Council Chamber
Winnipeg, July 27, 2005

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

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

Councillor De Smedt entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 541
The Speaker introduced the Page for the Council meeting as follows: Alyssa Copeland of Glenlawn Collegiate.

MINUTES

Councillor Smith moved that the minutes of the meeting held on June 29, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Greg Mandzuk, Staff Representative, CUPE Local 500,
Kevin Rebeck, President of CUPE Manitoba
Al Mackling
Dave Angus, on behalf of Winnipeg Chamber of Commerce,
Heide Chater
Cindy Tugwell, on behalf of Heritage Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 6, 2005
1. Cloutier Drive Trail - Land Dedication Reserve
2. St. Boniface Museum Board - Citizen Member
3. Michael Komenda Memorial Youth Club - Land Dedication Reserve and Recreation and Leisure Facilities Funding

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 13, 2005
1. North Kildonan Community Centre - Land Dedication Reserve
2. Brooklands Pioneer Citizens Club - 1960 William West Avenue -Amendment to the Lease Agreement

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 20, 2005
1. Final Report of the Mayor's Red Tape Commission
2. Exchange District Business Improvement Zone - Land Dedication Reserve
3. Award of Contract for the Provision of Dark Fibre Services
4. Sidewalk on Bournais Drive - Land Dedication Reserve
5. Richmond Kings Community Centre (Ryerson Site) - Land Dedication Reserve
6. Plan Winnipeg Amendment – 50 Dunkirk Drive (former Canoe Club)
7. Kirkfield Westwood Community Centre - Land Dedication Reserve
8. Varsity View Community Centre - Land Dedication Reserve
9. North End School Resource Officer Program
10. 2005 Flood Disaster Assistance Relief
11. Canadian Museum for Human Rights
12. Transcona Recreation Park Facility – Proposal from East Winnipeg Sports Association Inc. to construct Sports Facilities
13. CentreVenture Development Corporation Gap Financing of the Heritage Conservation Tax Credit Program

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 46/2005, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (North of Swailes Avenue Right-of-Way)
By-law No. 131/2005, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (50 Dunkirk Drive - former Canoe Club)
By-law No. 143/2005, to add the Brooklands Pioneer Senior Citizens Club to By-law 89/2005 and to cancel its taxes for 2005
By-law No. 144/2005, to amend The Heritage Conservation Tax Credit By-law No. 7155/98

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 11, 2005
1. Community Incentive Grant - Good Neighbours Senior Centre
2. Amendments to Winnipeg Arts Council By-law No. 1

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 12, 2005
1. Award of Contract - Lease of an Asphalt Paver
2. Reporting the operation of pumping stations to the public
3. Local Improvement Projects to be funded and constructed in 2005 - Irving Place
4. Local Improvement Projects to be funded and constructed in 2005 and 2006

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JULY 12, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 151/2005, to amend the Entertainment Funding By-law No. 7710/2000
By-law No. 152/2005, to cancel taxes owing to the City of Winnipeg with respect to events previously held by the Sarasvati Dramatic Theatre Productions and Repertory Inc

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

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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 PROPERTY AND DEVELOPMENT DATED JULY 5, 2005

1. Historical Buildings By-law No. 1474/77 - 440-442 Assiniboine Avenue - Chelsea Court Apartments
2. Amendments to Planning, Development and Building Fees By-law No. 166/2004
3. Waiver of Development Application Fees - Just a Second Store
4. Street Opening - Wihuri Road - DAO 2/2004
5. Street Closing - Public lane adjacent to 145 Emerson Avenue - DAC 8/2005
6. Lane Closing - rear of 905 Portage Avenue - DAC 9/2005
7. Street and Lane Closing - part of Barnes Street and the public lane west of Barnes Street between Comdale Avenue and Colebrook Drive - DAC 10/2005
8. Rezoning - 1596/1600 Ness Avenue - DAZ 201/2005
9. Rezoning - 1845 Mathers Avenue - DAZ 210/2005
10. Rezoning - west side Lagimodiere Boulevard, north side of Leveque Street, east side of Dawson Road - DAZ 215/2005 [c/r DAOC 2/2005]
11. Opening and Closing - parts of Lagimodiere Boulevard and Dawson Road - DAOC 2/2005 [c/r DAZ 215/2005]
12. Subdivision and Rezoning - 111 Eastcote Drive and adjoining public reserve - DASZ 31/2004
13. Subdivision and Rezoning - 2335 and 2345 St. Mary's Road - DASZ 47/2004
14. Subdivision and Rezoning - 321 and 345 avenue de la Cathedrale - DASZ 6/2005
15. Subdivision and Rezoning - north extension of Brittany Drive - DASZ 8/2005
16. Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
17. Subdivision and Rezoning - land located on the north side of Rougeau Avenue east of the CNR tracks - DASZ 17/2005
18. Subdivision and Rezoning – 2106/2120 Portage Avenue - DASZ 22/2005
19. Amendment to X-Rated Store Zoning By-Law No. 6087/93
20. Encroachment Agreement - 131 Provencher Holdings Ltd. for Parking Purposes at Centreville - Encroaching onto the rue Dumoulin Right-Of-Way
21. Sale of a Portion of the public lane south of River Avenue between Scott and Bryce Streets - Vincent Nocita Construction Co. Ltd.
22. Sale of City-owned lands - northeast corner of Logan Avenue and King Edward Street
23. Sale of City-owned Lands adjoining 468 St. Anne's Road - Sobering Investments Inc.
24. Encroachment Agreement - Devon Estates Ltd. for Parking Purposes - Public Drain Plan 9191, 1415 Henderson Highway
25. Sale of a Portion of Lagimodière Boulevard south of Almey Avenue
26. Sale and Exchange - part of Barnes Street (Proposed to be Closed) for Land Owned by Fairfield Properties Ltd. - southwest corner of Comdale Avenue and Shore Street
27. Sale/Lease - Portion of Kenaston Boulevard at Lindenwoods Drive East - Hopewell Development Corporation
28. Application Process for Establishment of Outdoor Patios within Street Right-of-Way and Rental Rate Structure
29. The City's Acceptance of an Ecological Gift of Natural Lands along the LaSalle River

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 18, 2005

1. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] – DASZ 10/2005
2. Subdivision and Rezoning - east side Main Street, north and south of Commonwealth Avenue (Coral-Reef Holdings Ltd.) – DASZ 11/2005
3. Lease Agreement - Nijimahkwa School
4. Amendment to Development Agreement 15/95 and Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) - DASZ 15/95
5. Amendment to the Approval of DASZ 12/2003 (Paul Martin Drive) - DASZ 12/2003
6. Street Closing – part Ebby Avenue east of Pembina Highway - DAC 13/2005
7. Subdivision and Rezoning - 586 Ellice Avenue, 457 and 459 Sherbrook Street - DASZ 23/2005 [DAC 16/2005]
8. Closing – part of the public lane east of Sherbrook Street, south of Ellice Avenue - DAC 16/2005 [c/r DASZ 23/2005]
9. Zoning Agreement Amendment – 484 Wellington Crescent - ZAA 2/2005 [c/r DAZ 203/92]
10. Zoning Agreement Amendment - 905 Waverley Street - ZAA 6/2005 [c/r DASZ 18A/84]
11. Zoning Agreement Amendment – 596 Burnell Street - ZAA 7/2005 [c/r DAZ 238/85]
12. Rezoning – 710 Warsaw Avenue - DAZ 266/2004
13. Rezoning - 1291 McGillivray Boulevard - DAZ 218/2005
14. Rezoning - 135 Bannerman Avenue - DAZ 228/2005
15. Subdivision and Rezoning - 444 Grassie Boulevard - DASZ 21/2005
16. Subdivision and Rezoning - 1 Flora Place - DASZ 24/2005 [c/r DAZ 232/2005]
17. Rezoning - west side of Sinclair Street, south of Selkirk Avenue - DAZ 232/2005 [c/r DASZ 24/2005]
18. Construction - Use of Temporary Structures on The Forks Rail Bridge – Charter Requirement for By-Law
19. Transcona Yards Secondary Plan
20. Encroachment - Storm Water Relief Forcemain - Wellington Avenue – Winnipeg Airports Authority Inc.

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

By-law No. 132/2005, 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 450 Youville Street in the Riel Community.

By-law No. 133/2005, 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 290 Jacques Avenue in the East Kildonan-Transcona Community

By-law No. 134/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1596/1600 Ness Avenue in the Assiniboia Community

By-law No. 135/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Lagimodiere Boulevard, north of Leveque Street, east of Dawson Road in the Riel Community

By-law No. 136/2005, 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 111 Eastcote Drive in the Riel Community

By-law No. 137/2005, 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 321 and 345 avenue de la Cathedrale in the Riel Community

By-law No. 138/2005, 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 Brittany Drive, west of Elmhurst Road, east of Laxdal Road and south of Beiko Avenue in the Assiniboia Community

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

By-law No. 139/2005, 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 2106/2120 Portage Avenue in the Assiniboia Community

By-law No. 140/2005, to authorize the construction of temporary buildings on a pedestrian bridge spanning the Assiniboine River at the Forks

By-law No. 142/2005, to close parts of Parker Avenue and Pembina Highway

By-law No. 145/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 710 Warsaw Avenue in the City Centre Community

By-law No. 146/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Sinclair Street south of Selkirk Avenue in the Lord Selkirk -West Kildonan Community

By-law No. 147/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1291 McGillivray Boulevard in the City Centre Community

By-law No. 148/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 135 Bannerman Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 149/2005, 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 2005 St. Mary's Road in the Riel Community

By-law No. 153/2005, to close the Road Allowance south of Jefferson Avenue

By-law No. 154/2005, to close parts of Kenaston Boulevard and Government Road Allowance north of McGillivray Boulevard

By-law No. 155/2005, to open and close parts of Lagimodiere Boulevard and Dawson Road north of Leveque Street

By-law No. 156/2005, 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 side of Rougeau Avenue south of the CNR Railway in the East Kildonan-Transcona Community

By-law No. 157/2005, to amend the Planning, Development and Building Fees By-law No. 166/2004

By-law No. 141/2005, to adopt a secondary plan for the Transcona Yards Industrial Neighbourhood

By-law No. 67/2005, to amend the X-Rated Store Zoning By-law No. 6087/93 in order to clarify existing provisions relating to proximity of X-Rated Stores to residential and park uses

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MAY 17, 2005

1. Solid Waste Collection Services Business Plan

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 18, 2005

1. Annual Selection Report 2005: Fleet Management Agency (SOA)