Meeting No. 12 Council Chamber
Winnipeg, July 21, 2004

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Benham.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Ms B. Greschuk, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 526
The Speaker welcomed, on behalf of City Council, Mayor Katz, Councillor Benham and Councillor Magnifico to the Council Chamber for their first meeting of City Council.

Minute No. 527
The Speaker congratulated Councillor Pagtakhan and his wife on the birth of their child, son Griffin Alexander.

Minute No. 528
The Speaker recognized in the gallery the Public Relations class from the Continuing Education Division of the University of Winnipeg and their teacher Councillor Benham.

MOTIONS

Minute No. 529
Moved by Councillor Lazarenko,
Seconded by Councillor Wyatt,

THAT Council place on record its profound sorrow at the death of former Councillor Donald Perry, which occurred on June 24, 2004.

Mr. Perry served the citizens of Winnipeg as Councillor for the John Gunn Ward, in the Transcona Community, from 1971 to 1977.

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

Carried by Silent Standing Vote

Motions (continued)

Minute No. 530
Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,

THAT Council place on record its profound sorrow at the death of former Councillor Elizabeth (Betty) Ireton, which occurred on June 23, 2004.

Mrs. Ireton served the citizens of Winnipeg as Councillor for the Maybank Ward, in the Fort Garry Community, from 1973 to 1977.

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

Carried by Silent Standing Vote

MINUTES

Councillor Smith moved that the minutes of the meeting held on June 23, 2004, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

INTRODUCTION

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 7, 2004
1. Plan Winnipeg Amendment: Oak Point Transit Corridor
2. Delegation of Insurance Matters to the Chief Administrative Officer
3. Elva Fletcher Park - Land Dedication Reserve
4. Heritage Conservation Tax Credit - Bedford Building, 275-281 McDermot Avenue
5. Street Closing - part of Cottonwood Road adjacent to 45 Cypress Bay

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 14, 2004
1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
2. Loan Guarantee request from Gateway Recreation Centre Inc.
3. Kirkbridge Park - Land Dedication Reserve
4. Transcona Recreation Park - Land Dedication Reserve
5. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve
6. Red River Community Centre - Land Dedication Reserve
7. Foxwarren Lake Development - Land Dedication Reserve
8. McDermot Park – Bumper Crop Day Care Inc. - Land Dedication Reserve
9. Barber House - Land Dedication Reserve
10. Northwood Community Centre - Land Dedication Reserve
11. Assiniboine Park Framework Plan
12. Sherbrook Street Garden - Land Dedication Reserve

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 112/2004, 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. 113/2004, to close part of Cottonwood Road east of Cypress Bay

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 9, 2004
1. Closing - Parts of Lagimodière Boulevard and Ravelston Avenue West
2. Closing - Parts of Barnes Street between Colebrook Drive and Fairfield Avenue
3. Amendment to Development Agreement - 55555 Ventures Corp. Inc. – west side of Plessis Road north of the CNR Redditt Subdivision
4. Subdivision and Rezoning - 196 Innovation Drive
5. Subdivision and Rezoning - 872 John Bruce Road
6. Rezoning - northwest corner Bayridge Avenue and Ulster Street
7. Rezoning – 647- 659 Young Street
8. Rezoning - Pandora Avenue, north side between Winona and Bond Streets
9. Zoning Agreement Amendment - West side of St. Anne's Road between Compark Road and Southglen Boulevard
10. Easement for Egress Purposes - Federated Co-operatives Limited - 1960 Notre Dame Avenue
11. Sale - 3951 Waverley Street
12. Sale/Exchange of Lands - southeast Corner Henderson Highway and Douglas Avenue - 2261324 Manitoba Ltd. (Canada Safeway)

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 9, 2004 (continued)

13. Kenaston Grade Separation – Centra Gas (Manitoba) Inc. - southeast Corner of Kenaston Boulevard and Wilkes Avenue –Land Exchange and Sale
14. Terms and Conditions - Agreements with the West Kildonan Memorial Community Centre Inc. and St James Minor Hockey Association Incorporated to Operate the West Kildonan Memorial Arena and Kinsmen Allard Indoor Arenas

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

By-law No. 114/2004, to correct an error in By-law No. 105/2004

By-law No. 115/2004, to change the names of certain highways in The City of Winnipeg

By-law No. 116/2004, to close part of the north half of Foley Avenue, Gibbs Street north of Foley Avenue and the public lane north of Foley Avenue

By-law No. 117/2004, 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 196 Innovation Drive in the Riel Community

By-law No. 118/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Pandora Avenue West between Bond Street and Winona Street in the East Kildonan - Transcona Community

By-law No. 121/2004, to amend the Vacant and Derelict Buildings By-law

By-law No. 122/2004, 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 Keewatin Street north of Paramount Road in the Lord Selkirk - West Kildonan Community

By-law No. 123/2004, 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 872 John Bruce Road in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JULY 8, 2004

1. Restaurant Patio on Portage Avenue - Moxie's Classic Grill - MTS Centre

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 5, 2004

1. Community Incentive Grant - 500 Wing of the Air Force Association of Canada
2. Community Incentive Grant - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)
3. Community Incentive Grant - Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre)
4. Winnipeg Public Library Board By-law No. 6946/96
5. Public Safety Building Cladding Replacement and Winnipeg Police Service Accommodation Integration

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 119/2004, a by-law of The City of Winnipeg in respect of the Winnipeg Public Library Board and Library Advisory Committees of The City of Winnipeg.

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 6, 2004
1. Delegation of Authority to the Chief Administrative Officer to award a time sensitive contract
2. Water Treatment Plant Design Capacity Assessment
3. New Capital Project for the re-roofing of the Grit Building at the North End Water Pollution Control Centre (NEWPCC)
4. Local Improvement Projects to be funded and constructed in 2004 and 2005
5. Investigation into the possibilities for the development of a Motor Sport Park in Winnipeg

STANDING POLICY COMMITTEE ON PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 120/2004, to authorize the undertaking of certain local improvements during the year 2005

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 12, 2004
1. Annual Selection Report 2004: Animal Services Special Operating Agency
2. Annual Selection Report 2004: Glacial Sand and Gravel Special Operating Agency
3. 2004 Selection Report - Winnipeg Golf Services Special Operating Agency
4. Annual Selection Report (2004) and Annual Report (2003) - Fleet Management Special Operating Agency