AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	5
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 30, 2002**
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 Prystanski Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Timm-Rudolph Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms B. Greschuk, 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 January 9, 2002

1. Proposed Closing of the Public Lane South of Murray Avenue East of Durban Place 101
2. Financial Support for Industrial Chair in Power Systems Simulation, University of Manitoba 103
3. Award of Contract for the Provision of Cellular Telephone Network Services - RFP No. 772-2001 105

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 23, 2002

1. Osborne South Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 113
2. Academy Road Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 115
3. Exchange District Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 117
4. West Broadway – South Sherbrook Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 119
5. Downtown Winnipeg Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates – 2002 122
6. Transcona Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 124
7. Proposed Closing of Part of Park Boulevard South 126
8. Mosaic Market Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 129
9. Selkirk Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 132
10. St. James Village Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 134
11. Appointment of Citizen Members to the Access Advisory Committee 136
12. Appointment of Citizen Members to the Board of Adjustment 137
13. Appointment of Citizen Members to the Winnipeg Committee for Safety 138
14. Appointments to the Concordia Hospital - Board of Directors 139
15. Appointment of Citizen Members to the Convention Centre Corporation 140
16. Appointment of Citizen Members to the Winnipeg Arts Advisory Council 141
17. Appointments to the St. Boniface Museum Board 142
18. Citizen Member Appointments to The Winnipeg Public Library Board 143
19. Appointments to the Winnipeg Enterprises Corporation 144
20. Appointments to Winnipeg Housing Rehabilitation Corporation 145
21. City of Winnipeg Appointment of Citizen Members to the Winnipeg Airports Authority Inc. 146

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 7921/2001, a by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $43,399,483.60 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5838/92 147

By-law No. 7955/2002, a by-law of The City of Winnipeg to widen the corner at the rear of 545 Newman Street 148

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 10, 2002

1. Community Incentive Grant Application - Kelvin High School 203
2. Community Incentive Grant Application - Lord Roberts Community Centre 204
3. Community Incentive Grant Application - Transcona Business Improvement Zone 205
4. Operating Terms of Reference for the Seven Oaks House Museum Board 206
5. Agreement with Office of the Fire Commissioner for Paramedic Training 211
6. Proposed Amendment to Organization By-law No. 7100/97 Regarding Appointment of Special Constables 213

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 7962/2002, a by-law of The City of Winnipeg to amend By-law No. 7100/97, being the City Organization By-law 214

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 11, 2002

1. Transit Services to the North American Indigenous Games 303
2. Review of Disposal Charge Policy for Charitable Organizations 306
3. Frontage Levy By-law - 2002 309
4. New Underground Structures Committee Agreement 312
5. Installation of Parking Meters on Main Street and on Rupert Avenue 324
6. Property Acquisition - 2002 Lane Corner Cuts 327
7. Property Acquisition - 2002 Capital Program 332
8. Procedure for Installing Speed Humps on Local Residential Streets 337

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

By-law No. 7956/2002, a by-law of The City of Winnipeg to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks. 341

By-law No. 7957/2002, a by-law of The City of Winnipeg to amend The Solid Waste By-law No. 1340/76 341

By-law No. 7958/2002, a by-law of The City of Winnipeg to impose and fix frontage rates and to provide for their collection and expenditure 341

By-law No. 7964/2002, a by-law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2003. 341

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 15, 2002

1. Provencher Paired Bridges Project Financial Status Report No. 5 - Period - May 1, 2001 to August 31, 2001 403
2. Entertainment Funding By-law Exemptions - January 2002 406

STANDING POLICY COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS

By-law No. 7965/2002, a by-law of The City of Winnipeg to amend the Entertainment Funding By-law No. 7710/2000. 407

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 30, 2000

9. Riverbank Stability Characterization Study of City-owned Riverbanks 503

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 8, 2002

1. Proposed Subdivision and Rezoning - land located at 65 Halparin Drive 505
2. Proposed Subdivision and Rezoning - land located on Gablehurst Crescent, Julia Road, Ashworth Street, Abbotsfield Drive, Aldgate Road 508
3. Proposed Rezoning - land located at 348 Young Street 512
4. Proposed Rezoning - land located at 447 Ferry Road - southeast corner Ferry Road and Silver Avenue 516
5. Proposed Zoning Agreement Amendment - 3584 and 3586 Portage Avenue 520
6. Proposed Street Name Change - Sparling Avenue to Harrow Street 522
7. Proposed Street Name Change - Monaco Bay East and West to Monaco Bay 525
8. Proposed Street Name Change - Ashworth Street to Ashworth Street South 527

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 10, 2002

1. Proposed Acquisition of 72 Inkster Boulevard for the expansion of the Luxton Community Centre 531

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

By-law No. 7959/2002, a by-law of The City of Winnipeg to close part and to open an alternate part of the public lane south of Portage Avenue, west of Spence Street..... 533

By-law No. 7960/2002, 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 348 Young Street, in the City Centre Community 533

By-law No. 7961/2002, 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 447 Ferry Road in the Assiniboia Community..... 533

By-law No. 7963/2002, 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 270 Armstrong Avenue in the Lord Selkirk-West Kildonan Community..... 533

AGENDA

Meeting No. 6

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

MINUTES

Councillor moves that the minutes of the meeting held on December 12, 2001, be taken as read and confirmed.

COMMUNICATIONS

From the Honourable Greg Selinger, Minister of Finance,

Submitting communication dated November 2, 2001 advising that By-law No. 7921/2001, being an Initial Borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of Debentures of The City of Winnipeg in the aggregate principal amount of $43,399,483.60, which received first reading by City Council on November 21, 2001, is hereby approved. Also advising that it is hereby ordered that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years. File FC-2 (Vol. 18)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 21, 2001, draft by-law to widen the corner at the rear of 545 Newman Street, in the City Centre Community, which by-law may receive all three readings. File DAO 7/ 2001 (By-law No. 7955/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 21, 2001, draft by-law to amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks, in the Assiniboia Community, which by-law may receive all three readings. File SC-1(31) (Vol. 4) (By-law No. 7956/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 28, 2001, draft by-law to close part and to open an alternate part of the public lane south of Portage Avenue, west of Spence Street, in the City Centre Community, which by-law may receive all three readings.
File DAOC 4/2000 (By-law No. 7959/2002)

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 20, 2001, 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 270 Armstrong Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 20/2001 (By-law No. 7963/2002)

From the City Solicitor/Manager of Legal Services,

Advising that Council on December 12, 2001 adopted Clause 3 of the Report of the Standing Policy Committee on Public Works dated November 20, 2001, for the undertaking of concrete pavement on all lanes in the block bounded by Essex Avenue, Ellesmere Avenue, Egerton Road and Des Meurons Street. Further advising that the works will not commence until 2003 and that funding will come from the 2003 Capital Budget.

Submitting draft by-law to authorize the undertaking of certain local improvements during the year 2003, in the Riel Community, which by-law may receive all three readings.
File SL(2001) (Vol. 1) (By-law No. 7964/2002)

ADDENDUM - COMMUNICATIONS

Councillor moves that the following communications which were received too late to be placed on the regular agenda, be received as information.

From the Civic Charities Administrator,

Submitting Statement of Fund Raising Reports received by the Designated Civic Charities Administrator during the year ended December 31, 2001. File GL-5.2

From the City Auditor,

Submitting memorandum dated January 25, 2002 with respect to the report on the audit of the property assessment function, for Council's information.

Advising that the Audit Department found significant progress has been made in the last several years, particularly with respect to the valuation of residential properties. The decrease in the appeals rate for this property type points to the success of such initiatives as the Preview Program and the new website. The Audit Department's comparison with other jurisdictions suggests that more attention should be paid to improving cost effectiveness and it is also clear that the legislative regime is impacting the effectiveness of this function.

Also advising that with respect to the appeals process, the Audit Department acknowledged the commitment of the current Chair and members to delivering an accessible and timely process where all citizens can exercise their right to be heard. At the same time, the Audit Department is concerned that the focus on timeliness may have affected the quality of the outcome. They heard from assessors and tax agents that heavy workloads and the lack of a discovery process prevented both sides from providing their best case. The Audit Department also agrees that the provision of a written rationale for decisions would enhance transparency and accountability. The Audit Department believes that the time has come for a comprehensive review of the process to ensure that it will continue to meet the City's current and future needs.

Further advising that both the Chief Administrative Officer and the Chair of the Board of Revision endorsed the recommendations fully and committed to actions that will improve the property assessment function for all citizens. File FA-2