# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **Wednesday, December 14, 2005** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Katz<br>The Speaker Councillor Eadie<br>Deputy Speaker Councillor Lazarenko<br>Councillor Benham<br>Councillor Clement<br>Councillor De Smedt<br>Councillor Gerbasi<br>Councillor Lubosch<br>Councillor Magnifico<br>Councillor O'Shaughnessy<br>Councillor Pagtakhan<br>Councillor Smith<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Thomas<br>Councillor Wyatt |
| ADMINISTRATIVE PERSONNEL: | Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Ms C. Freeman, Committee Clerk<br>Ms A. Stenning, Chief Administrative Officer |

# TABLE OF CONTENTS

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2005**

1. Appointment of Sinking Fund Trustees ..... 1001
2. Carlotta Park - Land Dedication Reserve ..... 1008
3. Pacific Junction Park - Land Dedication Reserve ..... 1010
4. Riverview Community Centre – Expansion of Existing Garage ..... 1014
5. 2006 Local Improvement Interest Rates ..... 1037
6. Closing of the Public lane west of Litchfield Boulevard, south of Dearsley Place – DAC 19/99 ..... 1043
7. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve ..... 1054
8. Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard ..... 1060
9. Discount(s) to be Allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes ..... 1069

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2005**

1. Red Tape Commission Recommendations – No. 28 - "Improve Impact Statements in Public Service Reports" ..... 1077
2. 2006 Capital Budget - Redwood Bridge, Coating of Steel Truss Members ..... 1086
3. Winnipeg Civic Employees' Benefit Program, Board of Trustees - Appointments ..... 1089
4. InterMunicipal Shared Services: Expression of Interest Process ..... 1094
5. Winnipeg Housing Steering Committee - Appointment of Chairperson ..... 1107
6. Access Advisory Committee Coordinator – Contract Renewal ..... 1109

**EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTION** ..... 1111

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 231/2005, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2006 ..... 1113

By-law No. 235/2005, to reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 177/2003 as amended by By-law No. 193/2004 ..... 1113

By-law No. 236/2005, to reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 176/2003 as amended by By-law No. 192/2004 ..... 1113

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE AND PUBLIC WORKS DATED DECEMBER 1, 2005**

1. 2006 Transit Fare Increase ..... 2001

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

By-law No. 228/2005, to amend the Snow Emergency By-law No. 6548/95 ..... 2013

**REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED DECEMBER 6, 2005**

1. Entertainment Funding By-law Exemption ..... 3001
2. Deficit Avoidance - Commitment Reserve, the Waterworks System, Sewage Disposal Fund, Solid Waste Disposal Fund, Fleet Management Agency and Idea Bank Reserve Fund ..... 3013
3. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds ..... 3021

**Table of Contents (continued)**

**STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS**

By-law No. 232/2005, to cancel taxes owing to the City of Winnipeg as a result of performances by Comhaltas Winnipeg Inc. for the event entitled "The Annual Winnipeg Irish Festival" held on September 10 and 11, 2005 at the Canadian Mennonite University ..... 3030

By-law No. 233/2005, to cancel taxes owing to the City of Winnipeg as a result of performances by La Radio Communautaire du Manitoba Inc. for the fundraising event entitled "Le 'Chaud' de l'hiver" held on January 15, 2005 at the Franco-Manitobain Cultural Centre ..... 3030

By-law No. 234/2005, to amend the Entertainment Funding By-law No. 7710/2000 ..... 3030

**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) ..... 4001

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

By-law No. 230/2005, to amend The Downtown Winnipeg Zoning By-law No. 100/2004 ..... 4016

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 29, 2005**

1. Membership - Historical Buildings Committee ..... 5001
2. Appointment of Councillor to the Historical Buildings Committee ..... 5005
3. Amendment to Development Agreement 20/2004 - Land located on the west side of DeVries Avenue between Knowles and Bonner Avenues - DASZ 20/2004 ..... 5007
4. Street Closing - Part of Ravelston Avenue West at Lagimodiere Boulevard - DAC 21/2005 ..... 5011
5. Street Opening and Closing – Opening of parts of Gateway Road, the public lane adjacent to 562 Trent Avenue, the public lane adjacent to 545 Watt Street, Springfield Road and Sun Valley Drive - Closing of part of Trent Avenue - DAOC 3/2005 ..... 5019
6. Street Closing - part of Brockville Street at Sterling Lyon Parkway
   Street Opening - public road between Sterling Lyon Parkway and Wilkes Avenue
   Street Widening - Kenaston Boulevard between Wilkes Avenue and Sterling Lyon Parkway
   Street Closing - part of Wilkes Avenue - DAOC 4/2005 ..... 5032
7. Henderson Highway Corridor Action Area Plan Amendment – 647 / 649 / 653 / 655 Henderson Highway - SPA 1/2005 ..... 5050
8. Subdivision and Rezoning – 647 / 649 / 653 / 655 Henderson Highway - DASZ 25/2005 ..... 5066
9. Rezoning - 333 Maryland Street - DAZ 224/2005 ..... 5086
10. Rezoning - 375 Maplewood Avenue - DAZ 244/2005 ..... 5096
11. Rezoning - 183/189 Euclid Avenue - DAZ 246/2005 ..... 5109
12. Rezoning - southeast Corner Stovel and Paget Streets - DAZ 247/2005 ..... 5129
13. Rezoning - 433 Atlantic Avenue - DAZ 248/2005 ..... 5148
14. Zoning Agreement Amendment - 901 and 929 Shaftesbury Boulevard - ZAA 14/2005 ..... 5160
15. Closing - part of the northwest corner of Shore Street and Comdale Avenue - DAC 24/2005 ..... 5181
16. Secondary Plan Amendment - north of Provencher Boulevard, east and south of Red River, west of Archibald Street - SPA 4/2005 ..... 5189
17. Secondary Plan Amendment - 768 Taché Avenue - SPA 5/2005 ..... 5212
18. Subdivision and Rezoning - 768 Taché Avenue - DASZ 46/2005 ..... 5236
19. Secondary Plan Amendment - 158-160 Dumoulin Street - SPA 6/2005 ..... 5250
20. Rezoning - 158-160 Dumoulin Street - DAZ 251/2005 ..... 5272

**Table of Contents (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 29, 2005 (continued)**

21. Subdivision and Rezoning - 138 Aubert Street - DASZ 48/2005 ..... 5285
22. Subdivision and Rezoning - 1167 St. Anne's Road - DASZ 41/2005 ..... 5299
23. Zoning Agreement Amendment - 15 Jean Louis Road - ZAA 13/2005 ..... 5314
24. Street Opening - Turnaround area to be dedicated as Snow Street - DAO 3/2005 ..... 5322
25. Cancellation of Plan Nos. 18348 and 28533 - Municipal Board of Manitoba - 2065-2127 Pembina Highway (at Chancellor Drive) - DAPS 15/2005 ..... 5329
26. Lease - Portion of Public Reserve Plan 19181 - MTS Communications ..... 5336
27. Sale of Portion of Public Reserve Plan 20852 - Pembina Trails School Division - Van Walleghem School ..... 5345
28. Sale of 2589 Assiniboine Crescent ..... 5360
29. Land Exchange - 103 Selkirk Avenue - North Winnipeg Parkway ..... 5373
30. Land Exchange – 421 Glasgow Avenue ..... 5384
31. Land Exchange - Shore Street and Bison Drive ..... 5396
32. 5006 Roblin Boulevard - Lease Agreement - Charleswood Seniors Centre Inc. and the Charleswood Historical Society Inc. - Option to Lease the Existing Garage with the Charleswood Seniors Centre Inc. ..... 5412
33. Sale of Lot 39, Plan 20470 and Portion of Public Lane at Rear of 2634 Pembina Highway - Camdon Investments Ltd. ..... 5429
34. Sale of Portions of Weatherdon and Grant Avenues and Pembina Highway – MSL Management Ltd. ..... 5444
35. Kinsmen Allard Arena –Terms and Conditions for Lease Agreement - St. James Minor Hockey Association Inc. - Operation of an Indoor Arena ..... 5461

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

By-law No. 163/2005, to amend the Henderson Highway Corridor Secondary Plan By-law No. 3215/82 ..... 5476
By-law No. 179/2005, to amend the North St. Boniface Secondary Plan By-law No. 965/75 ..... 5476
By-law No. 220/2005, to close part of Kenaston Boulevard opposite Lindenwood Drive East ..... 5477
By-law No. 221/2005, to open Gateway Road north of Antrim Road ..... 5477
By-law No. 222/2005, to open Springfield Road. ..... 5477
By-law No. 223/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on7 land located at 433 Atlantic Avenue in the Lord Selkirk-West Kildonan Community ..... 5477
By-law No. 224/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Stovel Street and Paget Street in the City Centre Community ..... 5477
By-law No. 225/2005, 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 444 Grassie Boulevard in the East Kildonan-Transcona Community ..... 5477
By-law No. 226/2005, to approve a Plan of Subdivision on land located at 321/ 329 McIvor Avenue in the East Kildonan-Transcona Community ..... 5477
By-law No. 227/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 647/ 649/ 653 and 655 Henderson Highway in the East Kildonan-Transcona Community ..... 5477

**Table of Contents (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 6, 2005**
1. 2006 Capital Budget, First Charge - Insect Control Chemical Storage Facilities ..... 6001

**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS**
By-law No. 229/2005, to amend the Fire Prevention By-law No. 150/2004 ..... 6009

## AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lubosch.

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 November 23, 2005, be taken as read and confirmed.