Council Chamber
Winnipeg, March 23, 2005

Council met this day at 9:37 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 245
The Speaker introduced the Page for the Council meeting as follows: Ilana Shapera of Gray Academy.

MOTIONS

Minute No. 246
Moved by Councillor Smith,
Seconded by Councillor Gerbasi,
THAT Councillor Benham be granted a leave of absence from today's meeting due to illness.

Carried

Minute No. 247
Moved by Councillor Thomas,
Seconded by Councillor Wyatt,
THAT Councillor Lubosch be granted a leave of absence from today's meeting due to illness.

Carried

MINUTES

Councillor Smith moved that the minutes of the meeting held on February 23, 2005, be taken as read and confirmed, which motion was carried.

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INTRODUCTION

COMMUNICATIONS

DELEGATIONS
David Saunders, on behalf of Deloitte & Touche LLP
Eric Johanson, Soul Survivors Body Art
Kate Sjoberg, on behalf of Winnipegers for Bus Rapid Transit,
Ken Coffin
Glenda Whiteman, on behalf of Concerned Residents of Winnipeg
Dr. Gary Podolsky
Robin Faye

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 9, 2005
1. A Single Assessment Authority for the Delivery of Assessment Services in Manitoba
2. Two Year Assessment Cycle
3. Van Roon Heritage Garden (Harte Trail) - Land Dedication Reserve
4. Closed Captioning of Council Meetings - Contract Renewal
5. Amendments to Board of Adjustment By-law No. 5894/92

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2005
1. Establishment of a Management Committee for Waverley West Joint Venture Agreement
2. New Reserve Fund - Waverley West Regional Street Reserve
3. New Reserve Fund – Waverley West Renewal Reserve
4. 2005 Zone Levy for Business Improvement Zones
5. Norwood Grove Business Improvement Zone – Board Composition
6. Plan Winnipeg Amendment – North of Swailes Right-of-Way
7. Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives
8. Winnipeg Housing Steering Committee - Appointment of Chairperson
9. Red River Community Centre Construction Project - Land Dedication Reserve
10. Red River Community Centre Expansion Project – Equity in Capital Assets Fund – 2006 Capital Budget

EXECUTIVE POLICY COMMITTEE – MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

EXECUTIVE POLICY COMMITTEE – MOTIONS

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
By-law No. 53/2005, to make miscellaneous technical amendments to various by-laws
By-law No. 54/2005, to amend the Board of Adjustment By-law
By-law No. 55/2005, to amend the Norwood Grove Business Improvement Zone By-law No. 8118/2002
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

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EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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
2. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
3. Lane Opening and Closing - south of River Avenue between Bryce and Scott Streets - DAOC 2/2004
4. Closing and Walkway Lighting - Public Walk between Tudor Crescent and Besant Street - DAC 19/2004
5. Street Closing - parts of Kenaston Boulevard - DAC 21/2004
6. Street Closing - Bourne and Morden Avenues and parts of Bessboro and Post Streets - DAC 28/2004
7. Closing - part of the Public Lane east of Allan Blye Drive, north of Leila Avenue - DAC 3/2005
8. Subdivision and Rezoning – northwest corner McGillivray and Kenaston Boulevard - DASZ 39/2004
9. Subdivision and Rezoning – 1105, 1123, 1139 Gateway Road - DASZ 48/2004
10. Subdivision and Rezoning - 529-533 St. Anne's Road - DASZ 51/2004
11. Subdivision and Rezoning - 1491 - 1531 Leila Avenue - DASZ 2/2005
12. Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
13. Rezoning - 880 Scotland Avenue - DAZ 270/2004
14. Rezoning - 200 rue Masson - DAZ 203/2005
15. Rezoning - 1589 St. Mary's Road - DAZ 204/2005
16. Zoning Agreement Amendment - southeast Linden Ridge Drive and McGillivray Boulevard - ZAA 20/2004
17. Zoning Agreement Amendment - 215 St. Anne's Road - ZAA 23/2004
18. Zoning Agreement Amendment - 1440 McPhillips Street - ZAA 1/2005
19. Purchase of Vacant land at 518 Raglan Road - Future Expansion of Current Storm Sewer Pipe and Gate Chamber
20. Sale - west side of the Perimeter Highway, south of Portage Avenue - 4922507 Manitoba Ltd.

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

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

By-law No. 37/2005, to widen the north side of Murray Avenue between Main Street and Donan Street

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

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

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

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

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

By-law No. 45/2005, to repeal By-law No. 7902/2001

By-law No. 47/2005, to close the public lane east of King Edward Street and south of Garton Avenue

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

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

By-law No. 50/2005, to close Templeton Avenue east of Diplomat Drive

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

By-law No. 52/2005, to amend the City of Winnipeg License By-law No. 6551/95

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

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

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

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

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

By-law No. 40/2005, to regulate Body Modification

By-law No. 41/2005, a by-law of the City of Winnipeg respecting derelict vehicles on private property

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

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

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

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

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STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED MARCH 8, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 58/2005, to amend the Entertainment Funding By-law No. 7710/2000

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
2. Street Closing - Part of Webb Place west of Vaughan Street

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