Council Chamber
Winnipeg, September 28, 2005

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor De Smedt.

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 C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

MOTIONS

Minute No. 644
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Pagtakhan,

THAT Council place on record its profound sorrow at the death of Nick Lazarenko, brother of Councillor Harry Lazarenko, which occurred on September 2, 2005;

THEREFORE BE IT RESOLVED that Council extend its deepest sympathy and condolences to the members of the Lazarenko family in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Lubosch moved that the minutes of the meeting held on July 27, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Dandeneau
Bernie Wolfe
Jack Harper

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 7, 2005
1. Award of Contract for the Provision of Dark Fibre Services

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 14, 2005
1. Closing of part of the Public Road Plan 9076, Widening of part of Henderson Highway
2. Heritage Conservation Tax Credit – former Birks Building, 276 Portage Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21, 2005
1. Municipal Rural Infrastructure Fund Applications – September 2005
2. The Burton Cummings Theatre for the Performing Arts – Funding for 2006 and 2007
3. Winnipeg Lawn Tennis Club - Amendment to By-law No. 89/2005 and Cancellation of Property Taxes in 2005
4. Destination Winnipeg Inc. – Citizen Members

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 164/2005, to amend By-law No. 7272/98 to designate persons pursuant to the Freedom of Information and Protection of Privacy Act
By-law No. 172/2005, to amend certain provisions of various by-laws
By-law No. 178/2005, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005 and to cancel certain 2005 real property taxes

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 12, 2005

1. Request to De-List - Former St. Boniface Normal School (résidence Langevin) - 210, rue Masson
2. Membership - Historical Buildings Committee
3. Subdivision and Rezoning - 40-62 Shore Street - DASZ 18/2005 [c/r DAC 11/2005]
4. Street Closing - part of Shore Street - DAC 11/2005 [c/r DASZ 18/2005]
5. Closing - part of the public lane north of Marion Street, east of rue Des Meurons - DAC 12/2005
6. Street Closing - part of Raphael Street between Colby and Fairfield Avenues - DAC 15/2005
7. Rezoning - 1800 Chevrier Boulevard - DAZ 223/2005
8. Rezoning - 80 Snow Street - DAZ 227/2005
9. Zoning Agreement Amendment - 222 Warde Avenue - ZAA 8/2005
10. Zoning Agreement Amendment - 52 McKall Bay - ZAA 9/2005 [c/r DASZ 8/86]
11. South St. Boniface Area Structure Plan
12. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] - DASZ 10/2005
13. Sale - 1760 Main Street and 214 Belmont Avenue - The United Church of Canada
14. Sale of City Property - north of Dowker Avenue, east of Pembina Highway
15. Sale - Exchange - portion of Fairfield Avenue and City-owned Property for land owned by Henry Schmidt and Laurence Sielkie on Shore Street
16. Acquisition - Proposed Rapid Transit Project - northwest corner Stradbrook and Harkness Avenues

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 19, 2005

1. Henderson Highway Corridor Action Area Plan Amendment

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 158/2005, to adopt a Secondary Plan for the South St. Boniface area
By-law No. 163/2005, to amend the Henderson Highway Corridor Secondary Plan By-law No. 3215/82

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

By-law No. 159/2005, to close part of Plato Street north of Colby Avenue and West of Shore Street
By-law No. 160/2004, to open Wihuri Road north of Silver Avenue
By-law No. 161/2005, to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 715 St. Anne's Road in the Riel Community
By-law No. 162/2005, to repeal By-law No. 7894/2001
By-law No. 170/2005, to amend the Winnipeg Building By-law
By-law No. 171/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 80 Snow Street in the Riel Community
By-law No. 176/2005, to close part of Raphael Street between Colby Avenue and Fairfield Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 12, 2005
1. Community Incentive Grant - Old St. Vital Business Improvement Zone (BIZ)
2 Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
3. Insect Control Strategy
4. Millennium Library Project - Facility Naming Opportunities

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 13, 2005
1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2005/2006/2007 Winter Seasons
2. Award of Contract for Residential Manual Garbage Collection Services in the Northeast Area of Winnipeg
3. Servicing Agreement between the Rural Municipality of East St. Paul and The City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue
4. New Capital Project - Asbestos Containing Materials Operations and Maintenance Program
5. Reallocation of 2006 Capital Funds to the rehabilitative maintenance and related works of the Redwood Bridge

STANDING POLICY COMMITTEE ON PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 165/2005, to authorize the undertaking of certain local improvements during the year 2006
By-law No. 166/2005, to authorize the undertaking of certain local improvements during the year 2006
By-law No. 167/2005, to authorize the undertaking of certain local improvements during the year 2006
By-law No. 168/2005, to authorize the undertaking of certain local improvements during the year 2005
By-law No. 169/2005, to amend By-law No. 120/2005
By-law No. 174/2005, to amend the City of Winnipeg Traffic By-law No. 1573/77 and the Streets By-law No. 1481/77
By-law No. 175/2005, concerning the Sterling Lyon Parkway

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 13, 2005
1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption
2. Entertainment Funding By-law Exemption
3. Public Safety Building Cladding Replacement and Four District Model Integration: Status and Adjusted Funding Requirement

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 173/2005, to amend the Entertainment Funding By-law No. 7710/2000

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED SEPTEMBER 9, 2005
1. Lease Agreement - The Old Market Square and Bijou Theatre Sites
2. Pantages Playhouse Theatre - Management Review