AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 21, 2007**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms C. Freeman, Committee Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 28, 2007
1. Municipal Aboriginal Pathways – Next Steps 1001
2. Winnipeg Partnership Agreement – Aboriginal Component 1004

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 7, 2007
1. Spray Pad Conversion Projects - River/Osborne Community Centre and River Heights Area 1006
2. Queenston School - Land Dedication Reserve 1014
3. Federal Government Tax Incentives - Rehabilitation of Historic Places 1017
4. Lane corner widening at the rear of 193 Seven Oaks Boulevard 1020
5. Plan Winnipeg ... 2020 Vision – Review Process 1029

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2007
1. Climate Change Action Plan – Quarterly Status Report 1039
2. Winnipeg Chamber of Commerce - Chamber Way Project 1049
3. 2007 Business Improvement Zone Levies 1058
4. Winnipeg Police Pension Board – City Representative 1069
5. Refinancing of Debt Issued Pursuant to By-law No. 7054/97 - $40,000,000 – Maturing June 27, 2007 1076
6. Citizen Equity Committee – Citizen Member Appointment 1086

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 46/2007, to authorize the borrowing of money by the issue and sale of city securities in the principal amount of $17,500,000.00 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 7054/97. 1088

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 45/2007, 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 1089
By-law No. 83/2007, to widen the public lane at the rear of 193 Seven Oaks Boulevard 1089

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 6, 2007
1. Access to a proposed commercial development located on the west side of Kenaston Boulevard 2001
2. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District 2016

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 85/2007, to amend the Private Approaches By-law to permit the construction of a private approach on Kenaston Boulevard 2019

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 27, 2007

1. Re-opening of McIvor Avenue at Lagimodiere Boulevard 5001
2. Widening - public road south of Pembina Highway opposite Plaza Drive - DAO 13/2006 5022
3. Opening - Part of Wellington Avenue, west of St. James Street - DAO 14/2006 5030
4. Closing of the public lane adjacent to No. 519 St. Catherine Street - DAC 1/2007 5038
5. Rezoning - 524 Walker Avenue - DAZ 244/2006 5047
6. Rezoning – 911-913 Corydon Avenue - DAZ 246/2006 5061
7. Rezoning - Southwest corner Pembina Highway and Grandmont Boulevard - DAZ 250/2006 5074
8. Rezoning - 1599 St. Mary's Road - DAZ 245/2006 5087
9. Rezoning - 622-626 St. Mary's Road - DAZ 200/2007 5097
10. Subdivision and Rezoning - 315 McGee Street - DASZ 47/2006 5109
11. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road - DASZ 1/2007 5122
12. Subdivision and Rezoning - 849-855 Elizabeth Road - DASZ 2/2007 5136
13. Street Name Changes – Canterbury Park 5149
14. Opening - parts of Talbot Avenue between Elmwood and Gateway Roads - DAO 15/2006 5153
15. Rezoning - 452 Talbot Avenue - DAZ 241/2005 5161
16. Subdivision and Rezoning - Melrose Avenue West and 215 Pandora Avenue West - DASZ 4/2007 5179
17. Sale - southwest corner of Templeton Avenue and McGregor Street 5200

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

By-law No. 72/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 452 Talbot Avenue in the East Kildonan-Transcona Community 5220

By-law No. 73/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2901 Sturgeon Road in the Assiniboia Community 5220

By-law No. 74/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 524 Walker Avenue in the City Centre Community 5220

By-law No. 75/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1599 St. Mary's Road in the Riel Community 5220

By-law No. 76/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 911/ 913 Corydon Avenue in the City Centre Community 5220

By-law No. 77/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Pembina Highway and Grandmont Boulevard in the Riel Community 5220

By-law No. 78/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 622 - 626 St. Mary's Road in the Riel Community 5220

By-law No. 79/2007, 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 315 McGee Street in the City Centre Community 5220

Table of Contents (continued)

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

By-law No. 80/2007, to close part of Winnipeg Avenue and the public lanes in the block bounded by McDermot and Notre Dame Avenues and Tecumseh and Emily Streets 5220

By-law No. 81/2007, to close Kirkfield Street between Assiniboine Avenue and the Assiniboine River 5221

By-law No. 82/2007, to close the southwest corner of Shore Street and Comdale Avenue 5221

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 5, 2007

1. School Resource Officers – Winnipeg School Division 6001
2. Renewal of Funding Agreement between the Boys and Girls Clubs of Winnipeg Inc. and the City of Winnipeg 6007
3. Governance of Assiniboine Park 6025
4. Community Incentive Grant - Friends of Sherbrook Pool 6037
5. Amendment to The Fire Prevention By-law No. 150/2004 6044
6. Professional Services Contract - Winnipeg Airport Authority Inc. 6059

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 42/2007, to amend the Fire Prevention By-law No. 150/2004 6064

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MARCH 12, 2007

1. Winnipeg Fleet Management Special Operating Agency – 2007 Annual Selection Report 7001
2. Glacial Sand and Gravel Special Operating Agency – 2007 Selection Report 7036
3. Winnipeg Golf Services Special Operating Agency – 2007 Selection Report 7055
4. Animal Services Special Operating Agency - 2007-2009 Selection Report 7086
5. Winnipeg Parking Authority Special Operating Agency - 2007 Annual Selection Report 7115

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on February 21, 2007, be taken as read and confirmed.