Meeting No. 9 Council Chamber
Winnipeg, April 30, 2003

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Present: The Speaker Councillor O'Shaughnessy, Councillors Eadie, Angus, Clement, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Deputy Mayor Thomas, Vandal, Wyatt and Lazarenko.

Councillor Steek entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mrs. M. Wright, Special Projects Manager and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 321
The Speaker introduced the Pages for the Council meeting as follows:- Samara Carroll and Shoshana Coodin of Joseph Wolinsky Collegiate and Nicholas Plett.

MINUTES

Councillor Vandal moved that the minutes of the meetings held on March 19, 26 and 28, 2003, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS.....2006

DELEGATIONS
John Gillis, on behalf of Army, Navy, Air Force Veterans in Canada.....2009
Gordon Anderson, on behalf of Nicotine Users United Front.....2009
Ray Schmidt, Manitoba North Western Ontario Command of the Royal Canadian Legion.....2009
Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA).....2009
Lynne Billings, on behalf of the Canadian Cancer Society.....2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 9, 2003
1. Appointment to the Seven Oaks House Museum Board.....2011
2. CentreVenture - 2003 Gail Parvin Hammerquist Allocation.....2013
3. Proposed Widening of Part of the East Side of Osborne Street North of Stradbrook Avenue.....2021
4. Proposed Lane Corner Widening at the Rear of No. 73 Atlantic Avenue.....2029
5. Additional Appropriation - Urban Circle Training Centre - Project Biingiiwen.....2036
6. Additional Appropriation - Winnipeg Harvest and Addition of Winnipeg Harvest as an Ongoing Line Item to the Operating Budget.....2038

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 16, 2003
1. Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Business Improvement Zone for Elva Fletcher Park.....2042
2. Tax Sale Number 108.....2045
3. Arena Rental Rate Increases.....2054
4. Off Street Public Parking and Employee Parking Rates.....2064
5. Recreation Fee Increases.....2074
6. Increase of Zoo Admission Fees.....2082
7. Appointments to Destination Winnipeg Board of Directors.....2125
8. Appointments to Alternate Service Delivery Committee.....2127
9. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants.....2129
10. Contract Renewal for Committee Coordinator - Access Advisory Committee.....2132
11. Contract Renewal for Committee Coordinator - Winnipeg Committee for Safety.....2134

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 23, 2003
1. 2003 Education Support Levies and Mill Rates.....2137
2. Award of Contract for Banking Services for the City Of Winnipeg. RFP No. 1664-99.....2151
3. Refinancing Of Debt Issued Pursuant to By-Law No. 6163/93 - $125,000,000 – 8.50% Maturing May 19, 2003.....2158
4. The 2005 Winnipeg Juno Awards Bid Committee.....2164
5. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees, Local 500.....2166

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

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 2178

By-law No. 80/2003, to widen part of the east side of Osborne Street north of Stradbrook Avenue 2178

By-law No. 81/2003, to widen the public lane at the rear of 73 Atlantic Avenue 2178

By-law No. 89/2003, to fix and impose taxes to raise the amounts required in the year 2003 by The Public Schools Finance Board of the Province of Manitoba for education purposes 2178

By-law No. 92/2003, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law 2178

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD 2179

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 14, 2003

1. 2003 Administrative Budget for the Winnipeg Arts Council 2181
2. Community Incentive Grant - Spence Neighbourhood Association Inc. 2183
3. Community Incentive Grant - Queenston School 2186

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 24, 2003

1. Mosquito Control Strategy – Blueprint for Action 2190

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

By-law No. 88/2003, to ban smoking in public places 2206

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD 2207

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 15, 2003

1. Charter Bus Rates 2209
2. Sidewalk Recycling 2217
3. License Agreement for Sewer Management Systems Software 2232
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses) 2241
5. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of Capital Debt Payments Toward Infrastructure Preservation 2255
6. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part II of III: Adjustment of Infrastructure Maintenance Budgets for Inflation and Growth in Physical Inventory 2266
7. City of Winnipeg Policy for Infrastructure Reinvestment Park III of III: Commitment to Strategic Municipal Infrastructure Research 2278
8. Transport of Dangerous Goods with Extended Length Combination Vehicles 2287
9. Amendment to the City of Winnipeg Streets By-law No. 1481/77 2296
10. Delegation of Authority to the Director of Public Works to Award Time Sensitive Contracts Exceeding One Million Dollars ($1,000,000.00) for the Period May 1, 2003 to August 31, 2003 2307

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 31/2003, to establish the North Drive Community Ring Dike Local Improvement District 2316
By-law No. 87/2003, to delegate authority to the Chief Financial Officer to award certain time sensitive contracts 2316

STANDING POLICY COMMITTEE ON PUBLIC WORKS - QUESTION PERIOD 2317

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED APRIL 15, 2003
1. Recommendations for Entertainment Funding By-law Exemption - April 2003 2319

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 90/2003, to amend the Entertainment Funding By-law No. 7710/2000 2326

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 8, 2003
1. Government of Canada's Historic Places Initiative 2328
2. Proposed Subdivision and Rezoning Change - south side of McGillivray Boulevard, east side of Linden Ridge Drive 2333
3. Proposed Rezoning - 362, 364, 366 Young Street - DAZ 200/2003 2348
4. Proposed Rezoning - 1275 St. Matthews Avenue - DAZ 203/2003 2359
5. Proposed Zoning Agreement Amendment - Drobot Place, Lots 1 to 5, Block 2, Plan 40727 2373
6. Waiving of Encroachment License Renewal Fee - Fee Standing Signs at 0 Plessis Road and 0 Regent Avenue West 2387

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 10, 2003
1. Proposed Rezoning - 1155 to 1191 Rothesay Street 2392
2. Proposed lease of space at 136 Market Avenue for the Employee Occupational Health and Hygiene Division of the Corporate Services Department (E.O.S.H) 2431
3. Annual Review of Industrial Land Sales Price - St. Boniface Industrial Park 2436
4. Proposed Sale of a portion of Niakwa Road East (to be closed) to Springs of Living Water Centre Inc. 2444
5. Proposal to declare the St. Boniface East Community Centre site located at 1051 Brussels Avenue as surplus 2460

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 76/2003, to close the public lane east of St. Mary's Road, north of Vista Avenue 2467
By-law No. 77/2003, to change the names of certain highways in The City of Winnipeg 2467
By-law No. 78/2003, to amend The City of Winnipeg License By-law No. 6551/95 2467
By-law No. 79/2003, to close parts of Pentonville Place, Ravensden Drive, Roehampton Lane, Cedarcroft Crescent, Uppingham Road, Harding Crescent, Wainwright Drive, Cotswold Road, Wimbourne Lane, Twickenham Circle, Guernsey Lane, Upavon Road, the public lane between Twickenham Circle and Cotswold Road and part of Aldgate Road 2467

Table of Contents (continued)

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

By-law No. 82/2003, 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 at 65 Halparin Drive in the Riel Community.....2467
By-law No. 83/2003, 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 south of Aldgate Road, between Upavon Road and St. Anne's Road in the Riel Community.....2467
By-law No. 84/2003, 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 south of John Bruce Road, east of the Seine River in the Riel Community.....2467
By-law No. 85/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1275 St. Matthews Avenue in the City Centre Community.....2467
By-law No. 91/2003, 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 south of McGillivray Boulevard, east of Linden Ridge Drive in the City Centre Community.....2468