Council Chamber
Winnipeg, December 14, 2005

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lubosch.

Present: The Speaker Councillor Eadie, His Worship Mayor Katz, Deputy Speaker Councillor Lazarenko, Councillors Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, O'Shaughnessy, 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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 67
The Speaker introduced the Pages for the Council meeting as follows: Elaine Manipol of Kildonan East Collegiate, Michael Dwilow of Fort Richmond Collegiate and Tayva Pannell of West Kildonan Collegiate.

Minute No. 68
The Speaker recognized in attendance Darrell McKenzie, Municipal Development Consultant, Province of Manitoba, together with administrators from 50 unincorporated communities in Northern Manitoba who are in Winnipeg attending a 3-day workshop being hosted by the Department of Aboriginal and Northern Affairs.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on November 23, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Glenda Whiteman, on behalf of Concerned Residents of Winnipeg Inc.
Marianne Cerilli
Nick Ternette
Amanda Aziz, President, University of Manitoba, Students' Association
Myfanwy Cawley, on behalf of the Point Douglas Seniors Coalition,
Emily Ternette, on behalf of the Manitoba League of Persons with Disabilities
Margoe Lavoie, on behalf of the Oblate Peace and Justice Committee
Carol Ellerback, on behalf of Winnipeg Harvest
Michele Kading

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2005
1. Appointment of Sinking Fund Trustees
2. Carlotta Park - Land Dedication Reserve
3. Pacific Junction Park - Land Dedication Reserve
4. Riverview Community Centre – Expansion of Existing Garage
5. 2006 Local Improvement Interest Rates
6. Closing of the Public lane west of Litchfield Boulevard, south of Dearsley Place – DAC 19/99
7. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve
8. Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard
9. Discount(s) to be Allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2005
1. Red Tape Commission Recommendations – No. 28 - "Improve Impact Statements in Public Service Reports"
2. 2006 Capital Budget - Redwood Bridge, Coating of Steel Truss Members
3. Winnipeg Civic Employees' Benefit Program, Board of Trustees - Appointments
4. InterMunicipal Shared Services: Expression of Interest Process
5. Winnipeg Housing Steering Committee - Appointment of Chairperson
6. Access Advisory Committee Coordinator – Contract Renewal

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTION

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
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
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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE AND PUBLIC WORKS DATED DECEMBER 1, 2005
1. 2006 Transit Fare Increase

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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

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED DECEMBER 6, 2005
1. Entertainment Funding By-law Exemption
2. Deficit Avoidance - Commitment Reserve, the Waterworks System, Sewage Disposal Fund, Solid Waste Disposal Fund, Fleet Management Agency and Idea Bank Reserve Fund
3. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds

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

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)

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 29, 2005
1. Membership - Historical Buildings Committee
2. Appointment of Councillor to the Historical Buildings Committee
3. Amendment to Development Agreement 20/2004 - Land located on the west side of DeVries Avenue between Knowles and Bonner Avenues - DASZ 20/2004
4. Street Closing - Part of Ravelston Avenue West at Lagimodiere Boulevard - DAC 21/2005
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
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
7. Henderson Highway Corridor Action Area Plan Amendment – 647 / 649 / 653 / 655 Henderson Highway - SPA 1/2005

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

8. Subdivision and Rezoning – 647 / 649 / 653 / 655 Henderson Highway - DASZ 25/2005
9. Rezoning - 333 Maryland Street - DAZ 224/2005
10. Rezoning - 375 Maplewood Avenue - DAZ 244/2005
11. Rezoning - 183/189 Euclid Avenue - DAZ 246/2005
12. Rezoning - southeast Corner Stovel and Paget Streets - DAZ 247/2005
13. Rezoning - 433 Atlantic Avenue - DAZ 248/2005
14. Zoning Agreement Amendment - 901 and 929 Shaftesbury Boulevard - ZAA 14/2005
15. Closing - part of the northwest corner of Shore Street and Comdale Avenue - DAC 24/2005
16. Secondary Plan Amendment - north of Provencher Boulevard, east and south of Red River, west of Archibald Street - SPA 4/2005
17. Secondary Plan Amendment - 768 Taché Avenue - SPA 5/2005
18. Subdivision and Rezoning - 768 Taché Avenue - DASZ 46/2005
19. Secondary Plan Amendment - 158-160 Dumoulin Street - SPA 6/2005
20. Rezoning - 158-160 Dumoulin Street - DAZ 251/2005
21. Subdivision and Rezoning - 138 Aubert Street - DASZ 48/2005
22. Subdivision and Rezoning - 1167 St. Anne's Road - DASZ 41/2005
23. Zoning Agreement Amendment - 15 Jean Louis Road - ZAA 13/2005
24. Street Opening - Turnaround area to be dedicated as Snow Street - DAO 3/2005
25. Cancellation of Plan Nos. 18348 and 28533 - Municipal Board of Manitoba - 2065-2127 Pembina Highway (at Chancellor Drive) - DAPS 15/2005
26. Lease - Portion of Public Reserve Plan 19181 - MTS Communications
27. Sale of Portion of Public Reserve Plan 20852 - Pembina Trails School Division - Van Walleghem School
28. Sale of 2589 Assiniboine Crescent
29. Land Exchange - 103 Selkirk Avenue - North Winnipeg Parkway
30. Land Exchange – 421 Glasgow Avenue
31. Land Exchange - Shore Street and Bison Drive
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.
33. Sale of Lot 39, Plan 20470 and Portion of Public Lane at Rear of 2634 Pembina Highway - Camdon Investments Ltd.
34. Sale of Portions of Weatherdon and Grant Avenues and Pembina Highway – MSL Management Ltd.
35. Kinsmen Allard Arena –Terms and Conditions for Lease Agreement - St. James Minor Hockey Association Inc. - Operation of an Indoor Arena

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 8, 2005

1. Property Acquisition - Rapid Transit Project - 3907806 Manitoba Ltd. – west of Osborne Street

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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
By-law No. 179/2005, to amend the North St. Boniface Secondary Plan By-law No. 965/75
By-law No. 220/2005, to close part of Kenaston Boulevard opposite Lindenwood Drive East
By-law No. 221/2005, to open Gateway Road north of Antrim Road
By-law No. 222/2005, to open Springfield Road
By-law No. 223/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 433 Atlantic Avenue in the Lord Selkirk-West Kildonan Community
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
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
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
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

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

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

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED DECEMBER 12, 2005
1. Annual Report (2004) – Winnipeg Fleet Management Special Operating Agency