Council Chamber
Winnipeg, January 24, 2007

Council met this day at 9:43 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, Pagtakhan, 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.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

**Minute No. 89**
The Speaker introduced the Pages for the Council meeting as follows: Bryce Brousseau of Vincent Massey Collegiate and Simone Jaman of Miles MacDonnell Collegiate.

**Minute No. 90**
The Speaker welcomed Duncan McMonagle, Journalism Instructor, from Red River College and his class of journalism students.

**Minute No. 91**
The Speaker recognized His Worship Mayor Katz who offered Council's best wishes for a speedy recovery to Councillor O'Shaughnessy who was absent due to illness.

**Minute No. 92**
The Speaker recognized His Worship Mayor Katz who offered Council's best wishes to both Councillors Wyatt and Steeves on the upcoming births in each of their families.

**Minute No. 93**
The Speaker recognized Councillor Steeves who noted with pride that Israel Idonije, a former resident of Brandon, and University of Manitoba student, would be playing for the Chicago Bears in Superbowl XLI, being held Sunday, February 4, 2007.

**Introduction and Welcome of Guests and Announcements (continued)**

**Minute No. 94**
The Speaker recognized Councillor Steeves who noted the recent passing of City of Winnipeg employee John Heide, who had worked in the Civic Parkade for many years.

**Minute No. 95**
The Speaker recognized Councillor Steeves who advised that the year 2007 was the 100th anniversary of the establishment of Boy Scouts.

## MOTIONS

**Minute No. 96**
Moved by Councillor Wyatt,
Seconded by Councillor Browaty,

That Council place on record its profound sorrow at the death of Eugenia "Jean" Thomas, mother of Councillor Thomas, which occurred on December 9, 2006.

This Council extends to Councillor Thomas and family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

**Minute No. 97**
Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

That Council place on record its profound sorrow at the death of former Councillor Geoffrey Dixon, which occurred on November 20, 2006.

Mr. Dixon served the citizens of Winnipeg as Councillor for the Midland Community from 1971 to 1977.

This Council extends to his wife Verna, daughters Susan and Diane, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

**Motions (continued)**

**Minute No. 98**
Moved by Councillor Pagtakhan,
Seconded by Councillor Clement,

That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

## MINUTES

Councillor Browaty moved that the minutes of the meeting held on December 6, 2006, be taken as read and confirmed, which motion was carried.

**TABLE OF CONTENTS**

**COMMUNICATIONS**

**DELEGATIONS**
Dawn Bronson, on behalf of Parks Canada
Ken Zaifman
Steve Bemrose
Regan Wolfrom, on behalf of Concerned Elmwood Neighbours
Gary Swanson, President, CUPE Local 500
Al Mackling
Elaine Rasmussen, VP Lord Selkirk Parent Council
Carlos Sosa
Wayne Mezzo
Christine Bennet-Clark.
Gary Swanson, President, CUPE Local 500
Nick Ternette
Paul Edwards, Duboff, Edwards, Haight and Schachter
Barry Gorlick, Q.C., Monk Goodwin LLP, representing Duffy's Taxi, Unicity Taxi, Blueline Taxi, Spring Taxi and various limousine companies
Joan Wilson, General Manager, Unicity Taxi,

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 10, 2007**
1. General Council of Winnipeg Community Centres - Programming Grant for Community Centres
2. Kelvin Community Centre - 2006 GCWCC Community Centre District Plan

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 17, 2007**
1. Winnipeg Central Mosque Inc., 715 Ellice Avenue – Grant in Lieu of Taxes
2. 311 Customer Service Model
3. CentreVenture Development Corporation – Heart of Gold Plan
4. Soldiers' Taxation Relief Assistance
5. Reactivation of Local Improvement Levies deferred on 18 and 20 Hastings Boulevard
6. Closing of part of Mission Street at Dugald Road - DAC 17/2002
7. Claim Settlement relating to the contract for the Joint Utility Customer Information and Billing System
8. Economic Development Incentive Grant – Granny's Poultry Co-operative (Manitoba) Ltd.
9. Access Advisory Committee - Citizen Member Appointments
10. Board of Revision - Citizen Member Appointments
11. Citizen Equity Committee - Citizen Member Appointments
12. City of Winnipeg Museums Board - Citizen Member Appointments
13 Concordia Hospital Board of Directors - Citizen Member Appointments
14. General Council of Winnipeg Community Centres - Citizen Member Appointments
15. Records Committee - Citizen Member Appointments
16. Seven Oaks Museum Board - Citizen Member Appointments
17. St. Boniface Museum Board - Citizen Member Appointments
18. The WFC (Winnipeg Football Club) Interim Steering Committee Inc. - Citizen Member Appointments
19 Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments
20. Winnipeg Committee for Safety - Citizen Member Appointments
21. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
22. Winnipeg Public Library Board - Citizen Member Appointments

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 24, 2007**
1. Indoor Soccer Complex Development at the University of Manitoba

**Table of Contents (continued)**

**EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS**
By-law No. 21/2007, to close part of Mission Street at Dugald Road
By-law No. 28/2007, to reactivate certain local improvements on Hastings Boulevard deferred by By-law No. 2392/79
By-law No. 29/2007, to reactivate certain local improvements on Hastings Boulevard deferred by By-law No. 2391/79

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 9, 2007**
1. Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block
2. Subdivision of land located on the northeast corner of Meridian Drive and Discovery Place - DASSF 594/2006
3. Extension of Time - Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004
4. Osborne Village Neighbourhood Plan - SP 2/2006
5. Closing – public lane in the block bounded by Pembina Highway, Dudley Avenue, Daly Street North and Lorette Avenue - DAC 15/2006
6. Subdivision and Rezoning - 40 and 60 Shore Street - DASZ 29/2006
7. Closing - Part of Shore Street for incorporation into DASZ 29/2006 - DAC 17/2006
8. Closing - Griffin Street and the public lane between Stovel Street and the Sterling Lyon Parkway - DAC 18/2006
9. Closing of Part of the northwest corner of Shore Street and Lee Boulevard - DAC 20/2006
10. Rezoning - 206 McGregor Street - DAZ 250/2005
11. Rezoning - 202 St. Anthony Avenue - DAZ 214/2006
12. Rezoning - 1730 Main Street - DAZ 215/2006
13. Rezoning - 471 William Avenue - DAZ 235/2006
14. Rezoning – 316 Stradbrook Avenue - DAZ 236/2006
15. Rezoning – 482 River Avenue / 98 – 100 Gerard Street - DAZ 237/2006
16. Rezoning - 672 Alexander Avenue - DAZ 239/2006
17. Rezoning - 2901 Sturgeon Road - DAZ 240/2006
18. Rezoning - 1455 Mountain Avenue (northeast corner of Mountain Avenue and Sheppard Street) - DAZ 241/2006
19. Rezoning - 880 Lagimodiere Boulevard - DAZ 242/2006
20. Rezoning - 672 and 672 ½ Arlington Street - DAZ 243/2006
21. Subdivision and Rezoning - 1780 Taylor Avenue - DASZ 56/2005
22. Subdivision and Rezoning - north of Warde Avenue, west of St. Mary's Road - DASZ 16/2006
23. Subdivision and Rezoning – 522 and 526 River Avenue - DASZ 36/2006
24. Subdivision and Rezoning - 759 Camiel Sys Street - DASZ 40/2006
25. Subdivision and Rezoning - 738 Pandora Avenue East - DASZ 42/2006
26. Subdivision and Rezoning - 974 John Bruce Road - DASZ 44/2006
27. Subdivision and Rezoning - 202-204 Perth Avenue and 205 St. Anthony Avenue - DASZ 46/2006
28. Amendment to By-law No. 127/2005 - Construction of a Building Spanning a Waterway
29. Sale/Exchange of Lands located at the northeast corner of Main Street and Commonwealth Avenue
30. Sale of City Property - south side of Knowles Avenue west of De Vries Avenue
31. Sale - Part Lot 35, Block 9, Plan 847 and Part River Lot 46 Parish of St. John north of Lot 34, Plan 30626 – The Manitoba Hydro Electric Board
32. Canoe Club Golf Course – One (1) Year Lease Agreement with Don Ferguson Maintenance Services Ltd.
33. Facility Access Agreement - River East Transcona School Division, the City and Valley Gardens N.A.S.P. Inc. - Use of a Portion of the Valley Gardens Junior High School

**Table of Contents (continued)**

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

By-law No. 220/2006, to adopt a Secondary Plan for the Osborne Village Neighbourhood

By-law No. 1/2007, 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 at 458 and 468 Ross Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 2/2007, 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 at 35 Tecumseh Street in the Lord Selkirk-West Kildonan Community

By-law No. 3/2007, to close part of Barnes Street between Fairfield Avenue and Colebrook Drive.

By-law No. 4/2007, to amend By-law No. 127/2005, being a by-law to authorize the construction of buildings on a railway bridge previously owned by the Canadian National Railway Company spanning the Assiniboine River

By-law No. 5/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 202 St. Anthony Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 6/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1730 Main Street in the Lord Selkirk-West Kildonan Community

By-law No. 7/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 471 William Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 8/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 482 River Avenue/ 98-100 Gerard Street in the City Centre Community

By-law No. 9/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 880 Lagimodiere Boulevard in the Riel Community

By-law No. 10/2007, 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 at 974 John Bruce Road East in the Riel Community

By-law No. 11/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Mountain Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 12/2007, to amend By-law No. 155/2006 being a by-law 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 301 Lagimodiere Boulevard in the Riel Community

By-law No. 13/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 316 Stradbrook Avenue in the City Centre Community

By-law No. 14/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 672 Alexander Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 15/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 672 / 672 1/2 Arlington Street in the City Centre Community

By-law No. 16/2007, to close the public walkway on the north side of River Valley Drive, west of Waldport Bay

By-law No. 17/2007, 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 Devonshire Drive, west of Plessis Road in the East Kildonan-Transcona Community

By-law No. 18/2007, 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 Devonshire Drive, west of Plessis Road in the East Kildonan-Transcona Community

By-law No. 19/2007, 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 at 738 Pandora Avenue in the East Kildonan-Transcona Community

By-law No. 20/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Waverley Street, Kenaston Boulevard, Bishop Grandin Boulevard and Cadboro Road in the Riel Community

**Table of Contents (continued)**

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS (continued)**
By-law No. 30/2007, to change the names of certain highways in The City of Winnipeg (from Sarcee Cove to Tommy Douglas Drive).
By-law No. 31/2007, to change the names of certain highways in The City of Winnipeg (from Aikins Street to Gibbs Street)

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 8, 2007**
1. Community Incentive Grant - Glenwood Community Centre
2. Increase in Fees for Recreation Programs and Services

**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 JANUARY 9, 2007**
1. Avion Services Corporation - City Connect Shuttle Service
2. First Call on the 2007 Capital Budget - St. Boniface Interceptor Extension
3. First Call on the 2007 Capital Budget - Charleswood and Wilkes South Land Drainage Project
4. First Call on the 2007 Capital Budget - Water Treatment Program
5. Local Improvement Projects to be funded and constructed in 2007
6. Public Works Fees for 2007 and beyond
7. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District
8. Additional Capital Funding Authorization for the Wastewater Sewer Renewal Program

**STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS**
By-law No. 22/2007, to authorize the undertaking of certain local improvements during the year 2006
By-law No. 23/2007, to authorize the undertaking of certain local improvements during the year 2006
By-law No. 24/2007, to repeal Section 2 of By-law No. 247/2006 and to amend Sewer By-law No. 7070/97
By-law No. 25/2007, to amend the Streets By-law, the Traffic By-law and the Private Approaches By-law
By-law No. 26/2007, to amend Schedule 1 of the Traffic By-law No. 1573/77
By-law No. 27/2007, to amend the Voluntary Payment of Fines By-law