Council Chamber
Winnipeg, May 16, 2007

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. W. Gulenchyn, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 403
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. 404
The Speaker recognized His Worship Mayor Katz who congratulated Councillor Steeves and his partner Lorrie on the birth of their daughter, Camille.

MINUTES

His Worship Mayor Katz moved that the minutes of the meeting held on April 25, 2007 be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 405
Moved by Councillor Pagtakhan,
Seconded by Councillor Swandel,
That Councillor Steeves be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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COMMUNICATIONS

DELEGATIONS
Meranda Merlin
Regan Wolfrom

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 2, 2007
1. Kirkfield Westwood Community Centre – Land Dedication Reserve
2. Fort Garry Community Club Play Structure Project - Land Dedication Reserve
3. Sargent Park Skate Board Park Project - Land Dedication Reserve
4. Kelvin Community Centre – Use of Building

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 9, 2007
1. Residential Infill Tax Credit Program
2. 2007 Home Renovation Tax Assistance Program
3. Multiple Family / Mixed-Use Building Grant Programs
4. Chochinov Bay Park - Land Dedication Reserve
5. Winnipeg Housing Rehabilitation Corporation - Land Dedication Reserve
6. Capital Assets Review
7. Permit Revenue Audit
8. Ambulance Revenue Audit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 16, 2007
1. Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg
2. Negotiations between the City of Winnipeg and the Professional Paramedics Association of Winnipeg

EXECUTIVE POLICY COMMITTEE – MOTIONS

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. 121/2007, to establish a program of real property tax credits in the year 2007 to encourage and assist in the renovation of residential premises in the City of Winnipeg
By-law No. 122/2007, to implement the Neighbourhood Multiple Family/ Mixed-Use Building Grant Program
By-law No. 123/2007, to implement the Downtown Multiple Family / Mixed-Use Building Grant Program
By-law No. 124/2007, to establish a program of tax credits to encourage the construction of new infill housing in designated areas of the City of Winnipeg
By-law No. 116/2007, to amend the Fire Paramedic Service By-law No. 6311/94

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 1, 2007
1. 2007 Recreational Trails and Bike Paths Capital Works Program
2. Acquisition of Mountbatten School Site - Land Dedication Reserve
3. Extension of Time - Rezoning - 1884 McGillvray Boulevard - DAZ 269/2004
4. Closing - Public Lane between 625 and 635 Pembina Highway - DAC 4/2007
5. Subdivision - 212 Halparin Drive -DAS 48/2006
6. Subdivision and Rezoning - 1530 Grant Avenue - DASZ 45/2006
7. Subdivision and Rezoning - 186 Bairdmore Boulevard -DASZ 50/2006
8. Subdivision and Rezoning - 525 Christie Road - DASZ 54/2006
9. Subdivision and Rezoning - 443 St. Anne's Road and 168 Sadler Avenue - DASZ 55/2006
10. Subdivision and Rezoning - northeast corner St. Anne's Road and Warde Avenue - DASZ 8/2007
11. Rezoning - 690 Tache Avenue, 136 Dumoulin Street -DAZ 202/2007
12. Consent to Assign Non-Profit Lease Agreements (5 Fermor Avenue and 454 Kimberly Avenue) to Toronto Dominion Bank for Financing Purposes
13. Sale - north side of Beecher Avenue west of Ferrier Street – Global Homes Ltd.

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

By-law No. 111/2007, 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 231 Goulet Street in the Riel Community

By-law No. 112/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 690 Tache Avenue and 136 Dumoulin Street in the Riel Community

By-law No. 113/2007, 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 on the south side of Melrose Avenue West and 215 Pandora Avenue West in the East Kildonan-Transcona Community

By-law No. 114/2007, to widen Court Avenue west of McPhillips Street

By-law No. 115/2007, 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 1800/1810 Corydon Avenue in the City Centre Community

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 8, 2007
1. Award of Contract - Hourly Rates for Hired Equipment Services for the Brady Road Landfill
2. Canada Strategic Infrastructure Fund Contribution Agreement
3. Revised Boulevard Maintenance By-law
4. 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. 125/2007, to require maintenance and encourage beautification of boulevards

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 30, 2007
1. Request for a review of The City of Winnipeg License By-Law No. 6551/95