Council Chamber
Winnipeg, July 18, 2007

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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

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. 518
The Speaker introduced the Page for the Council meeting as follows: Bryce Brousseau of Vincent Massey Collegiate.

Minute No. 519
The Speaker recognized in the gallery students from the University of Winnipeg studying Politics and the Mass Media along with their instructor Donald Benham.

Minute No. 520
The Speaker recognized Bill Larkin, Director of Public Works, Bill Grabowecky, Research & Process Improvement Coordinator, Public Works Department, and Larry Frevert, President Elect of the American Public Works Association, who presented an APWA Accreditation Plaque to His Worship Mayor Katz.

MOTIONS

Minute No. 521
Moved by Councillor O'Shaughnessy
Seconded by Councillor Pagtakhan,

THAT Council place on record its profound sorrow at the death of Annie Lazarenko Gruszecky, sister of Harry Lazarenko, which occurred on June 21, 2007.

This Council extends to Harry Lazarenko and his family and to her children Richard, Billy, Bobby and Stella, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 522
Moved by Councillor Gerbasi,
Seconded by Councillor Vandal,

THAT Councillor Thomas be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minute No. 523
Moved by Councillor Browaty,
Seconded by Councillor Vandal,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by His Worship Mayor Katz,
That the rules be suspended and that Council now consider Item 4 of the Report of the Executive Policy Committee dated July 18, 2007 regarding the Appointment of the Chief Financial Officer.

Carried

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be concurred in.

Carried

(See Item 4 of the Report of the Executive Policy Committee dated July 18, 2007, for the full report on this item).

Council hereby reverted to its normal order of business.

MINUTES

Councillor Browaty moved that the minutes of the meeting held on June 20, 2007, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Gary Swanson, President, CUPE Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 27, 2007
1. Kirkbridge Park - Land Dedication Reserve
2. Upgrades to Keenleyside Park – Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 4, 2007
1. General Council of Winnipeg Community Centres - Universal Funding Formula Review
2. Beecher/Swailes Residents Group - Land Dedication Reserve
3. Upgrades to Chliboyko Park - Land Dedication Reserve
4. Crescent Drive Park - Land Dedication Reserve
5. Queenston School Advisory Committee - Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 11, 2007
1. Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ
2. 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
3. Andrew Street Family Centre – Request for Additional Funding for Pritchard Place Drop In Program
4. Glacial Sand and Gravel Special Operating Agency Exit Plan 2007
5. Spray Pad Funding Shortfall - $43m Recreation and Leisure Capital Program
6. Amy Street Steam Plant - Site Remediation
7. Climate Change Action Plan – Quarterly Status Report
8. Plan Winnipeg Amendment – McPhillips Street North
9. Openings of parts of Almey Avenue and Ravelston Avenue West – DAO 3/2007
10. Seven Oaks House Museum Board - Citizen Member Appointment
11. Winnipeg Committee for Safety – Committee Coordinator
12. Red Tape Commission, Recommendation 21 – Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 18, 2007
1. Additional Provincial Funding for Winnipeg Fire Paramedic Service
2. Audit Department: Adjusted 2007 Audit Plan - Budget
3. East Winnipeg Sport Assoc Inc. Business Plan and Annual Operating Grant
4. Appointment of the Chief Financial Officer
5. Amending Agreement to the Asset Purchase Agreement between the City of Winnipeg and The Manitoba Hydro-Electric Board

EXECUTIVE POLICY COMMITTEE – MOTIONS

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 149/2007, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (McPhillips Street North)

By-law No. 131/2007, to change the name of the ZAC Quartier français / French Quarter BIZ to the Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone

By-law No. 152/2007, to amend the Downtown Multiple Family/Mixed-Use Building Grant Program By-law No. 123/2007 and the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-law No. 122/2007

By-law No. 154/2007, to close parts of Lagimodiere Boulevard and part of Ravelston Avenue West and to open parts of Almey Avenue and Ravelston Avenue West

By-law No. 156/2007, 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 (Deferment No. 2 of By-Law No. 67/2007 Taxes By-law)

By-law No. 157/2007, 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 (Deferment No. 2 of By-law No. 68/2007 Taxes By-law)

By-law No. 158/2007, 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 (Deferment No. 2 of By-Law No. 69/2007 Taxes By-law)

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 26, 2007

1. Closing – Campbell Street, south of Taylor Avenue - DAC 5/2007
2. Closing - rue Laurier and the Public Lane between Dawson Road North and McTavish Street - DAC 11/2007
3. Zoning Agreement Amendment - 595 Mountain Avenue - ZAA 10/2006
4. Rezoning - 380 Provencher Boulevard - DAZ 216/2007
5. Subdivision and Rezoning - 3348 Waverley Street - DASZ 7/2007
6. Subdivision and Rezoning – 35 Prospect Road - DASZ 13/2007
7. Subdivision and Rezoning - 982 John Bruce Road East - DASZ 17/2007
8. Extension of Time - Rezoning – 1845 Mathers Avenue - DAZ 210/2005
9. Red Tape Recommendation 13 - Development Procedures By-law Amendment for Enhanced Public Notice
10. Rezoning - 393 Edison Avenue - DAZ 207/2007
11. Rezoning - 455 Edison Avenue - DAZ 211/2007
12. Subdivision and Rezoning - south side of Pandora Avenue West, east of Bournais Drive and Sims Crescent, west of 1000 Pandora Avenue West - DASZ 18/2007
13. Rezoning - 2695 Main Street - DAZ 210/2007
14. Rezoning - 1350 Logan Avenue - DAZ 213/2007
15. Amendment to Servicing Agreement AG 24/2003 - DASZ 24/2003
16. Subdivision and Rezoning - southwest corner of Headmaster Row and DeVries Avenue - DASZ 15/2007
17. Review of the Cemetery By-law No. 1996/78
18. Waverley West Southeast Neighbourhood Area Structure Plan - SPA 2/2007

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 26, 2007 (continued)

19. Terms and Conditions - Lease Agreement - Winnipeg Soccer Complex
20. Acquisition – 65 Fulham Avenue - Future Proposed Widening of Kenaston Boulevard
21. Encroachment Agreement - Winnipeg Regional Health Authority - New Parkade to the existing Health Sciences Centre Tunnel System (Tecumseh Tunnel) - Emily Street Right-of-Way
22. Sale/Exchange - City-owned Property - west side of Main Street, south of Park Manor Boulevard
23. Marketing of Vacant City-owned land at 935-937 Pacific Avenue
24. LaBarriere Park - Lease Agreement with Parkland Mews Falconry and Birds of Prey Education Centre Inc.
25. Rainbow Stage (1993) Inc. - Terms and Conditions for Two-Year Lease Agreement

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 13, 2007

1. Closings: public lane adjacent to the westerly terminus of Brandon Avenue and portion of Argue Street adjacent to the Lord Roberts Community Centre - DAC 12/2007
2. Rezoning - 587 Clifton Street - DAZ 208/2007
3. Rezoning - 382 Stradbrook Avenue - DAZ 219/2007
4. Subdivision and Rezoning - north side Bishop Grandin Boulevard south of 555 Hervo Street - DASZ 6/2007
5. Transcona West Area Structure Plan - SP 1/2006
6. Public-Private Partnership - East District Police Station - RFP Bid Evaluation
7. Plan of Survey on land located at 280 Almey Avenue - DAPS 13/2007
8. Closing - part of Forest Cove Drive - DAC 13/2007
9. Subdivision and Rezoning - 484 Almey Avenue - DASZ 20/2007
10. Rezoning - 733 Mountain Avenue - DAZ 214/2007
11. Street Name Change - Keewatin Street north of Santa Fe Drive to Doctor Jose Rizal Way
12. Street Name Change - Kildonan Meadow Drive north of Devonshire Drive West to Mahatma Gandhi
13. Zoning Agreement Amendment - 101 Salter Street - ZAA 5/2007
14. Lease Agreement - Manitoba Softball Association Inc. - John Blumberg Softball Complex

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 215/2006, to adopt a Secondary Plan for the Transcona West Neighbourhood

By-law No. 140/2007, to adopt a Secondary Plan for the Waverley West Southeast Neighbourhood.

By-law No. 130/2007, a by-law relating to the Brookside, St. Vital and Transcona Cemeteries

By-law No. 137/2007, to repeal By-law No. 168/2006, being a by-law of The City of Winnipeg 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 Marion Street in the Riel Community

By-law No. 138/2007, 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 525 Christie Road in the Riel Community

By-law No. 139/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 455 Edison Avenue in the East Kildonan-Transcona Community

By-law No. 141/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 393 Edison Avenue in the East Kildonan-Transcona Community

By-law No. 142/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1350 Logan Avenue in the Lord Selkirk-West Kildonan Community

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS (continued)
By-law No. 144/2007, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005 (Winnipeg Soccer Federation Inc.)
By-law No. 145/2007, 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 202/204 Perth Avenue and 205 St. Anthony Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 146/2007, 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 north east corner of St. Anne's Road and Warde Avenue in the Riel Community
By-law No. 147/2007, to open parts of Talbot Avenue between Elmwood and Gateway Roads
By-law No. 148/2007, 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 northeast corner of Molson Street and Concordia Avenue in the East Kildonan / Transcona Community
By-law No. 151/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1400 Notre Dame Avenue in the Assiniboia Community
By-law No. 153/2007, to open the public lane adjacent to No. 491 Martin Avenue West and the public walk adjacent to No. 486 Martin Avenue West and to close part of Martin Avenue West, east of Watt Street between Harbison Avenue and Union Avenue
By-law No. 155/2007, to amend the Development Procedures By-law No. 5893/92
By-law No. 159/2007 to change the names of certain highways in The City of Winnipeg. (changing to Mahatma Gandhi Drive)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 143/2007, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005 (Boys and Girls Clubs of Winnipeg Inc.)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 3, 2007
1. Change of project name and scope of work for North End Water Pollution Control Centre - Primary Clarifier Covers