Meeting No. 6 Council Chamber
Winnipeg, February 25, 2004

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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

Councillors Lubosch and Steek entered the meeting after roll call.

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. 179
The Speaker introduced the Pages for the Council meeting as follows:-Brittany Perija of Mennonite Brethren Collegiate Institute and Anthony Kachur also of Mennonite Brethren Collegiate Institute.

Minute No. 180
The Speaker introduced MaryJane Maclennan and Steve Vogelsang, Journalism Instructors, and the class of Red River College journalism students.

Minute No. 181
The Speaker recognized Councillor Gerbasi who acknowledged the achievements of the Access Advisory Committee with respect to closed captioning of Council meetings and the accessibility changes to the Council building, notably the new elevator.

MOTIONS

Minute No. 182
Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,
THAT Council place on record its profound sorrow at the death of former Councillor June Westbury, which occurred on February 11, 2004.

Mrs. Westbury served the citizens of Winnipeg as Councillor for the Roslyn Ward from 1971 to 1979.

This Council extends to the Westbury family its deepest sympathy and condolences in their bereavement.

Carried

MINUTES

Councillor Steek moved that the minutes of the meeting held on January 28, 2004,be taken as read and confirmed, which motion was carried.

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2004

1. Policy on New Forms of Municipal Taxation
2. Refinancing Loan Guarantee - Maples Recreation Association Inc.
3. Closing of part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision
4. Reallocation of Funding in the 2003 Capital Budget - Residential Street and Sidewalk Renewal Projects

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. 14/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg

By-law No. 15/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg

By-law No. 16/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Land Drainage Sewers in the said City of Winnipeg

By-law No. 17/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 416/88

By-law No. 18/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg

By-law No. 19/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 20/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing a Watermain Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 21/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg

By-law No. 22/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Lane Lighting on Wood Pole in the said City of Winnipeg

By-law No. 23/2004, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the said City of Winnipeg

By-law No. 28/2004, to open Charleswood Parkway between Roblin Boulevard and Grant Avenue, and Roblin Boulevard and Grant Avenue, both West of Haney Street

By-law No. 32/2004, to close part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 3, 2004

1. Extension of Time - Rezoning - 95 Sutherland Avenue
2. Development Agreement Amendment - Construction of Sidewalks on Royal Mint Drive
3. Subdivision and Rezoning - 1908 De Vries Avenue
4. Subdivision and Rezoning - 421 Grassie Boulevard
5. Subdivision and Rezoning - 1665 Henderson Highway
6. Rezoning - 1498 St. Mary's Road
7. Rezoning - 151 Bertrand Street
8. Zoning Agreement Amendment - 51 Kingsclear Drive
9. Closing of part of the Public Lane adjacent to 12 Berrydale Avenue
10. Proposal to Regulate the Condition and Maintenance of All Vacant Buildings

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 5, 2004

1. Rezoning - Lands south of Bison Drive, west of Pembina Highway
2. 50 Dunkirk Drive - Results of the Request for Proposal and Proposed Future Plan of Action
3. Sale of Closed Public Lane - West of Mobile Street, Closed Wolf Avenue, North of Inkster Boulevard to Fort Garry Industries Ltd.
4. Encroachment Agreement for a Portion of the Buffalo Place Right-of-Way in Favour of Smith Carter Architects and Engineers Incorporated
5. Exchange of Lands on the East Side of St. Mary's Road North of Warde Avenue with the Evangelical Mennonite Conference
6. Option to Purchase 14.91 Acres of Tree Stand Lands in Bois des Esprits under DASZ 19/2000
7. Transfer of Jurisdiction - City Lands Located in South Transcona for Parks and Recreation Purposes (Recreational Complex)
8. Sale of City-owned Property - West side of McFarlane Street North between Rover and Sutherland Avenues
9. Sale of northeast Corner of Redonda Street and Pandora Avenue
10. Sale of Former Jeanne D'Arc Parc to Habitat Chez-soi

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 35/2004, to establish a system to regulate the condition and maintenance of vacant dwellings and non-residential buildings and to establish a process to take title to derelict buildings

By-law No. 24/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 151 Bertrand Street in the Riel Community

By-law No. 25/2004, to close parts of Whitfield Avenue, Bull Avenue, Parent Street and Public Lane

By-law No. 26/2004, to change the names of certain highways in The City of Winnipeg (changing to Promenade Brunet)

By-law No. 27/2004, to change the names of certain highways in The City of Winnipeg (changing to Rupertsland Boulevard)

By-law No. 29/2004, 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 at 390/396 Provencher Boulevard in the Riel Community

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

By-law No. 30/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1498 St. Mary's Road in the Riel Community

By-law No. 31/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located west of Pembina Highway south of Bison Drive in the Riel Community

By-law No. 33/2004, 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 at 2419/2425 Ferrier Street in the Lord Selkirk-West Kildonan Community

By-law No. 34/2004, to repeal By-law No. 7259/98

By-law No. 37/2004, 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 at 421 Grassie Boulevard in the East Kildonan-Transcona Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

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

2. Community Incentive Grant - Crescentwood Community Centre

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 9, 2004

1. Continuation of Police Overtime - Trial Reduction Project
2. Joint Use Agreements between the City of Winnipeg and School Divisions
3. Goods and Services Tax Rebate to Municipalities

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

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 FEBRUARY 10, 2004

1. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 36/2004, a by-law of The City of Winnipeg, to authorize the undertaking of certain local improvements during the year 2005

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STANDING POLICY COMMITTEE ON PUBLIC WORKS - QUESTION PERIOD

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JANUARY 20, 2004
1. Alternate Service Delivery Policy and Process Review