Meeting No. 8 Council Chamber
Winnipeg, March 24, 2004

Council met this day at 1:36 p.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 248
The Speaker recognized His Worship Mayor Murray, Tom Bryk, of the United Way, and Annitta Stenning, Chief Administrative Officer. His Worship and Tom Bryk acknowledged those Civic Departments who had a 25% increase in either their workplace charitable donations or the number of donors, and who had a minimum $1000.00 increase in dollars raised. Quantum Leap Awards from the United Way were presented to Departmental Employee Campaign Chairs and Co-Chairs.

MOTIONS

Minute No. 249
Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,

THAT Councillor Vandal be granted a leave of absence from today's meeting due to a family matter.

Carried

Minute No. 250
Moved by His Worship Mayor Murray,
Seconded by Councillor Gerbasi,

THAT Council place on record its profound sorrow on the death of Denis Vandal, brother of Councillor Dan Vandal, which occurred on March 18, 2004.

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

Carried

MINUTES

Councillor Paktaghan moved that the minutes of the meeting held on February 25, 2004, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 10, 2004
1. Materials Management Policy
2. Plan Winnipeg Amendment - Waverley West

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2004
1. Municipal Political Campaign Contributions and Tax Incentives
2. 2004 Zone Levy for Business Improvement Zones
3. 2004 School Division Levies and Mill Rates
4. New Standing Policy Committee on Downtown Development
5. Winnipeg Fire Paramedic Senior Officers Association – Memorandum of Agreement

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 50/2004, 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

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 42/2004, a by-law of The City of Winnipeg to establish the Standing Policy Committee on Downtown Development
By-law No. 49/2004, a by-law of The City of Winnipeg to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 54/2004, to fix and impose taxes to raise the amounts required in the year 2004 by certain School Divisions for school purposes.

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED MARCH 9, 2004
1. Recommendation for Entertainment Funding By-law Exemption - March 2004

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 40/2004, a by-law of The City of Winnipeg to amend the Entertainment Funding By-law No. 7710/2002

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 2, 2004

1. Subdivision and Rezoning - 1908 De Vries Avenue
2. Closing - Part of Assiniboine Crescent and Moray Street
3. Widening - south side of Lindenwood Drive East at Kenaston Boulevard
4. Closing – Part of McIvor Avenue between Strongberg Drive and De Vries Avenue - Walkway Opening
5. Zoning Agreement Amendment - 3590 Portage Avenue
6. Rezoning - 363 Wardlaw Avenue
7. Extension of Time - Subdivision and Rezoning - 901 Shaftsbury Boulevard
8. Zoning Agreement Amendment - 2175 St. Mary's Road
9. Extension of Time - Rezoning - 715 St. Anne's Road
10. Subdivision and Rezoning - 88 and 90 Worthington Avenue
11. Subdivision and Rezoning - 2307 St. Mary's Road
12. Subdivision and Rezoning - northeast corner of Ravensden Drive and Aldgate Road
13. Consolidation and Rezoning - 308 Bond Street and 141 Regent Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 4, 2004

1. Rezoning - 1010 Wilkes Avenue
2. Land Exchange South of Robson Street, West of Plessis Road

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

By-law No. 41/2004, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 363 Wardlaw Avenue in the City Centre Community

By-law No. 43/2004, a by-law of The City of Winnipeg to widen the intersection of the first north/south lane east of McGregor Street with the first east/west lane south of Anderson Avenue.

By-law No. 44/2004, 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 south of Pandora Avenue west of Bournais Drive in the East Kildonan - Transcona Community

By-law No. 45/2004, 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 1665 Henderson Highway in the East Kildonan - Transcona Community

By-law No. 46/2004, 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 east of Brookside Boulevard, south of Inkster Boulevard in the Lord Selkirk-West Kildonan Community

By-law No. 47/2004, 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 north of McGillivray Boulevard, south of Fairhaven Road, west of Lindenwood Drive West in the City Centre Community

By-law No. 56/2004, 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 west of Island Shore Boulevard in the Riel Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 8, 2004

1. 2004 - 2005 Parking Patrol Contract
2. Renewal of Contract with Winnipeg Regional Health Authority for Provision of Emergency Medical Response and Inter-Facility Transport Services
3. Community Incentive Grant - St. James-Assiniboia Centennial Pool

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 9, 2004

1. Award of Contract - Lease of Self-Propelled Road Patching Machines
2. Award of Contract - Hauling and Land Application of Biosolids from the NEWPCC Biosolids Dewatering Facility
3. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Provencher Bridge Weight Restriction
5. Additional Contribution to the Commitment Reserve for the Construction of a Sand/Salt Storage Facility at the 1539 Waverley Street Public Works Yard
6. Traffic Management - Kildonan Park and various other locations

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

By-law No. 48/2004, to amend By-law 1573/77, being The City of Winnipeg Traffic By-law

By-law No. 57/2004, to amend By-law 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE SECRETARIAT COMMITTEE DATED MARCH 22, 2004

1. New Standing Policy Committee on Downtown Development - Amendment to the Procedure By-law

SECRETARIAT COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 55/2004, a by-law of The City of Winnipeg o amend the Procedure By-law in connection with the Standing Policy Committee on Downtown Development