Council Chamber
Winnipeg, January 25, 2006

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Magnifico.

Present: The Speaker Councillor Eadie, His Worship Mayor Katz, Deputy Speaker Councillor Lazarenko, Councillors Benham, Clement, De Smedt, Gerbasi, Magnifico, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel and Wyatt.

Councillors Lubosch and Thomas entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms B. Greschuk, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 147
The Speaker introduced the Pages for the Council meeting as follows: Elaine Manipol of Kildonan East Collegiate and Tayva Pannell of West Kildonan Collegiate.

Minute No. 148
The Speaker, on behalf of Council, offered congratulations to Councillor Wyatt on his recent marriage.

Minute No. 149
The Speaker recognized Councillor Swandel who introduced in attendance in the gallery Danielle Fantillo and Trevor Cardoza, two members of the Katimavik Program, Canada's leading national youth volunteer service program, who were currently undertaking volunteer community service in the St. Norbert Ward.

MINUTES

Councillor Benham moved that the minutes of the meeting held on December 14, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Tom Simms, on behalf of Community Education Development Association

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2006
1. Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy
2. Sons of Ukrainian Pioneers - Land Dedication Reserve
3. St. James-Assiniboia Centennial Pool - Land Dedication Reserve
4. Westridge Community Centre - Land Dedication Reserve
5. Deer Lodge Tennis Club – Land Dedication Reserve
6. Widening of part of the south side of Regent Avenue West
7. Soldiers' Taxation Relief Assistance

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2006
1. 2006 Home Renovation Tax Assistance Program
2. Multiple Family Dwelling Grant Program By-law No. 8060/2002 – Amendments
3. Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations
4. Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg
5. Election Review
6. Access Advisory Committee - Citizen Member Appointments
7. Board of Revision – Citizen Member Appointments
8. Citizen Equity Committee – Citizen Member Appointments
9. Concordia Hospital Board of Directors - Citizen Member Appointments
10. Convention Centre Corporation – Citizen Member Appointments
11. St. Boniface Museum Board - Citizen Member Appointments
12. Seven Oaks House Museum Board - Citizen Member Appointments
13. Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments
14. Winnipeg Committee for Safety - Citizen Member Appointments
15. The WFC Interim Steering Committee Inc. – Citizen Member Appointments
16. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
17. Winnipeg Public Library Board - Citizen Member Appointments
18. Appointment of the City of Winnipeg Auditor

EXECUTIVE POLICY COMMITTEE – MOTIONS

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
By-law No. 150/2005, respecting the procedure for voting and for the use of optical scanning vote tabulators
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
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
By-law No. 22/2006, to appoint a Campaign expenses and Contribution Officer

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS (continued)
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
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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 13, 2005
1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JANUARY 10, 2006
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES - MOTIONS

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 24/2006, to amend the Entertainment Funding By-law No. 7710/2000.
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
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.

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

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

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
By-law No. 18/2006, to close part of the public lane north of Webb Place, west of Vaughan Street

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
2. Subdivision and Rezoning - east side of Camp Manitou Road, north of Assiniboine River - DASZ 44/2005
3. Closing - part of the public lane adjacent to 31 Bromton Road - DAC 26/2005
4. Closing - Public Lane south of Ellice Avenue, east of Ferry Road - DAC 28/2005
5. Subdivision and Rezoning - 509 Templeton Avenue and east end of Arrowhead Court - DASZ 47/2005
6. Subdivision and Rezoning - 2424 Ferrier Street - DASZ 49/2005
7. Rezoning - 433 Young Street - DAZ 229/2005
8. Rezoning – 764 Victor Street - DAZ 253/2005
9. Closing - part of the northwest corner of Barnes Street and Fairfield Avenue - DAC 29/2005
10. Rezoning - 850 John Bruce Road East - DAZ 249/2005
11. Rezoning - 482 Jubilee Avenue - DAZ 254/2005
12. Rezoning - 721 Carter Avenue - DAZ 257/2005
13. Westwood Green Park - Land Dedication Reserve
14. Waverley West Area Structure Plan

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 3/2006, to repeal By-law No. 7206/98.

By-law No. 4/2006, to open Kenaston Boulevard, Sterling Lyon Parkway and Lorimer Boulevard

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

By-law No. 6/2006, to close part of Parker Avenue, east of Wynne Street

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

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

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

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

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

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

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

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

By-law No. 17/2006, to close part of the public lane at the rear of 117 Lyndale Drive

By-law No. 23/2006, to change the names of certain highways in The City of Winnipeg

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

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

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

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

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

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STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

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

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

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
2. Active Transportation Study

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD