AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 23, 2005**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor O'Shaughnessy Deputy Speaker Councillor Lazarenko Councillor Benham Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi 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 Cerk Ms B. Greschuk, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 9, 2005

1. A Single Assessment Authority for the Delivery of Assessment Services in Manitoba 1001
2. Two Year Assessment Cycle 1026
3. Van Roon Heritage Garden (Harte Trail) - Land Dedication Reserve 1051
4. Closed Captioning of Council Meetings - Contract Renewal 1053
5. Amendments to Board of Adjustment By-law No. 5894/92 1055

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2005

1. Establishment of a Management Committee for Waverley West Joint Venture Agreement 1064
2. New Reserve Fund - Waverley West Regional Street Reserve 1067
3. New Reserve Fund – Waverley West Renewal Reserve 1070
4. 2005 Zone Levy for Business Improvement Zones 1073
5. Norwood Grove Business Improvement Zone – Board Composition 1082
6. Plan Winnipeg Amendment – North of Swailes Right-of-Way 1084
7. Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives 1098
8. Winnipeg Housing Steering Committee - Appointment of Chairperson 1104
9. Red River Community Centre Construction Project - Land Dedication Reserve 1106
10. Red River Community Centre Expansion Project – Equity in Capital Assets Fund – 2006 Capital Budget 1108

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION 1110

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 46/2005, 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 1111

By-law No. 53/2005, to make miscellaneous technical amendments to various by-laws 1112

By-law No. 54/2005, to amend the Board of Adjustment By-law 1112

By-law No. 55/2005, to amend the Norwood Grove Business Improvement Zone By-law No. 8118/2002 1112

By-law No. 56/2005, to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business 1112

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 7, 2005

1. The City of Winnipeg License By-Law No. 6551/95 - Massage Therapists 2001
2. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98 2008
3. Lane Opening and Closing - south of River Avenue between Bryce and Scott Streets - DAOC 2/2004 2011
4. Closing and Walkway Lighting - Public Walk between Tudor Crescent and Besant Street - DAC 19/2004 2020
5. Street Closing - parts of Kenaston Boulevard - DAC 21/2004 2030
6. Street Closing - Bourne and Morden Avenues and parts of Bessboro and Post Streets - DAC 28/2004 2038
7. Closing - part of the Public Lane east of Allan Blye Drive, north of Leila Avenue - DAC 3/2005 2047

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 7, 2005 (continued)

8. Subdivision and Rezoning – northwest corner McGillivray and Kenaston Boulevard - DASZ 39/2004 2056
9. Subdivision and Rezoning – 1105, 1123, 1139 Gateway Road - DASZ 48/2004 2083
10. Subdivision and Rezoning - 525-533 St. Anne's Road - DASZ 51/2004 2104
11. Subdivision and Rezoning - 1491 - 1531 Leila Avenue - DASZ 2/2005 2118
12. Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004 2134
13. Rezoning - 880 Scotland Avenue - DAZ 270/2004 2150
14. Rezoning - 200 rue Masson - DAZ 203/2005 2165
15. Rezoning - 1589 St. Mary's Road - DAZ 204/2005 2180
16. Zoning Agreement Amendment - southeast Linden Ridge Drive and McGillivray Boulevard - ZAA 20/2004 2192
17. Zoning Agreement Amendment - 215 St. Anne's Road - ZAA 23/2004 2204
18. Zoning Agreement Amendment - 1440 McPhillips Street - ZAA 1/2005 2214
19. Purchase of Vacant land at 518 Raglan Road - Future Expansion of Current Storm Sewer Pipe and Gate Chamber 2223
20. Sale - west side of the Perimeter Highway, south of Portage Avenue - 4922507 Manitoba Ltd. 2238

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

By-law No. 35/2005, 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 1612 and 1614 St. Mary's Road in the Riel Community 2256
By-law No. 36/2005, 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 Arrowhead Drive in the Lord Selkirk-West Kildonan Community 2256
By-law No. 37/2005, to widen the north side of Murray Avenue between Main Street and Donan Street 2256
By-law No. 38/2005, 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 529/533 St. Anne's Road in the Riel Community 2256
By-law No. 39/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Scotland Avenue and Stafford Street in the City Centre Community 2256
By-law No. 43/2005, 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 between Fairhaven Road and Lindenwood Drive East, west of Lindenwood Drive West in the City Centre Community 2256
By-law No. 44/2005, 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 west of Danube Drive, south of Templeton Avenue in the Lord Selkirk-West Kildonan Community 2256
By-law No. 45/2005, to repeal By-law No. 7902/2001 2256
By-law No. 47/2005, to close the public lane east of King Edward Street and south of Garton Avenue 2257
By-law No. 48/2005, 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 the west side of Melnick Road, south of Warde Avenue in the Riel Community 2257
By-law No. 49/2005, 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 the south side of McGillivray Boulevard west of Columbia Drive and east of Post Street in the Riel Community 2257
By-law No. 50/2005, to close Templeton Avenue east of Diplomat Drive 2257
By-law No. 51/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 200 Masson Street in the Riel Community 2257
By-law No. 52/2005, to amend the City of Winnipeg License By-law No. 6551/95 2257

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 7, 2005

1. Community Incentive Grant - St. Norbert Adult Education Centre 3001
2. Community Incentive Grant - Richmond Kings Community Centre 3016
3. Renewal of Agreements with Zoological Society of Manitoba 3024
4. The Derelict Vehicles By-law No. 41/2005 3032
5. Body Modification By-law No. 40/2005 3047
6. Amendments to Alarm By-Law No. 4676/87 3075

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 11, 2005

1. Insect Control Strategy 3083
2. Mosquito Adulticiding Program 3126
3. Amendments to Mosquito Control By-law No. 101/2003 3129

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 34/2005, to amend the Mosquito Control By-law No. 101/2003 3139
By-law No. 40/2005, to regulate Body Modification 3139
By-law No. 41/2005, a by-law of the City of Winnipeg respecting derelict vehicles on private property 3139
By-law No. 42/2005, to amend By-law No. 4676/87, being a by-law of The City of Winnipeg to regulate and control burglary and robbery alarm systems and to require permits therefore 3139

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 8, 2005

1. Lease Agreement for iSeries Computer Configuration 4001
2. Water Treatment Program - Mitigation of risks - Chlorine Gas and long duration Power failure 4008
3. Amendment to The City of Winnipeg Secondary Dyke By-law No. 7600/2000 4022
4. Local Improvement Project to be funded and constructed in 2005 – Riel Community 4035

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

By-law No. 59/2005, to amend the Secondary Dyke By-law No. 7600/2000 to require owners and occupants of properties on which a secondary dyke is located to prepare for and construct temporary dykes when necessary to prevent flooding 4039

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED MARCH 8, 2005

1. Entertainment Funding By-law Exemption 5001

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS

By-law No. 58/2005, to amend the Entertainment Funding By-law No. 7710/2000 5010

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED FEBRUARY 28, 2005

1. Access to a proposed commercial development, located at 121 Disraeli Freeway 6001
2. Street Closing - Part of Webb Place west of Vaughan Street 6010

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 57/2005, to amend Schedule 1 of the Private Approaches By-law No. 6546/95 to permit a private approach on the Disraeli Freeway east of Martha Street 6020

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steeves.

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 February 23, 2005, be taken as read and confirmed.