Meeting No. 14 Council Chamber
Winnipeg, October 27, 2004

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor De Smedt.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Katz, Councillors Eadie, Angus, Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico Pagtakhan, Smith, Steeves, Thomas and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. W. Gulenchyn, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 665
The Speaker recognized in the gallery the Creative Communications class from the Red River College of Applied Arts, Science and Technology and their instructor Duncan McMonagle.

MOTIONS

Minute No. 666
Moved by Councillor Pagtakhan,
Seconded by Councillor O'Shaughnessy,

THAT Councillor Lazarenko be granted a leave of absence from today's meeting due to being away on City business.

Carried.

MINUTES

Councillor Thomas moved that the minutes of the meeting held on September 29, 2004, be taken as read and confirmed, which motion was carried.

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Craig Henderson, Big Top Fireworks

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 6, 2004
1. Environmental Priority and Implementation Plan
2. Street Opening - Waterfront Drive north of Pioneer Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 13, 2004
1. Contractor Safety
2. Destination Winnipeg - Citizen Members

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 20, 2004
1. Provincial Sales Tax Rebate for Manitoba Municipalities
2. Westridge Community Centre - Land Dedication Reserve
3. Amendment to The City Organization By-law No. 7100/97 – Composition of Standing Committee on Fiscal Issues, Standing Policy Committee on Downtown Development
4. Strategic Economic Development Grant for the Prairie Production Centre - 1350 Pacific Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 27, 2004
1. Public Art Policy
2. 2006 Grey Cup Bid Proposal

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 161/2004, to amend The City Organization By-law No. 7100/97

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 14, 2004
1. New Fire Prevention By-law
2. Community Incentive Grant - Seven Oaks General Hospital Foundation
3. Mosquito Adulticiding Program
4. Strategy on Mosquito Control - Use of Malathion
5. Sherbrook Sharks Swim Club - Waiver of Fees for Rental of Sherbrook Pool
6. Library Services - No Show Computer Booking Fine

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

By-law No. 150/2004, to adopt the Manitoba Fire Code and to establish standards and requirements for a variety of situations to prevent fires and increase life safety

By-law No. 164/2004, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 14, 2004

5. Proposed Amendments to the Snow Emergency By-law No. 6548/95

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 12, 2004

1. Local Improvement Projects to be funded and constructed in 2005 - Riel Community
2. Non-Conforming Approaches - Lots 1 0 8, Plan 42851 (George Lawrence Bay) - Global Homes Ltd.
3. Speed Hump Installation in the backlane between Pinecrest Bay and Rothesay Street
4. Water Treatment Program - revision to Chloramination Implementation Schedule

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

By-law No. 160/2004, to authorize the undertaking of certain local improvements during the year 2005

By-law No. 163/2004, to amend By-law 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED OCTOBER 12, 2004

1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS

By-law No. 162/2004, to amend the Entertainment Funding By-law No. 7710/2000

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 5, 2004

1. Closing - 117 Lyndale Drive
2. Closing of Public Lane adjacent to 110 Perth Avenue
3. Closing - Public Road east of Panet Road, south of Regent Avenue West
4. Closing - Public Lane south of John Duncan Drive, west of Ravenhurst Street
5. Rezoning -1409 Notre Dame Avenue
6. Rezoning - 121 Pandora Avenue West
7. Rezoning - 702 - 704 Scotland Avenue
8. Rezoning - 1147 - 1153 Sanford Street
9. Rezoning - 422 - 424 Dufferin Avenue
10. Rezoning - 493 William Newton Avenue
11. Rezoning - 445 Egesz Street
12. Rezoning - 380 Brazier Street
13. Subdivision and Rezoning - vacant land located north of Taylor Avenue, south of Mathers Avenue and Boulton Bay
14. Subdivision and Rezoning - 321 and 345 avenue de le Cathédrale
15. Subdivision and Rezoning - 503 Melbourne Avenue and 667 Watt Street
16. Subdivision and Rezoning - 350 DeBaets Street
17. Adoption of the Planning, Development and Building Fees By-law (previously known as The Development Fees By-law No. 6965/97)
18. Urban Fisheries Enhancement – Riffle Structures in the Seine River - Memorandum of Understanding Agreement with Save Our Seine River Environment Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 12, 2004

1. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue

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

By-law No. 151/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1409 Notre Dame Avenue in the Lord Selkirk - West Kildonan Community

By-law No. 152/2004 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 Grassie Boulevard, west side of Molson Street in the East Kildonan-Transcona Community

By-law No. 153/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 121 Pandora Avenue West in the East Kildonan-Transcona Community

By-law No. 154/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 702/704 Scotland Avenue in the City Centre Community

By-law No. 155/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 422/424 Dufferin Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 156/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 493 William Newton Avenue in the East Kildonan-Transcona Community

By-law No. 157/2004 to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 380 Brazier Street in the East Kildonan-Transcona Community

By-law No. 158/2004, to close part of Lagimodiere Boulevard west of Ravelston Avenue West and north of Almey Avenue

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

By-law No. 159/2004, 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 south side of Boulton Bay west of Kenaston Boulevard in the City Centre Community

By-law No. 166/2004, to impose planning, development and building fees

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 14, 2004

1. Declare City-owned Properties Surplus - Add Properties to the CentreVenture Asset Agreement

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED OCTOBER 19, 2004

1. Selection Report - Winnipeg Parking Authority Special Operating Agency

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 19, 2004

1. 2005 Schedule of Council and Committee Meetings