Council Chamber
Winnipeg, June 29, 2005

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Benham.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Katz, Deputy Speaker Councillor Lazarenko, Councillors Eadie, Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, Pagtakhan, Smith, Steeves, Swandel, Thomas and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms B. Greschuk, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 462
The Speaker introduced the Page for the Council meeting, Alyssa Copeland of Glenlawn Collegiate.

MINUTES

Councillor Smith moved that the minutes of the meeting held on May 18, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Zaz Bajon, General Manager, Manitoba Theatre Centre
Nick Ternette
Wayne Helgason, Social Planning Council of Winnipeg
Kate Sjoberg
Valerie Price, Manitoba Association for Rights and Liberties
Mary-Ann Cerelli
Trudy Turner and Stan Halbesma, West End Business Improvement Zone
Rick Joyal, Downtown Winnipeg Business Improvement Zone

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 8, 2005
1. Seven Oaks House Museum Board Member – Citizen Member
2. Bramwell Tot Lot - Land Dedication Reserve
3. Dakota Community Centre - Land Dedication Reserve
4. The Henteleff Park Foundation Inc. - Land Dedication Reserve
5. Maple Leaf Park - Land Dedication Reserve
6. Rotary Centenary Park - Land Dedication Reserve
7. Scout Hall Playground - Land Dedication Reserve
8. Transcona Kinsmen Pool - Land Dedication Reserve
9. Municipal Rural Infrastructure Fund - Policy to Regulate Endorsement of Applications for Funding
10. Citizen Equity Committee - Contract Renewal for Outreach Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 15, 2005
1. Friends of Churchill Parkway – Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 22, 2005
1. Chemical / Biological / Radiological / Nuclear Response Teams
2. North Kildonan Parks – Land Dedication Reserve
3. Paulicelli Park – Land Dedication Reserve
4. Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park – Land Dedication Reserve
5. Flora Place Housing Development Project
6. Rapid Transit Task Force – Extension of Time
7. Recreation and Leisure Facilities Funding
8. CentreVenture Development Corporation – Citizen Members

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 14, 2005
1. Award of Contract - operation of St. Vital Centennial Arena to St. Vital Minor Hockey Association
2. New Capital Project - Furnishings of the Water and Waste Office Facility

STANDING POLICY COMMITTEE ON PUBLIC WORKS - MOTIONS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JUNE 14, 2005
1. Entertainment Funding By-law Exemption
2. Millennium Library Project Funding
3. West Kildonan Arena - Funding for Capital Works Project

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 129/2005, to amend the Entertainment Funding By-law No. 7710/2000
By-law No. 130/2005, to cancel taxes owing to the City of Winnipeg as a result of performances by the McConnell Irish Dancers Inc. for the event titled "58th Year End Performance" held on June 11, 2005 at the Prairie Theatre Exchange

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 4, 2005
3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 9, 2005
1. Rezoning - east side of Waterfront Drive between Galt Avenue and McDermot Avenue File DAZ 226/2005
2. Acquisition for Intersection Improvements - Part of 191 Main Street at York Avenue

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 121/2005, to amend the Downtown Winnipeg Zoning By-law No. 100/2004 for the enactment of a zoning change on properties located east of Waterfront Drive in the Lord Selkirk – West Kildonan Community

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 7, 2005

1. Property Acquisition and Short Form Subdivision - 704 Haney Street - DASSF 521/2005
2. Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004
3. Subdivision and Rezoning - Land bounded by Ham Street, the CPR Molson Subdivision, Peguis Street, Perfanick Drive and Harbourview Phase 1 - DASZ 50/2004
4. Street Closings - Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive - DAC 1/2005
5. Street Closing - part of Parker Avenue, east of Wynne Street - DAC 15/2003
6. Street Closing - part of Lagimodiere Boulevard south of Almey Avenue - DAC 20/2004
7. Street Closing - part of Riverbend Crescent - DAC 4/2005
8. Street and Lane Closing - part of Bayridge Avenue and the public lane at the rear of 2634 Pembina Highway - DAC 7/2005
9. Rezoning - 1455 Molson Street - DAZ 206/2005
10. Rezoning - 587 - 589 Manitoba Avenue - DAZ 212/2005
11. Subdivision and Rezoning - 3420 Pembina Highway - DASZ 28/2004
12. Subdivision and Rezoning - 2005 St. Mary's Road - DASZ 12/2005
13. Subdivision and Rezoning - 290 Jacques Avenue - DASZ 14/2005
14. Zoning Agreement Amendment - 40 Scurfield Boulevard - ZAA 14/2004
15. Zoning Agreement Amendment - 333 and 337 Warde Avenue - ZAA 4/2005
16. Naming of Private Streets
17. Commonwealth War Graves Section I at Brookside Cemetery
18. Declaration as Surplus and Authorization to Market and Sell - southwest corner of Dawson Road North and Provencher Boulevard
19. Purchase of 86 Inkster Boulevard

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 110/2005, to close the Public Road east of Panet Road, south of Regent Avenue West

By-law No. 111/2005, 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 900 and 910 John Bruce Road East in the Riel Community

By-law No. 112/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Molson Street in the East Kildonan-Transcona Community

By-law No. 113/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 587 - 589 Manitoba Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 114/2005, 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 1205, 1215 and 1225 St. Anne's Road in the Riel Community

By-law No. 115/2005, 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 east side of Redonda Street between Pandora Avenue and Rothshire Drive in the East Kildonan-Transcona Community

By-law No. 116/2005, 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 Chadwick Crescent in the East Kildonan-Transcona Community

By-law No. 117/2005, 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 north and south sides of Edmund Gale Drive and George Reshaur Bay in the East Kildonan-Transcona Community

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS (continued)
By-law No. 118/2005, to repeal By-law No. 118/2004
By-law No. 119/2005, to repeal By-law No. 124/2004
By-law No. 120/2005, a to change the names of certain highways in The City of Winnipeg (to Riverside Drive)
By-law No. 122/2005, to close the public lane east of Woodlands Crescent, south of Portage Avenue
By-law No. 123/2005, to amend the City Organization By-law No. 7100/97
By-law No. 124/2005, to change the names of certain highways in The City of Winnipeg (to Harrow Street East)
By-law No. 125/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1589 St. Mary's Road in the Riel Community
By-law No. 126/2005, 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 Grandmont Boulevard west of Pembina Highway in the Riel Community
By-law No. 127, 2005, to authorize the construction of buildings on a railway bridge previously owned by the Canadian National Railway Company spanning the Assiniboine River

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 13, 2005
1. 2005 Fee Changes - Library Services Division

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 21, 2005
1. Amendments to The Obstructive Solicitation By-law No. 7700/2000

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 128/2005, to amend the Obstructive Solicitation By-law No. 7700/2000

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JUNE 20, 2005
1. Annual Selection Report 2005: Animal Services Special Operating Agency
2. Annual Selection Report 2005: Glacial Sand and Gravel Special Operating Agency
3. Annual Selection Report 2005: Winnipeg Golf Services Special Operating Agency