Council Chamber
Winnipeg, February 23, 2005

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

## MOTIONS

**Minute No. 178**
Moved by Councillor Steeves,
Seconded by Councillor Lazarenko,

THAT Council place on record its profound sorrow at the death of former Councillor Lorne Leech, which occurred on February 13, 2005.

Mr. Leech served the citizens of Winnipeg as Councillor for the Dakota Ward from 1971 to 1980.

This Council extends to his wife Jean, children Karen, Randy, Tannis, Jeffery, and their families, 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 January 26, 2005, be taken as read and confirmed, which motion was carried.

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**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 9, 2005**

1. Proposed Council Policy – Property Tax Cap
2. Wildwood Heritage and Conservation Committee - Land Dedication Reserve
3. Charleswood Rotary Club - Land Dedication Reserve
4. Foxwarren Lake Fence – Land Dedication Reserve
5. Plan Winnipeg Amendment: Concordia Avenue Alignment

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 16, 2005**

1. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94
2. Heritage Conservation Tax Credit – Transfer to the Amalgamated Corporation owning 331 Smith Street
3. Award of Contract for the Provision of Primary Rate Interface ISDN Line
4. Provision of Insurance and Related Risk Management Services

**EXECUTIVE POLICY COMMITTEE – MOTIONS**

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 27/2005, a by-law of The City of Winnipeg 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 (Plan Winnipeg Amendment: Concordia Avenue Alignment)

By-law No. 135/2004, a by-law of The City of Winnipeg 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 (Kenaston and McGillivray)

By-law No. 17/2005, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 18/2005, to impose local improvement taxes for the cost of installing Land Drainage Sewers in the City of Winnipeg

By-law No. 19/2005, to impose local improvement taxes for the cost of installing a Watermain - Special Connection in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 20/2005, to impose local improvement taxes for the cost of installing Concrete Street Pavement in the City of Winnipeg

By-law No. 21/2005, to impose local improvement taxes for the cost of installing Concrete Lane Pavement in the City of Winnipeg

By-law No. 22/2005, to impose local improvement taxes for the cost of installing Concrete Sidewalks in the City of Winnipeg

By-law No. 23/2005, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in the City of Winnipeg

By-law No. 24/2005, to impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the City of Winnipeg

By-law No. 25/2005, a by-law of the City of Winnipeg to impose local improvement taxes for local improvements in the Kingston Crescent / Kingston Row Community Ring Dike Local Improvement District in the City of Winnipeg

By-law No. 26/2005, to impose local improvement taxes for the cost of installing Land Drainage Sewers in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99

By-law No. 32/2005, to impose a surcharge on development applications in order to fund a comprehensive review of the Winnipeg Zoning By-law No. 6400/94

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**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 8, 2005**
1. Snow Clearing of school sidewalks on Priority II and Priority III streets

**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 15, 2005**
1. Award of Contract - Lease of Street Sweepers - No. 555-2004

**STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS**
By-law No. 189/2004, to amend the Fairfield Park Local Improvement District By-law No. 125/2003

**REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED FEBRUARY 8, 2005**
1. Debt Management Policy
2. Entertainment Funding By-law Exemption
3. Transfer from Sewer Utility to Tax-Supported Capital Fund for 2004

**STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS**
By-law No. 33/2005, to amend the Entertainment Funding By-law No. 7710/2000

**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2005**
1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive
2. Street Closing - Part of Waterfront Drive north of Bannatyne Avenue
3. Design Centre Memorandum of Understanding
4. Lease of the Alexander Dock and Adjacent Lands to Paddlewheel Riverboats Ltd. for the 2005 Riverboat Season
5. Declaration as Surplus - Two Vacant Parcels

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 1, 2005**
1. Street Closing - parts of Fairfield Avenue at Barnes and Shore Streets and the public lane north of Fairfield Avenue between Barnes and Shore Streets - DAC 26/2004
2. Opening and Closing of public lanes at the Mount Carmel Clinic - 886 Main Street - DAOC 3/2004
3. Subdivision and Rezoning - southwest corner of Lindenwood Drive West and Lindenwood Drive East, north of Fairhaven Road - DASZ 37/2004
4. Subdivision and Rezoning - 541, 543 and 547 Selkirk Avenue - DASZ 41/2004
5. Subdivision and Rezoning - west of Danube Drive, south of Templeton Avenue - DASZ 43/2004
6. Subdivision and Rezoning - south of McGillivray Boulevard, west of Columbia Drive, east of Post Street - DASZ 44/2004
7. Zoning Agreement Amendment - 2184-2188 McPhillips Street - ZAA 19/2004
8. Zoning Agreement Amendment - 561 St. Anne's Road - ZAA 22/2004
9. Zoning Agreement Amendment - 677 / 679 St. Mary's Road - ZAA 25/2004

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**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 1, 2005 (continued)**

10. Zoning Agreement Amendment - 1295 and 1305 Leila Avenue - ZAA 26/2004
11. Rezoning - 1721 Main Street - DAZ 265/2004
12. Rezoning - 748, 752 McDermot Avenue - DAZ 267/2004
13. Rezoning - 2146 Main Street - DAZ 272/2004
14. Rezoning - 305 McPhillips Street - DAZ 273/2004
15. Membership - Historical Buildings Committee
16. Acquisition and Land Exchange - part of 715 St. Anne's Road and Lot 7, Plan 42013
17. Removal of Caveat for Pathway Easement – Lands Sold to Vickar Community Chevrolet Oldsmobile
18. Tax Sale Acquisition and Declaration as Surplus - Thirteen Residential Vacant Lots and Three Residential Properties with Vacant Buildings

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

By-law No. 28/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1721 Main Street in the Lord Selkirk-West Kildonan Community

By-law No. 29/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 748, 752 McDermot Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 30/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2146 Main Street in the Lord Selkirk-West Kildonan Community

By-law No. 31/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2146 Main Street in the Lord Selkirk-West Kildonan Community

**REPORT OF THE SECRETARIAT COMMITTEE DATED JANUARY 25, 2005**

1. Operational Protocol for "Whistle-Blowing" Policy