Council Chamber
Winnipeg, February 22, 2006

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mr. W. Gulenchyn, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 232
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.

MINUTES

Councillor Benham moved that the minutes of the meeting held on January 25, 2006, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 233
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Pagtakhan,

THAT Councillor Lazarenko be granted a leave of absence from today's Council Meeting of February 22, 2006, due to being away on City Business.

Carried

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COMMUNICATIONS

DELEGATIONS
Norm Gousseau, Enterprises Riel
Leo Ledohowski, on behalf of Canad Inns
Jodi Plochinski
Norm Boyle
Tony Nocita

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 1, 2006
1. Deer Lodge Tennis Club – Land Dedication Reserve
2. Council Referral – Administrative Structure, Salary Requirements
3. Council Referral - "Whistle-Blower" Legislation
4. Closing - part of public lane west of Burnell Street, south of St. Matthews Avenue - DAC 17/2001

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 8, 2006
1. Plan Winnipeg Amendment – Concordia Avenue Extension
2. Lane Corner Widening - rear of 292 Greenwood Avenue - DAO 5/2005
3. Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 214/2005, 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 (Concordia Avenue Extension)
By-law No. 16/2006, to close part of the public lane west of Burnell Street, south of St. Matthews Avenue
By-law No. 75/2006, to widen the public lane at the rear of 292 Greenwood Avenue
By-law No. 85/2006, 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 north side of Swailes Avenue east of Birchbark Bay in the Lord Selkirk-West Kildonan Community
By-law No. 34/2006, to impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg
By-law No. 35/2006, to impose local improvement taxes for the cost of installing a Waste Water Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03
By-law No. 36/2006, to impose local improvement taxes for the cost of installing a Waste Water Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04
By-law No. 37/2006, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg
By-law No. 38/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer-Laterals in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03
By-law No. 39/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 44/74

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

By-law No. 40/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 30/03

By-law No. 41/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 35/03

By-law No. 42/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94

By-law No. 43/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Trunks) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 44/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 4/01

By-law No. 45/2006, to impose local improvement taxes for the cost of installing Land Drainage Sewer (Trunks) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 4/01

By-law No. 46/2006, to impose local improvement taxes for the cost of installing Lot Line Connections in the Stage I area of the Fairfield Park Local Improvement District in the said City of Winnipeg

By-law No. 47/2006, to impose local improvement taxes for the cost of installing Lot Line Connections in the Stage II area of the Fairfield Park Local Improvement District in the said City of Winnipeg

By-law No. 48/2006, to impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03

By-law No. 49/2006, to impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg

By-law No. 50/2006, to impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 28/77

By-law No. 51/2006, to impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04

By-law No. 52/2006, to impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg

By-law No. 53/2006, to impose local improvement taxes for the cost of installing Concrete Street Pavement-Boulevard (33’ x 8”) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97

By-law No. 54/2006, to impose local improvement taxes for the cost of installing Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94

By-law No. 55/2006, to impose local improvement taxes for the cost of installing Concrete Street Pavement (25’ x 6”) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03

By-law No. 56/2006, to impose local improvement taxes for the cost of installing Concrete Street Pavement in the said City of Winnipeg

By-law No. 57/2006, to impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg

By-law No. 58/2006, to impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97

By-law No. 59/2006, to impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94

By-law No. 60/2006, to impose local improvement taxes for the cost of installing Concrete Sidewalks in the said City of Winnipeg

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS (continued)
By-law No. 61/2006, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97
By-law No. 62/2006, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94
By-law No. 63/2006, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03
By-law No. 64/2006, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg
By-law No. 65/2006, to impose local improvement taxes for the cost of installing Lane Lighting on Wood Poles in the said City of Winnipeg
By-law No. 66/2006, to impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the said City of Winnipeg
By-law No. 67/2006, to impose local improvement taxes for local improvements in the Kilkenny Drive North Community Ring Dike Local Improvement District in the said City of Winnipeg
By-law No. 68/2006, to impose local improvement taxes for local improvements in the Lord Avenue Community Ring Dike Local Improvement District in the said City of Winnipeg
By-law No. 69/2006, to impose local improvement taxes for local improvements in the North Drive Community Ring Dike Local Improvement District in the said City of Winnipeg
By-law No. 70/2006, to impose local improvement taxes for various local improvements in the Stage I area of the Fairfield Park Local Improvement District in the said City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 7, 2006
1. New Capital Project for the purchase of portable pumping units

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED FEBRUARY 7, 2006
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 71/2006, to amend Item No. 180 in Schedule "A" of the Entertainment Funding By-law
By-law No. 97/2006, to amend the Entertainment Funding By-law No. 7710/2000

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JANUARY 30, 2006

1. Weather Protected Walkway System - Amendments to Existing Bridge Agreements to Permit Access for MTS Centre Patrons to Millennium Library, Winnipeg Square and Portage Place Underground Parking Garage

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 10, 2006

14. Waverley West Area Structure Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 31, 2006

1. Closing - Part of Martin Avenue West
   Widening - Public Lanes adjacent to 491 Martin Avenue West
   Walkway Opening - adjacent to 486 Martin Avenue West - DAOC 6/2005
2. Rezoning - 619 St. Mary's Road - DAZ 258/2005
3. Rezoning - 244 Dalhousie Drive - DAZ 260/2005
4. Zoning Agreement Amendment - 1255, 1265 and 1275 Leila Avenue - ZAA 17/2005
5. Subdivision and Rezoning - 1800 / 1810 Corydon Avenue - DASZ 43/2005
6. Subdivision and Rezoning - Bessboro Street North, south of Scurfield Boulevard – DASZ 50/2005
7. Closing - part of Columbia Drive - DAC 30/2005
8. Subdivision and Rezoning - 301 Lagimodiere Boulevard - DASZ 51/2005
9. Transcona Yards Industrial Neighbourhood Area Redevelopment Plan
10. Subdivision and Rezoning - 123 Reenders Drive - DASZ 35/2005
11. Encroachment Agreement - Dean Dental Laboratory Ltd. - Parking – Salter Street Right-of-Way
12. Acquisition - 14.91 Acres of Tree Stand Lands in Bois des Esprits
13. Acquisition - Part of 901-929 Shaftesbury Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 14, 2006

1. Public Markets Land Use Plan Update

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

By-law No. 10/2006, to adopt a Secondary Plan for the Waverley West Neighbourhood

By-law No. 141/2005, as amended, to adopt a secondary plan for the Transcona Yards Industrial Neighbourhood

By-law No. 74/2006, to open a public lane east of Watt Street and south of Trent Avenue and to close part of Trent Avenue west of Golspie Street

By-law No. 76/2006, to correct an error in By-law No. 156/2005

By-law No. 77/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1800 Chevrier Boulevard in the City Centre Community

By-law No. 78/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 158/160 Dumoulin Street in the Riel Community

By-law No. 79/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 721 Carter Avenue in the City Centre Community

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

By-law No. 80/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 619 St. Mary's Road in the Riel Community

By-law No. 81/2006, 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 1167 St. Anne's Road in the Riel Community

By-law No. 82/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 244 Dalhousie Drive in the Riel Community

By-law No. 83/2006, 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 Bessboro Street north south of Scurfield Boulevard in the Assiniboia Community

By-law No. 84/2006, 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 Shaftesbury Boulevard, south of Park Place West in the Assiniboia Community

By-law No. 86/2006, 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 626 Knowles Avenue in the East Kildonan-Transcona Community

By-law No. 87/2006, 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 within the Harbourview Phase II development in the East Kildonan-Transcona Community

By-law No. 88/2006, 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 1 Flora Place in the Lord Selkirk-West Kildonan Community

By-law No. 89/2006, 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 635 Pembina Highway in the City Centre Community

By-law No. 90/2006, 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 west side of DeVries Avenue between Bonner and Knowles Avenue in the East Kildonan-Transcona Community

By-law No. 91/2006, 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 768 Tache Avenue in the Riel Community

By-law No. 92/2006, 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 138 Aubert Street in the Riel Community

By-law No. 93/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2424 Ferrier Street, in the Lord Selkirk-West Kildonan Community

By-law No. 94/2006, to close parts of Weatherdon Avenue, parts of Grant Avenue, Pembina Highway and part of the public lane north of Weatherdon Avenue

By-law No. 95/2006, to close the public lane adjacent to 145 Emerson Avenue

By-law No. 96/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 850 John Bruce Road East in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 7, 2006

1. 2006 - 2010 TD Summer Reading Club Agreement
2. Pembina Trail Library - Facility Naming Opportunity
3. Increase of Zoo Admission Fees