AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	5
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 28, 2004**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Murray The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Pagtakhan Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms B. Greschuk, Committee Clerk

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 14, 2004

1. Future Transportation Options in the Kenaston Area 1001
2. Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve 1003
3. Van Walleghem School Development Project - Land Dedication Reserve 1005
4. Girdwood Park - Land Dedication Reserve 1018
5. Playground Equipment in the City Centre Community - Land Dedication Reserve 1022
6. An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities 1024
7. Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue 1042

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2004

1. Closed Captioning of Council Meetings 1050
2. Proposal for the Re-establishment of the Winnipeg Police Commission 1052
3. Crossing Boundaries National Council Initiative 1055
4. Utilization of 2003-Year End Surplus 1061
5. Victoria-Lindenwoods Community Centre Inc. - Land Dedication Reserve 1072
6. 2004 Home Renovation Tax Assistance Program 1075
7. Access Advisory Committee - Citizen Member Appointments 1090
8. Board of Revision - Citizen Member Appointments 1092
9. Citizen Equity Committee - Citizen Member Appointments 1094
10. Civic Environmental Committee - Citizen Member Appointments 1096
11. Concordia Hospital - Citizen Member Appointments 1098
12. Records Committee - Citizen Member Appointments 1100
13. St. Boniface Museum Board - Citizen Member Appointments 1102
14. Winnipeg Arts Council - Citizen Member Appointments 1104
15. Winnipeg Committee for Safety - Citizen Member Appointments 1106
16. Winnipeg Enterprises Corporation - Citizen Member Appointments 1108
17. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments 1110
18. Winnipeg Public Library Board - Citizen Member Appointments 1112

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 10/2004, to establish a program of real property tax credits in the year 2004 to encourage and assist in the renovation of residential premises in the City of Winnipeg 1114

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2004

1. Community Incentive Grant - Mulvey Parent Council 2001
2. Community Incentive Grant - Crescentwood Community Centre 2010
3. Literacy for Life Fund Grant 2012
4. Community Services Department Safety Management Program 2020

ADDENDUM

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

By-law No. 12/2004, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law xxx

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 15, 2003
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses) 3001

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED DECEMBER 9, 2003
2. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy.....3018

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 13, 2004
1. Delegation of Authority to the Director of the Water and Waste Department to award a time sensitive contract exceeding $1,000,000.00 for the period January 28, 2004 to February 9, 2004....3030
2. Solid Waste Disposal Agreement.....3037
3. Proposed Agreement under Sub-Section 163(3) of The City of Winnipeg Charter.....3045
4. Local Improvement Project to be funded and constructed in 2005.....3050
5. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy.....3053

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 11/2004, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law 3069

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JANUARY 13, 2004
1. Entertainment Funding By-law Exemption.....4001

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 4/2004 to amend the Entertainment Funding By-law No. 7710/2000.....4008

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 16, 2004
1. Subdivision of land located on the east side of Carsdale Drive.....5001
2. Subdivision and Rezoning - 792 Lindenwood Drive West 5005
3. Closing - part of Wankling Bay.....5023
4. Subdivision and Rezoning - 1385 Sargent Avenue.....5029
5. Rezoning - 85 Horace Street 5059
6. Rezoning - 264, 266 and 268 St. Anne's Road.....5068
7. Zoning Agreement Amendment - 2654/2660 Pembina Highway.....5080
8. Zoning Agreement Amendment - 3700 Portage Avenue.....5089
9. Extension of Time - Rezoning - 480 Balmoral Street.....5103
10. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and and Brookside Boulevards 5112
11. Oak Point Subdivision Property - 5118
12. Joint Use Agreement with the Winnipeg School Division for David Livingstone School and Lord Selkirk Park/Turtle Island.....5120
13. Award of Contract - Phase 2 Construction and Post Construction Services - Winnipeg Public Centennial Library, Millennium Project (RFP No. 84-2003).....5130
14. Closing and Sale of Part of Cottonwood Road, East of Cypress Bay.....5140
15. Sale of Closed Brock Street North of Wilkes Avenue.....5152

Table of Contents (continued)

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

By-law No. 1/2004, to change the names of certain highways in The City of Winnipeg 5174
By-law No. 2/2004, to change the names of certain highways in The City of Winnipeg 5174
By-law No. 3/2004, to change the names of certain highways in The City of Winnipeg 5174
By-law No. 5/2004 to close parts of Raphael Street.....5174
By-law No. 6/2004 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 east side of Ashworth Street South, north of John Forsyth Road in the Riel Community.....5174
By-law No. 7/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 85 Horace Street in the Riel Community.....5174
By-law No. 8/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 264, 266 and 268 St. Anne's Road in the Riel Community.....5174
By-law No. 9/2004, 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 east side of Brunswick Street south of Red Oak Drive in the East Kildonan - Transcona Community 5174

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

By-law No. 13/2004, 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 Ravelston Avenue West and Lagimodiere Boulevard in the East Kildonan-Transcona Community 5176

REPORT OF THE STANDING COMMITTEE ON ALTERNATE SERVICE DELIVERY DATED JANUARY 20, 2004

1. Alternative Service Delivery (ASD) Policy and Process Review.....6009

AGENDA

Meeting No. 4

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meetings held on December 16 and 17, 2003 be taken as read and confirmed.