AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	10
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 19, 2004**
TIME:	**9:30 a.m.**
MEMBERS:	Deputy Mayor Eadie The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Clement Councillor De Smedt Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Thomas Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms C. Freeman, Committee Clerk

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 5, 2004

1. Removal of School Taxes from Property Tax Bills....1001
2. Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights....1003
3. Street Closing - Brock Street at Wilkes Avenue....1005
4. CentreVenture 2004 Gail Parvin Hammerquist Allocation....1014
5. Appointment of a Representative to the Winnipeg Police Pension Board....1022

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 12, 2004

1. Proposal for the Re-establishment of the Winnipeg Police Commission....1029
2. Civic Elections - Contribution Rebate Program....1040
3. Preliminary Operating Budget Review Process....1054
4. Operational Protocol for "Whistle-Blowing" Policy....1056
5. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments....1058
6. Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System....1060
7. Closing - Public Lane and Cross Street (commonly known as Wolf Avenue) west of Mobile Street....1063
8. Paulicelli Park Playground Equipment - Land Dedication Reserve....1071
9. Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 331 Smith Street....1073
10. New Urban Development Agreement for Winnipeg....1104

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 78/2004, a by-law of The City of Winnipeg to close Brock Street at Wilkes Avenue....1126

By-law No. 85/2004, a by-law of The City of Winnipeg to close the public lane and part of Cross Street west of Mobile Street and north of Inkster Boulevard....1126

By-law No. 91/2004, a by-law of The City of Winnipeg to authorize the payment of rebates for contributions made to registered candidates in a municipal election....1126

By-law No. 92/2004, a by-law of The City of Winnipeg to make miscellaneous technical amendments to various by-laws....1126

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MAY 6, 2004

1. Street Closing - Lanes in the Block Bounded by Portage and Graham Avenues and Edmonton and Carlton Streets....2001
2. Weather Protected Walkway System Study....2010
3. Overhead Pedestrian Walkway - Ramada Marlborough Hotel....2030

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 3, 2004

1. Community Incentive Grant - Harrow School Parent Advisory Council....3001

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 4, 2004

1. Award of Contract - Equipment Services for the Brady Road Sanitary Landfill....4001
2. Recycling Activity Status Report....4010
3. Winnipeg Intermodal Terminal (WIT) Traffic Study - Designating Camiel Sys Street, De Baets Street, and Beghin Avenue in the St. Boniface Industrial Park as Full-Time Truck Route....4018
4. Local Improvement Projects to be funded and constructed in 2005 on John Huyda Drive (East Kildonan-Transcona Community)....4029

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

By-law No. 87/2004, a by-law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2005....4039

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 27, 2004

1. Street Name Change - Corydon Avenue between Shaftesbury Boulevard and the commencement of Roblin Boulevard....6001
2. Land to be Declared Surplus - Remnants from the Charleswood Bridge Project....6003
3. Closing of the Public Lane West of Day Street, North of Larche Avenue West....6011
4. Amendment to Council Policy - Sale of City-owned Property....6018
5. Closing - public lane south of Portage Avenue, east of Woodlands Crescent....6020
6. Zoning Agreement Amendment - 5924 Roblin Boulevard....6041
7. Amendment to Servicing Agreement AG 26/94 between The City and Tuxedo Park Development Ltd. 6057
8. Subdivision and Rezoning - south of McGillivray Boulevard, east of Linden Ridge Drive....6061
9. Rezoning - 20 Maryland Street....6074
10. Zoning Agreement Amendment - 1717 Pembina Highway....6088
11. Subdivision and Rezoning - 1211 - 1243 Kildare Avenue East....6097
12. Plan Examination and Building Inspections for Construction Projects outside the City's Regulatory Authority....6123
13. Rezoning - 385 Softley Road....6134
14. Closing - Promenade Brunet and the public walk west of Drake Boulevard....6146
15. Rezoning - northwest corner of Dollard Boulevard and rue Jeanne D'Arc....6153
16. Rezoning - John Bruce Road, south side opposite Bridgeway Crescent....6165
17. Development Agreement Amendment - Island Lakes Development Agreement AG l/95....6179
18. Sale - east Side of St. Mary's Road, south of Burland Avenue....6182
19. Sale - Part Lots 1/3, Block 5, Plan 1987 and Parcel A, Plan 21647 - southeast Corner Keewatin Street and Gallagher Avenue - Weston Gospel Church or Nominee....6201
20. Request to Remove Caveats Registered against 472 Selkirk Avenue....6217
21. Property Acquisition for Public Lane Corner Cut at Rear of No. 193 Seven Oaks Avenue - Proposal to Expand Delegation of Authority for Approval of Certain Property Acquisitions....6228
22. Transfer of Jurisdiction of Public Park Land at the Intersections of Fermor Avenue at Westmount and Autumnwood Drives to the Public Works Department for Legal Street Opening Purposes....6238
23. Sale/Exchange of Lands - west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Ltd....6247
24. Encroachment Agreement for Parking Purposes within the Argyle Street North Right-of-Way south of Sutherland Avenue....6263
25. Sale of City Property - west side of Drake Boulevard, north of Berkshire Bay....6272

Table of Contents (continued)

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

By-law No. 35/2004, as amended, a by-law of the City of Winnipeg 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 6285
By-law No. 79/2004, a by-law of The City of Winnipeg to open the lane at the intersection of the first lane south of Hartford Avenue with the first lane east of Main Street 6286
By-law No. 80/2004, 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 on the northwest corner of Jeanne D'Arc Street and Dollard Boulevard in the Riel Community 6286
By-law No. 81/2004, 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 385 Softley Road in the Riel Community. 6286
By-law No. 82/2004, a by-law of The City of Winnipeg to close part of Wankling Bay, west of Lindenwood Drive West. 6286
By-law No. 83/2004, a by-law of The City of Winnipeg to approve a Plan of Subdivision and to Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of McGillivray Boulevard east of Linden Ridge Drive in the City Centre Community 6286
By-law No. 84/2004, a by-law of The City of Winnipeg to close Promenade Brunet and the public walk west of Drake Boulevard 6286
By-law No. 86/2004, a by-law of The City of Winnipeg to amend the City Organization By-law No. 7100/97 6286
By-law No. 88/2004, 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 on the east side of Eaglemere Drive south of Grassie Boulevard, west of Lagimodiere Boulevard in the East Kildonan - Transcona Community. 6286
By-law No. 89/2004, 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 on the south side of John Bruce Road opposite Bridgeway Crescent in the Riel Community 6286
By-law No. 90/2004, 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 20 Maryland Street in the City Centre Community. 6287

AGENDA

Meeting No. 10

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Wyatt.

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 meeting held on April 21, 2004, be taken as read and confirmed.