AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	10
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 22, 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. M. Lemoine, Deputy City Clerk Mrs. M. Wright, Special Projects Manager Mr. W. Gulenchyn, Committee Clerk

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AGENDA

Meeting No. 10

The Deputy City Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steek

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on April 24, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the City Clerk,

Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period November 1, 2001 to April 30, 2002. File GC-9

From the Chief Financial Officer,

Submitting communication dated April 30, 2002 advising that as required by The City of Winnipeg Act, he is pleased to submit for Council's information the 2001 Detailed Financial Statements report, which includes the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2001 and related Auditor's Report, which was reviewed at the April 23, 2002 Audit Committee meeting, as well as the individual 2001 financial statements for each of the City's general tax-supported funds, reserve and service funds, Special Operating Agencies, City-owned utilities, and wholly-owned corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, the Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information.

Further advising that he is also pleased to report that for the third consecutive year, the City's 2001 Financial Statements were prepared "in accordance with the Canadian generally accepted accounting principles", which resulted in an unqualified audit opinion from Ernst & Young LLP, the City's external auditors. File F-1

From the Accountant and Secretary, Sinking Fund Trustees, Employee Benefits Board

Submitting communication dated May 14, 2002, enclosing copies of the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2001. File F-1

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Wilkes Avenue), in the City Centre Community, which by-law may receive all three readings. File SC-3.14 (32) (Vol. 2) (By-law No. 8034/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 2002, draft by-law to change the names of certain highways in The City of Winnipeg (to Harkness Avenue), in the City Centre Community, which by-law may receive all three readings.
File SC-3.14(32) (Vol. 2) (By-law No. 8035/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 2002, draft by-law to widen the public lane at the rear of 428 Mountain Avenue, in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings. File DAO 2/2002 (By-law No. 8037/200)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 23, 1992, draft by-law to open Stafford Street from the first lane south of Yale Avenue to Academy Road, in the City Centre Community, which by-law may receive all three readings. Files DAO 10/92 and DAO 2/94 (By-law No. 8038/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on August 20, 1986, 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 on Aldgate Road, Kamberwell Bay and Clapham Cove in the Riel Community, which by-law may receive all three readings. File DASZ 31/84 (Phase 12) (By-law No. 8039/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 29, 1995, draft by-law to repeal By-law No. 6866/96, which by-law may receive all three readings.
File DAZ 208/95(By-law No. 8042/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 19, 1995, draft by-law to repeal By-law No. 6636/95, which by-law may receive all three readings.
File DAZ 200/95 (By-law No. 8043/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 25, 1998, draft by-law to repeal By-law No. 7321/98, which by-law may receive all three readings.
File DAZ 223/98 (By-law No. 8044/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 1995, draft by-law to repeal By-law No. 6721/95, which by-law may receive all three readings.
File DAZ 205/95 (By-law No. 8045/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 20, 1994, draft by-law to repeal By-law No. 6475/94, which by-law may receive all three readings.
File DASZ 6/94 (By-law No. 8046/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 6, 1988, draft by-law to repeal By-law No. 5229/89, which by-law may receive all three readings.
File DAZ 222/88 (By-law No. 8047/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 11, 1990, draft by-law to repeal By-law No. 5578/90, which by-law may receive all three readings.
File DASZ 1/89 (By-law No. 8048/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 6, 1988, draft by-law to repeal By-law No. 4943/88, which by-law may receive all three readings.
File DAZ 223/88 (By-law No. 8049/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 6, 1998, draft by-law to repeal By-law No. 4947/88, which by-law may receive all three readings.
File DAZ 224/88 (By-law No. 8050/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 30, 1987, draft by-law to repeal By-law No. 4758/87, which by-law may receive all three readings.
File DASZ 22/87 (By-law No. 8051/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 9, 1987, draft by-law to repeal By-law No. 4880/88, which by-law may receive all three readings.
File DAZ 326/86 (By-law No. 8052/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 19, 1994, draft by-law to repeal By-law No. 6497/94, which by-law may receive all three readings.
File DAZ 219/94 (By-law No. 8053/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 16, 1994, draft by-law to repeal By-law No. 6523/94, which by-law may receive all three readings.
File DAZ 217/94 (By-law No. 8054/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 29, 1991, draft by-law to repeal By-law No. 5724/91, which by-law may receive all three readings.
File DAZ 210/91 (By-law No. 8055/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 18, 1991, draft by-law to repeal By-law No. 5840/92, which by-law may receive all three readings.
File DAZ 238/91 (By-law No. 8056/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 1995 and May 22, 2002, 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 on the south side of Ragsdill Road, west side of DeVries Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 24/94. (By-law No. 8057/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 2002, draft by-law to establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures in the downtown area of The City of Winnipeg, which by-law may receive all three readings.
File G-3.1.5 (Vol. 3) (By-law No. 8058/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 2002, draft by-law to amend The Gail Parvin Hammerquist Fund By-law No. 7633/2000, which by-law may receive all three readings.
File G-3.1.6 (Vol. 1) (By-law No. 8059/2002)

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2001 – APRIL 30, 2002					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS***	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	6	6	2	2	0
Councillor Angus	6	5	2	2	0
Councillor Clement	6	6	2	2	0
Councillor De Smedt	6	6	2	2	0
Councillor Eadie	6	5	2	1	0
Councillor Gerbasi	6	5	2	2	0
Councillor Lazarenko	6	5	2	2	1
Councillor Lubosch	6	5	2	2	0
Councillor O'Shaughnessy	6	6	2	2	0
Councillor Prystanski	6	6	2	2	0
Councillor Smith	6	6	2	2	0
Councillor Steek	6	6	2	2	0
Councillor Steeves	6	6	2	2	0
Councillor Thomas	6	6	2	2	0
Councillor Timm-Rudolph	6	5	2	2	1
Councillor Vandal	6	6	2	2	0
* Note: Meeting No. 4, January 22, 2002 was not constituted due to lack of quorum					

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	13	11	6	6	1
Deputy Mayor Thomas	13	12	6	6	1
Councillor Angus	13	12	6	6	0
Councillor Clement	13	12	6	6	1
Councillor Eadie	13	10	6	5	2
Councillor Gerbasi	13	13	6	6	0
Councillor Vandal	13	12	6	5	0

Attendance Record for the period November 2001 – April 2002

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	5	4	0	0	0
Deputy Mayor Thomas	5	4	0	0	0
Councillor Gerbasi	5	5	0	0	0
Mayor Murray	5	0	0	0	0
A/Deputy Mayor Lubosch	5	1	0	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Vandal	11	11	5	5	0
Councillor De Smedt	11	11	5	5	0
Councillor O'Shaughnessy	11	11	5	5	0
Councillor Prystanski	11	7	5	4	0
Mayor Murray	11	0	5	0	0

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	5	4	1	1	0
Councillor Lubosch	5	4	1	0	0
Councillor Smith	5	5	1	1	0
Councillor Steek	5	5	1	1	0
Mayor Murray	5	0	1	0	0

Attendance Record for the period November 2001 – April 2002

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	5	5	2	1	0
Councillor Lazarenko	5	5	2	1	1
Councillor Steeves	5	4	2	2	0
Councillor Timm-Rudolph	5	5	2	2	0
Mayor Murray	5	0	2	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	11	8	0	0	0
Councillor De Smedt	11	9	0	0	0
Councillor Eadie	11	9	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	13	12	0	0	0
Councillor Smith	13	13	0	0	0
Councillor Steek	13	9	0	0	0

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	11	9	0	0	2
Councillor Thomas	11	11	0	0	0
Councillor Timm-Rudolph	11	11	0	0	0

Attendance Record for the period November 2001 – April 2002

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	12	12	0	0	0
Councillor O'Shaughnessy	12	12	0	0	0
Councillor Prystanski	12	8	0	0	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	13	9	0	0	0
Councillor Steeves	13	12	0	0	0
Councillor Vandal	13	10	0	0	0