Council Chamber
Winnipeg, January 26, 2005

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Magnifico.

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

Councillors De Smedt, Lubosch and Pagtakhan entered the meeting after roll call.

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

MINUTES

Councillor Angus moved that the minutes of the meetings held on December 13 and 15, 2004, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

INTRODUCTION

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 12, 2005
1. Community Incentive Grant - Harrow School Parent Advisory Council
2. 2005 Local Improvement Interest Rates

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 19, 2005
1. Plan Winnipeg Amendment: Waverley West
2. City Council Benefits Board – City Representatives
3. Urban Transportation Showcase Program / WinSmart
4. Heritage Conservation Tax Credit - the former Oldfield, Kirby & Gardner Building, 234 Portage Avenue
5. Rainbow Stage Inc. – Recovery of Funds
6. Access Advisory Committee – Citizen Member Appointments
7. Board of Adjustment – Citizen Member Appointments
8. Citizen Equity Committee – Citizen Member Appointments
9. Civic Environmental Committee – Citizen Member Appointments
10. Concordia Hospital Board of Directors – Citizen Member Appointments
11. Convention Centre Corporation – Citizen Member Appointments
12. Forks North Portage Partnership – Citizen Member Appointments
13. Seven Oaks House Museum Board – Citizen Member Appointments
14. St. Boniface Museum Board – Citizen Member Appointments
15. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments
16. Winnipeg Committee for Safety – Citizen Member Appointments
17. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
18. Winnipeg Public Library Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 50/2004, 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. 183/2004, to authorize the borrowing of money in the principal amount of $50,084,000.00 by the issue and sale of debentures of the City

By-law No. 12/2005, to open Waterfront Drive north of Pioneer Avenue

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 11, 2005
1. Program change to the 2004 Capital Project for preparation of Environmental Impact Statement and Public Hearings in response to Clean Environment Commission

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 3/2005, to authorize the undertaking of certain local improvements during the year 2005
By-law No. 4/2005, to authorize the undertaking of certain local improvements during the year 2006

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JANUARY 11, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2005
1. Proposal to declare the City-owned property at 585 Balmoral Street surplus to City requirements - Proposal to add this property to the City/Centre Venture Asset Agreement

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 10, 2005
1. Closing - part of Templeton Avenue east of Diplomat Drive - DAC 22/2004
2. Closing - Fairfield Avenue east of Shore Street - DAC 24/2004
3. Rezoning - 160 St. Mary's Road - DAZ 246/2004
4. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 258/2004
5. Rezoning - 1080 Waverley Street - DAZ 261/2004
6. Rezoning - 489 Des Meurons Street - DAZ 264/2004
7. Rezoning - 808 St. Mary's Road - DAZ 268/2004
8. Subdivision and Rezoning - 1108 / 1110 Ingersoll Street - DASZ 35/2004
9. Subdivision and Rezoning - 1612 and 1614 St. Mary's Road - DASZ 38/2004
10. Subdivision and Rezoning - Lopuck Bay east of Ravenhurst Street - DASZ 42/2004
11. Subdivision Agreement Amendment- 75 Fraser Road - SAA 21/2004
12. Amendment to Development Agreement AG 40/85 - St. Anne's Road in the vicinity of Southglen Boulevard - DASZ 40/85
13. Acquisition by Tax Sale and Declaration as Surplus – One Commercial, Eleven Residential Vacant Lots and Two Residential Dwellings

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 10, 2005 (continued)

14. Tax Sale Acquisition and Declaration as Surplus – Five Vacant Parcels and Two Residential Buildings
15. Sale/Exchange of Lands - Boulton Bay for Former CN Oak Point Line Lands
16. Sale of 637 Jarvis Avenue
17. Acquisition of 14.91 Acres of Tree Stand Lands in Bois des Esprits

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 17, 2005

1. Acquisition, Sale and Declaration as Surplus - 365 McGregor Street (former YMCA) to the North End Community Renewal Corporation
2. Closing and Sale - west side of Lagimodiere Boulevard north of Fermor Avenue to 4937938 Manitoba Ltd.
3. Land Lease Agreement - Winnipeg Airport Authority (WAA) and the City of Winnipeg
4. Lease - 233 Provencher Boulevard to the Festival du Voyageur

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 1/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 337 Ferry Road in the Assiniboia Community

By-law No. 2/2005, 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, east of Ravenhurst Street in the East Kildonan-Transcona Community

By-law No. 5/2005, 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 321 Avenue de la Cathedrale in the Riel Community

By-law No. 6/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1080 Waverley Street south of Seel Avenue in the City Centre Community.

By-law No. 7/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 489 Des Meurons Street in the Riel Community

By-law No. 8/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 808 St. Mary's Road in the Riel Community

By-law No. 9/2005, 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 south of Lee Boulevard, east side of Waverley Street in the Riel Community

By-law No. 11/2005, to close part of Assiniboine Crescent and Moray Street

By-law No. 13/2005, to change the names of certain highways in The City of Winnipeg (Changing to Glenthorne Crescent)

By-law No. 14/2005, to change the names of certain highways in The City of Winnipeg (Changing to Luxton Avenue)

By-law No. 16/2005, to amend the Planning, Development and Building Fees By-Law

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 10, 2005
1. Delegation of Authority to Solicit Advertising to Intermediaries

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 15/2005, to amend By-law No. 7100/97, being The City Organization By-law

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD