Meeting No. 12 Council Chamber
Winnipeg, July 17, 2002

Council met this day at 9:50 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Deputy Mayor Thomas.

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

Councillor Timm-Rudolph entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

561 - His Worship Mayor Murray introduced Jackie Simpson of the Seven Eleven Corporation and commended the Winnipeg Seven Eleven stores for being three time Slurpee Capital of the World Champions.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 19, 2002, be taken as read and confirmed, which motion was carried.

COMMUNICATIONS

From the Chief Operating Officer, Glacial Sand and Gravel Special Operating Agency,
562 - 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,
563 - 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,
564 - 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) and PD (Vol. 15)

From the City Auditor,
565 - 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.

Communications (continued)

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,

566 - 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)

From the City Solicitor/Manager of Legal Services,

567 - 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,

568 - 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,

569 - 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,

570 - 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,

571 - 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 Steeves 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,

572 - Submitting as instructed by Council on 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)

DELEGATIONS

Moved by His Worship Mayor Murray,

That Rule 5.4 of the Procedure By-law be suspended to allow Don Fotti to address Council.

Carried.

573 - Don Fotti, President, Emergency Response Services Employees' Association of Winnipeg (ERSEAW), appeared before Council in support of Clause 4 of the Report of the Executive Policy Committee dated July 17, 2002, regarding the Implementation of Two Additional Ambulances. File GF-3 (Vol. 25)