AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 23, 2005**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Eadie Deputy Speaker Councillor Lazarenko Councillor Benham Councillor Clement Councillor De Smedt Councillor Gerbasi Councillor Lubosch Councillor Magnifico Councillor O'Shaughnessy Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. W. Gulenchyn, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2005

1. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant 1001
2. Street Closing – Fourth Street. File DAC 10/2004 1017
3. Red Tape Commission Report: Recommendation 25 – 311-Based Customer Service Model 1027
4. Heritage Conservation Tax Credit – former Fairchild Building, 110 Princess Street 1049
5. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline 1049A

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 16, 2005

1. Northwood Community Centre Hockey Players Box - Land Dedication Reserve 1073
2. Northwood Community Centre Storage Shed Upgrade - Land Dedication Reserve 1082
3. Olywest Project: Economic Development Incentive Package 1090
4. Citizen Committees - Access, Equity and Safety Issues 1106
5. Audit Department - 2004 Annual Report on Performance 1109
6. Public Works Asset Management Performance Audit: Phase 1 – Roadway Construction and Maintenance 1111

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 219/2005, to close Fourth Street west of Murdock Road 1113

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 13, 2005

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption 2001

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMER 8, 2005

1. Entertainment Funding By-law Exemption 2021

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS

By-law No. 211/2005, to amend the Entertainment Funding By-law No. 7710/2000 2031

By-law No. 217/2005, to cancel taxes owing to the City of Winnipeg as a result of the fundraising event entitled "Art and Soul" held on October 15, 2005 at the Winnipeg Art Gallery by The Winnipeg Art Gallery 2031

By-law No. 218/2005, to cancel taxes owing to the City of Winnipeg as a result of the fundraising event titled "Gala Dinner" held on October 29, 2005 at the Hotel Fort Garry by the Seven Oaks Education Foundation Inc. 2031

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) 2500

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 31, 2005

1. Street Closing - Part of McDermot Avenue opposite Ship Street. File DAC 22/2005 3001
2. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive. DAC 23/2005 3011
3. CanWest Global Stadium - Interim Lease - South of Water Avenue and West of Waterfront Drive to Riverside Park Management Inc. - Short Term Parking 3020
4. 388 Hargrave Street and 386 Hargrave Street - CentreVenture Asset Agreement 3032

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS

By-law No. 207/2005, to close parts of Bannatyne Avenue and Waterfront Drive 3042

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 1, 2005

1. Rezoning – 259-261 Trinity Street - DAZ 262/2004 4001
2. Rezoning - 160 St. Mary's Road - DAZ 233/2005 4015
3. Rezoning - 200 Woodlawn Street - DAZ 237/2005 4030
4. Rezoning - south side of Provencher Boulevard, west of Dawson Road North - DAZ 240/2005 4047
5. Rezoning - 274 Talbot Avenue - DAZ 245/2005 4056
6. Subdivision and Rezoning - 740 John Bruce Road - DASZ 27/2004 4073
7. Subdivision and Rezoning - southwest Grassie Boulevard and Pearn Avenue - DASZ 49/2004 4090
8. Subdivision and Rezoning - 715 St. Anne's Road - DASZ 36/2005 4116
9. Zoning Agreement Amendment - 434 St. Anne's Road - ZAA 15/2005] 4131
10. Secondary Plan - South St. Boniface Area Structure Plan - SP 3/2005 4139
11. Rezoning - 3295 - 3305 Pembina Highway - DAZ 236/2005 4203
12. Sale - west of Oak Point Highway, south of Hyde Avenue - Bergner Equipment Rentals Ltd. 4216

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS - SECOND AND THIRD READING

By-law No. 158/2005, to adopt a Secondary Plan for the South St. Boniface Neighbourhood 4232

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

By-law No. 199/2005, 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 447 and 451 Watt Street and south side of Washington Avenue, east of Watt Street in the East Kildonan-Transcona Community 4233

By-law No. 200/2005, 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 3420 Pembina Highway in the Riel Community 4233

By-law No. 201/2005, 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 1927 St. Mary's Road in the Riel Community 4233

By-law No. 202/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 274 Talbot Avenue in the East Kildonan-Transcona Community 4233

By-law No. 203/2005, 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 715 St. Anne's Road in the Riel Community 4233

By-law No. 204/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 3295 - 3305 Pembina Highway in the Riel Community 4233

Table of Contents (continued)

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

By-law No. 205/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Provencher Boulevard, west of Dawson Road N. in the Riel Community ... 4233
By-law No. 210/2005, to widen the lane corner at the rear of 1804 Elgin Avenue West ... 4233
By-law No. 212/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 259/ 261 Trinity Street in the Lord Selkirk-West Kildonan Community ... 4234
By-law No. 213/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 200 Woodlawn Street in the Assiniboia Community ... 4234
By-law No. 215/2005, to change the names of certain highways in The City of Winnipeg ... 4234
By-law No. 216/2005, to change the names of certain highways in The City of Winnipeg ... 4234

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 7, 2005

1. Community Incentive Grant - Enterprises Riel ... 5001
2. Renaming of the St. James-Assiniboia Centennial Pool ... 5011
3. Winnipeg Public Library Board - Council Member ... 5018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 8, 2005

1. 2006 Water and Sewer Utility Rates ... 6001
2. Water Treatment Program - Additional Controls Systems Infrastructure and Staff Facilities ... 6025
3. Local Improvements - Extension of Lane Paving Pay Back Period ... 6041

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS

By-law No. 208/2005 to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law ... 6051
By-law No. 209/2005, to amend By-law No. 504/73, being the Water Works By-law ... 6051

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lazarenko.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on October 26, 2005 and November 2, 2005, be taken as read and confirmed.