REGULAR CITY COUNCIL MONDAY, FEBRUARY 5TH, 2007 AT 7:30 P.M. COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Presentations and Recognition of Guests

(A) MANITOBA GOOD ROADS ASSOCIATION AWARD – BEST HOME GROUNDS

His Worship the Mayor will present the Burgess Shield Award for Best Home Grounds in 2006 from the Manitoba Good Roads Association to Mr. and Mrs. John and Pat Zmetana, 8 White Rock Place.

4. Confirmation of Minutes

REGULAR SPECIAL

JANUARY 22ND, 2007 JANUARY 24TH, 2007

- 5. Hearing of Delegations
- 6. Public Hearings

NOTICE TO THE PUBLIC

Under the Public Hearing process, the applicant will be given first opportunity to address City Council on his/her application following which any person wishing to make representation on the application is encouraged to come forward.

Please appreciate that any recommendation put forth by the City Manager on an application has been without the benefit of input from the applicant and/or the public.

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE – 1312 – 10TH STREET (FORMER <u>B.J. HALES RESIDENCE)</u>

Following receipt of all representation:

City Manager recommends that the Public Hearing with respect to the proposed designation of the premises located at $1312 - 10^{\text{th}}$ Street and commonly known as the former B.J. Hales Residence as a municipal heritage site be concluded.

<u>Note:</u> This item will be dealt with further under the Order of By-laws.

(B) BY-LAW NO. 6851 - TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH LANE TO VICTORIA AVENUE AND OPEN AN EAST/WEST LANE TO 8TH STREET IN BLOCK 8, PLAN 2

Following receipt of all representation:

City Manager recommends that the Public Hearing with respect to By-law No. 6851 to close and convey that portion of the North/South lane to Victoria Avenue to Renaissance Station Inc. and to open an East/West lane to 8th Street in Block 8, Plan 2, be concluded.

Note: This item will be dealt with further under the Order of By-laws.

- 7. Communications & Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) <u>18TH STREET NORTH SPEED LIMIT REDUCTION</u>

City Manager recommends that the Traffic Engineering Division of Manitoba Infrastructure and Transportation be requested to recommend to The Highway Traffic Board, a reduction to the existing speed limit on 18th Street North (PTH #10) from 70 km/hr to 60 km/hr, for that section of highway between the south side of the bridge over the Assiniboine River (David Thompson Bridge) to the most northerly approach to the Corral Centre on 18th Street North (PTH #10).

(B) WATER TOWER RECYCLE

Councillor Paterson recommends that Administration investigate the feasibility of utilizing the water tower as a location for rock climbing, high angle training and confined space training, for a subsequent report to City Council by April 1st, 2007, inclusive of cost and funding sources.

12. By-laws

<u>NO. 6850</u> - TO DESIGNATE THE STRUCTURE COMMONLY KNOWN AS THE FORMER B.J. HALES RESIDENCE AND LOCATED AT 1312 – 10TH STREET AS A MUNICIPAL HERITAGE SITE (MARTIN) 2ND AND 3RD READINGS

City Manager recommends that By-law No. 6850, being a by-law to designate the residential premises known as "the former B.J. Hales Residence" and located at $1312 - 10^{\text{th}}$ Street as a municipal heritage site be read a second time.

City Manager recommends that this by-law be read a third and final time.

<u>Note</u>: This by-law received first reading at the December 18th, 2006 meeting of City Council.

NO. 6851 TO CLOSE AND CONVEY A PORTION OF THE N/S LANE TO VICTORIA AVENUE TO RENAISSANCE STATION INC. AND TO OPEN AN E/W LANE TO 8TH STREET IN BLOCK 8, PLAN 2 2^{ND} AND 3^{RD} READINGS

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City Manager recommends that By-law No. 6851 to close and convey a portion of the North/South lane to Victoria Avenue to Renaissance Station Inc. and to open an East/West lane to 8th Street in Block 8, Plan 2, be read a second time.

City Manager recommends that the by-law be read a third and final time.

This by-law received first reading at the December 18th, 2006 meeting of City Council. Note:

TO ESTABLISH CONTROL OF TEMPORARY SIGNS NO. 6854 2ND AND 3RD READINGS

City Manager recommends that By-law No. 6854 to establish control of temporary signs be read a second time.

City Manager recommends that the by-law be read a third and final time.

This by-law received first reading at the January 22nd, 2007 meeting of City Council. Note:

TO REZONE PROPERTY LOCATED AT 304 – 19TH STREET NORTH FROM NO. 6856 OS OPEN SPACE TO RMD RESIDENTIAL MODERATE DENSITYMULTIPLE FAMILY ZONE (HOWARTH O/B/O THE OTHER PLACE HOTEL) 1ST READING

City Manager recommends that By-law No. 6856 to rezone property located at 304-19th Street North (Lots 1/5, Block 2, Plan 229 BLTO) from OS Open Space Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

- 13. Giving of Notice
- 14. Adjournment

J. Swidnicki Deputy City Clerk