Meeting No. 9 Council Chamber
Winnipeg, April 21, 2004

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

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

Councillor Steek entered the meeting after roll call

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Clerk of the Executive Policy Committee and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 306
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 meetings held on March 23 and 24, 2004, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 7, 2004
1. Proposal to Regulate the Condition and Maintenance of All Vacant Buildings
2. The New Deal

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 14, 2004
1. Provincial Sales Tax Rebate for Manitoba Municipalities
2. Operational Audits of City Departments
3. Chief Emergency Coordinator
4. Street Corner Widening - southeast corner of King Edward Street and Logan Avenue
5. Lane Corner Widening - rear of 779 Atlantic Avenue
6. Widening Ellice Avenue between Balmoral and Kennedy Streets; Widening Balmoral Street between Ellice and Qu'appelle Avenues
7. Widening of Amy Street north of James Avenue
8. Approval to Transfer Heritage Conservation Tax Credit to the new owner of 361 Hargrave Street
9. Varsity View Community Centre Inc. - Land Dedication Reserve
10. Indemnification of the Winnipeg Symphony Orchestra Board
11. Manitoba Theatre for Young People - Grant-in-Lieu-of-Taxes
12. Manitoba Theatre for Young People - House at Pooh Corner

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 21, 2004
1. 2004 Education Support Levies and Mill Rates
2. Winpak Development Expansion Proposal

EXECUTIVE POLICY COMMITTEE - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 64/2004, to widen the southeast corner of King Edward Street and Logan Avenu
By-law No. 65/2004, to widen the lane corner at the rear of 779 Atlantic Avenu
By-law No. 66/2004, to widen Ellice Avenue between Balmoral and Kennedy Streets and to widen Balmoral Street between Ellice and Qu'Appelle Avenue
By-law No. 68/2004, to open Waterfront Drive between Lombard and Pacific Avenues, to widen McDermot Avenue west of Ship Street, to close parts of McDermot, Bannatyne and James Avenues and to widen Amy Street north of James Avenue

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 6, 2004
1. Award of Contract - Supply and Delivery of Transit Diesel Buses
2. Bus Transportation Grant
3. Enhanced Traffic Management and/or Enforcement to Control Vehicle Cruising, Congregating and Street Racing, in Kildonan Park and Various Other Locations in the City of Winnipeg
4. Proposed Amendment - Procedure for installing Speed Humps on Local Residential Street

STANDING POLICY COMMITTEE ON PUBLIC WORKS - QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED APRIL 6, 2004
1. Entertainment Funding By-law Exemption

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 8, 2004

1. Zoning Agreement Amendment - east side of Brookside Boulevard north of Logan Avenue
2. Rezoning - 280 - 282 St. Anne's Road
3. Rezoning - 2074 De Vries Avenue, northwest corner of Bonner Avenue
4. Rezoning - 498 Ottawa Avenue
5. Rezoning - 584, 586, 588 and 590 Bannerman Avenue
6. Rezoning - 270 St. Anne's Road
7. Subdivision and Rezoning - north side of John Huyda Drive, east of Mitchelson Way

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. 59/2004, to amend By-law No. 56/2004 being a by-law 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

By-law No. 60/2004, 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 Aldgate Road between Eastcote Drive and Highbury Road in the Riel Community

By-law No. 61/2004, 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 north and south side of Promenade Brunet, west of Drake Boulevard in the Riel Community

By-law No. 62/2004, 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 2307 St. Mary's Road in the Riel Community

By-law No. 63/2004, 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 north side of John Huyda Drive east of Mitchelson Way in the East Kildonan-Transcona Community

By-law N. 67/2004, to close Sherbrook Street between Higgins and Henry Avenues

By-law No. 69/2004, to close part of the public lane north of Gilmore Avenue and east of Henderson Highway

By-law No. 70/2004, to close Captains Way and parts of Pamela Road and Ebb Tide Drive

By-law No. 71/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at the southeast corner of Wilkes Avenue and Brockville Street in the City Centre Community

By-law No. 72/2004, 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 north side of Chokecherry Cove south of Worthington Avenue in the Riel Community

By-law No. 73/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 280/282 St. Anne's Road in the Riel Community

By-law No. 74/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 498 Ottawa Avenue in the East Kildonan-Transcona Community

By-law No. 75/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 584, 586, 588 and 590 Bannerman Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 76/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land at 270 St. Anne's Road in the Riel Community

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 5, 2004
1. 2004 West Nile Virus Strategy
2. Seven Oaks House Museum - Amendment to Operating Terms of Reference

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 58/2004, to amend the Mosquito Control By-law No. 101/2003

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 13,2004
1. Lease of City-owned Alexander Dock and Adjacent Lands - Paddlewheel Riverboats Ltd.

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED APRIL 13, 2004
1. Provision of Solid Waste Collection Services

REPORT OF THE SECRETARIAT COMMITTEE DATED APRIL 13, 2004
1. Amendment to the 2004 Meeting Schedule – Inclusion of the Standing Policy Committee on Downtown Development Meeting Dates