Council Chamber
Winnipeg, December 15, 2004

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Lubosch.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Katz, Councillors Eadie, 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 C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 59
The Speaker introduced the Pages for the Council meeting as follows: Chris Robak of Sisler High School and Susan Schipper of Gray Academy.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on November 24, 2004, be taken as read and confirmed, which motion was carried.

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
John Petryshyn, President of the Ukrainian Canadian Professional and Business Federation of Canada

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 25, 2004
1. Plan Winnipeg Amendment: Kenaston / McGillivray Boulevards Area of Regional and Mixed Use Concentration
2. Plan Winnipeg Amendment: Fort Rouge Yards
3. Plan Winnipeg Amendment: 1535 Wellington Crescent – Oak Point Transit Corridor

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 1, 2004
1. New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs
2. Rapid Transit Task Force – Approval of Funding Support
3. Electoral Process in Ukraine
4. Access Advisory Committee - Coordinator Contract Renewal

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2004
1. Rapid Transit Task Force
2. Award of Contract – Provision of 10 MBPS Transparent LAN Services
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
4. Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Tax
5. Appointment of Sinking Fund Trustees
6. Reactivation of Levies for Local Improvements on 901 and 929 Shaftesbury Boulevard
7. Agreement for Fire Protection Services for H2ICE Bus Stored at 2535 Inkster Boulevard in the R.M. of Rosser
8. Winnipeg Senior Police Officers' Association – Memorandum of Agreement

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)
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)
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)

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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

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

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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED DECEMBER 7, 2004

1. Entertainment Funding By-law Exemption
2. Deficit Avoidance - Commitment Reserve, Waterworks System, Sewage Disposal System and the Equipment and Material Services Funds
3. Deficit Avoidance - Snow Clearing Reserve Fund
4. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS

By-law No. 190/2004, to amend the Entertainment Funding By-law No. 7710/2000

By-law No. 194/2004, to provide for the payment of real and personal property taxes and business taxes by instalments

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

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – QUESTION PERIOD

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
2. Subdivision and Rezoning - southeast corner Waverley Street and Lee Boulevard
3. Subdivision and Rezoning - south side Leila Avenue between Agnes Arnold and Dunham Streets
4. Subdivision and Rezoning - between 509 and 547 Templeton Avenue
5. Subdivision and Rezoning - northwest corner of Pandora Avenue and Redonda Street
6. Subdivision and Rezoning - west side Melnick Road, south of Warde Avenue Extension
7. Rezoning - 337 Ferry Road
8. Rezoning - 585 London Street
9. Acquisition by Tax Sale and Declaration as Surplus - Six Residential Dwellings and Two Vacant Lots
10. Joint Venture Agreement with Genstar Development Company - Jointly Owned lands within the Transcona-West Area

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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

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

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

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

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

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

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

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
2. Local Improvement Projects to be funded and constructed in 2005 and 2006

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

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

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