AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 6, 2006**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms C. Freeman, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 15, 2006

1. Review of the Vacant and Derelict Buildings By-law No. 35/2004 1001
2. Appointment of Sinking Fund Trustees 1027
3. Grant to the University of Manitoba Department of Engineering for 2007 and 2008 1036

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 29, 2006

1. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba 1044
2. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System 1048
3. Increase in Fee for Returned Payment Items to The City of Winnipeg 1050
4. La Salle River revegetation and planting of appropriate Wetland and River Bottom Forest Native Plants project - Land Dedication Reserve 1057
5. Sargent Park Lawn Bowling Club - Land Dedication Reserve 1059
6. Pembina Highway Pedestrian Corridor - Land Dedication Reserve 1062
7. Board of Trustees of the Winnipeg Civic Employees' Benefit Program 1075
8. Winnipeg Economic Opportunity Framework – City of Opportunity 1082
9. 2007 Local Improvement Interest Rates 1084
10. Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes 1091
11. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005 1101
12. Fees for Tax Information 1109
13. Indoor Soccer Complex Development at the University of Manitoba 1120
14. Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to By-law No. 136/2006 1130
15. Performance Audit of the CentreVenture Development Corporation 1138
16. Citizen Equity Committee - Contract Renewal for Outreach Coordinator 1140
17 Winnipeg Convention Centre Board of Directors - Citizen Appointments 1142
18. Forks North Portage Partnership Board of Directors - Citizen Appointments 1144

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 233/2006, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005 1146
By-law No. 239/2006, to amend the Vacant and Derelict Buildings By-law No. 35/2004 1146
By-law No. 240/2006, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2007 1146
By-law No. 244/2006, to amend the City Organization By-law No. 7100/97 1146
By-law No. 248/2006, to reactivate certain local improvements on Fairfield Avenue deferred by By-Law No. 136/2006 1146

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 14, 2006

1. Request for Street Name Change - Sarcee Cove to Tommy Douglas Drive 2001
2. Street Closing - Parts of Plato Street north and south of Lee Boulevard - DAC 14/2006 2018
3. Street Closing - Parts of Paris and Auburn Streets - DAC 16/2006 2028
4. Subdivision and Rezoning - 160 - 170 St. Mary's Road - DASZ 35/2006 2038
5. Subdivision and Rezoning - 188 Worthington Avenue - DASZ 37/2006 2052
6. Rezoning - 271 Provencher Boulevard - DAZ 234/2006 2066
7. Policy - Offers to Purchase City-Owned Property 2078
8. Appointment of Councillor to the Historical Buildings Committee 2089
9. Lease Agreement - Thorarinson Investments Inc. - Adjacent to 271 Wellington Crescent 2091
10. Encroachment Agreement - River East Transcona School Division - Crossing Guard Shelter - Bennest Avenue Right-of-Way 2100
11. Henteleff Park Development and Management Agreement 2112
12. Acquisition of 755 Tache Avenue - St. Boniface Parkway 2154

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 21, 2006

1. Cancellation of Building Restriction Caveat - 210 Langside Street 2170
2. Winnipeg Zoning By-law Review Project Extension 2178
3. Sale - Parcel A, Plan 18866 and portion of Public Lane south of rue Aubert and east of Tache Avenue - Triden Enterprises Inc. 2187
4. Acquisition of 100 Kenaston Boulevard for Future Widening of Kenaston Boulevard 2203

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 28, 2006

1. Waverley West Northeast Neighbourhood Area Structure Plan - SP 5/2005 2215
2. Subdivision and Rezoning - lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road 2267

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

By-law No. 210/2006, to adopt a Secondary Plan for the Waverley West Northeast Neighbourhood 2317

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

By-law No. 227/2006, to repeal By-law No. 7380/99, being 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 east side of Brookside Boulevard between Jefferson Avenue and Inkster Boulevard in the Lord Selkirk - West Kildonan Community 2318

By-law No. 228/2006, 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 586 Ellice Avenue, 457 and 459 Sherbrook Street in the City Centre Community 2318

By-law No. 229/2006, 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 north side of Beecher Avenue between Ferrier Street and Northmount Cove in the Lord Selkirk-West Kildonan Community 2318

By-law No. 230/2006, to correct an error in By-law No. 219/2006 2318

By-law No. 231/2006, to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 397 William Avenue in the Lord Selkirk - West Kildonan Community 2318

Table of Contents (continued)

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

By-law No. 232/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 406 Elgin Avenue in the Lord Selkirk - West Kildonan Community 2318

By-law No. 234/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 188 Worthington Avenue in the Riel Community 2318

By-law No. 235/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 310 Provencher Boulevard in the Riel Community..... 2318

By-law No. 236/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 271 Provencher Boulevard in the Riel Community..... 2319

By-law No. 237/2006, to close part of Ebby Avenue, east of Pembina Highway 2319

By-law No. 238/2006, to extend the Development Fees Surcharge By-law No. 32/2005..... 2319

By-law No. 245/2006, to close the public lane East of Ferry Road and South of Ellice Avenue..... 2319

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 20, 2006

1. Community Incentive Grant - Northwood Community Centre 3001
2. Zoological Society of Manitoba - Renewal of Agreements 3008
3. Civic Charities Applications and Permits By-law No. 6916/96 - Permit Fees..... 3016
4. Award of Contract - Supply and Installation of Electronic Patient Care Report Hardware and Software..... 3025

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

By-law No. 242/2006, to amend the Civic Charities Applications and Permits By-law No. 6916/96 3035

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 21, 2006

1. Avion Services Corporation - City Connect Shuttle Service 4001
2. 2007 Water and Sewer Utility Rates 4011
3. First Call against the 2007 Capital Budget - Portable Flood Pumps 4038
4. 2007 Fees for Hauled Wastewater - Sewer By-law No. 7070/97..... 4046
5. Parks and Open Space Division - Fees and Charges Policy Revisions 2007 - 2009 4058
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park..... 4066
7. First Call against the 2007 Capital Budget - Pembina Highway at Grandmont Boulevard - Riverbank Stabilization 4078
8. Local Improvement Project to be funded and constructed in 2006 – 1269 St. Anne's Road 4086
9. Local Improvement Projects to be funded and constructed in 2006 – Construction of a Granular Lane at the Rear of 130 and 132 King's Drive 4090
10. 2007 Capital Local Street Renewals and 2007 Capital Lane Renewals – Delegated Authority to Director of Public Works 4118

Table of Contents (continued)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 246/2006, to amend By-law No. 504/73, being the Water Works By-law....4127
By-law No. 247/2006, to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law....4127

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMBER 21, 2006
1. Transfer of Funds - Fiscal Stabilization Reserve....5001
2. Name Change - Standing Committee on Fiscal Issues....5013

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 243/2006, to amend the City Organization By-law No. 7100/97....5015

ALTERNATE SERVICE DELIVERY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 241/2006, to amend the Execution of Documents By-law....5016

REPORT OF THE SECRETARIAT COMMITTEE DATED NOVEMBER 29, 2006
1. 2007 Schedule of Council and Committee Meetings....6001

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Clement.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meetings held on September 27, November 7 and November 8, 2006, be taken as read and confirmed.