AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 15, 2004**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Benham Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Magnifico Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Thomas Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms C. Freeman, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 25, 2004

1. Plan Winnipeg Amendment: Kenaston / McGillivray Boulevards Area of Regional and Mixed Use Concentration 1001
2. Plan Winnipeg Amendment: Fort Rouge Yards 1016
3. Plan Winnipeg Amendment: 1535 Wellington Crescent – Oak Point Transit Corridor 1027

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 1, 2004

1. New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs 1041
2. Rapid Transit Task Force – Approval of Funding Support 1044
3. Electoral Process in Ukraine 1052
4. Access Advisory Committee - Coordinator Contract Renewal 1054

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2004

1. Rapid Transit Task Force 1056
2. Award of Contract – Provision of 10 MBPS Transparent LAN Services 1059
3. Renewal of Funding Agreements - Rossbrook House, Main Street Project, Age and Opportunity Centre, Andrews Street Family Centre, Citizenship Council of Manitoba, and Mediation Services 1069
4. Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Tax 1093
5. Appointment of Sinking Fund Trustees 1101
6. Reactivation of Levies for Local Improvements on 901 and 929 Shaftesbury Boulevard 1108
7. Agreement for Fire Protection Services for H2ICE Bus Stored at 2535 Inkster Boulevard in the R.M. of Rosser 1117
8. Winnipeg Senior Police Officers' Association – Memorandum of Agreement 1131

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND READING ONLY

By-law No. 112/2004, to amend By-law No. 7630/2000, a by-laws 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 (Oak Point Transit Corridor) 1142

By-law No. 135/2004, to amend By-law No. 7630/2000, a by-laws 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 (Kenaston & McGillivray) 1142

By-law No. 145/2004, to amend By-law No. 7630/2000, a by-laws 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 (Fort Rouge Yards) 1142

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 191/2004, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2005 1143

By-law No. 192/2004, to amend By-Law No. 176/2003 which provided for the deferment of payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City 1143

By-law No. 193/2004, to amend By-Law No. 177/2003 which provided for the deferment of payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City 1143

Table of Contents (continued)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED DECEMBER 7, 2004
1. Entertainment Funding By-law Exemption 2001
2. Deficit Avoidance - Commitment Reserve, Waterworks System, Sewage Disposal System and the Equipment and Material Services Funds 2007
3. Deficit Avoidance - Snow Clearing Reserve Fund 2014
4. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds 2021

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 190/2004, to amend the Entertainment Funding By-law No. 7710/2000 2029
By-law No. 194/2004, to provide for the payment of real and personal property taxes and business taxes by instalments. 2029

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED DECEMBER 2, 2004
1. Encroachment Agreement - Ship Street Development Ltd. for parking purposes within the Bannatyne Avenue Right-of-Way 3001

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2004
1. Subdivision - south side of rue Messager between avenue Taché and rue St. Joseph 4001
2. Subdivision and Rezoning - southeast corner Waverley Street and Lee Boulevard 4014
3. Subdivision and Rezoning - south side Leila Avenue between Agnes Arnold and Dunham Streets 4030
4. Subdivision and Rezoning - between 509 and 547 Templeton Avenue 4056
5. Subdivision and Rezoning - northwest corner of Pandora Avenue and Redonda Street 4076
6. Subdivision and Rezoning - west side Melnick Road, south of Warde Avenue Extension 4096
7. Rezoning - 337 Ferry Road 4115
8. Rezoning - 585 London Street 4129
9. Acquisition by Tax Sale and Declaration as Surplus - Six Residential Dwellings and Two Vacant Lots 4143
10. Joint Venture Agreement with Genstar Development Company - Jointly Owned lands within the Transcona-West Area 4161

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2004
1. Expropriation of the Lands west of Kenaston Boulevard required for the Kenaston Grade Separation Project 4199

Table of Contents (continued)

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

By-law No. 182/2004, to acquire land for the purpose of Public Street for the Kenaston Grade Separation Project, including the construction of a Public Road and the widening of McCreary Road, between the West limit of Kenaston Boulevard and the West limit of OTM Lot 19, Parish of St. Charles, in the City of Winnipeg, in Manitoba, and the acquisition of additional land that the City considers it advantageous to acquire 4216

By-law No. 184/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located east of Dakota Street, west of Lambeth Road in the Riel Community 4216

By-law No. 185/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 585 London Street in the East Kildonan-Transcona Community 4216

By-law No. 186/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 170 Goulet Street in the Riel Community 4216

By-law No. 187/2004, 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 Lambeth Road and Goldthorpe Crescent in the Riel Community 4216

By-law No. 195/2004, to close part of public lane south of John Duncan Drive and west of Ravenhurst Street. 4216

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED DECEMBER 2, 2004

1. Delegation of Authority to the Chief Administrative Officer - Transit Tickets, Transfers and Passes 6001
2. Local Improvement Projects to be funded and constructed in 2005 and 2006 6006

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

By-law No. 188/2004, to repeal By-law No. 178/2004 being a by-law to amend the Fairfield Park Local Improvement District By-law No. 125/2003 6015

By-law No. 196/2004, to amend By law No. 6547/95, being a by law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith 6015

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

By-law No. 189/2004, to amend the Fairfield Park Local Improvement District By-law No. 125/2003 6016

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lubosch.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on November 24, 2004, be taken as read and confirmed.