Meeting No. 13 Council Chamber
Winnipeg, September 29, 2004

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

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, Ms A. Stenning, Chief Administrative Officer, Mr. M. Lemoine, Deputy City Clerk and Ms C. Freeman, Committee Clerk.

MOTIONS

Minute No. 593
Moved by Councillor O'Shaugnessy,
Seconded by Councillor Angus,

THAT Council place on record its profound sorrow at the death of former Councillor Richard Wankling, which occurred on September 4, 2004.

Mr. Wankling served the citizens of Winnipeg as Councillor for the Wildewood Ward from 1971 to 1976.

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

Carried by Silent Standing Vote

MINUTES

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

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Cindy Sciberras, Executive Director, Heritage Winnipeg
Nick Ternette
Jim Jaworski
Kaj Hasselriis
Ken Klassen
Sarah Amyot, President, University of Winnipeg Student's Association
Larry Pelzer, Acting President, Winnipeg Labour Council
Shane Nestuck
Heather Mack
Lee Haber
Christopher Leo, University of Winnipeg
Cathy Van De Kerckhove, UMSU Vice President
Bill James, President, Southdale Community Centre
Gary Gervais, President, Heartland International English School
Tim Anthony

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 8, 2004
1. Plan Winnipeg Amendment: North-South Transcona Route Alignment
2. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
3. Opening and Closing - Public Lane south of Ness Avenue between Mandeville and Belvidere Streets

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 15, 2004
1. Plan Winnipeg Amendment: Kenaston/McGillivray Area of Regional and Mixed Use Concentration
2. Citizen Equity Committee - Outreach Coordinator Contract Renewal

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 22, 2004
1. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
2. The Hindu Society of Manitoba - Land Dedication Reserve
3. Hewitt Park - Land Dedication Reserve
4. Plan Winnipeg Amendment: Fort Rouge Yards
5. Rapid Transit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 29, 2004
1. CentreVenture Heritage Tax Credit - former Scott Fruit Company Warehouse, 319 Elgin Avenue

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 130/2004, 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

By-law No. 135/2004, 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

By-law No. 145/2004, 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 land in the City

By-law No. 134/2004, to open and close the public lane south of Ness Avenue between Mandeville and Belvidere Streets

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 14, 2004

1. Award of Contract - Mechanical Collection of solid wastes from apartments and small commercial establishments (Area C)
2. Local Improvement Projects to be funded and constructed in 2005 - Lord Selkirk-West Kildonan Community
3. Designating Jarvis Avenue, Powers Street, and McGregor Street as Full-Time Truck Routes
4. Award of Contracts - Snow Clearing on Regional and Local Streets during the 2004/2005/2006 winter seasons
5. Proposed Amendments to the Snow Emergency By-law No. 6548/95

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

By-law No. 129/2004, to authorize the undertaking of certain local improvements during the year 2005

By-law No. 131/2004, to authorize the undertaking of certain local improvements during the year 2005

STANDING POLICY COMMITTEE ON PUBLIC WORKS - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE PROPERTY AND DEVELOPMENT DATED SEPTEMBER 7, 2004

1. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List
2. Closing - Public Lanes east of King Edward Street between Inkster Boulevard and Inkster Garden Drive
3. Subdivision and Rezoning - King Edward Street, east side north of Inkster Boulevard
4. Closing of Argyle Street North between Sutherland and Point Douglas Avenues
5. Widening of the north side of Murray Avenue between Main and Donan Street
6. Amendment to Servicing Agreement AG 4/01 - 4293631 Manitoba Ltd.
7. Subdivision and Rezoning - east side Swinford Avenue, north of Murray Avenue
8. Subdivision and Rezoning - 450 Youville Street
9. Zoning Agreement Amendment - 450 Youville Street
10. Subdivision and Rezoning - Grassie Boulevard, northwest corner of Molson Street
11. Subdivision and Rezoning – 346 Scotia Street
12. Rezoning - 648 Sargent Avenue
13. Rezoning – 206 McGregor Street
14. Rezoning - 256 Benn Avenue
15. Rezoning - 75-87 Academy Road

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REPORT OF THE STANDING POLICY COMMITTEE PROPERTY AND DEVELOPMENT DATED SEPTEMBER 7, 2004 (continued)

16. Rezoning - 1325 Markham Road
17. Rezoning - 775 Sherbrook Street
18. Rezoning - 104 Hespeler Avenue
19. Rezoning - 905 Corydon Avenue
20. Rezoning - 500 Oak Point Highway
21. Rezoning - west side of Dovercourt Drive north of Scurfield Boulevard
22. Zoning Agreement Amendment - 145 Powers Street
23. Zoning Agreement Amendment - 80 Woodside Crescent
24. Agreement for Payback - Oversized Land Drainage System - Fort Whyte Estates Ltd.
25. Extension of Time to register Zoning Agreement - Rezoning of land located at 3 - 11 Reenders Drive
26. Extension of Time to provide for the Enactment of the Necessary Subdivision By-law - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road
27. Joint Use Agreement - Greenway School
28. Sale - Northern Portion of 505 King Street to Mount Carmel Clinic
29. Purchase of 86½ Inkster Boulevard for Expansion of the Luxton Community Centre
30. Freeze on Building Permits - Canadian National Railway Transcona Yards

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 124/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Bayridge Avenue and Ulster Street in the Riel Community

By-law No. 125/2004, 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 Foley Avenue at Gibbs Street in the Lord Selkirk-West Kildonan Community

By-law No. 126/2004, 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 northwest corner of Day Street and Larche Avenue West in the East Kildonan-Transcona Community

By-law No. 127/2004, 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 Amber Trails, south of Templeton Avenue, west of Courland Bay in the Lord Selkirk-West Kildonan Community

By-law No. 128/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on Yorkwood Drive, Northport Bay, Southside Drive and Montvale Crescent in the Riel Community

By-law No. 133/2004, to open Waterfront Drive between Pacific and Higgins Avenues and to close parts of Pacific, Alexander, Galt and George Avenues between the Red River and Waterfront Drive

By-law No. 136/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1325 Markham Road in the Riel Community

By-law No. 137/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 104 Hespeler Avenue in the East Kildonan-Transcona Community

By-law No. 138/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 500 Oak Point Highway in the Lord Selkirk-West Kildonan Community

By-law No. 139/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Dovercourt Drive, north of Scurfield Boulevard in the City Centre Community

By-law No. 140/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 648 Sargent Avenue in the City Centre Community

By-law No. 141/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 647/659 Young Street in the City Centre Community

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

By-law No. 142/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 75/87 Academy Road in the City Centre Community

By-law No. 143/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 775 Sherbrook Street in the Lord Selkirk-West Kildonan Community

By-law No. 144/2004, 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 Lopuck Bay in the East Kildonan-Transcona Community

By-law No. 146/2004, to close the public lane west of Day Street, north of Larche Avenue West

By-law No. 148/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 905 Corydon Avenue in the City Centre Community

By-law No. 149/2004, 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 Inkster Boulevard, east of King Edward Street in the Lord Selkirk-West Kildonan Community

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 132/2004, to close the public lane in the block bounded by Portage and Graham Avenues and Edmonton and Carlton Streets

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 13, 2004

1. Community Incentive Grant - John Black Memorial United Church