COUNCIL MEETING – MARCH 20, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Prystanski.

- Roll call.

- Pages
  Lindsay Moffman of Fort Richmond Collegiate, resides in the St. Norbert Ward
  Norman Holden of Fort Richmond Collegiate, resides in the St. Norbert Ward

- Welcome of Guests and Announcements

  His Worship Mayor Murray to present a City of Winnipeg World Championship Ring to Jennifer Botterhill, gold medallist in Womens Hockey at the 2002 Winter Olympics

- Condolence Motion for Deputy Mayor Thomas

- Leave of Absence Motion for Councillor Lubosch

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on February 22, and February 27, 2002 be taken as read and confirmed.

- Communications

  Councillor moves that the communication which was received too late to be placed on the regular agenda, be received as information.

- Delegations - None

EXECUTIVE POLICY COMMITTEE

Report of March 6, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clause 1

Report of March 13, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 4

WALK ON Report of March 20, 2002

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Murray moves that the following by-laws be read a first time:

By-law No. 7985/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Downtown Winnipeg Business Improvement Zone for the year 2002. File FL-7.4 (Vol. 8)

By-law No. 7986/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Exchange District Business Improvement Zone for the year 2002. File FL-7.1 (Vol. 5)

By-law No. 7987/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Osborne Village Business Improvement Zone for the year 2002. File FL-7.3 (Vol. 5)

By-law No. 7988/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Corydon Avenue Business Improvement Zone for the year 2002. File FL-7.2 (Vol. 5)

By-law No. 7989/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the West End Winnipeg Business Improvement Zone for the year 2002. File FL-7.7 (Vol. 4)

By-law No. 7990/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Norwood Grove Business Improvement Zone for the year 2002. File FL-7.6 (Vol. 3)

By-law No. 7991/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the West Broadway – South Sherbrook Business Improvement Zone for the year 2002.. File FL-7.8 (Vol. 3)

By-law No. 7992/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Selkirk Avenue Business Improvement Zone for the year 2002. File FL-7.5 (Vol. 3

By-law No. 7993/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Osborne South Business Improvement Zone for the year 2002. File FL-7.9 (Vol. 3)

By-law No. 7994/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Mosaic Market Business Improvement Zone for the year 2002. File FL-7.10 (Vol. 3)

By-law No. 7995/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Academy Road Business Improvement Zone for the year 2002. File FL-7.11 (Vol. 2)

By-law No. 7996/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Old St. Vital Business Improvement Zone for the year 2002. File FL-7.13 (Vol. 2)

By-law No. 7997/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Transcona Business Improvement Zone for the year 2002. File FL-7.12 (Vol. 2)

By-law No. 7998/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the St. James Village Business Improvement Zone for the year 2002. File FL-7.14 (Vol. 2)

By-law No. 7999/2002, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the ZAC Quartier Francais – French Quarter Business Improvement Zone for the year 2002. File FL-7.17 (Vol. 2)

By-law No. 8009/2002, a by-law of The City of Winnipeg to levy a rate upon the assessed value of all the real property liable to taxation in the City to raise certain sums required for the 2002 annual estimates. Files FE(2002) (Vol. 1) and FL-2 (Vol. 15)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 7985/2002 to 7999/2002, both inclusive, and 8009/2002, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 7985/2002 to 7999/2002, both inclusive, and 8009/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

WALK ON EPC Consideration of By-laws

EPC Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of March 12, 2002

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Clause 1.

FI Motions (if any)

Addendum - FI Consideration of By-laws

Councillor Clement moves that the rule be suspended and that By-law No. 8012/2002, a by-law of The City of Winnipeg to amend the Entertainment Funding By-law No. 7710/2000, be read a first time. File FL-6 (Vol. 24)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 8012/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 8012/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 5, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 13

Report of March 11, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 -4.

P & D Motions (if any)

P & D Consideration of By-laws

Councillor Vandal moves that the following by-laws be read a first time:

By-law No. 8001/2002, a by-law of The City of Winnipeg to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located south of Marksbridge Drive, east of Lindenwood Drive West in the Assiniboia Community. File DASZ 19/2001

By-law No. 8002/2002, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg. File SC-3.14(34) (Vol. 1)

By-law No. 8003/2002, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg. File SC-3.14(34) (Vol. 1)

By-law No. 8004/2002, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg. File SC-3.14(35) (Vol. 2)

By-law No. 8005/2002, a by-law of The City of Winnipeg to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1486 Regent Avenue in the East Kildonan-Transcona Community. File DASZ 24/2001

By-law No. 8006/2002, a by-law of The City of Winnipeg to widen the intersection of the first lane south of College Avenue with the first lane west of Artillery Street. File DAO 1/96

By-law No. 8007/2002, a by-law of The City of Winnipeg to close part of Pandora Avenue West, West of Starlight Drive. File DAC 20/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 8001/2002 to 8007/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 8001/2002 to 8007/2002, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

P & D Question Period

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of March 11, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 and 3

PCS Motions (if any)

PCS Consideration of By-laws - none

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of March 5, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 3

PW Motions (if any)

Addendum - PW Consideration of By-laws

Councillor Angus moves that the rule be suspended and By-law No. 8011/2002, a by-law of The City of Winnipeg to amend the Frontage Levy By-law, be read a first time. File FE(2002) (Vol. 1)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 8011/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 8011/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

ALTERNATE SERVICE DELIVERY COMMITTEE

No report

ASD Consideration of By-laws

Councillor De Smedt moves that By-law No. 8008/2002, a by-law of The City of Winnipeg to amend By-law No. 2443/79 being The Pound By-law, be read a first time. File EL-4 (Vol. 31)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that By-law No. 8008/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor De Smedt moves that the rule be suspended and By-law No. 8008/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call