AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	12
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 17, 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 Ms B. Greschuk, Committee Clerk

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AGENDA

Meeting No. 12

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Deputy Mayor Thomas.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 19, 2002, be taken as read and confirmed.

COMMUNICATIONS

From the Chief Operating Officer, Glacial Sand and Gravel Special Operating Agency,

Submitting communication dated June 26, 2002, providing the Glacial Sand and Gravel Special Operating Agency Interim Report, for the period January 1 to March 31, 2002, to Council as information. File GL-5.6.1

From the Chief Operating Officer, Animal Services Special Operating Agency,

Submitting communication dated July 4, 2002, providing the Animal Services Agency Interim Report, for the period January 1 to March 31, 2002, to Council as information. File GL-5.6.1

From the City Treasurer, Corporate Finance Department,

Submitting memorandum dated July 4, 2002, providing the results of the May 24, 2002 Kilkenny Drive Ring Dike Local Improvement District Advertisement.

Advising that it is her recommendation that the Kilkenny Drive Ring Dike Local Improvement District project (By-law No. 8061/2002) proceed since a "Petition Against" was never requested by any of the property owners directly affected by this project. Files SL-1 (Vol. 21), PD (Vol. 15)

From the City Auditor,

Submitting memorandum dated July 10, 2002 providing the following Audit Department reports:

2001 Report on Performance:

Advising that the Audit Department had a productive year once again and provided assurance on the quality of information presented to decision-makers by performing several due diligence reviews related to collective agreements and reports on technology projects.

Also advising that recommendations were made that lead to enhancements in governance, accountability and controllership through reviews such as the *Audit of the Property Assessment Function* and the *Review of Financial Controls at Community Centres*. Further advising that they also launched an audit of the *Winnipeg Police Services Communications Centre*, which is now in the Draft Report state. The City Auditor also noted that they demonstrated their own accountability through benchmarking themselves against industry standards.

Report on the *Audit of the Land Dedication Reserve Fund:*

Advising that at the request of the Manager of Support Services in the Planning, Property and Development Department and the Corporate Controller, they conducted an *Audit of the Land Dedication Reserve Fund (LDRF)*. Their audit resulted in five recommendations including a suggestion that the Fund Manager request Council approval for a review of the policies governing the fund and the need to strengthen the administration of the LDRF by clarifying roles and responsibilities, developing a policy manual and improving documentation standards. File FA-2 (Vol. 41)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 26, 2001, draft by-law to authorize the undertaking of certain local improvement during the year 2002, which by-law may receive all three readings. File SL(2001) (Vol. 1) (By-law No. 8082/2002)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 27, 1997, draft by-law to widen the north side of Grosvenor Avenue west of Cambridge Street, in the City Centre Community, which by-law may receive all three readings. File DAO 19/96 (By-law No. 8084/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 18, 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 2018 DeVries Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 8/2001 (By-law No. 8092/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 24, 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 south of Templeton Avenue north of Brenner Bay, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 1/2002 (By-law No. 8094/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 19, 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 south of Thurston Bay, west of Lindenwood Drive West, in the Assiniboia Community, which by-law may receive all three readings. File DASZ 9/2002 (By-law No. 8095/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 28, 2001, draft by-law to close part of Simonite Street, Nathaniel Street, Nixon Street, Parnell Avenue, Westview Avenue, Lowe Street and public lanes south of Taylor Avenue, in the City Centre Community, which by-law may receive all three readings. File DAC 15/2000 (By-law No. 8096/2002)

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

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council May 22, 2002, draft by-law to amend By-law No. 1481/77, being the City of Winnipeg Streets By-law, which by-law may receive all three readings. File ST-5(31) (Vol. 4) (By-law No. 8098/2002)