Council Chamber
Winnipeg, November 23, 2005

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. W. Gulenchyn, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 4
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. 5
The Speaker recognized Ian Neville, President, Canadian Public Works Association (CPWA), together with Randy Borsa, President, Manitoba Chapter of CPWA, Stan Siu, House of Delegates, Manitoba Chapter of CPWA, Terry Welling-Skorodenski, Co-chair, Winnipeg Public Works Expo Committee and Brian Graham, Co-chair, Winnipeg Public Works Expo Committee. On behalf of The City of Winnipeg, His Worship Mayor Katz accepted the Canadian Public Works Association Award for outstanding work in promoting the field of public works during Canadian Public Works Week May 15 to 21, 2005.

MOTIONS

Minute No. 6
Moved by Councillor Lazarenko,
Seconded by Councillor Eadie,

THAT Council place on record its profound sorrow at the death of former Councillor Magnus Eliason which occurred on November 11, 2005.

Mr. Eliason served the citizens of Winnipeg as Alderman for Ward 2 and Councillor for the Bannatyne and Redboine Wards for various terms between 1968 and 1989.

This Council extends to his companion Betty Laing and his brother Frank, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 7
Moved by Councillor Gerbasi,
Seconded by Councillor Wyatt,

THAT Councillor Thomas be granted a leave of absence from today's meeting due to illness.

Carried

MINUTES

Councillor Wyatt moved that the minutes of the meeting held on October 26, 2005 and November 2, 2005, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Gail Asper and Glen Dyrda, on behalf of the Manitoba Theatre Centre
Karl Kynoch, Chairman, and Peter Mah, on behalf of Manitoba Pork Council
Ron Friesen, President, on behalf of Eastman Feeds
Glen Koroluk
Diana Ludwick, on behalf of The Occupational Health Centre
Sandy Popham, on behalf of The Access Advisory Committee
Laurie Helgason, on behalf of The Citizen Equity Committee
Robert Chapot
Lawrence Toet
Linda Bateman
Jim Stevenson
Daryl Reid, Member of the Legislative Assembly, Transcona
Bidhu Jha, Member of the Legislative Assembly, Radisson

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2005
1. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant
2. Street Closing – Fourth Street. File DAC 10/2004
3. Red Tape Commission Report: Recommendation 25 – 311-Based Customer Service Model
4. Heritage Conservation Tax Credit – former Fairchild Building, 110 Princess Street
5. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 16, 2005
1. Northwood Community Centre Hockey Players Box - Land Dedication Reserve
2. Northwood Community Centre Storage Shed Upgrade - Land Dedication Reserve
3. Olywest Project: Economic Development Incentive Package
4. Citizen Committees - Access, Equity and Safety Issues
5. Audit Department - 2004 Annual Report on Performance
6. Public Works Asset Management Performance Audit: Phase 1 – Roadway Construction and Maintenance

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 219/2005, to close Fourth Street west of Murdock Road

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 13, 2005
1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

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REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMER 8, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 211/2005, to amend the Entertainment Funding By-law No. 7710/2000
By-law No. 217/2005, to cancel taxes owing to the City of Winnipeg as a result of the fundraising event entitled "Art and Soul" held on October 15, 2005 at the Winnipeg Art Gallery by The Winnipeg Art Gallery
By-law No. 218/2005, to cancel taxes owing to the City of Winnipeg as a result of the fundraising event titled "Gala Dinner" held on October 29, 2005 at the Hotel Fort Garry by the Seven Oaks Education Foundation Inc.

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 4, 2005
3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 31, 2005
1. Street Closing - Part of McDermot Avenue opposite Ship Street. File DAC 22/2005
2. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive. DAC 23/2005
3. CanWest Global Stadium - Interim Lease - South of Water Avenue and West of Waterfront Drive to Riverside Park Management Inc. - Short Term Parking
4. 388 Hargrave Street and 386 Hargrave Street - CentreVenture Asset Agreement

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 207/2005, to close parts of Bannatyne Avenue and Waterfront Drive

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 1, 2005
1. Rezoning – 259-261 Trinity Street - DAZ 262/2004
2. Rezoning - 160 St. Mary's Road - DAZ 233/2005
3. Rezoning - 200 Woodlawn Street - DAZ 237/2005
4. Rezoning - south side of Provencher Boulevard, west of Dawson Road North - DAZ 240/2005
5. Rezoning - 274 Talbot Avenue - DAZ 245/2005
6. Subdivision and Rezoning - 740 John Bruce Road - DASZ 27/2004
7. Subdivision and Rezoning - southwest Grassie Boulevard and Pearn Avenue - DASZ 49/2004
8. Subdivision and Rezoning - 715 St. Anne's Road - DASZ 36/2005
9. Zoning Agreement Amendment - 434 St. Anne's Road - ZAA 15/2005]
10. Secondary Plan - South St. Boniface Area Structure Plan - SP 3/2005
11. Rezoning - 3295 - 3305 Pembina Highway - DAZ 236/2005
12. Sale - west of Oak Point Highway, south of Hyde Avenue - Bergner Equipment Rentals Ltd.

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS - SECOND AND THIRD READING
By-law No. 158/2005, to adopt a Secondary Plan for the South St. Boniface Neighbourhood

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 199/2005, 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 447 and 451 Watt Street and south side of Washington Avenue, east of Watt Street in the East Kildonan-Transcona Community
By-law No. 200/2005, 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 3420 Pembina Highway in the Riel Community
By-law No. 201/2005, 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 1927 St. Mary's Road in the Riel Community
By-law No. 202/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 274 Talbot Avenue in the East Kildonan-Transcona Community
By-law No. 203/2005, 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 715 St. Anne's Road in the Riel Community
By-law No. 204/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 3295 - 3305 Pembina Highway in the Riel Community
By-law No. 205/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Provencher Boulevard, west of Dawson Road N. in the Riel Community
By-law No. 210/2005, to widen the lane corner at the rear of 1804 Elgin Avenue West
By-law No. 212/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 259/ 261 Trinity Street in the Lord Selkirk-West Kildonan Community
By-law No. 213/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 200 Woodlawn Street in the Assiniboia Community
By-law No. 215/2005, to change the names of certain highways in The City of Winnipeg
By-law No. 216/2005, to change the names of certain highways in The City of Winnipeg

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 7, 2005
1. Community Incentive Grant - Enterprises Riel
2. Renaming of the St. James-Assiniboia Centennial Pool
3. Winnipeg Public Library Board - Council Member

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 8, 2005

1. 2006 Water and Sewer Utility Rates
2. Water Treatment Program - Additional Controls Systems Infrastructure and Staff Facilities
3. Local Improvements - Extension of Lane Paving Pay Back Period

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

By-law No. 208/2005 to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law

By-law No. 209/2005, to amend By-law No. 504/73, being the Water Works By-law