Council Chamber
Winnipeg, March 22, 2006

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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 and Swandel, Thomas and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms C. Freeman, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 332
The Speaker introduced the Pages for the Council meeting as follows: Elaine Manipol of Kildonan East Collegiate and Michael Dwilow of Fort Richmond Collegiate.

MINUTES

Councillor Wyatt moved that the minutes of the meetings held February 21 and February 22, 2006, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Nick Ternette
Dave Angus, on behalf of the Winnipeg Chamber of Commerce
David Sanders, Senior Manager, Property Tax Services, Deloitte & Touche LLP
Andrew Wilson, on behalf of the Motion Picture Theatre Association of Manitoba
Pamela Whyte

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 1, 2006
1. Kinsmen Allard Arena - Land Dedication Reserve
2. Carlotta Park - Land Dedication Reserve
3. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve
4. St. James Skateboard Park West Parking Lot – Land Dedication Reserve
5. Bleak House Centre Inc. - Land Dedication Reserve
6. Council of the Caribbean Organization of Manitoba - Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 8, 2006
1. 2005 Gail Parvin Hammerquist Allocation
2. Implementation of Residential Solid Waste Collection Plan - Autobins
3. Widening of part of Lucas Avenue, east of Oak Point Highway - DAO 4/2005

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 15, 2006

1. South Osborne Underpass Area Beautification Project - Land Dedication Reserve
2. Simplified Entertainment Funding By-law
3. City of Winnipeg Board of Revision
4. City Council Benefits Board – Administrative Representatives
5. 2006 Zone Levy for Business Improvement Zones
6. Audit Department Report - Photo Enforcement Program Review
7. Audit Department Report - Special Operating Agencies Initiative
8. Site Selection of the Winnipeg Police Service East District Station – Land Sale of 501 Panet Road
9. Appointment of the City Clerk
10. Winnipeg Committee for Safety – Citizen Member Appointment
11. Concordia Hospital Board of Directors – Citizen Member Appointment
12. Winnipeg Airports Authority Board – Citizen Member Appointment

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 22, 2006
1. 2006 Mill Rates for the Special Levy and Education Support Levy
2. City of Winnipeg Records Centre - 311 Ross Avenue and adjacent City-owned properties
3. Memorandum of Agreement - Canadian Union of Public Employees, Local 500
4. Memorandum of Agreement - Winnipeg Fire Paramedic Senior Officers Association
5. Memorandum of Agreement - Winnipeg Police Association

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 72/2006, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amounts of $93,560,000.00 and $3,417,000.00

By-law No. 1/2006, to amend By-law No. 6253/93, being a by-law establishing the Winnipeg Police Pension Plan.

By-law No. 2/2006, to establish the Winnipeg Police Pension Plan

By-law No. 73/2006, to widen part of Lucas Avenue east of Oak Point Highway

By-law No. 104/2006, to close the public lane west of Litchfield Boulevard, south of Dearsley Place

By-law No. 112/2006, to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business.

By-law No. 125/2006, imposing a tax upon persons attending certain places of amusement

By-law No. 118/2006, to fix and impose taxes to raise the amounts required in the year 2006 by certain School Divisions for school purposes

By-law No. 119/2006, to fix and impose taxes to raise the amounts required in the year 2006 by The Public Schools Finance Board of the Province of Manitoba for education purposes

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 6, 2006

1. Community Incentive Grant - Glenelm Children's Centre Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 10, 2006

1. Council Referral - Winnipeg Police Service - Staff Complement
2. Council Referral - Winnipeg Police Service - Operation Clean Sweep

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 7, 2006

1. Award of Contract - Renovations and Service Agreement for Elevators at 299 Fort Street, Winnipeg Square Parking Garage
2. Adjustment to the Completion Date for the Water Treatment Program from 2007 to 2008
3. Transfer of Surplus Funds - various projects to the West End Water Pollution Control Centre Disinfection and Nutrient Reduction Projects and the North End Water Pollution Control Centre Centrate Nutrient Reduction Project
4. Local Improvement Rates for Watermains and Wastewater Sewers
5. Amendment - Cancelling Local Improvement Projects funded and constructed in 2006

Table of Contents (continued)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS

By-law No. 102/2006, to amend By-Law No. 98/72, as amended, being a by-law providing for the regulation of local improvements

By-law No. 103/2006, to amend By-Law No. 166/2005, being a By-Law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2006

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 MARCH 7, 2006

1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS

By-law No. 110/2006, to amend the Entertainment Funding By-law No. 7710/2000

By-law No. 111/2006, to cancel taxes owing to the City of Winnipeg as a result of the fundraising event entitled "Fundrive Benefit Show" held on February 16, 2006 at the Royal Albert Arms Hotel by the Winnipeg Campus/Community Radio Society Inc

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MARCH 20, 2006

1. Union Bank Tower - 504 Main Street - Proposed Development Agreement Extension

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

1. Public Markets Land Use Plan Update

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 28, 2006

1. Closing - part of Togo Avenue east of Osborne Street; Widening - public lane adjacent to 421 Glasgow Avenue - DAOC 7/2005
2. Extension of Time – Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
3. Rezoning – 405 Agnes Street - DAZ 200/2006
4. Rezoning – 1560 Seel Avenue - DAZ 263/2005
5. Appointment of Councillor to the Historical Buildings Committee
6. Membership - Historical Buildings Committee
7. Amendments to Schedule A of The City of Winnipeg License By-law No. 6551/95
8. Sale of Barber House Land - 99-105 Euclid - Sistars Community Economic Development Co-op

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 28, 2006 (continued)

9. Sale - West side of Powers Street between Manitoba Avenue and Pritchard Avenue - North End Housing Project, Inc.
10. Sale - East side of Ham Street north of Crozier Avenue
11. Sale - South side of Beaverhill Boulevard, west of Bluewater Crescent
12. Encroachment Agreement - Canad Corporation of Manitoba Ltd. - Parking Purposes within the Lagimodiere Boulevard Right-of-Way, between Maginot Street and Elizabeth Road
13. Sale and Exchange of Lands in St. Norbert
14. Sale - North side of Dufferin Avenue, east of McGregor Street - North End Housing Project, Inc.
15. Acquisition of 546 Sherburn Street for Green Space
16. Acceptance by the City of an Ecological Gift of Natural Lands at the Mouth of the LaSalle River

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

1. Subdivision and Rezoning - 1195 Pandora Avenue West - DASZ 6/2006
2. Southwest corner of Waverley Street and Taylor Avenue - Short Game Golf Corp. and Manitoba Cardiac Institute (Reh-Fit) Inc.

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

By-law No. 99/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 405 Agnes Street in the City Centre Community

By-law No. 100/2006, to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 1560 Seel Avenue in the City Centre Community

By-law No. 101/2006, to close parts of Fairfield Avenue and the public lane north of Fairfield Avenue between Barnes and Shore Streets

By-law No. 105/2006, to close part of Columbia Drive south of Scurfield Boulevard

By-law No. 109/2006, a by-law of The City of Winnipeg to amend Schedule A of the License By-law No. 6551/95

By-law No. 113/2006, to amend By-Law No. 32/2006 being a By-law 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

By-law No. 114/2006, 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 1195 Pandora Avenue in the East Kildonan-Transcona Community

By-law No. 115/2006, to amend the Residential Fire Safety By-law

By-law No. 116/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Dallner Bay in the Riel Community

By-law No. 117/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on River Valley Drive, Waldport Bay, East Oak Drive, Elstree Court and Shorehill Drive in the Riel Community