COUNCIL MEETING – NOVEMBER 21, 2001
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Clement

- Roll call

- Pages – None for this meeting

- Condolence Motion for former Councillor Donald Smith

- Welcome of Guests and Announcements

  His Worship Mayor Murray to present, on behalf of the Winnipeg Committee for Safety, the following awards

  1. A Safety Audit Teamwork Award to Rose Marie Rose, on behalf of the Spence Team on Patrol

  2. A Community Safety Award to Rick Joyal or Doug Clark, on behalf of Downtown Watch Program, Downtown Winnipeg BIZ

  3. A Community Building Safety Award to Geri Jarvis, on behalf of the Earl Grey Neighbourhood Association

  His Worship to make a presentation to Chad Brisson, WBF light weight champion

- Councillor moves that the minutes of the meetings held on October 24 and 25, 2001 be taken as read and confirmed

- Communications

- Delegations

  Perry Ginakes, on behalf of 3616061 Manitoba Ltd., in opposition to Clause 3 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001, regarding the proposed closing of part of Somerset Avenue, east of Pembina Highway – Assiniboia Community

  Carol Miles, private citizen, in opposition to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001, regarding the proposed sale of a portion of the Pandora Avenue West right-of- way and City-owned adjacent lands – East Kildonan – Transcona Community.

  Eileen Olensky, private citizen, also in opposition to Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001, regarding the proposed sale of a portion of the Pandora Avenue West right-of- way and City-owned adjacent lands – East Kildonan – Transcona Community.

  Eileen Olensky, private citizen, in opposition to Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001 regarding the proposed closing of part of Pandora Avenue West, west of Starlight Drive – East Kildonan – Transcona Community.

  Val Thompson, Frontier Toyota, in support of Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of- way and City-owned adjacent lands – East Kildonan – Transcona Community.

  Val Thompson, Frontier Toyota, in support of Clause 1 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001 regarding the proposed closing of part of Pandora Avenue West, west of Starlight Drive – East Kildonan – Transcona Community.

  Ava Tassos, private citizen, in support of Clause 5 of the Report of the Standing Policy Committee on Property and Development dated November 1, 2001 regarding the proposed sale of a portion of the Pandora Avenue West right-of-way and City-owned adjacent lands – East Kildonan – Transcona Community.

EXECUTIVE POLICY COMMITTEE

Report of October 31, 2001

His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 – 4

1. Lane Corner Widening at the Rear of 545 Newman Street
2. Appointment of Sinking Fund Trustees for The City of Winnipeg
3. Appointments to the Employee Benefits Investment Committee
4. Reactivation of Levies for Local Improvements Deferred (Renewal) On Lavalee Road which were Deferred Under By-law No. 6857/96

Report of November 14, 2001

His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 – 4

1. Renewal of Funding Agreement Between the Main Street Project and The City of Winnipeg
2. Refinancing of Debt Issued Pursuant to By-law No. 5838/92 - $100,000,000.00 -8.875% Maturing February 19, 2002
3. Proposed Towing Tender Cost Recovery
4. CanWest Global Communications Corporation Expansion: Request for a Change to the Commencement Date for the Economic Incentive Package

WALK ON Report of November 21, 2001

EPC ADDENDUM BY-LAW

His Worship Mayor Murray moves that the rule be suspended and By-law No. 7921/2001, an initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $43,399,483.60 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5838/92, be read a first time. Files ST-7 (Vol. 15) and FC-2 (Vol. 18)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Motions (if any)

Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of November 2, 2001

Councillor Clement introduces the report and moves adoption of the Consent Agenda, Clause 1

1. Recommendations for Entertainment Funding By-law Exemptions - November 2001

Motions (if any)

Consideration of By-laws – FI

Councillor Clement moves that the following by-laws be read a first time:

> By-law No. 7931/2001, a by-law of The City of Winnipeg to amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 24)
>
> By-law No. 7932/2001, a by-law of The City of Winnipeg to cancel certain monies owing to the City. File FL-6 (Vol. 24)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that by-laws numbered 7931/2001 and 7932/2001 be read a second time.

Standing Committee on Fiscal Issues – Consideration of By-laws (continued)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Clement moves that the rule be suspended and by-laws numbered 7931/2001 and 7932/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 30, 2001

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 16

1. Proposed closing of part of Pandora Avenue West, west of Starlight Drive - East Kildonan-Transcona Community
2. Proposed Subdivision and Rezoning - land located at 1486 Regent Avenue (1262/1340 Pandora Avenue West) - East Kildonan-Transcona Community
3. Proposed closing of part of Somerset Avenue, east of Pembina Highway - Assiniboia Community
4. Proposed Closing of Pentonville Place, Ravensden Drive, Roehampton Lane, Cedarcroft Crescent, Uppingham Road, Harding Crescent, Wainwright Drive, Cotswold Road, Wimbourne Lane, Twickenham Circle, Guernsey Lane, Upavon Road, the public lane between Twickenham Circle and Cotswold Road, and part of Aldgate Road - Riel Community Committee
5. Proposed Subdivision and Rezoning - land located south of Aldgate Road between St. Anne's Road and Upavon Road - Riel Community
6. Proposed reconfiguration of Craigmohr Drive, Kinlock Lane and Fenwick Place - Proposed closing of the public lane north of Sandusky Drive and west of Bairdmore Boulevard - Proposed opening of parts of Bairdmore Boulevard and Sandusky Drive - Riel Community

Standing Policy Committee On Property And Development (continued)

7. Proposed Amendment to Subdivision and Rezoning on land located at 1965 DeVries Avenue Easterly Extension of Strongberg Drive - East Kildonan-Transcona Community
8. Proposed Amendment to Dedication Requirements payable under the Plan of Subdivision and Rezoning for land located on the west side of McPhillips Street between Templeton Avenue and Court Avenue - Lord Selkirk-West Kildonan Community
9. Proposed Plan of Subdivision and Rezoning - land located on Breckenridge Close, Setterington Bay and St. Albans Road - Assiniboia Community
10. Proposed Plan of Subdivision and Rezoning - land located on the north side of Shoreline Drive and east of Brentcliffe Drive - Assiniboia Community
11. Proposed Plan of Subdivision and Rezoning - land located east of Lindenwood Drive West and south of Marksbridge Drive - Assiniboia Community
12. Proposed Plan of Subdivision and Rezoning - 474 Wellington Crescent - City Centre Community
13. Request for Extension of Time - Proposed Rezoning of land located at 5920 Roblin Boulevard - Assiniboia Community
14. Proposed Rezoning - 811 Panet Road - East Kildonan-Transcona Community
15. Proposed Rezoning - land located at 1301 - 1357 Kenaston Boulevard - Assiniboia Community
16. Disposition of City Park Property adjacent to 154 Seine Street – Riel Community

Report of November 1, 2001

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 – 5

1. Proposed Amendment to the Development Procedures By-law – Delegation of Authority to Director of Planning, Property and Development
2. Appointment of New Alternate Member from the Manitoba Historical Society to the Historical Buildings Committee
3. Proposed Disposition of a portion of the Old Exhibition Park Site - Lord Selkirk-West Kildonan Community
4. Proposed Additional Lease of a portion of City-owned Property located west of Regatta Road, south of Sun Valley Drive for Playground Purposes – Kinderworld Daycare Inc. - East Kildonan-Transcona Community
5. Proposed Sale of a portion of the Pandora Avenue West right-of-way and City-owned Adjacent Lands - East Kildonan-Transcona Community

Motions (if any)

Consideration of By-laws – P & D

Councillor Vandal moves that the following by-laws be read a first time:

By-law No. 7926/2001, a by-law of The City of Winnipeg to widen the east side of Keewatin Street between the CPR Mainline and Selkirk Avenue. File DAO 20/87

By-law No. 7927/2001, 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 on the north side of Shoreline Drive east of Brentcliffe Drive in the Assiniboia Community. File DASZ 18/2001

By-law No. 7928/2001, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Kenaston Boulevard opposite Rothwell Road in the Assiniboia Community. File DAZ 215/2001

By-law No. 7929/2001, a by-law of The City of Winnipeg to regulate and control the distance from a street right-of-way (Panet Road) within which a building or structure shall not be placed. File DAZ 202/2001

By-law No. 7930/2001, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 811 Panet Road in the East Kildonan-Transcona Community. File DAZ 202/2001

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 7926/2001 to 7930/2001, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 7926/2001 to 7930/2001, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PROPERTY AND DEVELOPMENT – ADDENDUM BY-LAW

Councillor Vandal moves that the rule be suspended and By-law No. 7933/2001, a by-law of The City of Winnipeg to amend By-law No. 5893/92, being the Development Procedures By-law, be read a first time. File EP-1 (Vol. 20)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that By-law No. 7933/2001 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Vandal moves that the rule be suspended and By-law No. 7933/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of November 5, 2001

Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 – 4

1. Street Crime Task Force
2. Manitoba Public Insurance Request to develop formal agreement for Fire Protection Services at 1981 Plessis Road
3. Community Incentive Grant Application - Park City Meadows Housing Co-op Ltd.
4. Community Incentive Grant Application - Brock-Corydon School
5. Request to fund Building Evaluation of Assiniboine Park Conservatory

Motions (if any)

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of October 30, 2001

Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 and 2

1. Award of Building Cleaning Services Contracts for the following facilities under Tender No. 676-2001

A)	699 Broadway	B)	2020A Corydon Ave
C)	6 Fermor Ave.	D)	1086 St. Mary's Rd
E)	100 Main St.	F)	219 Provencher Blvd.
G)	233 Provencher Blvd.	H)	180 King St.
I)	378 Portage Ave.	J)	1910 Portage Ave.
K)	765 Keewatin St.	L)	1155 Pacific Ave.
M)	33 Warnock St.	N)	1085 Main St.
O)	3-1050 Henderson Hwy.	P)	1500 Plessis Rd.

2. Access to the Proposed Commercial Development Located on the East Side of Waverley Street north of Hurst Way

Motions (if any)

Consideration of By-laws – PW

Councillor Angus moves that By-law No. 7925/2001, a by-law of The City of Winnipeg to amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith, be read a first time. File ST-2 (Vol. 22)

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that By-law No. 7925/2001 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Angus moves that the rule be suspended and By-law No. 7925/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call