Meeting No. 11 Council Chamber
Winnipeg, June 23, 2004

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Angus.

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

Councillor Smith entered the meeting after roll call.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 434
The Speaker recognized in the gallery, Donald Benham, Councillor Elect for the River Heights – Fort Garry Ward, and offered Council's congratulations on his victory in the June 22, 2004 By-Election.

Minute No. 435
The Speaker also offered Council's congratulations to Mayor Elect Sam Katz and Councillor Elect for the St. Boniface Ward, Franco Magnifico, on their victories in the June 22, 2004 By-Election.

Minute No. 436
The Speaker recognized Gail Van Wyk, who is retiring from the City of Winnipeg after 30 years of service and thanked Ms. Van Wyk for her years of service as Hansard Clerk at City Council meetings.

Minute No. 437
The Speaker recognized Deputy Mayor Eadie, who announced that a swearing in ceremony for the newly elected Mayor and Councillors would take place at 4:00 p.m. on June 24, 2004.

Introduction and Welcome of Guests and Announcements (continued)

Minute No. 438
Deputy Mayor Eadie also recognized that Councillor Steeves was successful in his bid to become the 3rd vice president of the Federation of Canadian Municipalities and offered Council's congratulations.

MOTIONS

Minute No. 439
Moved by Councillor Wyatt,
Seconded by Councillor Lazarenko,

THAT Council place on record its profound sorrow at the death of former Councillor Phil Rizzuto, which occurred on May 25, 2004.

Mr. Rizutto served the citizens of Winnipeg as Councillor for the Kern Park and Transcona Wards from 1971 to 1983.

This Council extends to his family, its deepest sympathy and condolences in their bereavement.

Carried

Minute No. 440
Moved by Councillor Wyatt,
Seconded by Councillor Lazarenko,

THAT Council place on record its profound sorrow at the death of Theresa Ducharme, activist for the disabled community, which occurred on June 7, 2004.

This Council extends to her family, its deepest sympathy and condolences in their bereavement.

Carried

MINUTES

Councillor Wyatt moves that the minutes of the meeting held on May 19, 2004, be taken as read and confirmed, which motion was carried.

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Doug Kalcsics, Senior Consultant, Royal LePage Stevenson Advisors, and David Bell, Secretary-Treasurer, Winnipeg School Division

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 9, 2004
1. Friends of Churchill Parkway - Land Dedication Reserve
2. Revised Amount of Heritage Conservation Tax Credit - 361 Hargrave Street
3. Opening of part of Saskatchewan Avenue west of Bradford Street; Opening of part of Wellington Avenue west of Bradford Street; Opening of part of King Edward Street east of Berry Street
4. Victoria General Hospital Board - Council Representative
5. Citizen Equity Committee - Citizen Member Appointments
6. Winnipeg Committee for Safety - Committee Coordinator
7. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
8. Winnipeg Public Library Board - Provincial Representative
9. CentreVenture Development Corporation - Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 16, 2004
1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
2. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
3. CNR Transcona Yards Midway Walkway
4. Westridge Community Centre - Land Dedication Reserve
5. Bernie Wolfe Park - Land Dedication Reserve
6. Work Schedule and Financing Plan for the Sewer Utility
7. Loan Guarantee - Winnipeg Housing Rehabilitation Corporation
8. Winnipeg Civic Employees Benefits Program - City Representative
9. Burton Cummings Theatre
10. Destination Winnipeg - Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE - MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 101/2004, to open part of Saskatchewan Avenue west of Bradford Street
By-law No. 102/2004, to open part of Wellington Avenue west of Bradford Street
By-law No. 103/2004, to open part of King Edward Street east of Berry Street

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

1. Sacre-Coeur No. 2 School (currently Somerset School Property) - 775 Sherbrook Street - Request to Remove from Buildings Conservation List
2. Historical Buildings Committee - Representative from Manitoba Association of Architects
3. Opening - Portions of Mobile and Cleveland Streets and Closing - Portions of Mobile and Cleveland Streets and a portion of Wolf Avenue
4. Closing - Parts of Cleveland Street adjacent to 2401 Inkster Boulevard
5. Closing - Public Lane in the Block bounded by Melrose and Pandora Avenues west of Bond and Winona Streets
6. Subdivision and Rezoning - land located on the east side of Keewatin Street, north of Paramount Road
7. Closing - Public Road south of Jefferson Avenue, east of Keewatin Street
8. Subdivision and Rezoning - 1121 and 1133 Molson Street
9. Subdivision and Rezoning - 499 River Avenue
10. Closing - part of Public Lane west of Osborne Street between River Avenue and Roslyn Road for incorporation into DASZ 1/2004
11. Subdivision and Rezoning - 698 - 700 St. Anne's Road and 119 Compark Road
12. Subdivision and Rezoning - land located on the north side of Foley Avenue at Gibbs Street
13. Closing - parts of the north half of Foley Avenue, Gibbs Street north of Foley Avenue, and part of the public lane north of Foley Avenue
14. Subdivision and Rezoning - land located on the northeast corner of Leila Avenue and Pipeline Road
15. Subdivision and Rezoning - northwest corner of Day Street and Larche Avenue West
16. Subdivision and Rezoning - north of Amber Trail, south of Templeton Avenue, west of Courland Bay in Amber Trail north and west of Danube Drive
17. Rezoning - 90 Gertie Street
18. Rezoning - land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way and Murray Avenue
19. Rezoning - land located on the southeast corner of McGregor Street and Pritchard Avenue
20. Rezoning - 170 Goulet Street
21. Rezoning - 130 St. Anne's Road
22. Rezoning - 527 St. Anne's Road
23. Rezoning - 825 Sherbrook Street
24. Zoning Agreement Amendment - 971 Corydon Avenue
25. Zoning Agreement Amendment - 204 Day Street
26. Zoning Agreement Amendment - 88 Marygrove Crescent
27. Renewal of Service Agreement for Burial and Maintenance Operations with the Friends of Elmwood Cemetery Inc.
28. Amendment to Development Agreement AG 42/87 - Canterbury Park Phase 2
29. Development of the closed portion of Riddle Avenue, west of Strathcona Street for Parks and Open Space Purposes - DAC 7/2002
30. Request for Secondary Plan and Freeze on Building Permits - Canadian National Railway Transcona Yards
31. Sale/Exchange of Lands west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Inc.
32. Encroachment Agreement for use of a portion of the Mission Street Right-of-Way - Abcomp Holdings Ltd.
33. Sale of City-owned lands adjacent to 2537 Pembina Highway
34. Encroachment Agreement for Parking Purposes within a portion of the Chief Peguis Trail Right-of-Way - Donwood Manor Personal Care Home Inc.
35. Purchase - 88 Inkster Boulevard - Expansion of the Luxton Community Club

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 8, 2004 (continued)

36. Extension of Lease - City-owned property located at 1390 Taylor Avenue - Manitoba Cardiac Institute (Reh-Fit) Inc.
37. Land Exchange - Canada Safeway Limited northwest corner of River Road and Osborne Street
38. Disposition of City-owned property - northwest corner Redonda Street and Pandora Avenue
39. 1430 Maroons Road, Winnipeg Arena
40. Marketing and Sale - All Residential Properties Acquired for Operational Use - Delegation of Authority to Accept/Finalize Offers

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

By-law No. 93/2004, 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 Tomkins Bay and St. Moritz Road in the East Kildonan-Transcona Community
By-law No. 94/2004, 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 northeast corner of Ravensden Drive and Aldgate Road in the Riel Community
By-law No. 95/2004, 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 1211 - 1243 Kildare Avenue East in the East Kildonan-Transcona Community
By-law No. 96/2004, to close part of the public lane north of John Bruce Road, east of St. Anne's Road
By-law No. 97/2004, 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 east side of Eaglemere Drive south of Grassie
2545Boulevard, west of Lagimodiere Boulevard in the East Kildonan-Transcona Community
By-law No. 98/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 130 St. Anne's Road in the Riel Community.
By-law No. 99/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way in the Lord Selkirk - West Kildonan Community
By-law No. 104/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 90 Gertie Street in the Lord Selkirk - West Kildonan Community
By-law No. 105/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of McGregor Street and Pritchard Avenue in the Lord Selkirk - West Kildonan Community
By-law No. 106/2004, 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 698 - 700 St. Anne's Road and 119 Compark Road in the Riel Community
By-law No. 107/2004, 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 River Avenue west of Osborne Street in the City Centre Community
By-law No. 108/2004, to close part of public lane north of River Avenue and west of Osborne Street.
By-law No. 109/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 527 St. Anne's Road in the Riel Community

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 2, 2004
1. New Zoning Regulations for Downtown Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 3, 2004
1. Tax Sale Acquisition and Sale of 404 Qu'Appelle Avenue

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 100/2004, to control and regulate the use of real property and development in Downtown Winnipeg.
By-law No. 111/2004, making consequential amendments to various by-laws as a result of the enactment of The Downtown Winnipeg Zoning By-law No. 100/2004.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - JUNE 7, 2004
1. Community Incentive Grant - Canadian Association of Veterans in United Nations Peacekeeping LGen RR Crabbe Chapter
2. Community Incentive Grant - Transcona Anti-Graffiti Campaign

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 8, 2004
1. Amendment to the Handi-Transit No-Show Policy
2. Residential Solid Waste Collection Contract Extension
3. Local Improvement Projects to be funded and Constructed in 2005
4. Amendment to The City of Winnipeg Parking Meter By-Law No. 6547/95 - Carlton Street and Colony Street
5. Capital Program Change Request - Transfer Funds from Whittier Park to Provencher Park
6. Local Improvement Advertisement - Fairfield Park Local Improvement District

STANDING POLICY COMMITTEE ON PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 110/2004, a by-law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2004

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JUNE 8, 2004
1. Entertainment Funding By-law Exemption