REPORT OF THE COMMITTEE

ON PLANNING AND COMMUNITY SERVICES

DATED APRIL 27, 1995

On motion of Councillor O'Shaughnessy, the Report of the Committee on Planning and Community Services, dated April 27, 1995, was considered clause by clause.

Moved by Councillor O'Shaughnessy,
That the Consent Agenda, Clauses 1, 2, 3, 4, 5 and 6, be adopted.

Councillor O'Shaughnessy requested that Clause 5 be pulled from the Consent Agenda.

Councillor Thomas requested that Clause 6 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3 and 4 was put and declared carried.

Her Worship the Mayor and Councillors:

Appointment of New Members to the Historical Buildings Committee
File G-3.1 (Vol. 2) (c/r GC-7 (Vol. 25)

802 - 1. The Committee on Planning and Community Services has been advised that two representatives have been recommended from the Government of Canada, Department of Canadian Heritage to fill a previous vacancy. It is recommended that Ms Susan Algie be appointed as a regular member and Mr. Robert Coutts be appointed as an alternate member.

The Committee on Planning and Community Services concurs in the recommendation that Ms Susan Algie be appointed as a regular member and Mr. Robert Coutts be appointed as an alternate member to the Historical Buildings Committee.

Adopted by consent.

Proposed Subdivision and Rezoning - Land located on the West side of Ritchie Street, South of Leila Avenue - Lord Selkirk-West Kildonan Community
File DASZ 3/95

803 - 2. The Committee on Planning and Community Services has been advised that an application has been received from McKenzie, Mooney & Brown, 71 Main Street, Box 1240, Carman, Manitoba, R0G 0J0 for approval of a plan of subdivision and related zoning change to Zoning By-Law No. 6400/94 by rezoning the subject lands from an "A.5" Agricultural District to an "R1-4" Single-family District to allow for the construction of single-family dwellings and to consider the special rear yard setbacks along the retention pond.

Site Area: Approximately 2.5 acres

Existing
Land Use: Vacant land, zoned "A.5" Agricultural District

The following is the surrounding land use and zoning

North: Undeveloped land - Zoned "A-5" Agricultural

East: Developed Residential Area - zoned "R1-3", "R1-4" and "R1-5" Single-Family Residential

Report of the Committee on Planning and Community Services dated April 27, 1995

West: Undeveloped land - Zoned "A-5" Agricultural

South: Developed Residential Area - Zoned "R1-4" Single-Family District

The subject land was originally proposed for development under DASZ 14/87, to be rezoned to an "R1-5" District.

The land use proposed is single family housing ("R1-4" zoning allowing minimum lot width of 40 ft. and lot areas of 4,000 sq. ft.). The plan proposes to create 36 single family building lots. Melenchuk Place was originally shown in the advertising cut for file DASZ 14/87 and adopted by Council, but was never legally registered and therefore will have to be registered under this subdivision application.

The subject lands constitute an extension of a previously approved subdivision lying adjacent to the south along Ritchie Street. The applicant proposes to rezone the lands in question to a "R1-4" Single Family District which is consistent with neighbouring parcels of land previously approved. Six of the proposed lots will be off a small eye-brow bay on the south side of Foxwarren and the remaining eighteen lots will be north of Foxwarren Drive. The adjacent C.P.R. right-of-way forms the western limit of the proposed subdivision and also defines the boundary between rural and urban development under Plan Winnipeg. The Community Planning Division fully endorses the proposal as submitted.

A Public Hearing was held before the Lord Selkirk-West Kildonan Community Committee on April 11, 1995.

Two persons appeared for information on the subject application.

No one appeared in opposition to the application.

The Lord Selkirk-West Kildonan Community Committee recommended that:

1. The proposed subdivision and rezoning be approved for the following reason:

    1) This is considered to be an adequate and appropriate development for the site.

The Committee on Planning and Community Services concurred in part with the recommendation of the Lord Selkirk-West Kildonan Community Committee for the following reason:

- Lots 1 to 4 on Foxwarren Drive are located around a retention pond. As such a special alignment is required to be written into the subdivision and rezoning by-law incorporating these yards. These special alignments were not contained or addressed in the Lord Selkirk-West Kildonan Community Committee report dated April 12, 1995. These yards will now be incorporated into the body of this report.

The Committee on Planning and Community Services therefore recommends:

I. That the plan of subdivision proposed under File DASZ 3/95 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor as outlined on Schedule "A" for File DASZ 3/95, dated April 18, 1995, for registration in the Winnipeg Land Titles Office subject to the following:

    A. That all fencing requirements under previous phases be completed to the satisfaction of the District Planner prior to commencement of any construction within the new phase.

    B. That particular attention be paid in said fencing to the South West corner of the first Phase of development, namely, the most westerly 30 feet parallel to Jefferson Avenue, and also the Western edge of the development backing onto the railway tracks as per the original approval.

II. That the Director of Land and Development Services be authorized to certify any documents in connection therewith.

III. That Zoning By-law No. 6400/94 be amended by rezoning the subject land as outlined on Schedule "A" for File DASZ 3/95, dated April 18, 1995 to an "R1-4" Single-Family District.

IV. That By-Law No. 6400/94 be amended to establish the following special alignment along the retention pond as follows:

Report of the Committee on Planning and Community Services dated April 27, 1995

A. From the rear lot line to any habitable principal building 28.4 m (93.17');

B. From the rear lot line to any detached accessory building 22.9 m (75.13');

C. From the rear lot line to any temporary structure or swimming pool (not enclosed within a building) 15.3 m (50.19').

V. That the City Solicitor be requested to prepare the necessary by-law in accordance with the above.

VI. That in the event this application is not proceeded with expeditiously and the by-law is not enacted within 24 months after adoption of this report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time.

VII. That the City Solicitor be requested to do all things necessary for implementation of the above in accordance with the terms of The City of Winnipeg Act.

Adopted by consent.

(See Minute No. 810 for attachment)

Proposed Subdivision and Rezoning - Land located at the northerly terminus of Apex Street, between Elmhurst Road and Cathcart Street - Assiniboia Community
File DAS 21/94

804 - 3. The Committee on Planning and Community Services has been advised that an application has been received from Silvana Hanson, 563 Elmhurst Road, Winnipeg, Manitoba, R3R 0V2, on behalf of the property owners for approval of a plan of subdivision to create two additional building sites and extend Apex Street northward.

Existing Land Use: vacant backlands, zoned "R1-6" Single-Family District

Application Area: about 0.5 hectares/1.3 acres

The surrounding land use and zoning is a single-family development, zoned "R1-6".

The applicant and adjoining property owners to the east are jointly developing the backlands by extending Apex for 22.55 metres, and subdividing one building lot on either side of the extended street. The residual lands will remain undeveloped until Apex is extended further, eventually connecting to the Pamela Road street stub, which connects to Cathcart.

A proposal complies with Plan Winnipeg, and is a continuation of similar infill development fronting Apex to the south. The report of the Administrative Co-ordinating Group is supportive of the proposal.

A Public Hearing was held before the Assiniboia Community Committee on April 11, 1995.

Two persons appeared in support of the application.

No one appeared in opposition to the application.

The Assiniboia Community Committee recommended that:

1. The proposed subdivision and rezoning be approved for the following reasons:

A) The proposal complies with Plan Winnipeg and is a continuation of similar infill development fronting Apex to the south. The report of the Administrative Co-ordinating Group is supportive of the proposal.

2. The proposed subdivision and rezoning be approved subject to a number of conditions all of which have been incorporated within the following recommendation.

The Committee on Planning and Community Services concurred in the recommendation of the Assiniboia Community Committee and recommends:

I. That the plan of subdivision proposed under File DAS 2/94 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor, as outlined on Schedule "A" for File DAS 21/94, dated April 18, 1995, for registration in the Winnipeg Land Titles Office subject to the following:

A. That the Developer be required to enter into a Development Agreement with the City containing therein all the conditions outlined in the report of the Administrative Co-ordinating Group dated March 7, 1995.

II. That the Director of Land and Development Services be authorized to certify any documents in connection therewith.

III. That the City Solicitor be requested to prepare the necessary by-law in accordance with the above.

IV. That the Proper Officers of the City be authorized to execute all necessary agreements.

V. That in the event this application is not proceeded with expeditiously and the by-law is not enacted within 36 months after adoption of this report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time.

VI. That the City Solicitor be requested to do all things necessary for implementation of the above in accordance with the terms of The City of Winnipeg Act.

Adopted by consent.

(See Minute No. 811 for attachment)

Proposed Rezoning - East side Rue Des Meurons, North of Goulet Street - Riel Community File DAZ 234/94

805 - 4. The Committee on Planning and Community Services has been advised that an application has been received from The Commissioner of Planning and Community Services, 510 Main Street, Winnipeg, Manitoba, R3B 1B9, to amend By-law No. 6400/94 by rezoning the lands on the east side of Rue Des Meurons, South of Bertrand Street from an "M1" Industrial District to an "R2-T" Two-family Transitional District to reflect the existing land use.

Ten detached dwellings located on the east side of Rue Des Meurons, south of Bertrand Street, are zoned "M1" Industrial District in spite of being on existing residential use. To the north, the former Newman Millwork site has been re-zoned and redeveloped in residential use. To the south, the former Thomson Lumber site has been re-zoned and is pending redevelopment in residential use. The opposite frontage of Rue Des Meurons is residential, zoned "R2-T", except for a funeral home zoned "C2".

Industrial zoning and use remain on lands immediately east of these dwellings, but vacant lands farther east are part of the proposed residential redevelopment of the neighbourhood included in the proposal by the St. Boniface Development Corporation.

In order to serve its purpose, zoning should reflect existing use as much as is possible, and particularly, zoning should reflect existing residential use in order to protect housing from incompatible development. Existing housing on the east frontage of Rue Des Meurons, and housing on the west frontage already zoned "R2-T", may be disrupted by redevelopment of any one of these properties under "M1" regulations, which would reduce or eliminate the value of these dwellings in the residential market.

Report of the Committee on Planning and Community Services dated April 27, 1995

These lands appear to have been zoned "M1" since the adoption of The St. Boniface Town Planning Scheme in 1957 without redevelopment in industrial uses. This is typical of the neighbourhood, where industrial development has gradually been reduced, with large areas of vacant land now interspersed with housing and viable industries. The lack of an industrial market in the area does not guarantee the viability of low-density housing, and the proposed "R2-T" District provides for conversion to, or replacement by, multiple-family dwellings given approval as a Conditional Use.

A Public Hearing was held before the Riel Community Committee on January 16, 1995, and adjourned to February 13, 1995, and completed on March 13, 1995.

Six persons appeared in support of the application.

Two persons appeared in opposition to the application.

The Riel Community Committee recommended that:

1. The proposed rezoning be approved for the following reasons:

   A) This zoning will protect housing from incompatible development.

   B) Approval of this rezoning is considered to be compatible with the long range plan for this particular area.

2. That the proposed rezoning be approved subject to a number of conditions all of which have been incorporated within the following recommendation.

The Committee on Planning and Community Services concurred in the recommendation of the Riel Community Committee and recommends:

I. That By-law No. 6400/94 be amended by rezoning the subject land as outlined on Schedule "A" for File DAZ 234/94, dated April 7, 1995, to an "R2-T" Two-family Transitional District.

II. That in the event this application is not proceeded with expeditiously and the by-law is not enacted within 18 months after adoption of this report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time.

III. That the City Solicitor be authorized to prepare the necessary rezoning by-law and forward same to Council for all three readings.

IV. That the City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Act.

Adopted by consent.

(See Minute No. 812 for attachment)

Proposed Zoning Agreement Amendment - 99 Cornish Avenue, 691 Wolseley Avenue and 25 Sherbrook Street - City Centre Community
File ZAA 1/95 (c/r DAZ 202/83)

806 - 5. The Committee on Planning and Community Services has reconsidered Clause 18 of its Report, dated April 4, 1995, which was referred back to it by Council at its meeting held on April 19, 1995, which reads, in part, as follows: -

Report of the Committee on Planning and Community Services dated April 27, 1995

The Committee on Planning and Community Services has been advised that an application has been received from Thompson, Dorfman, Sweatman, 2200 - 201 Portage Avenue, Winnipeg, Manitoba, R3B 3L3 to amend the Zoning Agreement affecting the land at 99 Cornish Avenue, 691 Wolseley Avenue and 25 Sherbrook Street to permit the following: 1) universities, colleges or schools related to health to be conducted as business enterprises; 2) secondary businesses to have exterior signage identifying such uses; and 3) to amend the existing sign size regulations.

The Misericordia Hospital lands were rezoned from an "R3" Multiple-Family District to a "C2" Commercial District under File DAZ 202/83. The zoning agreement enacted as a condition of approval of this rezoning refers to 2 parcels of land; Parcel A contains the hospital building and the nurses residence, and Parcel B contains the parkade building. The agreement among other things established use, and signage restrictions on the two Parcels.

Misericordia General Hospital is requesting amendments to the zoning agreement to permit a wider range of educational uses to be located within the existing buildings.

Of specific concern is a desire to accommodate a massage therapy school occupying approximately 1/2 of the 5th floor of the nurses residence.

However, as the number of hospital beds has decreased from 409 in 1988 to 285 currently with the corresponding reductions in staffing, and the school of nursing has reduced its enrollment from 175 in 1988 to 120 currently, the hospital would like some flexibility to accommodate other potential educational uses.

The zoning agreement relating to Parcel A (the hospital and nurses residence) allows among other things a university, college or school not conducted as a business enterprise and certain secondary businesses such as offices providing there is no separate exterior entrance to those uses or exterior signage.

The zoning agreement as it relates to Parcel B (the parkade building) allows among other things, a university, college or school not conducted as a business enterprise as well as a wider range of commercial uses in the storefront spaces facing Sherbrook Street.

Some relaxation of the use provisions to permit to allow in addition to the uses already permitted a health related university, college or school use conducted as business enterprise is considered appropriate.

Also, the present agreement does not limit signage for principle uses such as university, college or school, so a change to the signage provisions is not necessary to permit identification signage for this use.

A Public Hearing was held before the City Centre Community Committee on March 7, 1995.

Two persons appeared in support of the application.

Two persons appeared in opposition to the application.

The City Centre Community Committee recommended that:

1. The proposed zoning agreement amendment be approved for the following reasons:

A) The number of hospital beds has decreased from 409 in 1988 to 285 currently, with the corresponding reductions in staffing, and, the School of Nursing has reduced its enrollment from 175 in 1988 to 120 currently, with the result that the Hospital would like some flexibility to accommodate other potential educational uses.

B) Some relaxation of the use provisions to permit, in addition to the uses already allowed, a health related university, college or school use conducted as a business enterprise, is considered appropriate.

C) The proposed use is a reasonable extension of the hospital.

D) The hospital needs to develop a secondary source of revenue and provide additional training that is relevant today in the health field.

Report of the Committee on Planning and Community Services dated April 27, 1995

On April 27, 1995, the Committee on Planning and Community Services further considered the proposed zoning agreement application under File No. ZAA 1/95 (c/r DAZ 202/83) and concurs in the original recommendation of the City Centre Community Committee.

The Committee on Planning and Community Services therefore recommends:

I. That Zoning Agreement DAZ 202/83 dated November 28, 1984 be amended as follows:

"1. Amend Clause 2. e) to read "university, college, school and/or massage therapy school related to the health industry."

II. That the City Solicitor be requested to prepare the necessary amending agreement to Zoning Agreement DAZ 202/83 dated November 28, 1984 as approved in aforesaid Clause I.

III. That the Proper Officers of the City be authorized to execute said amending agreement.

IV. That the City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Act.

Moved by Councillor O'Shaughnessy,
Adoption of the clause.

Moved by Councillor Murray,
That the clause be referred to the Committee on Planning and Community Services.

Carried.

Proposed closing of Thistle Lane, a portion of Mill Street and a North/South lane; East of Westbrook Street, between Pioneer and Lombard Avenues - City Centre Community File DAC 4 "B"/95

807 - 6. Council on April 19, 1995, adopted Clause 1 of the Report of the Committee on Planning and Community Services, dated April 12, 1995, with respect to the street closing of Thistle Lane, under File No. DAC 4 "A"/95. The initial application requested that the street closing be split into two parts as follows, namely: -

A) The arena complex site closing designated DAC 4 "A"/95, would concern the closings east of the C.N.R. main line, shown as Parcel "D" on Misc. Plan CC 9325/1 and as outlined on Schedule "A".

B) The entrance Pavilion closings, designated DAC 4 "B"/95, would involve the underpass right-of-way and those closings west of the C.N.R. main line, identified as Parcels "A", "B" and "C" on Misc. Plan CC 9325/1 and as outlined on Schedule "A".

The Committee on Planning and Community Services considered DAC 4 "B"/95 at its meeting on April 27, 1995, at which time a legal review was requested respecting the City's rights and obligations regarding the underpass and Thistle Lane and those of C.N.R. (Canadian National Railway).

Legal Services has reviewed the City's rights and obligations regarding the underpass and Thistle Lane and those of the Canadian National Railway. It has been concluded that the City has the rights to full usage of the property below the CNR overhead crossing subject only the railway's right to maintain its crossing.

The Committee on Planning and Community Services therefore recommends:

I. That the proposed closing under File No. DAC 4 "B"/95 be proceeded with.

Report of the Committee on Planning and Community Services dated April 27, 1995

II. That the said closing be subject to the Canadian National Railway's interest registered November 14, 1910, as Plan No. 1593, which grants the Railway a limited interest in the subject lands for purposes of allowing the Railway to continue to maintain its crossing at Thistle Lane above street level.

III. That the City Solicitor be instructed to prepare the necessary By-law for submission to Council to effect the street closings of Parcels "A", "B" and "C" as shown on Misc. Plan CC 9325/1, dated March 16, 1995.

IV. That the Proper Officers of the City be authorized to all things necessary to effect the intent of the foregoing.

Moved by Councillor O'Shaughnessy,
Adoption of the clause.

Carried.

Councillors Boychuk and Thomas asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

(See Minute No. 813 for attachment)

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Reese,
Seconded by Councillor Boychuk,
808 - THAT the Zoning By-law of the City of Winnipeg for the enactment of zoning text changes to By-law No. 4800/88 be immediately rescinded if this arena proposal fails after tomorrow's deadline.

With the concurrence of the seconder, Councillor Boychuk, and with the permission of Council, Councillor Reese withdrew the motion.

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

809 - On motion of Councillor O'Shaughnessy, the following By-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 6632/95, 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 west side of Elmhurst Road between Mayfield Crescent and Grant Avenue, in the Assiniboia Community. File DASZ 23/94

By-law No. 6633/95, 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 north-east corner of Melrose Avenue East and Kanata Street, in the East Kildonan-Transcona Community. File DAZ 233/94

By-law No. 6634/95, a By-law of the City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a temporary zoning change on land located on the south-east corner of Dorchester Avenue and Lilac Street, in the City Centre Community. File DAZ 238/94

By-law No. 6635/95, 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 bounded by Grant Avenue, Stafford Street and Pembina Highway, in the City Centre Community. File DAZ 240/94

By-law No. 6636/95, 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 the south-west corner of Goulet Street and Traverse Avenue, in the Riel Community. File DAZ 200/95

By-law No. 6637/95, a By-law of the City of Winnipeg to close the public lane south of John Duncan Drive, west of Ravenhurst Street, in the East Kildonan-Transcona Community. File DAC 11/94

By-law No. 6638/95, 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 south side of rue Aubert, between Tache Avenue and rue St. Joseph, in the Riel Community. File DAZ 227/94

By-law No. 6639/95, 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 west side of Ritchie Street, south of Leila Avenue, in the Lord Selkirk-West Kildonan Community. File DASZ 3/95

By-law No. 6640/95, a By-law of the City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on the east side of rue Des Meurons, north of Goulet Street, in the Riel Community. File DAZ 234/94

By-law No. 6641/95, a By-law of the City of Winnipeg to close a portion of the public lane north of Graham Avenue between Fort Street and Garry Street and to open a public lane north of Graham Avenue, west of Fort Street, in the City Centre Community. File DAOC 4/93A

By-law No. 6642/95, a By-law of the City of Winnipeg to close a portion of the public lane north of Graham Avenue between Garry Street and Smith Street and to open a public lane north of Graham Avenue, west of Garry Street, in the City Centre Community. File DAOC 4/93A

Committee on Planning and Community Services - Consideration of By-laws (continued)

By-law No. 6643/95, a By-law of the City of Winnipeg to close the existing public lane and to open a public lane, both on the west side of McGregor Street, between Boyd Avenue and Redwood Avenue, in the Lord Selkirk-West Kildonan Community. File DAOC 3/94

By-law No. 6644/95, 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 1321 rue Archibald, in the Riel Community. File DAZ 236/94

By-law No. 6645/95, 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 and west sides of Pembina Highway between Corydon Avenue and Stafford Street, in the City Centre Community. File DAZ 237A/94

On motion of Councillor O'Shaughnessy, the rule was suspended and the following By-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 6647/95, 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 John Bruce Road, Willmington Drive, Breland Bay, Bridgeway Crescent, Lardon Court, a portion of Shorehill Drive, Wildfire Drive, Braswell Bay and Pambrun Place, in the Riel Community. File DASZ 5/90

By-law No. 6648/95, 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 529 Country Club Boulevard, in the Assiniboia Community. File DASZ 2/94

On motion of Councillor O'Shaughnessy, the rule was suspended and the following By-laws were read a third time, and were passed and ordered to be signed and sealed, namely:

By-law No. 6625/95, a By-law of the City to close Thistle Lane and Mill Street east of Westbrook Street between Pioneer and Lombard Avenues, in the City Centre Community. File DAC 4A/95

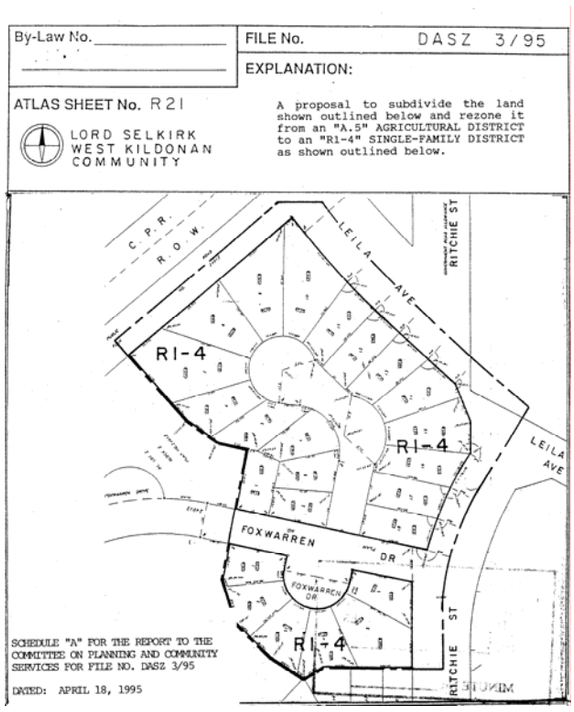
By-law No. 6627/95, a By-law of the City of Winnipeg for the enactment of zoning text changes to By-law No. 4800/88. File DAZ 204/95

Councillors Boychuk and Thomas asked to be recorded as having voted against the third reading of By-law Nos. 6625/95 and 6627/95, in accordance with Rule 50.7 of the Procedure By-law.

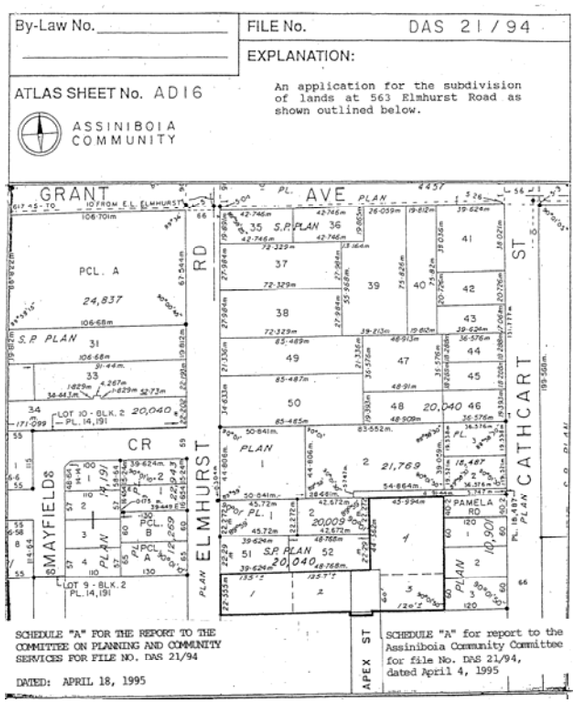
On motion of Councillor O'Shaughnessy, the rule was suspended and By-law No. 6651/95, a By-law of the City of Winnipeg to close Thistle Lane and the north/south public lane north of Thistle Lane between Pioneer and Lombard Avenue, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File DAC 4B/95

Councillors Boychuk and Thomas asked to be recorded as having voted against all three readings of By-law No. 6651/95, in accordance with Rule 50.7 of the Procedure By-law.

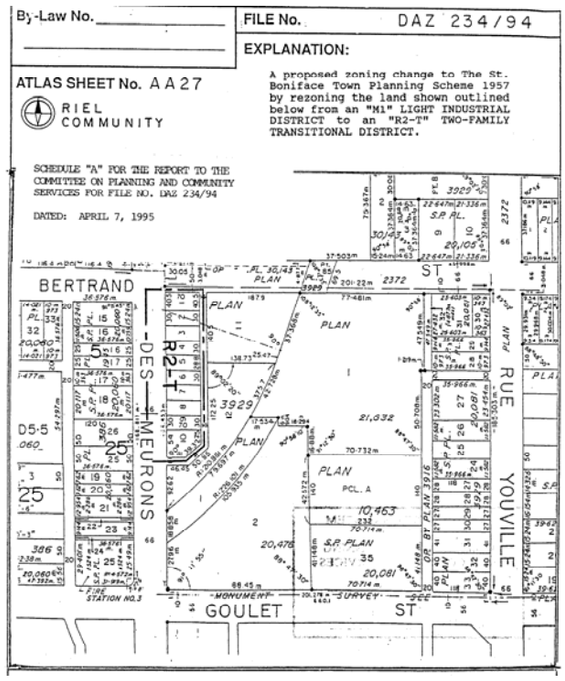
810 - Schedule "A" referred to in Clause 2 of the Report of the Committee on Planning and Community Services dated April 27, 1995



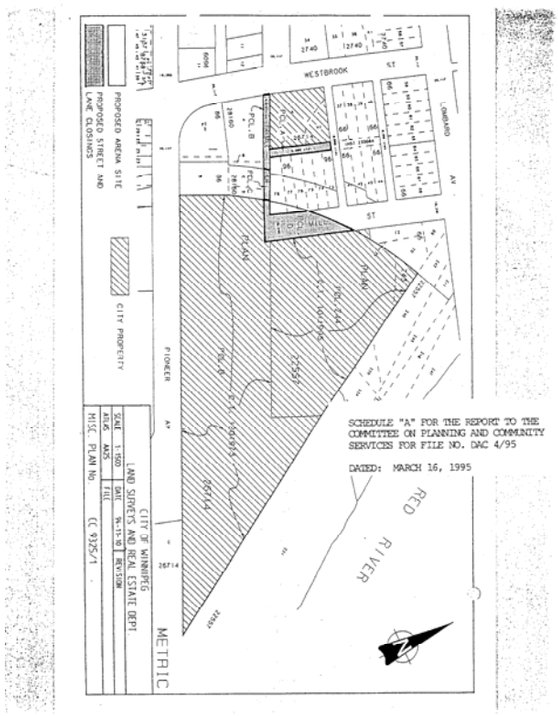
811 - Schedule "A" referred to in Clause 3 of the Report of the Committee on Planning and Community Services dated April 27, 1995



812 - Schedule "A" referred to in Clause 4 of the Report of the Committee on Planning and Community Services dated April 27, 1995



813 - Schedule "A" referred to in Clause 6 of the Report of the Committee on Planning and Community Services dated April 27, 1995



REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MAY 1, 1995

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated May 1, 1995, was considered clause by clause.

Moved by Councillor Silva,

That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

Her Worship the Mayor and Councillors:

Dedication of Space in the Proposed Expansion of the Luxton Community Centre for the St. Cross Child Care Centre Inc.
Files FC-1(1996-2000) & PR-2 (Vol. 79)

814 - 1. Council, on November 17, 1994, referred a motion to the Committee on Protection, Parks and Culture with respect to the concept of dedicating space in the proposed expansion/renovation to the Luxton Community Centre for the St. Cross Child Care facility.

Council, on January 26, and April 19, 1995, granted extensions of time of 90 and 60 days, respectively, for consideration of the matter.

On March 6, 1995, the Committee on Protection, Parks and Culture referred the matter to the Parks and Recreation Department Administration and the General Council of Winnipeg Community Centres for review and recommendation.

On April 3, 1995, the General Council of Winnipeg Community Centres unanimously passed the following motion: "That the primary mandate of community centres is the provision of recreation and leisure programs for their residents; provision of day care services should only be considered where the recreational needs of the community centre would not be compromised, as day care programs are the jurisdiction of the Province of Manitoba and no funding should be provided in either the construction or ongoing operation of day care programs."

The Parks and Recreation Department has indicated its concurrence with the foregoing motion, and following the consultation process with the General Council of Winnipeg Community Centres, submitted the following points for consideration:

1. Many community centres are limited in terms of space available for the expansion of their facilities, and therefore, the recreational requirements of the community centre must be the first priority when considering expansion projects.

2. It is recognized that day care centres provide a valuable service to the community, however, the inclusion of such a program into a community centre facility can only be considered if all the recreational needs of the community centre have been met.

3. Day care centres based from community centre facilities are normally designated as exclusive use areas, due to the nature of their operation and corresponding health/licensing requirements.

4. Day centre centres currently operating out of community centre facilities pay a lease or rental fee directly to the community centre to cover the facility operating costs.

5. The Universal Funding Formula for community centres adopted by Council in June 1993, does not include dedicated one purpose areas (ie. leased day care centres) under the criteria for calculation of square footage; therefore, community centres with day care facilities receive no operating funds to cover the costs (ie. utilities, maintenance supplies) of the square footage dedicated to the day care.

6. Although two organizations co-exist in one facility, the community centre executive is ultimately responsible for the overall operation of the facility, and it is imperative that the community centre be receptive to the

inclusion of the day care operation of day care programs.

The Parks and Recreation Department expressed concern that the resolution from the Lord Selkirk-West Kildonan Community Committee does not address the matter of capital funding relative to the proposed expansion of the Luxton Community Centre. It is the opinion of the Administration and General Council of Winnipeg Community Centres, that City funding should not be provided for either the construction or ongoing operation of day care programs.

On May 1, 1995, the Committee on Protection, Parks and Culture again heard representation from the Ward Councillor, H. Lazarenko, accompanied by Terry Clifford and Leslie Blahut of the St. Cross Child Care Centre Inc., in support of dedicating space in the proposed expansion of the Luxton Community Centre for the Child Care Centre.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the City endorse the proposed expansion of the Luxton Community Centre for the St. Cross Child Care Centre Inc., subject to the following:

(a) Concurrence by the Luxton Community Centre, and their assurance that the recreational needs of the Community Centre have not been compromised; and

(b) No City funding being committed to the development or ongoing operation of the Child Care facility.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Community Incentive Grant Program - Tyndall Park Community Centre Inc.
File PR-2.6 (34) (Vol. 1)

815 - 2. The Committee on Protection, Parks and Culture has considered an application from Tyndall Park Community Centre Inc. for a Community Incentive Grant in the amount of $23,000.00 for completion of the Kinver Park play structure.

The application does not meet the program eligibility and selection criteria inasmuch as the total project funding includes City sources towards the applicant's 50% share of the project cost.

On April 11, 1995, the Lord Selkirk-West Kildonan Community Committee recommended that a Community Incentive Grant in the amount of $23,000.00 be approved for this project.

On May 1, 1995, the Ward Councillor, M. O'Shaughnessy, appeared in delegation at the Committee on Protection, Parks and Culture and indicated his support for the Community Incentive Grant application.

The Committee on Protection, Parks and Culture concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That the amount of $23,000.00 be approved to the Tyndall Park Community Centre Inc. for the purpose requested, subject to the following conditions:

(a) Confirmation of all funding sources;

Report of the Committee on Protection, Parks and Culture dated May 1, 1995

(b) Approval of final plans and specifications for the project by the Director of Parks and Recreation; and

(c) The applicant entering into a formal agreement with the City of Winnipeg.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendation.

Adopted by consent.

Moved by Councillor O'Shaughnessy,
That Council do now adjourn.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Reese, Silva and Thomas.

The motion to adjourn was put and carried and Council adjourned at 2:23 p.m.

APPROVED AND CONFIRMED

City Clerk Speaker