Meeting No. 10 Council Chamber
Winnipeg, May 19, 2004

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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

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. 364
The Speaker introduced the Pages for the Council meeting as follows: Anthony Kachur and Brittany Perija of Mennonite Brethren Collegiate Institute.

Minute No. 365
The Speaker recognized Deputy Mayor Eadie who announced that Councillor Steeves would be seeking the 3rd vice president position at the upcoming Federation of Canadian Municipalities conference in Edmonton and urged all members of Council to support Councillor Steeves in his endeavour.

MINUTES

Councillor Thomas moved that the minutes of the meeting held on April 21, 2004, be taken as read and confirmed, which motion was carried.

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Maryse Mymin, Principal, Harrow School

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 5, 2004
1. Removal of School Taxes from Property Tax Bills
2. Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights
3. Street Closing - Brock Street at Wilkes Avenue
4. CentreVenture 2004 Gail Parvin Hammerquist Allocation
5. Appointment of a Representative to the Winnipeg Police Pension Board

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 12, 2004
1. Proposal for the Re-establishment of the Winnipeg Police Commission
2. Civic Elections - Contribution Rebate Program
3. Preliminary Operating Budget Review Process
4. Operational Protocol for "Whistle-Blowing" Policy
5. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments
6. Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System
7. Closing - Public Lane and Cross Street (commonly known as Wolf Avenue) west of Mobile Street
8. Paulicelli Park Playground Equipment - Land Dedication Reserve
9. Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 331 Smith Street
10. New Urban Development Agreement for Winnipeg

EXECUTIVE POLICY COMMITTEE – MOTIONS

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

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
2. Weather Protected Walkway System Study
3. Overhead Pedestrian Walkway - Ramada Marlborough Hotel

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 3, 2004
1. Community Incentive Grant - Harrow School Parent Advisory Council

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
2. Recycling Activity Status Report
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
4. Local Improvement Projects to be funded and constructed in 2005 on John Huyda Drive (East Kildonan-Transcona Community)

STANDING POLICY COMMITTEE ON PUBLIC WORKS - MOTIONS

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

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
2. Land to be Declared Surplus - Remnants from the Charleswood Bridge Project
3. Closing of the Public Lane West of Day Street, North of Larche Avenue West
4. Amendment to Council Policy - Sale of City-owned Property
5. Closing - public lane south of Portage Avenue, east of Woodlands Crescent
6. Zoning Agreement Amendment - 5924 Roblin Boulevard
7. Amendment to Servicing Agreement AG 26/94 between The City and Tuxedo Park Development Ltd.
8. Subdivision and Rezoning - south of McGillivray Boulevard, east of Linden Ridge Drive
9. Rezoning - 20 Maryland Street
10. Zoning Agreement Amendment - 1717 Pembina Highway
11. Subdivision and Rezoning - 1211 - 1243 Kildare Avenue East
12. Plan Examination and Building Inspections for Construction Projects outside the City's Regulatory Authority
13. Rezoning - 385 Softley Road
14. Closing - Promenade Brunet and the public walk west of Drake Boulevard
15. Rezoning - northwest corner of Dollard Boulevard and rue Jeanne D'Arc
16. Rezoning - John Bruce Road, south side opposite Bridgeway Crescent
17. Development Agreement Amendment - Island Lakes Development Agreement AG l/95
18. Sale - east Side of St. Mary's Road, south of Burland Avenue
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
20. Request to Remove Caveats Registered against 472 Selkirk Avenue

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT (continued)

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
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
23. Sale/Exchange of Lands - west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Ltd.
24. Encroachment Agreement for Parking Purposes within the Argyle Street North Right-of-Way south of Sutherland Avenue
25. Sale of City Property - west side of Drake Boulevard, north of Berkshire Bay

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

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

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

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

By-law No. 82/2004, a by-law of The City of Winnipeg to close part of Wankling Bay, west of Lindenwood Drive West

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

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

By-law No. 86/2004, a by-law of The City of Winnipeg to amend the City Organization By-law No. 7100/97

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

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

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