Meeting No. 5 Council Chamber
Winnipeg, January 28, 2004

Council met this day at 9:37 a.m.

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Present: The Deputy Speaker Councillor Lazarenko, His Worship Mayor Murray, Councillors Eadie, Angus, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Thomas and Vandal.

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. 106
The Deputy Speaker introduced the Pages for the Council meeting as follows: Anthony Kachur and Brittany Perija from Mennonite Brethren Collegiate Institute.

Minute No. 107
His Worship Mayor Murray thanked Councillor Angus for his years of service as part of the Executive Policy Committee and announced the appointment of Councillor Steeves as the new Chair of the Standing Policy Committee on Public Works and Councillor Pagtakhan as the Acting Deputy Mayor and the Chair of the Alternate Service Delivery Committee.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on December 16 and 17, 2003, be taken as read and confirmed, which motion was carried.

MOTION

Minute No. 108
Moved by Councillor Eadie,
Seconded by Councillor Pagtahkan,
THAT Councillors O'Shaughnessy and Wyatt be granted a leave of absence from today's meeting due to being away on City business.

Carried

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 14, 2004
1. Future Transportation Options in the Kenaston Area
2. Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve
3. Van Walleghem School Development Project - Land Dedication Reserve
4. Girdwood Park - Land Dedication Reserve
5. Playground Equipment in the City Centre Community - Land Dedication Reserve
6. An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities
7. Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2004
1. Closed Captioning of Council Meetings
2. Proposal for the Re-establishment of the Winnipeg Police Commission
3. Crossing Boundaries
4. Utilization of 2003-Year End Surplus
5. Victoria-Lindenwoods Community Centre Inc. - Land Dedication Reserve
6. 2004 Home Renovation Tax Assistance Program
7. Access Advisory Committee - Citizen Member Appointments
8. Board of Revision - Citizen Member Appointments
9. Citizen Equity Committee - Citizen Member Appointments
10. Civic Environmental Committee - Citizen Member Appointments
11. Concordia Hospital - Citizen Member Appointments
12. Records Committee - Citizen Member Appointments
13. St. Boniface Museum Board - Citizen Member Appointments
14. Winnipeg Arts Council - Citizen Member Appointments
15. Winnipeg Committee for Safety - Citizen Member Appointments
16. Winnipeg Enterprises Corporation - Citizen Member Appointments
17. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
18. Winnipeg Public Library Board - Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 28, 2004
1. Winnipeg Association of Public Service Officers - Memorandum of Settlement

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2004
1. Community Incentive Grant - Mulvey Parent Council
2. Community Incentive Grant - Crescentwood Community Centre
3. Literacy for Life Fund Grant
4. Community Services Department Safety Management Program

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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

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)

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

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
2. Solid Waste Disposal Agreement
3. Proposed Agreement under Sub-Section 163(3) of The City of Winnipeg Charter
4. Local Improvement Project to be funded and constructed in 2005
5. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

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

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JANUARY 13, 2004

1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS

By-law No. 4/2004 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 JANUARY 16, 2004

1. Subdivision of land located on the east side of Carsdale Drive
2. Subdivision and Rezoning - 792 Lindenwood Drive West
3. Closing - part of Wankling Bay
4. Subdivision and Rezoning - 1385 Sargent Avenue
5. Rezoning - 85 Horace Street
6. Rezoning - 264, 266 and 268 St. Anne's Road
7. Zoning Agreement Amendment - 2654/2660 Pembina Highway
8. Zoning Agreement Amendment - 3700 Portage Avenue
9. Extension of Time - Rezoning - 480 Balmoral Street
10. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and and Brookside Boulevards
11. Oak Point Subdivision Property
12. Joint Use Agreement with the Winnipeg School Division for David Livingstone School and Lord Selkirk Park/Turtle Island
13. Award of Contract - Phase 2 Construction and Post Construction Services - Winnipeg Public Centennial Library, Millennium Project (RFP No. 84-2003)
14. Closing and Sale of Part of Cottonwood Road, East of Cypress Bay
15. Sale of Closed Brock Street North of Wilkes Avenue

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

By-law No. 2/2004, to change the names of certain highways in The City of Winnipeg

By-law No. 3/2004, to change the names of certain highways in The City of Winnipeg

By-law No. 5/2004 to close parts of Raphael Street

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

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

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

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

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

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

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