Meeting No. 11 Council Chamber
Winnipeg, June 25, 2003

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Murray, Councillors Eadie, Angus, Clement, De Smedt, 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, Mr. M. Lemoine, Deputy City Clerk and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 450
The Speaker introduced the Pages for the Council meeting, as follows: Madeleine Pundyk, of St. Mary's Academy, Nicholas Plett, Home Schooled, Shoshana Coodin, and Samara Carroll, of Joseph Wolinsky Collegiate.

MINUTES

Councillor Wyatt moved that the minutes of the meeting held on May 28, 2003, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS.....2933

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 4, 2003.....2934
1. Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax.....2935
2. Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - East Winnipeg Sports Association 2937
3. CentreVenture 2000 Heritage Tax Credit Program Amendment.....2957
4. Consolidation of Legal Line Services from the Property Assessment Department to the Corporate Finance Department, Taxation and Revenue Division.....2965

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 18, 2003.....2978
1. 2001-2002 Report – City of Winnipeg's Compliance with French Language Services Obligations.....2979
2. Request for Funding from the City Centre Land Dedication Fund - Grosvenor School Irrigation System for Sports Field and Asphalt Track.....3004
3. Request for Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association.....3009
4. CanWest Stadium – Various Tenant Requests.....3011
5. Proposed Interim Solution to the Assiniboine Park Pavilion and Assiniboine Park Bandshell Realty Tax and Financial and Operational Issues.....3027

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 25, 2003.....3050
1. Proposed Heritage Conservation Tax Credit for the Lindsay Building, 228 Notre Dame Avenue.....3051

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS.....3062
By-law No. 112/2003, to amend the CentreVenture Heritage Tax Credit By-law No. 7632/2000 3062
By-law No. 116/2003, to make miscellaneous amendments to various by-laws.....3062

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 3, 2003.....3063
1. Proposed Closing - part of John Huyda Drive.....3064
2. Proposed Subdivision - south of Ravine Drive and River Pointe Drive.....3070
3. Proposed Subdivision and Rezoning - south side Pandora Avenue West, between Atwood and Robson Streets.....3101
4. Proposed Subdivision and Rezoning - east of Sioux Road, north of Kosty Lane.....3134
5. Proposed Rezoning - 567 St. Anne's Road.....3162
6. Proposed Rezoning - 971 - 981 Corydon Avenue 3175
7. Proposed Rezoning - 359 Lockwood Street 3190
8. Proposed Rezoning - 635 Broadway.....3206
9. Proposed Zoning Agreement Amendment - 781 Winnipeg Avenue.....3219
10. Proposed Street Name Change - Killarney Street to Sunset Boulevard.....3227

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 5, 2003.....3232
1. Proposed Agricultural Lease Rates for 2003 - Proposed Delegation of Authority to Approve Future Agricultural Lease Rates 3233
2. Proposal to Declare the City-owned property at 289-289 ½ Garry Street surplus to City requirements - Proposal to add this Property to the City/Centre Venture Asset Agreement 3242
3. Proposed Overhead Pedestrian Walkway - 700 and 701 William Avenue.....3251

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS 3260
By-law No. 105/2003, to repeal By-law No. 6887/96 3260
By-law No. 106/2003, to repeal By-law No. 7260/98 3260
By-law No. 107/2003, to repeal By-law No. 5944/92 3260
By-law No. 108/2003, to widen part of the east side of Pembina Highway, north of the Perimeter Highway.....3260
By-law No. 109/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Langside Street, north of Broadway in the City Centre Community.....3260
By-law No. 110/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Stafford Street and Corydon Avenue in the City Centre Community.....3260
By-law No. 111/2003, to close part of John Huyda Drive 3260
By-law No. 113/2003, a by-law of The City of Winnipeg to approve a Plan of Subdivision on land located south of Ravine Drive and River Pointe Drive in the Riel Community 3260
By-law No. 114/2003, 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 east of Sioux Road, south of Budd Road in the Riel Community.....3260
By-law No. 115/2003, 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 west of Donan Street north of Murray Avenue in the Lord Selkirk-West Kildonan Community.....3261
By-law No. 117/2003, to repeal By-law No. 5575/90 3261

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT QUESTION PERIOD 3262

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 9, 2003.....3263
1. Community Incentive Grant - Coalition to Save the Elms Manitoba, Inc.....3264
2. Community Incentive Grant - Lion's Manor.....3267
3. Community Incentive Grant - Spence Neighbourhood Association Inc. 3270
4. Community Incentive Grant - Philippine Canadian Centre of Manitoba Inc. 3273
5. Community Incentive Grant - Exchange District Business Improvement Zone.....3276
6. Community Incentive Grant - Manitoba Asian Heritage Month Committee 3279
7. Community Incentive Grant - Buffalo Thunder Singers and Dancers Inc. 3282
8. Community Incentive Grant - Transcona Anti Graffiti Campaign 3285
9. Amendment to the Assiniboine Park Bandshell Agreement (Lyric).....3288
10. Request for Extension of Time - Amendment to Pound By-law 3296

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES MOTIONS.....3298

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES QUESTION PERIOD.....3299

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 13, 2003.....3300

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).....3301
2. Prioritites for Secondary Diking Enhancements Program.....3325

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 10, 2003.....3339

1. Award of Contract for the Provision of Handi-Transit Services - RFP 25-2003.....3340
2. Alternative Project Delivery Strategies for Winnipeg's Water Treatment Plant.....3351
3. New Capital Project for the Distributed Control System (DCS) Upgrade at the North End Water Pollution Control Centre (NEWPCC).....3370
4. Emergency Structural Repairs to Brady Road Bridge Over Lot 16 Drain.....3377
5. Installation of Speed Humps on Haney Street South of Eldridge Avenue.....3385

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS.....3400

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JUNE 12, 2003.....3402

1. Glacial Sand and Gravel Special Operating Agency Annual Selection Report 2003.....3403