Council Chamber
Winnipeg, April 26, 2006

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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

Councillor Lubosch entered the meeting after roll call.

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

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**Minute No. 416**
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 Thomas moved that the minutes of the meetings held on March 21 and 22, 2006, be taken as read and confirmed, which motion was carried.

## TABLE OF CONTENTS

**COMMUNICATIONS**

**DELEGATIONS**
Craig Sangster, Chair of the Oly Op Business Group
John Petrinka

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 5, 2006**
1. St. James Civic Centre Parking Lot Reconstruction - Land Dedication Reserve
2. Exemption from School Tax for Veterans' Associations
3. Buhler (Transcona) Recreation Park - Land Dedication Reserve
4. Victoria Jason Park - Land Dedication Reserve
5. Richmond Kings Community Centre - Land Dedication Reserve
6. St. Vital Memorial Park - Land Dedication Reserve
7. Weston Memorial Community Centre - Land Dedication Reserve
8. Indemnification of the Officers and Directors of The WFC Interim Steering Committee Inc.

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 12, 2006**
1. Plan Winnipeg Amendment: Concordia Avenue Extension – Harbourview Area
2. Byng (Children's) Park and Toilers (Memorial) Park - Land Dedication Reserve
3. Award of Contract for Banking Services
4. Winnipeg Police Pension Board – City Representative

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 19, 2006**
1. Bunn's Creek Clean and Green Project – Land Dedication Reserve
2. Assessment Task Force Final Report, Administrative Response
3. Transcona Recreation Park Facility (Buhler Recreation Park) - Request for City Contribution and Funding Option
4. Winnipeg Civic Employees Benefits Program – City Representatives
5. Recognition of Olympic Athletes – Naming of Facilities, Park, Street

**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)

**EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD**

**Table of Contents (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 4, 2006**

1. Closing - Public Lane north of Gallagher Avenue, east of King Edward Street - DAC 1/2006
2. Closing - McCormick Street for incorporation into DASZ 20/2004 - DAC 3/2006
3. Rezoning - 144/148 Dumoulin Street - DAZ 243/2005
4. Rezoning - 2307 St. Mary's Road - DAZ 259/2005
5. Rezoning - 454 Kimberly Avenue - DAZ 261/2005
6. Rezoning - 586 Bannerman Avenue - DAZ 262/2005
7. Rezoning - Southwest corner of Murray Avenue and Frog Plain Way (Lot 1, Block 2, Plan 40762) - DAZ 264/2005
8. Rezoning – 668 Jessie Avenue - DAZ 265/2005
9. Rezoning - East corner of Shorehill Drive and Bishop Grandin Boulevard - DAZ 206/2006
10. Rezoning – 183 River Avenue - DAZ 207/2006
11. Rezoning - 301 Regent Avenue East - DAZ 208/2006
12. Rezoning - 133 Pandora Avenue - DAZ 210/2006
13. Subdivision and Rezoning - 11 Arrow Street - DASZ 45/2005
14. Subdivision and Rezoning - Land west of Alonza Street between Amber Trail and Leila Avenue - DASZ 7/2006
15. Subdivision and Rezoning - 2471 and 2473 King Edward Street and Parcel A, Plan 44095 - DASZ 8/2006
16. Zoning Agreement Amendment - 720 St. Anne's Road - ZAA 1/2006
17. Subdivision and Rezoning - 2634 Pembina Highway - DASZ 54/2005
18. Subdivision and Rezoning - 1262 Comdale Avenue and adjacent Public Reserve - DASZ 2/2006
19. Closing - Parts of McGregor Street and Rugby Avenue at Templeton Avenue - DAC 1/2003
20. Adoption of the Winnipeg Electrical By-law
21. Winnipeg Parkway System Review
22. Sale of City-owned Property located east of Laura Street (426 Alexander Avenue) – Kinew Housing Inc.
23. Sale of a Portion of City-owned Property located at Comdale Avenue at Raphael Street

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

By-law No. 98/2006, to close De Vries Avenue at Knowles Avenue
By-law No. 120/2006, to close McCormick Street north of Bonner Avenue
By-law No. 121/2006, to close parts of McGregor Street and Rugby Avenue at Templeton Avenue
By-law No. 122/2006, to amend Schedule A of the License By-law No. 6551/95
By-law No. 123/2006, to open Sun Valley Drive between Alberhill Crescent and Southwell Road
By-law No. 124/2006, 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 Tom Quinn Place, Chadwick Crescent and Edmund Gale Drive in the East Kildonan-Transcona Community
By-law No. 126/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 133 Pandora Avenue in the East Kildonan-Transcona Community
By-law No. 127/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 454 Kimberly Avenue in the East Kildonan-Transcona Community

**Table of Contents (continued)**

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

By-law No. 128/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Murray Avenue and Frog Plain Way in the Lord Selkirk-West Kildonan Community

By-law No. 129/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 668 Jessie Avenue in the City Centre Community

By-law No. 130/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at the southeast corner of Shorehill Drive and Bishop Grandin Boulevard in the Riel Community

By-law No. 131/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 301 Regent Avenue East in the East Kildonan-Transcona Community

By-law No. 132/2006, 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 1262 Comdale Avenue in the Riel Community

By-law No. 133/2006, adopting and varying the 2006 Canadian Electrical Code

By-law No. 139/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 183 River Avenue in the City Centre Community

By-law No. 140/2006, 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 west of Alonza Street between Amber Trail and Leila Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 141/2006, a by-law of The City of Winnipeg 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 123 Reenders Drive in the East Kildonan-Transcona 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**

1. Access to Information - Food Establishment Health Inspections
2. Community Poverty Reduction Strategy
3. Community Incentive Grant - Windsor Community Centre

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 15, 2006**

1. Contract Negotiations with ACS Public Sector Solutions Inc. - Supply, Installation and Operation of the Photo Enforcement Program

**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD**

**Table of Contents (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 11, 2006**

1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
2. Change in High School Student Criteria to Qualify for Reduced Transit Fares Through the Go-Card Program
3. Dugald Sewer Rehabilitation - Change to Project
4. New Capital Project for the supply and installation of automatic chlorine shut off valves
5. Deferment of Fairfield Park Stage I - Local Improvement Taxes
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park
7. Award of Contract - Kenaston Underpass Project - Kenaston Boulevard Reconstruction

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

By-law No. 135/2006, to defer the payment of the local improvement taxes by specified Stage II properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District

By-law No. 136/2006, to defer the payment of the local improvement taxes by specified Stage III properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District

By-law No. 137/2006, to defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District

By-law No. 138/29006, to amend LI-2006 Lot Line Connections (Fairfield Park Stage II) Tax By-law No. 47/2006

**REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 13, 2005**

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

**STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS**

By-law No. 134/2006, to cancel Entertainment Funding taxes in respect of performances and events held by the Manitoba Theatre Centre