Meeting No. 2 Council Chamber
Winnipeg, November 26, 2003

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Murray, Councillors Eadie, Angus, Clement, De Smedt, Gerbasi, Lubosch, Smith, Steek, Steeves, Thomas, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms C. Freeman, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 4
His Worship Mayor Murray introduced representatives from the Winnipeg Symphony Orchestra, who gave a presentation to Council on the Symphony's upcoming performance of Handel's Messiah on December 5 and 6,2003, and distributed candy hugs and kisses to all Members of Council.

MINUTES

Councillor Wyatt moved that the minutes of the meetings held on October 22, 2003 and November 5, 2003, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 5
Moved by Councillor Angus,
Seconded by Councillor Lubosch,

THAT Councillors Pagtakhan and Lazarenko hereby be granted a leave of absence from today's meeting due to being away on City business

Carried

TABLE OF CONTENTS

INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Nick Ternette

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 29, 2003
1. Additional Funding to the Winnipeg South Minor Baseball Association Charleswood Place Project - Land Dedication Reserve Fund
2. Street Widening at the North East Corner of Notre Dame Avenue and King Edward Street
3. Deferment of Local Improvement Charges - 901 and 929 Shaftesbury Boulevard

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 12, 2003
1. 2004 Transit Fare Increase
2. CentreVenture Development Corporation - Board of Directors Membership
3. Sign Language Interpreter Services - Service Agreement Renewal
4. River Heights Lawn Bowling Club - City Centre Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 19, 2003
1. 2002 North American Indigenous Games Legacy Plan - Protocols and Procedures for Hosting Major Events
2. Amendment to the City Organization By-law No. 7100/97 - Composition of the Standing Committee on Fiscal Issues
3. Winnipeg Convention Centre - Citizen Members and City Administration Representative
4. Access Advisory Committee - Contract of Committee Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 25, 2003
1. 2004 Water and Sewer Utility Rates

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS.
By-law No. 155/2003, to widen the northeast corner of Notre Dame Avenue and King Edward Street.
By-law No. 156/2003, to extend Sterling Lyon Parkway west of Whidden Gate.
By-law No. 163/2003, to amend The City Organization By-law No. 7100/97
By-law No. 165/2003, a by-law of The City of Winnipeg to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD.

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMBER 4, 2003
1. Entertainment Funding By-law Exemption - November 2003

Table of Contents (continued)

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 162/2003, to amend the Entertainment Funding By-law No. 7710/2000

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 28, 2003
1. Closing - Public Lane at the rear of 1719 Portage Avenue
2. Extension of Time - Subdivision and Rezoning - 3584, 3586 and 3590 Portage Avenue
3. Amendment to Servicing Agreement between The City of Winnipeg and 4293631 Manitoba Ltd.
4. Zoning Agreement Amendment - 365 William Avenue
5. Zoning Agreement Amendment - 655 Leila Avenue
6. Subdivision and Rezoning - east side of Brunswick Street, south of Red Oak Drive
7. Extension of Time - Rezoning east side of King Edward Street north of Portage Avenue
8. Demolition and Construction of a New Club House Facility - St. Boniface Golf Course Limited - 100 Youville Street

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 157/2003, to open and close parts of Fultz Boulevard.
By-law No, 158/2003, 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 3584, 3586 and 3590 Portage Avenue in the Assiniboia Community
By-law No. 159/2003, 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 south side of Academy Road between Lockwood and Centennial Streets in the City Centre Community
By-law No. 160/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 567 St. Anne's Road in the Riel Community
By-law No. 161/2003, 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 1847 Grant Avenue in the City Centre Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 154/2003, to amend the Lot Grading By-law No. 7294/98

Table of Contents (continued)

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED NOVEMBER 18, 2003
1. Amendments to Special Operating Agency Reporting for 2003

REPORT OF THE SECRETARIAT COMMITTEE DATED NOVEMBER 18, 2003
1. Amendments to the Procedure By-law

SECRETARIAT COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 164/2003, to amend the Procedure By-law No. 5400/90