Council Chamber
Winnipeg, February 21, 2007

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Leipsic.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Smith, Steeves, Swandel, Thomas, Vandal 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.

MINUTES

Councillor Swandel moves that the minutes of the meetings held on January 24 and 25, 2007, be taken as read and confirmed, which motion was carried.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 198
The Speaker introduced the Pages for the Council meeting as follows: Bryce Brousseau of Vincent Massey Collegiate and Simone Jaman of Miles MacDonnell Collegiate.

MOTIONS

Minute No. 199
Moved by His Worship Mayor Katz,
Seconded by Councillor Steeves,

THAT Council place on record its profound sorrow at the deaths of Winnipeg Fire Paramedic Service Captains Harold Lessard and Thomas Nichols, which occurred on February 4, 2007.

Mr. Lessard, Captain of Platoon 3 at Station 1, served the citizens of Winnipeg for 31 years.

Mr. Nichols, Captain of Platoon 3, at Station 2, served the citizens of Winnipeg for 32 years.

This Council extends to the Lessard and Nichols families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 200
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Swandel,

That Councillor Pagtakhan be granted a leave of absence from today's meeting due to being away representing the City of Winnipeg with the Filipino Youth Initiative building houses in the Philippines.

Carried

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COMMUNICATIONS

DELEGATIONS

Kent Paterson, General Manager, South YM-YWCA and Project Manager for the North End Wellness Centre Initiative, and Diane Redsky, Director of Programming for the Ma Mawi Wi Chi Itata Centre, Inc. and Chairperson of the North End Community Renewal Corporation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 31, 2007

1. Tyndall Park Community Centre - Land Dedication Reserve
2. St. Vital Park - Land Dedication Reserve
3. Richmond Kings Community Centre - Land Dedication Reserve
4. Defer Local Improvement Levies - 774 Bonner Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 7, 2007

1. Reactivation of Local Improvement Taxes deferred under By-laws 135/2006, 136/2006 and 225/2006 for Fairfield Park Local Improvement District Stage I Local Improvement Taxes imposed by By-law 70/2006 for Stage II and III Properties
2. Amendment to the Heritage Conservation Tax Credit Legal Agreement for the Former Northern Electric Building, 65 Rorie Street/140 Bannatyne Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 14, 2007

1. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
2. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba
3. North End Wellness Centre – Additional Funding
4. Ecologically Significant Natural Lands Strategy
5. Audit Department - Business Plan 2007 to 2009
6. Audit Department – Audit Plan 2007 to 2009
7. Access Advisory Committee – Coordinator Contract
8. Winnipeg Convention Centre Board of Directors – Citizen Appointment

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 21, 2007

1. University of Winnipeg Campus Redevelopment Plan - Manitoba Rural Infrastructure Fund Application
2. Rivers West - Connecting Winnipeg-Pathways to the Future – Manitoba Rural Infrastructure Fund Application
3. Winnipeg Chamber of Commerce - Chamber Way Project - Manitoba Rural Infrastructure Fund Application

4 Enterprises Riel - Saint Norbert-The Gateway to Winnipeg Project – Manitoba Rural Infrastructure Fund

5. Upgrading and Paving of Gunn Road from Redonda Street to Plessis Road - Manitoba Rural Infrastructure Fund Application

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EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 37/2007, to defer the payment of Local Improvement Taxes in respect of certain real property benefited thereby on Bonner Avenue in the said City

By-law No. 39/2007, to reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law Nos. 135/2006, 136/2006 and 225/2006

By-law No. 51/2007, to impose local improvement taxes for the cost of installing Wastewater Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 14/99

By-law No. 52/2007, to impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg.

By-law No. 53/2007, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg

By-law No. 54/2007, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg

By-law No. 55/2007, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg

By-law No. 56/2007, to impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 14/99

By-law No. 57/2007, to impose local improvement taxes for the cost of installing a Watermain in the said City of Winnipeg

By-law No. 58/2007, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 28/02

By-law No. 59/2007, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94

By-law No. 60/2007, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 53/04

By-law No. 61/2007, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 29/04

By-law No. 62/2007, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in Sherwin Road in the said City of Winnipeg

By-law No. 63/2007, to impose local improvement taxes for the cost of installing Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04

By-law No. 64/2007, to impose local improvement taxes for the cost of installing Concrete Street Pavement on Mitchelson Way in the said City of Winnipeg

By-law No. 65/2007, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (first north-south lane west of Duffield Street) in the said City of Winnipeg

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2007
1. University of Winnipeg Campus Redevelopment Plan

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 30, 2007
1. Closing - Part of Pandora Avenue West - DAC 21/2006
2. Historical Buildings Committee - Alternate Representative from the Government of Canada
3. Rezoning - 259 Provencher Boulevard - DAZ 213/2005
4. Subdivision and Rezoning - 445-453 Ham Street - DASZ 38/2006
5. Subdivision and Rezoning - 1000 Pandora Avenue West - DASZ 39/2006
6. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 49/2006
7. Subdivision and Rezoning - 231 Goulet Street - DASZ 52/2006
8. Encroachment Agreement - Downtown Transcona Merchants Association Inc.

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 33/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 206 McGregor Street in the Lord Selkirk - West Kildonan Community
By-law No. 38/2007, 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 north of Warde Avenue, west of St. Mary's Road in the Riel Community
By-law No. 43/2007, to change the names of certain highways in The City of Winnipeg (public road to Fournier Street)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 5, 2007
1. Delegation of Authority to Approve Agreements for Library Fundraising and Sponsorship Programs

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 41/2007, to amend the Execution of Documents By-law No. 7367/99

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 21, 2006
2. 2007 Sewer Utility Rates

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 6, 2007
1. Post-Secondary Monthly Bus Passes for Institutions Teaching English as an Additional Language (formerly English as a Secondary Language)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 34/2007, to authorize the undertaking of certain local improvements during the year 2007 (in the Riel Community)
By-law No. 35/2007, to authorize the undertaking of certain local improvements during the year 2007 (in the Lord Selkirk - West Kildonan Community)
By-law No. 36/2007, to authorize the undertaking of certain local improvements during the year 2007 (in the Assiniboia Community)
By-law No. 40/2007, to correct By-Law No. 102/2006 which amended By-Law No. 98/72 as amended, being a by-law providing for the regulation of local improvements.
By-law No. 44/2007, to fix fees and surcharge rates under the Sewer By-law No. 7070/97

REPORT OF THE SECRETARIAT COMMITTEE DATED JANUARY 22, 2007
1. City of Winnipeg Procedure By-law