Meeting No. 4 Council Chamber
Winnipeg, December 17, 2003

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lazarenko.

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

Councillor Clement entered the meeting after the roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mr. W. Gulenchyn, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 49
The Speaker introduced the Page for the Council meeting as follows: Brittany Perija of Mennonite Brethren Collegiate Institute

MINUTES

Councillor Lubosch moved that the minutes of the meeting held on November 26, 2003, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Eadie
Seconded by Councillor Gerbasi,

That Councillor Smith be granted a leave of absence from today's meeting due to illness.

Carried

TABLE OF CONTENTS

INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Cindy Sciberras, on behalf of Heritage Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 3, 2003
1. Plan Winnipeg Amendment: Polo Park Area
2. Appointment of Sinking Fund Trustees
3. Soldiers' Taxation Relief Assistance
4. Discount(s) to be allowed for the Prepayment of 2004 Realty, Personal Property and Business Taxes
5. Fee for Service Rate Increase – Tax Account Information for Financial Institutions

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 10, 2003
1. Budgetary Implications - The New Deal
2. 2004 Local Improvement Interest Rates
3. Records Management By-law
4. Winnipeg Housing Rehabilitation Corporation - Loan Guarantee

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 141/2003 a by-law of The City of Winnipeg to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City
By-law No. 166/2003, to provide for the management, retention, safekeeping, disposition and destruction of records
By-law No. 175/2003, to provide for discounts where real or personal property taxes or business taxes are prepaid
By-law No. 176/2003, to defer the payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City
By-law No. 177/2003, to defer the payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED DECEMBER 9, 2003
1. Recycling Activity Status Report
2. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED DECEMBER 4, 2003
1. Entertainment Funding By-law Exemption
2. 2003 Deficit Avoidance Plan - Commitment Reserve

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 2, 2003
1. Zoning Agreement Amendment - 875 Dakota Street
2. Rezoning - 214 Goulet Street
3. Rezoning - 562 Corydon Avenue
4. Rezoning - 109 Selkirk Avenue
5. Rezoning - 40 Cromwell Street
6. Extension of Time - Subdivision and Rezoning - south side of Grandmont Boulevard, west of Pembina Highway
7. Subdivision and Rezoning - 550 Kenaston Boulevard
8. Subdivision and Rezoning - 2419/2425 Ferrier Street
9. Closing of part of Eaglemere Drive at Golden Eagle Drive
10. Zoning Agreement Amendment - 5606/5610 Roblin Boulevard
11. Extension of Time - Subdivision and Rezoning - 5606/5610 Roblin Boulevard
12. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards
13. Subdivision and Rezoning – south of Pandora Avenue West, west of Bournais Drive
14. Historical Building Listing - Cadomin Building, 280 Main Street
15. Subdivision and Rezoning - 571 St. Anne's Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 4, 2003
1. Closing - Parts of Raphael Street
2. Jeanne D'Arc Park - Declaration of Parks Property as Surplus
3. Lease of City-Owned property at 410 DeSalaberry Avenue to the Alhijra Islamic Foundation Inc. for use as a school
4. Lease Renewal -Waverley Heights Child Care Inc. -Waverley Heights Community Centre, 1885 Chancellor Drive
5. Proposal to Amend and Establish New Downtown Winnipeg Weather Protected Walkway System Bridge Agreements related to the True North Entertainment Complex
6. Acquisition and Development of Land in North St. Boniface including Club Le Rendez-Vous Property
7. Sale of City Property adjoining 445/451 Watt Street

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

By-law No. 168/2003, 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 north side of Polaris Avenue east of Dieppe Road in the Assiniboia Community

By-law No. 169/2003, 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 Cloutier Drive, east of Macbell Road in the Riel Community

By-law No. 170/2003, 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 north side of John Huyda Drive in the East Kildonan-Transcona Community

Table of Contents (continued)

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

By-law No. 171/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 562 Corydon Avenue in the City Centre Community
By-law No. 172/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 214 Goulet Street in the Riel Community
By-law No. 173/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 109 Selkirk Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 174/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 40 Cromwell Street in the Riel Community
By-law No. 178/2003, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south of McGillivray Boulevard, west side of Dovercourt Drive in the City Centre Community
By-law No. 179/2003, 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 east side of Omand's Creek Boulevard north of Logan Avenue in the Assiniboia Community
By-law No. 180/2003, a by-law of The City of Winnipeg 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 585 St. Anne's Road in the Riel Community
By-law No. 181/2003, a by-law of The City of Winnipeg 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 land located on the south side of Grant Avenue east of Kenaston Boulevard in the City Centre Community
By-law No. 182/2003, to close part of Eaglemere Drive at Golden Eagle Drive

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 8, 2003
1. Future Direction of the Family Violence Intervention Teams Pilot Project
2. Appointment of Council Member to the Winnipeg Public Library Board
3. Increase of Zoo Admission Fees

STANDING POLICY COMMITTTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 167/2003, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD