

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.; 5

LOCATION: Council Chamber, Council Building

DATE: **Wednesday, February 26, 2003**

TIME: **9:30 a.m.**

MEMBERS:
His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Pagtakahn
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. W. Gulenchyn, Committee Clerk

TABLE OF CONTENTS

CONSENT AGENDA ITEMS ARE IDENTIFIED AT THE BEGINNING OF EXECUTIVE POLICY COMMITTEE AND EACH STANDING POLICY COMMITTEE REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 12, 2003

1. Request for funding from the Assiniboia Land Dedication Fund - Westdale Community Centre 1001
2. Request for Expenditure from City Centre Land Dedication Reserve Fund - Italian Canadian Centre of Manitoba Inc. (Centro Caboto Centre) 1005
3. Soldiers Taxation Relief Assistance 1009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 25, 2003

1. The Hotel Project at The Forks ..... 1016 A

EXECUTIVE POLICY COMMITTEE - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN 1017

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 13/2003, a b-law of The City of Winnipeg to impose local improvement taxes for the cost of Riverbank Stabilization in the said City of Winnipeg 1018

By-law No. 14/2003, a by-law of The City o Winnipeg to impose local improvement taxes for the cost of istalling Ornamental Lane Lights in the said City of Winnipeg 1018

By-law No. 15/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Concrete Sidewalk in the said City of Winnipeg 1018

By-law No. 16/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg 1018

By-law No. 17/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg 1018

By-law No. 18/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg 1018

By-law No. 19/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg 1018

By-law No. 20/2003, a by-law of The City if Winnipeg to impose local improvement taxes for the cost of installing Land Drainage Sewers in the said City of Winnipeg 1018

By-law No. 21/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99 1018

By-law No. 22/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Watermain Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99 1019

By-law No. 23/2003, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Land Drainage Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99 1019

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED FEBRUARY 11, 2003

1. Recommendations for Entertainment Funding By-law Exemption - February 2003 2001

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 4, 2003

1. Proposed Rezoning - 218 Salter Street / 412 Burrows Avenue 3001
2. Proposed Rezoning - 585 McGregor Street 3010
3. Proposed Rezoning - 384 Elgin Avenue 3022
4. Request for Extension of Time - Proposed Subdivision and Rezoning on land located on the south side of Cloutier Drive, east of Macbell Road 3035

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 6, 2003

1. Proposed Land Acquisition - Oakpoint Subdivision between Academy Road and Taylor Avenue - Canadian National Railway 3041
2. Proposed Closing - part of Mission Street at Dugald Road 3044
3. Proposed Sale of City-owned Properties acquired and/or retained for certain portion of the Grant Avenue Extension 3052

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

By-law No. 25/2003, a by-law of The City of Winnipeg to widen the lane north of William Newton Avenue between Allan and Stadacona Streets 3070

By-law No. 26/2003, 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 east side of Royal Crest Drive in the City Centre Community. 3070

By-law No. 27/2003, 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 1131 St. Mary's Road in the Riel Community 3070

By-law No. 28/2003, 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 218 Salter Street in the Lord Selkirk-West Kildonan Community. 3070

By-law No. 29/2003, a by-law of The City of Winnipeg to close the public street west of Atwood Street between Pandora Avenue West and Regent Avenue West 3070

By-law No. 33/2003, 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 the southwest corner of Lanark Street and Grant Avenue in the City Centre Community. 3070

By-law No. 34/20023, 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 585 McGregor Street in the Lord Selkirk-West Kildonan Community 3070

By-law No. 35/2003, 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 384 Elgin Avenue in the Lord Selkirk – West Kildonan Community. 3070

By-law No. 37/2003, 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 58 Maitland Drive in the Riel Community. 3070

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 10, 2003

1. 2003 Cultural Grants - Interim Operating Grant Recommendations from the Winnipeg Arts Council 4001
2. Community Incentive Grant - Carpathia School Parent Advisory Council....4003
3. Community Incentive Grant - Grosvenor School Parent Council....4006
4. Community Incentive Grant - Ecole River Heights School Parent Council....4009
5. Community Incentive Grant - Grant Park High School 4012
6. Community Incentive Grant - Sunny Mountain Day Care....4016
7. Community Incentive Grant - Varsity View Community Centre 4019
8. Professional Services Contract - Supplemental Agreement between the Winnipeg Airports Authority Inc. and the City of Winnipeg....4022

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 11, 2003

1. Proposed Community Ring Dike Local Improvement District - North Drive....5001
2. Supply and Delivery of Transit Bus Tires - Tender 881-2002 5018
3. Recycling Activity Status Report 5026

STANDING POLICY COMMITTEE ON PUBLIC WORKS - CONSIDERATION OF BY-LAWS

By-law No. 31/2003 - North Drive Ring Dike to establish the North Drive Community Ring Dike Local Improvement District 5034

By-law No. 24/2003, to authorize the undertaking of certain local improvements during the year 2003....5035

By-law No. 30/2003, a by-law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2003....5035

By-law No. 32/2003, a by-law of The City of Winnipeg to amend the Local Improvement Regulation By-law No. 98/72 and the Local Improvement Districts Procedural By-law No. 6990/97 to determine the address for sending notices to registered owners of real property 5035

AGENDA

Meeting No. 5

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Eadie.

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 meeting held on January 29, 2003, be taken as read and confirmed.

COMMUNICATIONS

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to to impose local improvement taxes for the cost of Riverbank Stabilization in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 13/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Ornamental Lane Lights in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 14/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Concrete Sidewalk in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 15/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 16/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 17/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 18/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 19/2003)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing Land Drainage Sewers in the said City of Winnipeg, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 20/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 21/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a Watermain Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 22/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 11, 2002, draft by-law to impose local improvement taxes for the cost of installing a Land Drainage Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99, which by-law may receive all three readings.
Files FC(2002) (Vol. 1) and SL-1 (Vol. 22) (By-law No. 23/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 25, 2002, draft by-law to authorize the undertaking of certain local improvements during the year 2003, in the Lord Selkirk – West Kildonan Community, which by-law may receive all three readings.
File SL(2002) (Vol. 1) (By-law No. 24/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 22, 1995, draft by-law to widen the lane north of William Newton Avenue between Allan and Stadacona Streets, in the East Kildonan – Transcona Community, which by-law may receive all three readings.
File DAO 33/92 (By-law No. 25/2003)

Communications (continued)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 17, 2002, draft by-law 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 east side of Royal Crest Drive in the City Centre Community, which by-law may receive all three readings.
File DASZ 8/2002(By-law No. 26/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 29, 2003, draft by-law 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 1131 St. Mary's Road in the Riel Community, which by-law may receive all three readings. File DASZ 27/2002 (By-law No. 27/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 11, 2002, draft by-law to close the public street west of Atwood Street between Pandora Avenue West and Regent Avenue West, in the East Kildonan – Transcona Community, which by-law may receive all three readings. File DAC 11/2002 (By-law No. 29/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 11, 2002, draft by-law to authorize the undertaking of certain local improvements during the year 2003, in the Assiniboia Community, which by-law may receive all three readings.
File SL(2002) (Vol. 1) (By-law No. 30/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 11, 2002, draft by-law to amend the Local Improvement Regulation By-law No. 98/72 and the Local Improvement Districts Procedural By-law No. 6990/97 to determine the address for sending notices to registered owners of real property, which by-law may receive all three readings.
File SL-1 (Vol. 22) (By-law No. 32/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 29, 2003, draft by-law 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 the southwest corner of Lanark Street and Grant Avenue, in the City Centre Community, which by-law may receive ass three readings.
File DASZ 26/2002 (By-law No. 33/2003)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 25, 2002, draft by-law 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 58 Maitland Drive, in the Riel Community, which by-law may receive all three readings. File DASZ 18/2002 (By-law No. 37/2003)