Council Chamber
Winnipeg, June 28, 2006

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

Present: The Speaker Councillor Eadie, His Worship Mayor Katz, Councillor O'Shaughnessy, Deputy Speaker Councillor Lazarenko, Councillors 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, Ms C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 549
The Speaker recognized Councillor Lazarenko who gave his support to the Ukrainian National Soccer Team for the 2006 World Cup Soccer Tournament match between Ukraine and Italy.

Minute No. 550
The Speaker recognized Councillor Magnifico who gave his support to the Italian National Soccer Team for the 2006 World Cup Soccer match between Italy and Ukraine.

Minute No. 551
The Speaker recognized Councillor Magnifico who offered his commendations and congratulations to His Worship Mayor Katz for his successful completion of the 2006 Manitoba Marathon.

MINUTES

Councillor Magnifico moved that the minutes of the meeting held May 24, 2006, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Gail Asper, on behalf of the Canadian Museum for Human Rights

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 7, 2006
1. Municipal Rural Infrastructure Fund Application - Le Jardin de sculptures du vieux Saint-Boniface, 219 Provencher Boulevard
2. Saint-Norbert - The Gateway to Winnipeg Project - Land Dedication Reserve
3. Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve
4. Samuel Burland School Yard - Land Dedication Reserve
5. Winnipeg Recreational Trails Association - Land Dedication Reserve
6. Name Change - West Broadway–South Sherbrook Business Improvement Zone
7. Red Tape Commission, Recommendation 13 - Improve Public Notification for Public Hearings
8. Red Tape Commission, Recommendation 12 – Streamline Permits Processing

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 14, 2006
1. Le Cercle Molière - Request for Funding

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 21, 2006
1. Rapid Transit Task Force Final Report, Section 7
2. Delegation of Authority to Alter and Approve Standard Agreement Forms for the Use of Public Facilities, Athletic Fields, Parks, Equipment and Garden Plots
3. Skateboard Park Site Selection - Fort Garry
4. Eaglemere–DeGroot Green Park - Land Dedication Reserve
5. Siddall Werrell Park - Land Dedication Reserve
6. Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) – Land Dedication Reserve
7. Award of Contract for Provision of Credit/Debit Card Processing
8. Widening of the west side of Paget Street between Stovel Street and Sterling Lyon Parkway
9. Award of Contract - Provision of Cellular Telephone Network Services
10. Intermunicipal Shared Service Initiative: Expression of Interest Process
11. Lehotsky Scholarship Fund
12. Public Works Asset Management Performance Audit: Part 2 -Facilities Maintenance

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 28, 2006
1. Contribution for the Canadian Museum for Human Rights

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS
OlyWest Project: Economic Development Incentive Package

EXECUTIVE POLICY COMMITTEE - MOTIONS

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 161/2006, to open Paget Street

By-law No. 179/2006, to implement Recommendations 12.1 and 12.3 of the Mayor's Red Tape Commission by amending the Winnipeg Building By-law No. 4555/87, the Winnipeg Zoning By-law No. 6400/94 and the Downtown Winnipeg Zoning By-law No. 100/2004.

By-law No. 181/2006, to change the name of the West Broadway-South Sherbrook Business Improvement Zone

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 5, 2006

1. Public Works - Water and Waste Facilities Master Plan: Declaration of Surplus Properties - 100 Main Street.
2. Lease of the Alexander Docks and Surrounding Lands to Paddlewheel Riverboats Ltd.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 6, 2006

1. Street Closing - Part of Keewatin Street for inclusion into Phase 3 of DASZ 38/2003 – Santa Fe Subdivision - DAC 4/2006
2. Street and Lane Closings - Parts of Amherst, Linwood, Lyle, Rutland, Truro and Winchester Streets and the Adjacent Public Lanes north of Silver Avenue - DAC 7/2006
3. Subdivision and Rezoning - Kirkfield Street and adjacent Westwood Green Park - DASZ 13/2006
4. Street Closing - Kirkfield Street between Assiniboine Avenue and the Assiniboine River – DAC 8/2006
5. Subdivision and Rezoning – east side of Camp Manitou Road, south of Thompson Avenue – DASZ 40/2005
6. Subdivision and Rezoning - 210 St. Cross Street - DASZ 10/2006
7. Lane Opening and Closing - Luxton Community Centre – 210 St. Cross Street - DAOC 2/2006
8. Subdivision and Rezoning - Lot 8, Plan 33768 Red River Boulevard and 131 McBeth Street - DASZ 11/2006
9. Rezoning - 713 Salter Street - DAZ 207/2004
10. Rezoning - 765 Dufferin Avenue - DAZ 202/2006
11. Rezoning - 523 Redwood Avenue - DAZ 203/2006
12. Rezoning - 592 Talbot Avenue - DAZ 217/2006
13. Zoning Agreement Amendment – 595 Clifton Street - ZAA 2/2006
14. Zoning Agreement Amendment - southeast corner of Knowles Avenue and Gateway Road (626 Knowles Avenue) - ZAA 3/2006
15. Zoning Agreement Amendment - Harbourview South Phase II - ZAA 4/2006
16. Subdivision and Rezoning - 660 and 780 Marion Street (former Canada Packers site) - DASZ 15/2006
17. Acquisition - Rear of 746 Haney Street - Future Transportation Purposes
18. Declaration of Surplus Properties
19. Declaration of Surplus Property - northwest corner River Avenue and Harkness Avenue
20. St. Vital Memorial Park Redevelopment and YW-YMCA Expansion
21. 20 Churchill Drive - Lease of Riverbank Property - Redboine Boating Club and Winnipeg Police and Fire Paramedic Services
22. Manitoba Organization of Disc Sports Utilization of Maple Grove Park

Table of Contents (continued)

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

By-law No. 159/2006, to close the northwest corner of Shore Street and Comdale Avenue
By-law No. 160/2006, to close part of Keewatin Street south of Jefferson Avenue
By-law No. 162/2006, to close the public lane at the rear of 905 Portage Avenue
By-law No. 163/2006, 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 Keewatin Street north of Adsum Drive in the Lord Selkirk-West Kildonan Community
By-law No. 164/2006, 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 Camp Manitou Road south of Thompson Avenue in the Assiniboia Community
By-law No. 165/2006, 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 2634 Pembina Highway in the Riel Community
By-law No. 166/2006, 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 210 St. Cross Street in the Lord Selkirk-West Kildonan Community
By-law No. 167/2006, 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 Assiniboine Avenue south of Westwood Drive in the Assiniboia Community
By-law No. 168/2006, 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 south side of Marion Street, east of Archibald Street in the Riel Community
By-law No. 169/2006, 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 2471 and 2473 King Edward Street in the Lord Selkirk-West Kildonan Community
By-law No. 170/2006, 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 north of Rougeau Avenue east of Rick Boychuk Bay in the East Kildonan-Transcona Community
By-law No. 171/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 713 Salter Street in the Lord Selkirk-West Kildonan Community
By-law No. 172/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 765 Dufferin Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 173/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 592 Talbot Avenue in the East Kildonan-Transcona Community
By-law No. 174/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2307 St. Mary's Road in the Riel Community
By-law No. 175/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 523 Redwood Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 176/2006, to close part of Niakwa Road East at Lagimodiere Boulevard
By-law No. 177/2006, to close the public lane north of Luxton Avenue, west of St. Cross Street
By-law No. 180/2006, to change the names of certain highways in The City of Winnipeg (to Webb Place)

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

2. Community Poverty Reduction Strategy

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 12, 2006

1. Community Incentive Grant - Hromada Folkloric Society
2. Community Garden Policy
3. Read Away Your Fines Program - Library Services

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 13, 2006

1. Delegation of Authority to Chief Administrative Officer to enable the City to upgrade a portion of Provincial Road 207
2. Inflation on Public Works 2006 Regional and Local Streets Program

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. 158/2006, to authorize the undertaking of certain local improvements during the year 2007

By-law No. 178/2006, to amend the Local Improvement Districts Procedural By-law No. 6990/97 to delete the requirement for the Committee of Council to be appointed by by-law