Meeting No. 15 Council Chamber
Winnipeg, October 22, 2003

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Angus.

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 Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 652
The Speaker introduced the Page for the Council meeting as follows: Katie Young, Henry G. Izatt Middle School.

Minute No. 653
The Speaker recognized His Worship Mayor Murray, who introduced Roy Houston of the Canadian Public Works Association (CPWA), along with Dan Wiwchar, current President of CPWA, Manitoba Chapter, Barry MacBride, Director, Water and Waste Department, Stan Siu, Support Services Engineer, Public Works Department, and Ken Welchinski, Streets Supervisor, South Area, Public Works Department. His Worship Mayor Murray and Councillor Angus were presented with a Canadian Public Works Association Award for the best Public Works Week Exposition in 2002.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on September 24, 2003, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

INTRODUCTION....4689

COMMUNICATIONS....4693

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 8, 2003....4695
1. Proposed Opening for the Extension of Sterling Lyon Parkway....4696
2. Plan Winnipeg Amendment: Polo Park Area....4705
3. Citizen Equity Committee - Contract Renewal for Outreach Coordinator....4722

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 15, 2003....4724
1. Award of Contract for the Provision of Telephone Systems Infrastructure, related Equipment and Systems....4725
2. Wayfinding Signage System - Graphic Standards and Funding for the Implementation of Traffic Wayfinding Signage....4734
3. Burton Cummings Theatre - Request for Grant Funding....4746
4. Memorandum of Understanding - Mayors and Reeves of Manitoba's Capital Region....4748

EXECUTIVE POLICY COMMITTEE – MOTIONS....4750

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD....4751

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 10, 2003....4753
1. Historical Building Listing - Cadomin Building, 280 Main Street....4754

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 30, 2003....4762
1. Opening and Closing – Parts of Bull Avenue....4763
2. Closing - Sherbrook Street between Henry and Higgins Avenue....4771
3. Extension of Time - Subdivision and Rezoning - 228 Isabel Street....4777
4. Subdivision and Rezoning - 50 Omand's Creek Boulevard....4783
5. Subdivision and Rezoning - 674 and 680 Selkirk Avenue....4795
6. Subdivision and Rezoning - 390/396 Provencher Boulevard....4813
7. Rezoning - 585 London Street....4827
8. Rezoning - 145 Burrows Avenue and 148 Alfred Avenue....4841
9. Rezoning - 649 rue Archibald....4851
10. Rezoning - North St. Boniface....4860
11. Rezoning - 995 and 999 Corydon Avenue....4872
12. Rezoning - Northwest corner of Leila Avenue and Pipeline Road....4890
13. Subdivision and Rezoning - 19 John Huyda Drive....4907
14. Purchase - 109 Selkirk Avenue - North Winnipeg Parkway....4924
15. Sale of City-owned Land at the northeast corner of King Edward Street and Gallagher Avenue to KR Auto Ltd.- Adjoining 2031 Logan Avenue....4937
16. Extension of Time for Rezoning of land at the northeast corner of 4959 McGillivary Boulevard and Waverley Street....4959
17. Modified Facility Use Agreement with the Aquatic Hall of Fame and Museum of Canada Inc. - Lease to The Winnipeg School Division (Kelvin High School) of classroom space within the Pan Am Pool Building....4962

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS 4981
By-law No. 143/2003, 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 228 Isabel Street in the Lord Selkirk-West Kildonan Community 4981
By-law No. 144/2003, 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 737 Keewatin Street in the Lord Selkirk-West Kildonan Community 4981
By-law No. 145/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 585 London Street in the East Kildonan-Transcona Community 4981
By-law No. 146/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 145 Burrows Avenue and 148 Alfred Avenue in the Lord Selkirk-West Kildonan Community 4981
By-law No. 147/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 649 Archibald Street in the Riel Community 4981
By-law No. 148/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located north of the CNR Mainline between rue St. Joseph and Tache Avenue in the Riel Community....4981
By-law No. 149/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 995 and 999 Corydon Avenue in the City Centre Community ....
By-law No. 150/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land 4981 located on the northwest corner of Leila Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community 4981
By-law No.153/2003, to change the names of certain highways in The City of Winnipeg 4982

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD....4983

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS....4984
By-law No. 151/2003, to amend By-law No. 2443/79 being The Pound By-law 4984

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD....4985

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 15, 2003 4986
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses)....4987

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 7, 2003....5002
1. Amendments to the Snow Clearing and Ice Control Policy....5003
2. Traffic Management - Kildonan Park and various other locations....5053
3. Award of Contract for the Provisions of a Replacement Mainframe Host Facility for the Water Billing System 5056

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS....5063

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS.....5064
By-law No. 125/2003, to establish the Fairfield Park Local Improvement District 5064
By-law No. 152/2003, to authorize the undertaking of certain local improvements during the year 2004 5064

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD 5065

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED OCTOBER 7, 2003.....5066
1. Entertainment Funding By-law Exemption - October 2003.....5067

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS 5074
By-law No. 142/2003, to amend the Entertainment Funding By-law No. 7710/2000.....5074

STANDING COMMITTEE ON FISCAL ISSUES - QUESTION PERIOD 5075

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 14, 2003 5076
1. 2004 Schedule of Council and Committee Meetings.....5077
2. Council Building Security Concerns 5080