AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 25, 2006**
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 Ms B. Greschuk, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2006

1. Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy 1001
2. Sons of Ukrainian Pioneers - Land Dedication Reserve 1014
3. St. James-Assiniboia Centennial Pool - Land Dedication Reserve 1016
4. Westridge Community Centre - Land Dedication Reserve 1019
5. Deer Lodge Tennis Club – Land Dedication Reserve 1022
6. Widening of part of the south side of Regent Avenue West 1024
7. Soldiers' Taxation Relief Assistance 1032

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2006

1. 2006 Home Renovation Tax Assistance Program 1036
2. Multiple Family Dwelling Grant Program By-law No. 8060/2002 – Amendments 1054
3. Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations 1072
4. Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg 1091
5. Election Review 1128
6. Access Advisory Committee - Citizen Member Appointments 1136
7. Board of Revision – Citizen Member Appointments 1138
8. Citizen Equity Committee – Citizen Member Appointments 1140
9. Concordia Hospital Board of Directors - Citizen Member Appointments 1142
10. Convention Centre Corporation – Citizen Member Appointments 1144
11. St. Boniface Museum Board - Citizen Member Appointments 1146
12. Seven Oaks House Museum Board - Citizen Member Appointments 1148
13. Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments 1150
14. Winnipeg Committee for Safety - Citizen Member Appointments 1152
15. The WFC Interim Steering Committee Inc. – Citizen Member Appointments 1154
16. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments 1156
17. Winnipeg Public Library Board - Citizen Member Appointments 1158
18. Appointment of the City of Winnipeg Auditor 1160

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

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 1162

By-law No. 150/2005, respecting the procedure for voting and for the use of optical scanning vote tabulators 1163

By-law No. 19/2006, to amend the Multiple Family Dwelling Grant By-law No. 8060/201168

By-law No. 20/2006, to amend By-law No. 5550/90, being The Campaign Expenses and Contributions By-law 1163

By-law No. 21/2006, to appoint the City Clerk as the Senior Election Official for The City of Winnipeg and to fix and provide the remuneration for such position 1163

By-law No. 22/2006, to appoint a Campaign expenses and Contribution Officer 1163

By-law No. 27/2006, 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 50 and 56 Dunkirk Drive in the Riel Community 1163

ADDENDUM - EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 33/2006, to establish a program of real property tax credits in the year 2006 to encourage and assist in the renovation of residential premises in the City of Winnipeg 1164

Table of Contents (continued)

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 JANUARY 10, 2006
1. Entertainment Funding By-law Exemption 2004

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 24/2006, to amend the Entertainment Funding By-law No. 7710/2000. 2021
By-law No. 26/2006, to cancel taxes owing to the City of Winnipeg with respect to the Green Party of Manitoba for the event entitled "Rockin' The Pantages" which was held on September 22, 2005 at the Pantages Playhouse Theatre 2021

ADDENDUM - STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 33/2006, to establish a program of real property tax credits in the year 2006 to encourage and assist in the renovation of residential premises in the City of Winnipeg. 2022

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JANUARY 10, 2006
1. Text Amendment - Downtown Winnipeg Zoning By-law No. 100/2004 3001

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 206/2005, to amend the Downtown Winnipeg Zoning By-law No. 100/2004 in order to correct certain errors and omissions 3017
By-law No. 18/2006, to close part of the public lane north of Webb Place, west of Vaughan Street 3017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 10, 2006
1. Street Closing - Assiniboine and Gauthier Avenues, east of Camp Manitou Road - DAC 14/2005 4001
2. Subdivision and Rezoning - east side of Camp Manitou Road, north of Assiniboine River - DASZ 44/2005 4010
3. Closing - part of the public lane adjacent to 31 Bromton Road - DAC 26/2005 4041
4. Closing - Public Lane south of Ellice Avenue, east of Ferry Road - DAC 28/2005 4049
5. Subdivision and Rezoning - 509 Templeton Avenue and east end of Arrowhead Court - DASZ 47/2005 4057
6. Subdivision and Rezoning - 2424 Ferrier Street - DASZ 49/2005 4071
7. Rezoning - 433 Young Street - DAZ 229/2005 4090
8. Rezoning – 764 Victor Street - DAZ 253/2005 4104
9. Closing - part of the northwest corner of Barnes Street and Fairfield Avenue - DAC 29/2005 4116
10. Rezoning - 850 John Bruce Road East - DAZ 249/2005 4124
11. Rezoning - 482 Jubilee Avenue - DAZ 254/2005 4142
12. Rezoning - 721 Carter Avenue - DAZ 257/2005 4151
13. Westwood Green Park - Land Dedication Reserve 4160
14. Waverley West Area Structure Plan 4169

Table of Contents (continued)

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

By-law No. 3/2006, to repeal By-law No. 7206/98. 4185
By-law No. 4/2006, to open Kenaston Boulevard, Sterling Lyon Parkway and Lorimer Boulevard 4185
By-law No. 5/2006, 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 King Edward Street between Inkster Garden Drive and Chapman Avenue in the Lord Selkirk-West Kildonan Community 4185
By-law No. 6/2006, to close part of Parker Avenue, east of Wynne Street 4185
By-law No. 7/2006, 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 2335 and 2345 St. Mary's Road in the Riel Community 4185
By-law No. 8/2006, 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 adjacent south of and including 390 Burnell Street in the City Centre Community 4185
By-law No. 9/2006, to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Euclid Avenue and Austin Street North in the Lord Selkirk - West Kildonan Community 4185
By-law No. 11/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 375 Maplewood Avenue in the City Centre Community 4185
By-law No. 12/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 333 Maryland Street in the City Centre Community 4185
By-law No. 13/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 482 Jubilee Avenue in the City Centre Community 4186
By-law No. 14/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 433 Young Street in the City Centre Community 4186
By-law No. 15/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 764 Victor Street in the City Centre Community 4186
By-law No. 17/2006, to close part of the public lane at the rear of 117 Lyndale Drive 4186
By-law No. 23/2006, to change the names of certain highways in The City of Winnipeg 4186
By-law No. 28/2006, 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 509 Templeton Avenue and lands at the east end of Arrowhead Court in the Lord Selkirk-West Kildonan Community 4186
By-law No. 29/2006, 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 southwest corner of Grassie Boulevard and Pearn Avenue in the East Kildonan-Transcona Community 4186
By-law No. 31/2006, 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 east side of Main Street south of Commonwealth Avenue in the Lord Selkirk-West Kildonan Community 4186
By-law No. 32/2006, 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 east side of Main Street south of Rivergrove Drive in the Lord Selkirk-West Kildonan Community 4186

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 9, 2006

1. Increase in Minimum Fines - City of Winnipeg Noise Control By-law No. 2480/79, Food Service Establishment By-law No. 5160/89, Fire Prevention By-law No. 150/2004, Residential Buildings Fire Safety By-law No. 4304/86 5001

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 30/2006, to increase minimum fines under the City of Winnipeg Noise Control By-law No. 2480/79, the Food Service Establishment By-law No. 5160/89, the Fire Prevention By-law No. 150/2004 and the Residential Buildings Fire Safety By-law No. 4304/86 5012

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 12, 2006

1. Award of Contracts - Provision of Handi-Transit Services 6001
2. Active Transportation Study 6012

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Magnifico.

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 December 14, 2005, be taken as read and confirmed.