Council Chamber
Winnipeg, March 21, 2007

Council met this day at 9:39 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 272
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. 273
The Speaker introduced in the gallery, students from the Politics, Society and Mass Media Program at the Canadian Mennonite University, along with their instructor Donald Benham.

Minute No. 274
The Speaker recognized His Worship Mayor Katz who offered Council's congratulations to Councillor Gord Steeves who was appointed Acting President of the Federation of Canadian Municipalities at their Board of Directors meeting held March 3, 2007 in London, Ontario.

Minute No. 275
The Speaker recognized His Worship Mayor Katz who noted that March 21, 2007 is International Day for the Elimination of Racial Discrimination as well as the first day of Spring.

Minute No. 276
The Speaker recognized His Worship Mayor Katz who offered Council's congratulations to Councillor Scott Fielding, his wife Michelle and daughter Paige, who are expecting a new addition to their family later this summer.

MOTIONS

Minute No. 277
Moved by Councillor Lazarenko,
Seconded by Councillor Steeves,

THAT Council place on record its profound sorrow at the death of former Councillor Florence Pierce, which occurred on March 5, 2007.

Miss Pierce served the citizens of Winnipeg as Alderman in the City of St. Vital and Councillor for the Glenlawn Ward from 1958 to 1977.

This Council extends to her nephews Morton, Norman and Donald; niece Patricia; and sister-in-law Dorothy; and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote.

MINUTES

Councillor Smith moved that the minutes of the meeting held on February 21, 2007, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Terry Kozak, Citizens for Democratic Transportation Solutions
Vern Toews
Christine Common-Singh
Tom Simms, Co-Director, Community Education Development Association
Barbara Coombs, Parents for an Aware Community - South District
Geraldine Grayeyes-von Ramin

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

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

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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 21, 2007
1. 2007 Mill Rates for the Education Support Levy and Special Levy
2. Alternate Funding Source for Acquisition of 50.4 Acres of CPR Marconi Rail Right-of-Way - Nairn Avenue to Glenway Avenue
3. Reserves Administration Audit
4. Aquatics Revenue Audit

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

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.

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

By-law No. 83/2007, to widen the public lane at the rear of 193 Seven Oaks Boulevard

By-law No. 86/2007, to fix and impose taxes to raise the amounts required in the year 2007 by certain School Divisions for school purposes.

By-law No. 87/2007, to fix and impose taxes to raise the amounts required in the year 2007 by The Public Schools Finance Board of the Province of Manitoba for education purposes

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

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
2. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

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

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - QUESTION PERIOD

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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