Meeting No. 8 Council Chamber
Winnipeg, March 20, 2002

Council met this day at 9:38 a.m.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steek.

Present: The Speaker Councillor O'Shaughnessy, Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Smith, Steek, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

Councillor Prystanski entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

270 - The Speaker introduced the Page for the Council meeting as follows: Lindsay Moffman of Fort Richmond Collegiate.

271 - The Speaker recognized Deputy Mayor Thomas who introduced Keri McGhee, from Miles Macdonell Collegiate, who was part of a job shadow program.

272 - The Speaker recognized Al Ribachuk of the City Clerk's Department who was participating in his last Council Meeting as the Audio Technician, before his retirement.

273 - The Speaker recognized His Worship Mayor Murray who presented a City of Winnipeg World Championship Ring to Jennifer Botterill, gold medallist in Womens Hockey at the 2002 Winter Olympics.

MOTIONS

Moved by Councillor Timm-Rudolph,
Seconded by Councillor Lazarenko,
274 - That Council notes with sorrow the passing of Alfred William Thomas, father of Deputy Mayor Thomas, and expresses its condolences to Deputy Mayor Thomas and to other members of her family.

Carried by silent standing vote.

Moved by Deputy Mayor Thomas,
Seconded by Councillor Timm-Rudolph,
275 - That Councillor Lubosch be granted a leave of absence from today's Council meeting due to his absence from the City on City business.

Carried.

MINUTES

Councillor Steeves moved that the minutes of the meetings held on February 11 and February 27, 2002, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the City Clerk,
276 - 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,
277 - Submitting as instructed by Council on January 30, 2002, draft by-law 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,
278 - Submitting as instructed by Council on January 30, 2002, draft by-law 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,
279 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
280 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
281 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
282 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
283 - Submitting as instructed by Council on January 30, 2002, draft by-law 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. File FL-7.8 (Vol. 3) (By-law No. 7991/2002)

From the City Solicitor/Manager of Legal Services,
284 - Submitting as instructed by Council on January 30, 2002, draft by-law 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. File FL-7.5 (Vol. 3) (By-law No. 7992/2002)

From the City Solicitor/Manager of Legal Services,
285 - Submitting as instructed by Council on January 30, 2002, draft by-law 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,
286 - Submitting as instructed by Council on January 30, 2002, draft by-law 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,
287 - Submitting as instructed by Council on January 30, 2002, draft by-law 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)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
288 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
289 - Submitting as instructed by Council on January 30, 2002, draft by-law 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,
290 - Submitting as instructed by Council on January 30, 2002, draft by-law 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. File FL-7.14 (Vol. 2) (By-law No. 7998/2002)

From the City Solicitor/Manager of Legal Services,
291 - Submitting as instructed by Council on February 27, 2002, draft by-law 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,
292 - 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,
293 - 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,
294 - 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,
295 - 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,
296 - 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,
297 - 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,
298 - 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,
299 - 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)

Communications (continued)

From the City Solicitor/Manager of Legal Services,
300 - 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)

Councillor Timm-Rudolph moved that the following communication which was received too late to be placed on the regular agenda, be received as information, which motion was carried.

From the City Solicitor/Manager of Legal Services,
301 - Advising that The Frontage Levy By-law No. 7958/2002 inadvertently imposes frontage levies for sewer and water on properties that had not previously paid it. Submitting draft by-law to amend the Frontage Levy By-law No. 7958/2002 to correct this error, which by-law may receive all three readings. File FE(2002) (Vol. 1)