Council Chamber
Winnipeg, October 26, 2005

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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

Councillor 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. 707
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. 708
The Speaker welcomed Duncan McMonagle, Journalism Instructor, from Red River College and his class of journalism students.

Minute No. 709
The Speaker welcomed students from the Academy of Broadcasting.

Minute No. 710
The Speaker recognized His Worship Mayor Sam Katz who congratulated and honoured the three current City Councillors who have now served the citizens of Winnipeg as City Councillors for 25 years: Councillors Jae Eadie, Harry Lazarenko and Mike O'Shaughnessy.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on September 28, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Leibl, on behalf of Winnipeggers for Bus Rapid Transit
Thomas Novack
Nick Ternette
Ken Klassen

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 12, 2005
1. Plan Winnipeg Amendment - 50 and 56 Dunkirk Drive

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 19, 2005
1. Subdivision and Rezoning – 50 and 56 Dunkirk Drive - DASZ 16/2005
2. Rapid Transit Task Force – Final Report
3. Aboriginal Scholarship and Community Service Award Program
4. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant
5. Don Gerrie Park - Land Dedication Reserve
6. Municipal Rural Infrastructure Fund Applications – City of Winnipeg Projects

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTION

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 (50 Dunkirk Drive - former Canoe Club)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 4, 2005
1. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
2. Street Name Change - Whytewold Road north of Silver Avenue to Wihuri Road
3. Lane corner widening at the rear of 1804 Elgin Avenue West - DAO 1/2005
4. Closing - public lane east of 154 Provencher Boulevard - DAC 17/2005
5. Closing - part of the public lane south of McGillivray Boulevard, east of Front Street for incorporation into DASZ 34/2005 - DAC 18/2005 [c/r DASZ 34/2005]
6. Subdivision and Rezoning - 2438 McGillivray Boulevard - DASZ 34/2005 [c/r DAC 18/2005]
7. Closing - part of Kenaston Boulevard opposite Lindenwood Drive East - DAC 20/2005
8. Rezoning - 154/156 Selkirk Avenue - DAZ 222/2005
9. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 230/2005
10. Rezoning - 523 Harstone Road - DAZ 234/2005
11. Rezoning - 45 Lydia Street - DAZ 239/2005

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 4, 2005 (continued)

12. Subdivision and Rezoning - 635 Pembina Highway - DASZ 26/2005
13. Subdivision and Rezoning - north and south sides of Edmund Gale Drive and George Reshaur Bay - DASZ 27/2005
14. Subdivision and Rezoning - southwest corner of Redonda Street and Victoria Avenue - DASZ 28/2005
15. Subdivision and Rezoning- 2140 Ness Avenue - DASZ 29/2005
16. Subdivision and Rezoning - 1285 St. James Street - DASZ 31/2005
17. Subdivision and Rezoning - 1927 St. Mary's Road - DASZ 32/2005
18. Subdivision and Rezoning - 341 Grassie Boulevard - DASZ 33/2005
19. Subdivision and Rezoning - 226/228 Grassie Boulevard - DASZ 37/2005
20. Subdivision and Rezoning - 390 Burnell Street - DASZ 38/2005
21. Subdivision and Rezoning - 355 Grassie Boulevard - DASZ 39/2005
22. Zoning Agreement Amendment - 420 John Forsyth Road - ZAA 12/2005
23. Amendments to North St. Boniface Secondary Plan
24. Lease of Additional Land - Pan Am Pool Site - Winnipeg Regional Health Authority - Lease Amendments for Expansion of Clinic Building
25. Rapid Transit Project (Eastern Corridor) - Land Exchange - Tallman Investments Ltd. (Princess Auto) - east side of Panet Road, south of Regent Avenue West

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

By-law No. 179/2005, to amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the Area

By-law No. 180/2005, to amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the Area in the Riel Community

By-law No. 181/2005, to amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the North St. Boniface Area in the Riel Community

By-law No. 182/2005, 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 on King Edward Street between Garton Avenue and Chapman Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 183/2005, 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 341 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 184/2005, 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 355 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 185/2005, 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 1285 St. James Street in the Assiniboia Community

By-law No. 186/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Lindenwood Drive West, north of Forestgate Avenue in the City Centre Community

By-law No. 187/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 154/156 Selkirk Avenue in the Lord Selkirk-West Kildonan Community

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

By-law No. 188/2005, 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 on George Reshaur Bay and Edmund Gale Drive in the East Kildonan-Transcona Community

By-law No. 189/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 523 Harstone Road in the Assiniboia Community

By-law No. 190/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1884 McGillivray Boulevard in the City Centre Community

By-law No. 191/2005, to close part of Barnes Street between Colebrook Drive and Comdale Avenue

By-law No. 192/2005, to close part of Barnes Street between Comdale and Fairfield Avenues

By-law No. 193/2005, to close the public lane east of King Edward Street between Garton Avenue and Inkster Garden Drive

By-law No. 194/2005, to close part of Fairfield Avenue east of Shore Street

By-law No. 195/2005, to close part of Barnes Street between Colebrook Drive and Fairfield Avenue

By-law No. 196/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Redonda Street and Victoria Avenue in the East Kildonan-Transcona Community

By-law No. 197/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 45 Lydia Street in the Lord Selkirk-West Kildonan Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 13, 2005

1. Community Incentive Grant - Seven Oaks General Hospital Foundation
2. Establishment of Blue-Ribbon Panel on Malathion
3. The Winnipeg Humane Society Financial/Operating Proposal Concerning Cat Over-Population

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 11, 2005

1. Grant to Lake Winnipeg Research Consortium for 2005, 2006 and 2007
2. Local Improvement Projects to be funded and constructed in 2007
3. Award of Contract for Residential Manual Garbage Collection Services in South Winnipeg
4. Award of Contract for Residential Automated Garbage Collection Services

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED OCTOBER 11, 2005

1. Entertainment Funding By-Law Exemption
2. Deficit Avoidance - Transfer of Funds from Snow Clearing Reserve Fund

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS

By-law No. 177/2005, to amend the Entertainment Funding By-law No. 7710/2000

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 17, 2005

1. 2006 Schedule of Council and Committee Meetings