Council Chamber
Winnipeg, April 25, 2007

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 B. Greschuk, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 341
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate.

Minute No. 342
The Speaker recognized His Worship Mayor Katz who spoke in recognition of the 10th anniversary of the 1997 flood.

Minute No. 343
The Speaker recognized His Worship Mayor Katz who commended the recent Federal/Provincial commitment toward the Human Rights Museum.

MINUTES

Councillor Smith moved that the minutes of the meetings held on March 20 and 21, 2007, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 4, 2007

1. Sons of Ukrainian Pioneers - Land Dedication Reserve
2. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve
3. Tuxedo Lawn Bowling Club - Land Dedication Reserve
4. Walkway Redevelopment Wayoata Street to Presidents Court - Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 18, 2007

1. Bronx Park Community Centre / Home of Good Neighbours Senior Centre – Additional Capital Project Requirements
2. Richmond Kings Community Centre - Land Dedication Reserve
3. Internal Service Delivery
4. Deferment of Fairfield Park Stage II, III and Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 for Stage IV Properties
5. Charleswood Broncos Football Club Inc. – Loan Guarantee
6. Red Tape Commission – Recommendation 4.1, 4.2 and 4.3 – Improved Application Processes and Elimination of License in lieu of Business Tax
7. Red Tape Commission – Recommendation 8 – Improve Customer Service in the Assessment and Appeals System
8. Purchase and Re-development of the Downtowner Hotel – 330 Kennedy Street, for Hostelling International Canada-Manitoba Region
9. Seven Oaks House Museum Board - Citizen Member Appointment
10. Winnipeg Committee for Safety – Citizen Member Appointment
11. Forks North Portage Partnership – Citizen Member Appointment

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 98/2007, to amend the Licence in Lieu of Business Tax By-law No. 122/2003

By-law No. 100/2007, to amend the City Organization By-law No. 7100/97

By-law No. 101/2007, to amend the Planning, Development and Building Fees By-law

By-law No. 106/2007, to defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage II area of Fairfield Park Local Improvement District

By-law No. 107/2007, to defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage III area of Fairfield Park Local Improvement District.

By-law No. 108/2007, to defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements for the Pond in the Fairfield Park Local Improvement District

By-law No. 109/2007, to open rue Messager, rue St. Joseph and a public lane east of avenue Taché

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 3, 2007
1. Animal Services Special Operating Agency - Amendment to The Pound By-law No. 2443/79
2. Millennium Library - Chinese Rock Garden

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 96/2007, to amend By-law No. 2443/79 being The Pound By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 10, 2007
1. Project to raise level of flood protection for existing properties below 20.0 ft James Avenue
2. Active Transportation Study Implementation Plan
3. Local Improvement Projects to be funded and constructed in 2007
4. Winnipeg Parking Authority - Installation of Parking Control Equipment on Selkirk Avenue

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 95/2007, to repeal Section 12 of By-law No. 247/2006 and to amend Sewer By-law No. 7070/97
By-law No. 97/2007, to amend the Parking Meter By-law No. 6547/95 to permit parking meters on Selkirk Avenue between McGregor Street and Salter Street
By-law No. 103/2007, to authorize the undertaking of certain local improvements during the year 2007
By-law No. 104/2007, to authorize the undertaking of certain local improvements during the year 2007
By-law No. 105/2007, to authorize the undertaking of certain local improvements during the year 2007

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON FINANCE - QUESTION PERIOD

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 APRIL 3, 2007

1. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
2. Closing of Part of Maralbo Avenue West - DAC 19/2006
3. Rezoning – 279 Sherbrook Street - DAZ 247/2006
4. Rezoning – 948 Sargent Avenue - DAZ 248/2006
5. Rezoning – 897-899 Garwood Avenue - DAZ 251/2006
6. Rezoning - 1839 Inkster Boulevard - DAZ 201/2007
7. Rezoning - 313-317 St. Anne's Road - DAZ 203/2007
8. Subdivision and Rezoning - northeast corner of Molson Street and Concordia Avenue - DASZ 51/2006
9. Subdivision and Rezoning – 1735 Corydon Avenue - DASZ 53/2006
10. Subdivision and Rezoning - land located on the north side of Flora Avenue (between 475 and 483) - DASZ 3/2007
11. Subdivision and Rezoning - Tamarisk Cove at Headmaster Row - DASZ 53/2005
12. Amendments to The Winnipeg Electrical By-law No. 133/2006
13. Sale of Vacant City Property located on the northwest corner of Marion Street and rue Youville
14. Sale of City lands located on the south side of Taylor Avenue at Campbell Street – The Manitoba Hydro Electric Board
15. Sale of a portion of City Property adjoining 610 Bonner Avenue
16. Sale/Exchange of City-owned Property located at the northwest corner of Bell and Stradbrook Avenues – River Avenue Co-operative Day Nursery Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 88/2007, 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 south of Bishop Grandin Boulevard between Waverley Street and Kenaston Boulevard in the Riel Community

By-law No. 89/2007, 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 849 - 855 Elizabeth Road in the Riel Community

By-law No. 90/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 279 Sherbrook Street in the City Centre Community

By-law No. 91/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 897/ 899 Garwood Avenue in the City Centre Community

By-law No. 92/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1839 Inkster Boulevard in the Lord Selkirk-West Kildonan Community

By-law No. 93/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 313 - 317 St. Anne's Road in the Riel Community

By-law No. 94/ 2007, to close the public lane south of Ellice Avenue and east of Sherbrook Street

By-law No. 99/2007, to amend the Winnipeg Electrical By-law

By-law No. 102/2007, 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 1000 Pandora Avenue West in the East Kildonan-Transcona Community

By-law No. 110/2007, to close the public lane North of Marion Street and East of rue Des Meurons

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

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

SECRETARIAT COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 50/2007, to regulate the procedure at meetings of Council and its Committees