Council Chamber
Winnipeg, July 26, 2006

Council met this day at 9:49 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Benham.

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 B. Greschuk, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 628
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. 629
The Speaker recognized Councillor Lubosch who introduced in the gallery members of the North Kildonan Clean and Green Team and the Manager, Al Briski, and advised that since 2001 they have been eliminating graffiti, cleaning up and refurbishing parks, and other community and ecology related work.

Minute No. 630
The Speaker recognized the Council Building Sergeants-at-Arms and advised that they had been promoted to Chief Warrant Officer rank by the Corp of Commissionaires, as a result of their duties at City Hall.

MINUTES

Councillor Benham moved that the minutes of the meeting held on June 28, 2006, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Gary Swanson, President, CUPE Local 500
Nick Ternette
Frank McKeown, BFI Canada
Neil Fast, Waste Management Canada
Darlene Golinoski, Friends of the Assiniboine Park Conservatory
Pauline Riley, Burrows Central Residence Council
Holly Ferguson

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 5, 2006
1. Charleswood Broncos - Land Dedication Reserve
2. Roblin Park Community Club - Land Dedication Reserve
3. Dakota Community Centre - Land Dedication Reserve
4. Pollock Island Restoration Project - Land Dedication Reserve
5. Bishop Grandin Greenway - Land Dedication Reserve
6. Red Tape Commission, Recommendation 18 - Support a Service Proposal to Speed up the Local Improvement Process

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 12, 2006
1. University of Manitoba Play-space - Land Dedication Reserve
2. Ad Hoc Committee on Election Review – Request for Amendments to The City of Winnipeg Charter

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 19, 2006
1. Pan Am Pool Pathway and Training Room - Land Dedication Reserve
2. Winnipeg Parking Authority Special Operating Agency – 2006 Selection Report
3. General Council of Winnipeg Community Centres – Management Agreement for Operation of Community Centres
4. General Council of Winnipeg Community Centres – 2006 to 2008 Business Plan
5. General Council of Winnipeg Community Centres – 2006 Community Centre District Plan
6. Collection of Outstanding Permit and Inspection Related Fees
7. Winnipeg Soccer Complex
8. Elmwood Cemetery – Financial and Operational Sustainability Plan
9. Street Corners Widening – north side of Fermor Avenue at Autumnwood and Westmount Drives
10. Street Widening of McMillan Avenue at Scott Street
11. Residential Infill Tax Credit Program
12. Animal Services Special Operating Agency – 2006 Selection Report
13. Agreement for Fire Protection Services for Hydrogen Fuel Cell / Electric Hybrid Bus stored at 2535 Inkster Boulevard in the R.M. of Rosser
14. Heritage Conservation Tax Credit – former Northern Electric Building, 65 Rorie Street / 140 Bannatyne Avenue
15. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association
16. CentreVenture Development Corporation - Citizen Members

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 26, 2006
1. Michael Komenda Memorial Skateboard Park and Skatepark West – Additional Funds
2. The Manitoba Opera Association – Loan Guarantee
3. Winnipeg Arts Council – Executive Director

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 182/2006, to amend The Execution of Documents By-law No. 7367/99
By-law No. 193/2006, to amend By-law No. 2443/79 being The Pound By-law
By-law No. 194/2006, to widen the street corners of Fermor Avenue at Autumwood and Westmount Drives
By-law No. 195/2006, to widen McMillan Avenue at Scott Street
By-law No. 2005/2006, to accommodate new forms of parking meters, to update parking fees and fines, to authorize Visitor's Residential Parking Permits, and to permit the Chief Administrative Officer to impose parking meter fees and maximum times that a vehicle may be parked at parking meters in particular areas of the City

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 11, 2006
1. Award of Contract for the Collection of Recyclables from Apartments
2. Additional Capital Funding Authorization for the Watermain Renewal Capital Program
3. Amendment to MTS Allstream Inc. - Public Telephone Services Agreement
4. Local Improvement Projects to be funded and constructed in 2006
5. Graffiti Control Program - Additional Funding
6. Storm Response Improvement Initiatives

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - NOTICE OF MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 204/2006, to authorize the undertaking of certain local improvements during the year 2006

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JULY 11, 2006
1. Amendment to the Simplified Entertainment Funding By-law No. 125/2006

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 125/2006, to amend the Simplified Entertainment Funding By-law

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

1. Servicing Agreement - Land located on Sterling Lyon Parkway - Bridge Brand Food Services Ltd.

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

1. Appointment of Councillor to the Historical Buildings Committee
2. Membership - Historical Buildings Committee
3. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue
4. Amendment to Development Agreement AG 50/2004 – Harbourview Phase 2 - DASZ 50/2004
5. Street Closing - Part of Belfast Street between Victoria Grove and Victoria Crescent - DAC 9/2006
6. Street Closing - The Drive between Parkwood Place and Kings Drive - DAC 10/2006
7. Rezoning - 262 Ellen Street - DAZ 219/2006
8. Rezoning - 407 Desautels Street - DAZ 220/2006
9. Rezoning - 1784 Logan Avenue - DAZ 221/2006
10. Subdivision and Rezoning - north side Beecher Avenue between Ferrier Street and Northmount Cove - DASZ 40/2004
11. Subdivision and Rezoning – 739 Bonner Avenue - DASZ 12/2006
12. Subdivision and Rezoning - 145 Emerson Avenue - DASZ 17/2006
13. Subdivision and Rezoning – 141, 145 and part of 195 Kildonan Meadow Drive - DASZ 18/2006
14. Subdivision and Rezoning - 2102 Ness Avenue - DASZ 19/2006
15. Subdivision and Rezoning - north of Leila Avenue and west of Grasbourg Drive - DASZ 20/2006
16. Subdivision and Rezoning - 2654/2660 Pembina Highway - DASZ 26/2006
17. Zoning Agreement Amendment - 850 Regent Avenue West - ZAA 5/2006
18. Zoning Agreement Amendment - 943 McPhillips Street - ZAA 7/2006
19. Zoning Agreement Amendment - Canterbury Park - Nevens Bay, Claeys Crescent and South Chadwick Crescent - ZAA 16/2005
20. Lease Renewals - Dynasty Building, 180 King Street
21. Sale and Exchange - southeast Fernbank Avenue and Riverstone Road
22. Changes to Sale - east side St. Mary's Road, south of Burland Avenue
23. Sale - Portion of Estella Street and Public lane west of St. James Street, north of Portage Avenue – Manitoba Hydro
24. Sale - City-owned Land Adjacent to 1221 Sherwin Road – Alphair Ventilating Systems Inc.
25. Acquisition and Declaration as Surplus - CPR Property within Former Public Markets Site
26. Sale - City Property - south side of Knowles Avenue west of DeVries Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 13, 2006

1. Waverley West Area Structure Plan - SP 4/2005
2. Amendment to DASSF 545/99 - Traffic Control Signals to Service Proposed Commercial Development - west side of Osborne Street, south of Mulvey Avenue - DASSF 545/99
3. Rainbow Stage (1993) Inc. – One Year Lease Agreement

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 183/2006, to close Gauthier Avenue and part of Assiniboine Avenue, east of Camp Manitou Road

By-law No. 184/2006, to repeal By-law No. 7635/2000

By-law No. 185/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1784 Logan Avenue in the Lord Selkirk - West Kildonan Community

By-law No. 186/2006, 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 739 Bonner Avenue in the East Kildonan-Transcona Community

By-law No. 187/2006, 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 145 Emerson Avenue in the East Kildonan-Transcona Community

By-law No. 188/2006, 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 2102 Ness Avenue in the Assiniboia Community

By-law No. 189/2006, 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 Leila Avenue west of Strasbourg Drive in the Lord Selkirk-West Kildonan Community

By-law No. 190/2006, 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 2654/ 2660 Pembina Highway in the Riel Community

By-law No. 191/2006, to close Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive, all east of Lagimodiere Boulevard

By-law No. 192/2006, to close The Drive between Parkwood Place and Kings Drive

By-law No. 196/2006, 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 327 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 197/2006, 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 Red River Boulevard in the Lord Selkirk-West Kildonan Community

By-law No. 198/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 262 Ellen Street in the Lord Selkirk-West Kildonan Community

By-law No. 199/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 407 Desautels Street in the Riel Community

By-law No. 201/2006, to close part of Bayridge Avenue and the public lane at the rear of 2634 Pembina Highway

By-law No. 202/2006, to close Blanchard Avenue between the Assiniboine River and East Gate

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

2. Community Poverty Reduction Strategy

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

1. Neighbourhood Safety and Crime Prevention
2. Community Incentive Grant - Glenelm Children's Centre Inc.
3. Protective Head Gear in City-Owned Arenas and Skating Rinks
4. Agreement for Contractors to Perform Arboricultural Services on Trees under the Control of the Urban Forestry Branch

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 17, 2006

1. Governance of Assiniboine Park

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 12, 2006

1. Glacial Sand and Gravel Special Operating Agency - 2006 Business Plan
2. Winnipeg Golf Services Special Operating Agency - 2006 Annual Selection Report
3. Winnipeg Fleet Management Agency Special Operating Agency – 2006 Annual Selection Report