

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	11
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, June 19, 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. 11

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steeves.

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 meeting held on May 22, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the Speaker,

Submitting communication dated June 12, 2002 enclosing Audit Report on the Annual Councillors' Representation Allowance Fund – 2001 in accordance with the CRA Policy.
File GC-2

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 16, 1998, draft by-law to repeal By-law No. 7323/98, which by-law may receive all three readings.
File DAZ 232/98 (By-law No. 8062/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 6551/95, being The City of Winnipeg License By-law, which by-law may receive all three readings. File EL-1 (Vol. 32) (By-law No. 8063/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 20, 1989, draft by-law to widen the southwest corner of the first public lane west of Main Street between Manitoba Avenue and Pritchard Avenue, which by-law may receive all three readings.
File DAO 38/89 (By-law No 8064/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 22, 1995, draft by-law to widen the public lane between Harbison and Martin Avenues East at the Intersection of Molson Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DAO 26/93 (By-law No. 8069/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 18, 2001, draft by-law to open St. Mary's Road and Bishop Grandin Boulevard and close a part of Bishop Grandin Boulevard, in the Riel Community, which by-law may receive all three readings. File DAOC 2/2001 (By-law No. 8072/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 28, 1997 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 west side of Dovercourt Drive South of McGillivray Boulevard, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 6/97(A) (By-law No. 8074/2002)

From the City Solicitor/Manager of Legal Services,

Submitting memorandum dated June 13, 2002 advising that further to Clause 13 of the Report of the Executive Policy Committee, dated February 20, 2002 and adopted by Council on February 27, 2002 and the Vacant Dwellings By-law No. 7983/2002 passed by Council on February 27, 2002, an amending by-law addressing a number of technical matters of a housekeeping nature, which by-law may receive all three readings. Files EX (Vol. 14) and GF-1 (Vol. 20) (By-law No. 8080/2002)

Councillor moves that the following communications which were received too late to be placed on the regular agenda, be received as information.

From the City Clerk,

Submitting communication dated June 18, 2002, advising that he is in receipt of two petitions from the following persons asking to make representations to Council regarding the proposed closing of part of Hargrave Street between Portage and Graham Avenues (Clause 3 of the Report of the Standing Policy Committee on Property and Development dated May 27, 2002):

Valerie Wadephul, 359 Dowling Avenue East
Frank Liebzeit, 863 Goulding Street

Also advising that the petitions have been reviewed by this office and by the City Solicitor. Based upon the information provided by the applicants in their respective petitions, it does not appear that either person is entitled to make representations pursuant to s. 496(1) of *The City of Winnipeg Act*, and the petitioners have been so advised.

Further advising that he is, however, placing said petitions before Council for its consideration. It should be noted that the Council practice has been not to allow delegations to Council unless they are land owners whose land has been prejudicially affected.

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 22, 2002 draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings. File ST-5(31) (Vol. 4) (By-law No. 8076/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow, in the Assiniboia Community, which by-law may receive all three readings. File ST-5(31) (Vol. 4) (By-law No. 8077/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 22, 2002, draft by-law to amend By-law No. 1573/77, being The City of Winnipeg Taffic By-law, which by-law may receive all three readings. File ST-5 (31) (Vol. 4) (By-law No. 8078/2002)