AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	8
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 20, 2002**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Murray The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Prystanski Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Timm-Rudolph Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Committee Clerk

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AGENDA

Meeting No. 8

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Prystanski.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meetings held on February 11 and February 27, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the City Clerk,

Submitting annual report of the Councillors' Representation Allowance (CRA) Fund, listing all expenditures by ward, in accordance with Section 5.a. of the CRA Fund Policy, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee.
File GC-2 (Vol. 11)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Downtown Winnipeg Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.4 (Vol. 8) (By-law No. 7985/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Exchange District Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.1 (Vol. 5) (By-law No. 7986/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Osborne Village Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.3 (Vol. 5) (By-law No. 7987/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Corydon Avenue Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.2 (Vol. 5) (By-law No. 7988/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the West End Winnipeg Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.7 (Vol. 4) (By-law No. 7989/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Norwood Grove Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.6 (Vol. 3) (By-law No. 7990/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the West Broadway - South Sherbrook Business Improvement Zone for the year 2002, which by-law may receive all three readings.
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From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Selkirk Avenue Business Improvement Zone for the year 2002, which by-law may receive all three readings.
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From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Osborne South Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.9 (Vol. 3) (By-law No. 7993/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Mosaic Market Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.10 (Vol. 3) (By-law No. 7994/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Academy Road Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.11 (Vol. 2) (By-law No. 7995/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Old St. Vital Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.13 (Vol. 2) (By-law No. 7996/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the Transcona Business Improvement Zone for the year 2002, which by-law may receive all three readings. File FL-7.12 (Vol. 2) (By-law No. 7997/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 30, 2002, draft by to approve the proposed program, zone levy and budget estimates of the St. James Village Business Improvement Zone for the year 2002, which by-law may receive all three readings.
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From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by to approve the proposed program, zone levy and budget estimates of the ZAC Quartier Francais - French Quarter Business Improvement Zone for the year 2002, which by-law may receive all three readings.
File FL-7.17 (Vol. 2) (By-law No. 7999/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 21, 2001, draft by-law 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, which by-law may receive all three readings. File DASZ 19/2001 (By-law No. 8001/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Endcliffe Place), in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File SC-3.14(34) (Vol. 1) (By-law No. 8002/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Danford Drive), in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File SC-3.14(34) (Vol. 1) (By-law No. 8003/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to De Baets Street), in the Riel Community, which by-law may receive all three readings. File SC-3.14(35) (Vol. 2) (By-law No. 8004/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 12, 2001, draft by-law 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, which by-law may receive all three readings. File DASZ 24/2001 (By-law No. 8005/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 1996, draft by-law to widen the intersection of the first lane south of College Avenue with the first lane west of Artillery Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAO 1/96 (By-law No. 8006/2001)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 12, 2001, draft by-law to close part of Pandora Avenue West, West of Starlight Drive, in the East Kildonan – Transcona Community, which by-law may receive all three readings. File DAC 20/2001 (By-law No. 8007/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 27, 2002, draft by-law to amend By-law No. 2443/79 being The Pound By-law. File EL-4 (Vol. 31) (By-law No. 8008/2002

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 25, 2001, draft by-law 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, which by-law may receive all three readings.
Files FE 2002 (Vol. 1), FL-2 (Vol. 15) (By-law No. 8009/2002)