AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	10
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 28, 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 Pagtakhan 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

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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 MAY 7, 2003

1. Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Baseball Complex Proposal for Transcona Ward 1001
2. Proposed Widening of Part of Higgins Avenue East of Main Street 1018
3. Proposed Widening Part of Sturgeon Road South of Thornton Avenue 1026
4. Proposed Widening of the North Side of Ness Avenue between Century and Kensington Streets 1034
5. Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97 1043

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1. Emergency Medical Service Fees 1054

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By-law No. 86/2003, to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $46,392,366.23 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 6163/93 1063

By-law No. 93/2003, to widen Higgins Avenue, east of Main Street. 1064

By-law No. 94/2003, to widen the west side of Sturgeon Road at Thornton Avenue 1064

By-law No. 95/2003, to widen the north side of Ness Avenue between Century and Kensington Streets 1064

By-law No. 103/2003, to reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 7094/97. 1064

By-law No. 104/2003, to reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 7095/97. 1064

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

1. Request for Extension of Time - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road 2001
2. Proposed Subdivision and Rezoning - north of Beecher Avenue, east of Diplomat Drive 2008
3. Proposed Subdivision and Rezoning - land located on the north and south sides of John Huyda Drive 2025
4. Proposed Subdivision and Rezoning - 737 Keewatin Street 2045
5. Request for Extension of Time - Proposed Rezoning - 689 Wellington Avenue 2057
6. Proposed Zoning Agreement Amendment - 901 Shaftesbury Boulevard 2063
7. Appointment of Member to the Winnipeg Building Commission - Representative from Manitoba Home Builders' Association 2081

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 12, 2003

1. Proposed One-Year Lease Agreement - Alexander Dock - Paddlewheel Riverboats Ltd. 2083
2. Proposed Marketing and Sale of Eight Residential Building Lots - Sterling Avenue Subdivision 2118
3. Proposed Lease of Additional Land at the Pan Am Pool to the Winnipeg Regional Health Authority 2146
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By-law No. 96/2003, to change the names of certain highways in The City of Winnipeg (changing to Dundoon Street) 2166

By-law No. 98/2003, to close part of Diplomat Drive at Beecher Avenue and part of the Public Lane north of Beecher Avenue 2166

By-law No. 99/2003, 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 and south sides of John Huyda Drive in the East Kildonan-Transcona Community 2166

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 8, 2002

1. Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg 2501

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 12, 2003

1. 2003-2004 Parking Patrol Contract 3001
2. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding the dedication of Winnipeg Police Service (WPS) resources and duties of the City of Winnipeg involving stolen vehicles 3009
3. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding fingerprint identification services related to stolen vehicles recovered by MPI 3016
4. Community Incentive Grant - Théâtre dans le cimetière (Theatre in the Cemetery) - CDEM 3024
5. Community Incentive Grant - House of Opportunities 3027
6. Community Incentive Grant - Munroe Junior High School Parent Advisory Committee 3031
7. Community Incentive Grant - Gable Arms Social Club 3034
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10. Renaming of the Centennial Library 3044
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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 20, 2003

1. Mosquito Control By-law 3068

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

By-law No. 101/2003, to prevent mosquito breeding and otherwise suppress and control mosquitoes 3081

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1. Canada - Manitoba - Rural Municipality of Ritchot - City of Winnipeg Agreement on Flood Protection for the Community of Grande Pointe and the Area of St. Mary's Road South - Draft Amendment (March 2003) 4001
2. Priorities for the Secondary Diking Enhancements Program 4022
3. Criteria for the Playground Equipment Replacement Program in City Park Facilities 4036
4. Servicing Agreement between the Rural Municipality of East St. Paul and the City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue 4047

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

By-law No. 97/2003, to amend By-law No. 1481/77, being the City of Winnipeg Streets By-law 4055

By-law No. 100/2003, to authorize the construction of buildings on a pedestrian bridge spanning the Red River. 4055

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MAY 15, 2003

1. Selection Report - Fleet Management Agency (SOA) 6001
2. Selection Report - Winnipeg Golf Services Special Operating Agency 6055

AGENDA

Meeting No. 10

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steek.

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 April 30, 2003, be taken as read and confirmed.