Council Chamber
Winnipeg, November 24, 2004

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms B. Greschuk, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 3
The Speaker introduced the Page for the Council meeting as follows: Chris Robak of Sisler High School.

Minute No. 4
The Speaker recognized Tony Esposito, President, Canadian Public Works Association (CPWA), Manitoba Chapter, together with Roy Houston of the Canadian Public Works Association (CPWA) and Ken Welchinski, Streets Supervisor, South Area, Public Works Department. On behalf of The City of Winnipeg, His Worship Mayor Katz accepted the Canadian Public Works Association Award for outstanding work in promoting the field of public works during Canadian Public Works Week May 16 – 22, 2004.

MINUTES

Councillor Lubosch moved that the minutes of the meetings held on October 27 and November 3, 2004, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

INTRODUCTION

COMMUNICATIONS

DELEGATIONS
Nick Ternette

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 10, 2004
1. 2003 Report - City of Winnipeg's Compliance with French Language Services Obligations
2. Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park - Land Dedication Reserve
3. Fraser's Grove Park - Land Dedication Reserve
4. Unfair Labour Practices
5. Cellular Telephone Network Services - Contract Extension
6. Soldiers' Taxation Relief Assistance

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 17, 2004
1. Two-Thirds Voting Requirement - Reserve Funds

EXECUTIVE POLICY COMMITTEE - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 4, 2004
1. Encroachment Agreement for a Portion of the McDermot Avenue Right-of-Way in Favour of Mayberry Fine Art

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 2, 2004
1. Zoning Agreement Amendment - 210 - 220 Oakland Avenue – ZAA 15/2004 [c/r DAZ 313/75]
2. Zoning Agreement Amendment - 875 Dakota Street - ZAA 16/2004 [c/r DAZ 205/2000]
3. Zoning Agreement Amendment – 995 - 999 Corydon Avenue - ZAA 18/2004 [c/r DAZ 229/2003]
4. Rezoning - 1111 Dakota Street - DAZ 228/2004
5. Rezoning - 841/851 Regent Avenue West - DAZ 237/2004
6. Rezoning - 1032 Wilkes Avenue - DAZ 245/2004
7. Rezoning - 444 St. Anne's Road - DAZ 253/2004
8. Rezoning - 550 Academy Road - DAZ 254/2004
9. Rezoning - 1075 Portage Avenue - DAZ 255/2004
10. Subdivision and Rezoning - 900 - 910 John Bruce Road - DASZ 25/2004
11. Subdivision and Rezoning - Block 2, Plan 20781 Lambeth Road and Goldthorpe Crescent - DASZ 32/2004
12. Amendment to The Historical Buildings By-law No. 1474/77
13. Sale of City Lands - west Side of Main Street north of Sutherland Avenue
14. Encroachment Agreement - 4913095 Manitoba Ltd. - Parking Purposes within the Cockburn Street North Right-Of-Way – 702-704 Scotland Avenue
15. Lease of 165 Evanson Street from the Manitoba Housing and Renewal Corporation for Parks and Open Space Purposes

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 165/2004, to repeal By-law No. 8068/2002

By-law No. 167/2004, 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 1121 -1133 Molson Street in the East Kildonan-Transcona Community

By-law No. 168/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 841/851 Regent Avenue West in the East Kildonan-Transcona Community

By-law No. 169/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1147 - 1153 Sanford Street in the Riel Community

By-law No. 170/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 444 St. Anne's Road in the Riel Community

By-law No. 171/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 550 Academy Road in the City Centre Community

By-law No. 172/2004, 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 346 Scotia Street in the Lord Selkirk-West Kildonan Community

By-law No. 173/2004, 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 350 DeBaets Street in the Riel Community

By-law No. 174/2004, 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 Swinford Way north of Murray Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 175/2004, to close the public lane east of Tecumseh Street, north of McDermot Avenue

By-law No. 181/2004, to amend the Historical Buildings By-law No. 1474/77

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 9, 2004

1. 2005 Transit Fare Increase
2. Shoal Lake Watershed Management Plan.
3. 2005 Water and Sewer Rates
4. Youth Athletic Field Fee
5. Fairfield Park Local Improvement District - Amendment to By-law 125/2003 to allow construction of all remaining stages in 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 15, 2004

1. Kenaston Underpass Project – Preliminary Design

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

By-law No. 176/2004, to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law

By-law No. 177/2004, to amend By-law No. 504/73, being the Water Works By-law

By-law No. 178/2004, to amend the Fairfield Park Local Improvement District By-law No. 125/2003

By-law No. 179/2004, to amend By-law No. 7070/97, being the Sewer By-law

Table of Contents (continued)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMBER 9, 2004
1. Entertainment Funding By-law Exemption
2. Tax Installment Payment Plan - Amendments to allow for Year-Round Enrollment

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 180/2004, to amend the Entertainment Funding By-law No. 7710/2000

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED NOVEMBER 10, 2004
1. Special Operating Agencies (SOA) Reporting Amendments