Council Chamber
Winnipeg, April 27, 2005

Council met this day at 9:30 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Katz, Deputy Speaker Councillor Lazarenko, Councillors Eadie, Benham, Clement, De Smedt, Gerbasi, 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.

Minute No. 324
The Speaker called upon His Worship Mayor Katz to bring Justin Swandel to the floor of Council to be sworn in by the City Clerk as the newly elected Councillor representing the St. Norbert Ward.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 325
The Speaker introduced the Page for the Council meeting as follows: Chris Robak from Sisler High School.

Minute No. 326
The Speaker recognized His Worship Mayor Katz and Annitta Stenning, Chief Administrative Officer, and Hartley Richardson, Chairperson of the 2004 United Way Campaign, who acknowledged the Civic Employees Charitable Fund and presented awards from the United Way to Terry Welling-Skorodenski, Chairperson of the Civic Employees Campaign as well as the following Departmental Employee Campaign Chairpersons:

Audit	Jason Egert
Chief Administrative Office	Cathy Chartier
City Clerks / Mayor's Office/ Council	Lynne Foster
Community Services	Fernando Requeima
Corporate Information Technology	Brenda Auch
Employee Benefits	Susan Doerksen
Police	Darlene Paulshyn and Steve West
Public Works	Cathy Chemerika

MOTIONS

Minute No. 327
Moved by Councillor Thomas,
Seconded by Councillor Gerbasi,

THAT Council place on record its profound sorrow at the death of former Councillor James Arthur Coulter, which occurred on April 11, 2005.

Mr. Coulter served the citizens of Winnipeg as Councillor for Ward II from 1958 – 1960.

This Council extends to his children Larry, Valerie and Randy, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Pagtakhan moved that the minutes of the meetings held on March 22 and 23, 2005, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 6, 2005
1. Winnipeg Committee for Safety - Contract Renewal for Committee Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 13, 2005
1. Plan Winnipeg Amendment - North of Swailes Avenue Right-of-Way
2. Subdivision and Rezoning - North of Swailes Avenue Right-of-Way – DASZ 53/2004
3. Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve
4. St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve
5. St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve
6. South Osborne Underpass Beautification Project, Phase 2 - Land Dedication Reserve
7. City of Winnipeg Museums – Heritage Preservation Policy Committee
8. 2005 Mill Rates for the Special Levy and Education Support Levy
9. Plan Winnipeg Amendment: Concordia Avenue Alignment

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2005
1. Street Closing – public lane south of Einarson Avenue, west of Burnell Street - DAC 11/2001
2. Street Opening – Widening of Sargent Avenue at St. James Street - DAO 9/2004
3. Assessment Treatment of Community Groups in City Facilities
4. 2005 Home Renovation Tax Assistance Program
5. Expropriation of the Lands west of Kenaston Boulevard required for the Kenaston Grade Separation Project

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 proposal in respect of development or use of land in the City (Waverley West)
By-law No. 112/2004, 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 (Oak Point Transit Corridor)
By-law No. 145/2004, as amended, 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 (Fort Rouge Yards)
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 (North of Swailes Avenue Right-of-Way)
By-law No. 74/2005, to close the public lane south of Einarson Avenue, west of Burnell Street
By-law No. 80/2005, to widen the northwest corner of Sargent Avenue and St. James Street
By-law No. 81/2005, to fix and impose taxes to raise the amounts required in the year 2005 by certain School Divisions for school purposes
By-law No. 82/2005, to fix and impose taxes to raise the amounts required in the year 2005 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 88/2005, to establish a program of real property tax credits in the year 2005 to encourage and assist in the renovation of residential premises in the City of Winnipeg
By-law No. 89/2005, to exempt from property tax occupiers of City-owned facilities

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 4, 2005

1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive
2. University of Winnipeg - Transit Friendly Pedestrian Mall - Spence Street between Portage Avenue and Ellice Avenue
3. Urban Design Advisory Committee
4. Tax Sale Acquisition of an Industrial Property - 151 Higgins Avenue
5. Canwest Global Stadium - request to amend a Lease Agreement to permit an outdoor advertising sign on Parcel 5 - "The Island" between Pioneer and Water Avenues East of the CNR Highline

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

By-law No. 79/2005, to close part of Waterfront Drive, north of Bannatyne Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 5, 2005

1. Subdivision and Rezoning - John Huyda Drive, north side at Mitchelson Way - DASZ 52/2004
2. Subdivision and Rezoning - 447 and 451 Watt Street - DASZ 1/2005
3. Rezoning - 999 Sargent Avenue - DAZ 248/2004
4. Rezoning - 1515 Wellington Avenue - DAZ 202/2005
5. Rezoning - 855 Elizabeth Road - DAZ 205/2005
6. Rezoning - 252 Arlington Street - DAZ 207/2005
7. Amendments to The Winnipeg Electrical By-law No. 36/2003
8. Tax Sale Acquisition and Declaration as Surplus - One Residential Dwelling - 129 Hallet Street
9. Maples Collegiate - Lease of a Portion of Adsum Park by Seven Oaks School Division for a Running Track and Football Field
10. Constable Edward Finney School - Amendments to Lease for Portion of Andrew Mynarski Park by Seven Oaks School Division for Parking Purposes

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 63/2005, to close Bourne Avenue, Morden Avenue and parts of Bessboro Street and Post Street

By-law No. 64/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 999 Sargent Avenue in the City Centre Community

By-law No. 65/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 855 Elizabeth Road in the Riel Community

By-law No. 66/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 252 Arlington Street in the City Centre Community

Table of Contents (continued)

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

By-law No. 70/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1515 Wellington Avenue in the Assiniboia Community

By-law No. 71/2005, to approve a Plan of Subdivision on land located on the south side of rue Messager in the Riel Community

By-law No. 72/2005, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Waterton Drive, Bridgetown Drive, Earlton Place, Northwood Court, Breton Bay, Demetrioff Drive and Shorehill Drive in the Riel Community

By-law No. 73/2005, to change the names of certain highways in The City of Winnipeg (to Forest Cove Drive)

By-law No. 75/2005, 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 northwest corner of Kenaston Boulevard and McGillivray Boulevard in the Assiniboia Community

By-law No. 76/2005, to repeal By-law No. 7388/99

By-law No. 77/2005, 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 571 St. Anne's Road in the Riel Community

By-law No. 78/2005, to close the existing public lane and to open a public lane, both south of rue Masson

By-law No. 85/2005, to amend the Winnipeg Electrical By-law No. 36/2003

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

2. Mosquito Adulticiding Program

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

1. Community Incentive Grant - Refuge Skate Park
2. Community Incentive Grant - Varsity View Community Centre
3. Transfer of Administrative Responsibility for Park Naming from Community Services Department to Public Works Department
4. 2005 TD Summer Reading Club Agreement

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 12, 2005

1. Amendments to the Traffic By-law No. 1573/77
2. Reallocation of 2005 Capital Funds to the renewal of University Crescent from Markham Road to Pembina Highway and Erin Street from Wolever Avenue to Portage Avenue

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

By-law No. 68/2005, to authorize the undertaking of certain local improvements during the year 2005

By-law No. 69/2005, to authorize the undertaking of certain local improvements during the year 2005

By-law No. 86/2005, to amend the Traffic By-law No. 1573/77

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED APRIL 12, 2005
1. Entertainment Funding By-law Exemption

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS
By-law No. 83/2005, to amend the Entertainment Funding By-law No. 7710/2000
By-law No. 84/2005, to cancel taxes owing to the City of Winnipeg as a result of performances by the Winnipeg Chamber Music Society Inc.'s during its 2004/2005 season of performances

ALTERNATE SERVICE DELIVERY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 87/2005, to repeal the Parking Authority By-law No. 2054/78