Council Chamber
Winnipeg, September 27, 2006

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

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, Mr. W. Gulenchyn, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 737
The Speaker introduced the Page for the Council meeting as follows: Elaine Manipol of Kildonan East Collegiate.

Minute No. 738
The Speaker recognized His Worship Mayor Katz who introduced Senator Larry Campbell, former Mayor of the City of Vancouver and former Chief Coroner of the Vancouver District Coroner's office. His Worship noted that Mr. Campbell's experiences as Vancouver's Chief Coroner inspired him to become a scriptwriter for the television series Da Vinci's Inquest, which is loosely based on his career.

Minute No. 739
The Speaker recognized Councillor Thomas who introduced her cousin, Larry Mitchell, a local government finance and policy analyst from New Zealand.

Minute No. 740
The Speaker recognized Stephen Wilson, Executive Director and Erin Nuttall, Mural Festival Coordinator, Graffiti Art Programming, who presented His Worship Mayor Katz with a framed poster of murals recently seen in downtown Winnipeg as part of Mural Fest 2K6.

Introduction and Welcome of Guests and Announcements (continued)

Minute No. 741
The Speaker recognized His Worship Mayor Katz who introduced Councillor Wyatt's wife, Janet Wyatt, and his family members – Donna Wyatt, Reg Wyatt, Curtis Wyatt, Debbie Wyatt, Connor Wyatt, Taylor Wyatt, Linda and Murray Rougeau and Mille Picklyk.

Minute No. 742
The Speaker recognized Councillor Steeves who introduced Alex Forrest, President, UFFW Local 867 IAFF, and gave praise for the IAFF Fallen Fire Fighter Memorial located in Colorado Springs, Colorado. Councillor Steeves and Alex Forrest attended the 20th annual ceremony on Saturday, September 16, 2006. Councillor Steeves recognized in the audience Donna Bringham, widow of Frank Bringham, Lillian Farrington, widow of Bill Farrington, Verna Campbell, widow of Keith Campbell, Lyla Bernardon, mother of Ken Davidson (who was honoured in 2005).

These are the names of fallen IAFF members from Winnipeg honoured at the 2006 Memorial Ceremony:

	DOD
John Elgar	6/27/98
James Arthur Franklin Brigham	8/19/00
Allan Graham Turner	2/14/01
Robert Richardson	7/11/01
Robert J. Dougherty	9/8/01
Edward A. McTaggart	12/8/01
Brian Edward Johnston	7/1/02
William John Farrington	12/23/02
David C. Rivers	10/26/03
Keith Campbell	3/16/04
Ron Martin	3/30/04
John Krahn	4/27/05
William Martin	1/15/06

Minute No. 743
The Speaker recognized Councillor De Smedt and offered City Council's congratulations for his service as the City Councillor for the St. Charles Ward.

MINUTES

Councillor De Smedt moved that the minutes of the meeting held on July 26, 2006, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Maria Cheung
Hai Luo
Gary Swanson, President, CUPE Local 500
Jeff Laurent, CUPE Local 500
Shawn McMillan, General Manager and Don Schneider, Vice President of Finance, both of Lehigh Inland Cement Limited

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 6, 2006
1. Kirkfield Westwood Community Centre Inc. – Land Dedication Reserve
2. Westridge Community Centre, Whyte Ridge site - Land Dedication Reserve
3. Lake Shore Park Pathway - Land Dedication Reserve
4. Le Jardin de sculptures du Vieux-Saint-Boniface Project - Land Dedication Reserve
5. Bishop Grandin Greenway Extension Project (west of the Red River) – Land Dedication Reserve
6. Historic Marker for 1947 Train Wreck - Land Dedication Reserve
7. Council of Caribbean Organizations of Manitoba – Municipal Rural Infrastructure Fund Application
8. City of Winnipeg's Compliance with French Language Services Obligation 2004 - 2005 Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 13, 2006
1. River East Trail Development - Land Dedication Reserve
2. Heritage Conservation Tax Credit – Henderson Building, 332 Bannatyne Avenue
3. Deferment of Fairfield Park Stage 1 Local Improvement Taxes – 11 Colebrook Drive

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21 2006
1. Rapid Transit Task Force Final Report, Section 7 – Implementation Plan
2. CentreVenture Development Corporation – Renewal of Mandate
3. Street Opening - rue Messager, rue St Joseph, and a Public Lane east of avenue Taché – DAO 7/2006
4. Victoria Jason Park - Land Dedication Reserve
5. Harbourview South Park - Land Dedication Reserve
6. Park City West Community Centre - Land Dedication Reserve
7. Climate Change Action Plan
8. Street Corner Widening at the northeast corner of York Avenue and Main Street – DAO 12/2006
9. Dunkirk Buffer Reforestation - Land Dedication Reserve
10. King's Park Drainage Project - Land Dedication Reserve
11. St. James Lawn Bowling Club - Land Dedication Reserve
12. Old St. Vital Business Improvement Zone - Land Dedication Reserve
13. Coronation Park Cenotaph Restoration Project - Land Dedication Reserve
14. Island Lakes Residents' Group Inc.- Land Dedication Reserve
15. Queenston School - Land Dedication Reserve
16. Expression of Interest and Proposal Process - Disposition of Assets/Equipment for Glacial Sand and Gravel Special Operating Agency
17. Use of Consultants Audit
18. Office of the City Auditor - 2005 Report on Performance

Table of Contents (continued)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 27, 2006
1. Memorandum of Agreement - Amalgamated Transit Union, Local 1505

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 206/2006, to amend the The Gail Parvin Hammerquist Fund By-law No. 7633/2000
By-law No. 224/2006, to widen the northeast corner of Main Street and York Avenue
By-law No. 225/2006, 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.

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 10, 2006
2. Community Incentive Grant - Glenelm Children's Centre Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 11, 2006
1. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
2. Millennium Library - Facility Naming Opportunities

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 12, 2006
1. Consolidation of Wastewater Sewer and Combined Sewer Renewal Reserves into a Sewer System Rehabilitation Reserve
2. Award of Contract for North End Water Pollution Control Centre Centrate Nutrient Treatment - Nitrogen Removal Facility
3. Conversion of the temporary clay dike at 275 to 299 Scotia Street to a permanent secondary clay dike
4. Autobin Collection Frequency
5. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2006/2007/2008/2009 Winter Seasons
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 12, 2006
1. Commitment Reserve Fund - Reallocation of Funds

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED SEPTEMBER 5, 2006
1. CanWest Global Park - Riverside Park Management Inc. request to Lease a portion of Parcel 1 - (Portion B) for parking purposes

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 5, 2006

1. Historical Buildings By-law No. 1474/77 -780 Marion Street - Union Stock Yards Complex
2. Amendment to Whyte Ridge Development Agreement - DASZ 2/89
3. Amendment to Development Agreement AG 45/2004 – southeast corner Knowles Avenue and Gateway Road - DASZ 45/2004
4. Amendment to Development Agreement AG 34/2005 - 2307 St. Mary's Road - DAZ 259/2005
5. Amendment to Development Agreement AG 11/2005 - east of Main Street, north and south of Commonwealth Avenue - DASZ 11/2005
6. Zoning Agreement Amendment - 710 William Avenue - ZAA 6/2006
7. Widening of the south side of Fernbank Avenue between Main Street and Riverstone Road - DAO 8/2006
8. Closing – public thoroughfare between 28 and 32 Riverside Drive - DAC 13/2006
9. Subdivision and Rezoning - 35 Tecumseh Street - DASZ 25/2006
10. Closing - Winnipeg Avenue and the adjacent Public Lanes for incorporation into DASZ 25/2006 - DAC 12/2006
11. Subdivision and Rezoning – 1800-1810 Corydon Avenue - DASZ 23/2006
12. Subdivision and Rezoning - 99-105 Euclid Avenue - DASZ 28/2006
13. Subdivision and Rezoning - 425 Beaverhill Boulevard - DASZ 31/2006
14. Rezoning - 55 Windmill Way - DAZ 211/2006
15. Rezoning - 437 Stradbrook Avenue - DAZ 223/2006
16. Rezoning – 159 Borebank Street - DAZ 224/2006
17. Rezoning - 60-90 Hoka Street - DAZ 225/2006
18. Rezoning - 310 Provencher Boulevard - DAZ 226/2006
19. Rezoning - 397 William Avenue - DAZ 227/2006
20. Rezoning - 406 Elgin Avenue - DAZ 228/2006
21. Rezoning – 1455 Buffalo Place - DAZ 229/2006
22. Rezoning - 1100 Fife Street - DAZ 230/2006
23. Rezoning - 542-544 College Avenue - DAZ 231/2006
24. Waverley West Northeast Neighbourhood Area Structure Plan - SP 5/2005
25. Prendergast Centre - 906 Cottonwood Road - Sub-Lease Agreement
26. Declaration of Surplus Property - Avalon and St. Mary's Roads
27. Sale and Exchange of Lands - west side of rue Archibald at Mission Street
28. Sale of City Property - northeast corner of Bonner Avenue and Mitchelson Way

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 19, 2006

1. Amendments to City of Winnipeg License By-law No. 6551/95 - Massage Therapy
2. Amendment to Development Agreement AG 12/2003 - Paul Martin Drive - DASZ 12/2003
3. Rezoning – 99 Norquay Street - DAZ 232/2006
4. Rezoning – 1570 Taylor Avenue - DAZ 233/2006
5. Zoning Agreement Amendment – 555 Burnell Street - ZAA 8/2006
6. Subdivision and Rezoning - 461 Ham Street - DASZ 20/2005
7. Subdivision and Rezoning - Perfanick Drive and Concordia Avenue - DASZ 30/2005
8. Street Closing - Angela Street and parts of Peguis Street and Perfanick Drive for incorporation into DASZ 30/2005 - DAC 19/2005
9. Subdivision and Rezoning – north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006
10. Subdivision and Rezoning - 319 Grassie Boulevard - DASZ 27/2006
11. Subdivision and Rezoning - east of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006
12. Subdivision and Rezoning - south side of Cole Avenue, west of Grey Street - DASZ 33/2006
13. Subdivision and Rezoning - 458 and 468 Ross Avenue - DASZ 34/2006

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 19, 2006 (continued)
14. Railway Easement Agreements for Fibre Optic Infrastructure Network Installation
15. Osborne Village Neighbourhood Plan - SP 2/2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 21, 2006
1. Acquisition of 50.4 Acres - CPR Marconi Rail Right-of-Way - Nairn to Glenway Avenues

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 210/2006, to adopt a Secondary Plan for the Waverley West Northeast Neighbourhood
By-law No. 220/2006, to adopt a Secondary Plan for the Osborne Village Neighbourhood
By-law No. 207/2006, to close the public lane west of Barnes Street between Comdale Avenue and Colebrook Drive
By-law No. 208/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 55 Windmill Way in the Assiniboia Community
By-law No. 209/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Edenwood Place, Haverhill Crescent, Shorehill Drive and Tascona Road in the Riel Community
By-law No. 211/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1100 Fife Street in the Lord Selkirk-West Kildonan Community
By-law No. 212/2006, 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 226 / 228 Grassie Boulevard in the East Kildonan-Transcona Community
By-law No. 213/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Buffalo Place in the City Centre Community
By-law No. 214/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 159 Borebank Street in the City Centre Community
By-law No. 216/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 437 Stradbrook Avenue in the City Centre Community
By--law No. 217/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 542 and 544 College Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 218/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change land located at 60 - 90 Hoka Street in the East Kildonan-Transcona Community
By-law No. 219/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 99 Norquay Street in the City Centre Community
By-law No. 221/2006, to expropriate land and interests in land in the area lying south of Marion Street and east of Archibald Street known as "The Public Markets", in the City of Winnipeg, in Manitoba, that the City considers necessary for its purposes, including development or redevelopment or assembling or assisting in the assembly of land for recreational, commercial or industrial development or redevelopment, and for rights-of-way for future streets and land abutting them, and associated purposes
By-law No. 222/2006, to repeal By-law No. 188/2006, being 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 2102 Ness Avenue in the Assiniboia Community
By-law No. 223/2006, to close Midmar Avenue and the public lane North of Gallagher Avenue, East of King Edward Street
By-law No. 226/2006, to amend the License By-law No. 6551/95

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED SEPTEMBER 18, 2006
1. Special Operating Agencies 2005 Annual Reports