Council Chamber
Winnipeg, May 24, 2006

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

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

Councillors Lubosch and O'Shaughnessy entered the meeting after roll call.

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. 489
The Speaker introduced the Pages for the Council meeting as follows: Elaine Manipol of Kildonan East Collegiate and Michael Dwilow of Fort Richmond Collegiate.

Minute No. 490
His Worship recognized Kevin Peacock, President, Municipal Information Systems Association Canada together with Chris Fisher, Vice President of Municipal Information Systems Association Prairies Chapter, who presented the Peter Bennett Award, an award for the volunteer who has made an outstanding contribution to the municipal information technology environment in Canada, to its first recipient, Peter Bennett. Peter's wife, Renate Bennett, accepted the award on Peter's behalf.

MINUTES

Councillor Lubosch moved that the minutes of the meeting held April 26, 2006, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Craig Sangster, on behalf of the Oly Op Business Group
Jim Stevenson, on behalf of the concerned Citizens Coalition
Dr. Jon Gerrard
Madeline Downie
Ed Schinewald
Fred Horbaty
Réjean Nadeau, on behalf of Olymel and the Olywest Consortium
Karl Kynoch, on behalf of the Manitoba Pork Council
John McDonald
Ron Friesen, on behalf of Eastman Feeds
Mike Jones, on behalf of TransX group of companies
Guy Vaudry
Vaughan Baird, President, Aquatic Hall of Fame and Museum of Canada Inc

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 10, 2006
1. Red Tape Commission - Recommendation No. 5 - Easy Pay Policy
2. Red Tape Commission - Recommendation No. 1 - Guidelines and Principles to Prevent Future Red Tape

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 17, 2006
1. Heritage Preservation Policy Committee Report
2. Ronald Houston Park - Land Dedication Reserve
3. Aboriginal Housing Program
4. Grant - Centre for Aboriginal Human Resource Development Inc. - Remediation of the former Manitoba Cold Storage Site
5. Closing of the Public Lane east of Henderson Highway between McLeod and Oakland Avenues
6. Pan Am Pool Building, West End Addition - Aquatic Hall of Fame and Museum of Canada Inc. - Resolution of Outstanding Matters

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS
OlyWest Project: Economic Development Incentive Package
Federal Investment in public transit provided by Bill C-66
Additional funding for housing programs

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 142/2006, to close the public lane east of Henderson Highway between McLeod Avenue and Oakland Avenue

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 2, 2006

1. Rezoning - 703 Riverwood Avenue - DAZ 255/2005
2. Rezoning – 906 Dorchester Avenue - DAZ 205/2006
3. Rezoning – 112 Osborne Street - DAZ 209/2006
4. Appointment of Councillor to the Historical Buildings Committee
5. Membership - Historical Buildings Committee
6. Rezoning - 305 Madison Street / 1595 Ness Avenue - DAZ 212/2006
7. Zoning Agreement Amendment – 1725 Henderson Highway - ZAA 5/2005
8. Subdivision and Rezoning - 327 Grassie Boulevard - DASZ 3/2006
9. Subdivision and Rezoning - North of Rougeau Avenue and east of Rick Boychuk Bay -DASZ 9/2006
10. Amendment to Servicing Agreement AG 24/2003 (Phases 2 and 3) - King Edward Street, east side north of Inkster Boulevard - DASZ 24/2003
11. Closing - Public Walk in Block 1, Plan 42016 - River Valley Drive - DAC 2/2006
12. Closing - Part of Shore Street at Comdale Avenue - DAC 5/2006
13. Closing - part of the public lane in the block bounded by rues Aubert, St. Joseph and La Verendrye and avenue Tache - DAC 6/2006
14. Subdivision and Rezoning - 80, 90 and 100 King's Drive - DASZ 55/2005
15. Public Works - Water and Waste Facilities Master Plan - Declaration of Surplus Properties
16. Sale - Northeast corner of Logan Avenue and King Edward Street
17. Sale - Swailes Avenue and Carina Cove
18. Canoe Club Golf Course – Two-year Lease Agreement with Don Ferguson Maintenance Services Ltd.

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

By-law No. 143/2006, to repeal By-law No. 65/2005

By-law No. 144/2006, 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 in the Assiniboia Community

By-law No. 145/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 144/148 Dumoulin Street in the Riel Community

By-law No. 146/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 906 Dorchester Avenue in the City Centre Community

By-law No. 147/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change located at 112 Osborne Street in the City Centre Community

By-law No. 148/2006, to close part of Shore Street at Bison Drive

By-law No. 149/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 703 Riverwood Avenue in the City Centre Community

By-law No. 150/2006, 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 11 Arrow Street in the Lord Selkirk - West Kildonan Community

By-law No. 151/2006, 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 80, 90 and 100 Kings Drive in the Riel Community

By-law No. 153/2006, to correct an error in By-law No. 127/2006

By-law No. 154/2006, to amend By-law No. 86/2006 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 at 626 Knowles Avenue in the East Kildonan-Transcona Community

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

By-law No. 155/2006, a 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 301 Lagimodiere Boulevard in the Riel Community

By-law No. 156/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 305 Madison Street and 1595 Ness Avenue in the Assiniboia Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

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

2. Community Poverty Reduction Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 8, 2006

1. Community Incentive Grant - Western Canada Aviation Museum Inc.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES-CONSIDERATION OF BY-LAWS

By-law No. 152/2006, to amend By-law No. 5160/89 being the Food Service Establishment By-law

By-law No. 157/2006, to amend the Fire Prevention By-law No. 150/2004

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 9, 2006

1. Award of contract for Winnipeg Water Treatment Program - Water Treatment Plant Foundations and Concrete Structures