Council Chamber
Winnipeg, May 18, 2005

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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

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

Moved by Councillor Thomas,
That Council adjourn until 1:30 p.m.

Carried

Council reconvened at 1:32 p.m., all members present, except for Councillor Lazarenko.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 391
The Speaker introduced the Pages for the Council meeting as follows: Ilana Shapera and Susan Schipper, both from Gray Academy.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on April 27, 2005, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 392
Moved by Councillor Pagtakhan,
Seconded by Councillor Eadie,

THAT Councillor Lazarenko be granted a leave of absence from today's meeting due to being away on City business.

Carried

Council Minutes – May 18, 2005

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COMMUNICATIONS

DELEGATIONS
Fred Pauls
Robin Faye

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 4, 2005
1. Land Dedication Reserve - St. James Minor Hockey Association
2. Winnipeg Arts Council – Councillor Representative
3. External Auditor Contract

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 11, 2005
1. Joint Council of Council Members and C.U.P.E. Representatives – Councillor Representative
2. Canada-Manitoba Infrastructure Program – Municipal Rural Infrastructure Fund
3. Canad Inns Stadium, 1465 Maroons Road - Amendment to Canad Inns Stadium Lease with Winnipeg Enterprises Corporation - Assignment to Winnipeg Football Club
4. Audit of Winnipeg Fire Paramedic Service Emergency Mechanical Services Branch
5. Audit of "Winnipeg Arena" Request for Proposals
6. Purchasing Card Program Review
7. Property Acquisition – Railway Crossing Closure – Kenaston Underpass Project – R.M. of MacDonald

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 18, 2005
1. Recreation and Leisure Facilities Policy

EXECUTIVE POLICY COMMITTEE – MOTIONS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED MAY 3, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 105/2005, to amend the Entertainment Funding By-law No. 7710/2000

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 4, 2005
3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 3, 2005
1. Subdivision and Rezoning - west side of De Vries Avenue between Bonner Avenue and Knowles Avenue - DASZ 20/2004
2 Closing - part of De Vries Avenue at Knowles Avenue - DAC 25/2004 [c/r DASZ 20/2004]
3. Street and Lane Closings - part of Weatherdon Avenue, parts of Grant Avenue/Pembina Highway and part of the public lane north of Weatherdon Avenue - DAC 2/2005
4. Street Closing - Parts of Plato Street - DAC 5/2005
5. Rezoning - 75 Poseidon Bay - DAZ 214/2005
6. Subdivision and Rezoning - southeast corner of Knowles Avenue and Gateway Road - DASZ 45/2004

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 3, 2005 (continued)

7. Subdivision and Rezoning - east side of Redonda Street between Pandora Avenue and Rothshire Drive - DASZ 5/2005
8. Subdivision and Rezoning - 1076 Pandora Avenue West - DASZ 7/2005
9. Subdivision and Rezoning - 1205, 1215 and 1225 St. Anne's Road - DASZ 13/2005
10. Zoning Agreement Amendment - 1555 Regent Avenue West - ZAA 24/2004 [c/r DAZ 273/79]
11. Zoning Agreement Amendment - north side Island Shore Boulevard, west of Henry Dormer Drive - ZAA 3/2005 [c/r DASZ 1/95]
12 Amendments to Schedule A of The City of Winnipeg License By-law No. 6551/95
13. Development of the Cloutier Trail
14. Historical Buildings By-law No. 1474/77 - 77 Henderson Highway - former Anna Gibson School
15. Street Name Change - Bessboro Street
16. Declaration as Surplus and Authorization to Market and Sell Residential Building Lots – Fairfield Park Area
17. Declaration as Surplus - Properties Acquired Through Tax Sale Process
18. Declaration of Former Community Committee Office at 1760 Main Street as Surplus
19. Rapid Transit Project - Land Exchange - Part (454) Warsaw Avenue - Part Parker Avenue at Pembina Highway
20. Sale/Exchange of Lands - southeast corner Bonner Avenue at Mitchelson Way
21. Sale of Part Blocks 20 and Block 21, Plan 21549 - Fermor Avenue and Royal Mint Drive – Imperial Oil Limited
22. Good Neighbours Seniors Centre - 755 Henderson Hwy - Amendment to the Lease Agreement and Write-Off of Amount Equivalent to Realty Taxes
23. Master Plan for the Development of Bishop Grandin Greenway - Terms and Conditions for a Memorandum Of Understanding between the City, The Manitoba Hydro-Electric Board and Bishop Grandin Greenway Inc

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

By-law No. 90/2005, to close McIvor Avenue and to open a public walk, both between Strongberg Drive and De Vries Avenue

By-law No. 91/2005, a by-law of The City of Winnipeg to correct an error in By-law No. 72/2005

By-law No. 92/2005, 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 1105, 1123 and 1139 Gateway Road in the East Kildonan-Transcona Community

By-law No. 93/2005, 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 the north side of John Huyda Drive east side of Mitchelson Way in the East Kildonan-Transcona Community

By-law No. 94/2005, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 the enactment of a zoning change on land located on the northeast corner of Leila Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community

By-law No. 95/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 75 Poseidon Bay in the City Centre Community

By-law No. 96/2005, 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 1491 - 1531 Leila Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 97/2005, to amend Schedule A of the License By-law No. 6551/95

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

By-law No. 98/2005, to close the public lane east of King Edward Street, south of Garton Avenue

By-law No. 99/2005, to close the public lane east of Allan Blye Drive, north of Leila Avenue

By-law No. 100/2005, 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 the northwest corner of Pandora Avenue and Redonda Street in the East Kildonan-Transcona Community

By-law No. 101/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 305 McPhillips Street in the Lord Selkirk-West Kildonan Community

By-law No. 102/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 825 Sherbrook Street in the Lord Selkirk-West Kildonan Community

By-law No. 103/2005, 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 1076 Pandora Avenue in the East Kildonan-Transcona Community

By-law No. 104/2005, 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 503 Melbourne Avenue in the East Kildonan-Transcona Community

By-law No. 107/2005, to amend The City Organization By-law No. 7100/97

By-law No. 109/2005, to close the public lane north of Portage Avenue and east of Queen Street.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 11, 2005

2. Mosquito Adulticiding Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 2, 2005

1. Community Incentive Grant - Faith Children Centre
2. Community Incentive Grant - Teen Stop Jeunesse

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 5, 2005

1. Award of Contract for Transporting Sewage Sludge to Main Line Industries Ltd. - Delegation of Authority to the Chief Administrative Officer
2. Transit Services for the Jeux de la francophonie canadienne (Canadian Francophone Games)
3. Traffic Regulations on Sterling Lyon Parkway between Victor Lewis Drive and McCreary Road / Shaftesbury Boulevard
4. Building Alignment By-law - McGillivray Boulevard between Kenaston Boulevard and the R. M. of MacDonald
5. Pembina Highway at Grandmont Boulevard Emergency Riverbank Stabilization

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 106/2005, to establish a distance from a portion of McGillivray Boulevard within which a building shall not be constructed

ALTERNATE SERVICE DELIVERY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 108/2005, to amend the City of Winnipeg Parks and Recreation By-law No. 3219/82