Council Chamber
Winnipeg, September 26, 2007

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

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 Carol Freeman, Senior Committee Clerk, and Mr. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 571
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

MOTIONS

Minute No. 572
Moved by His Worship Mayor Katz,
Seconded by Councillor Leipsic,

THAT Council place on record its profound sorrow at the death of Charlie Boyce, father of Kenny Boyce, Manager of Film and Special Events, which occurred on September 25, 2007.

This Council extends to Kenny Boyce and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 573
Moved by His Worship Mayor Katz,
Seconded by Councillor Clement,

THAT Council place on record its profound sorrow at the death of Doug Prysiazniuk, employee of the Public Works Department. Mr. Prysiazniuk was fatally injured while working on the Maryland Bridge on Friday, August 24, 2007.

This Council extends to the family of Mr. Prysiazniuk, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Nordman moved that the minutes of the meeting held on July 18, 2007, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Nick Ternette
David Hinton, Landscape Manitoba
Ralf Klenke, Nutri-Lawn Winnipeg
Robin Faye
Tom Simms, Inner City Safety Coalition
Cyril Keeper, Spence Neighbourhood Association
Larry Pelzer, President, Winnipeg Labour Council
Bruce Robinson, Robinson Lighting

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 5, 2007
1. General Council of Winnipeg Community Centres - 2007 District Planning Report
2. Blanchard Avenue - East Street End - Land Dedication Reserve
3. Crescentwood Community Centre - Land Dedication Reserve
4. Normand Park Residents' Association - Land Dedication Reserve
5. Street Name Change – Arena Road to Milt Stegall Drive

EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 12, 2007 – NO REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 19, 2007
1. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve
2. H.S. Paul School Park Enhancement Project – Land Dedication Reserve
3. Municipal Rural Infrastructure Fund Application - Norberry-Glenlee Community Centre
4. Municipal Rural Infrastructure Fund Application – Valour Community Centre
5. 2006 and 2007 Gail Parvin Hammerquist Fund Allocation
6. Red Tape Commission Recommendation No. 6.1 – Standardized Business Numbers
7. Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve
8. CentreVenture Development Corporation, Board of Directors - Citizen Member Appointments
9. Destination Winnipeg Inc., Board of Directors - Citizen Member Appointments
10. Winnipeg Airports Authority Inc., Board of Directors - Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 26, 2007
1. Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 166/2007, to amend By-law Nos. 156/2007, 157/2007 and 158/2007 which provided for the deferment of payment of Local Improvement taxes in respect of certain lands in the Fairfield Park Local Improvement District

By-law No. 167/2007, to amend the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-law No. 122/2007 and the Downtown Multiple Family/Mixed-Use Building Grant Program By-law No. 123/2007

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 11, 2007

1. Revision of the 2007 Capital Budget - Cindy Klassen Recreation Centre Enhancements
2. Amendment of the 2007 Adopted Capital Budget to Include the WinSmart Active Transportation Path
3. Funding Shortfall – Waterslide Replacement at Elmwood Kildonan Pool
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments - southwest Winnipeg
5. Private Approach - southwest corner of Broadway and Sherbrook Street

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 26, 2007

1. Additional Capital Funding - Brady Landfill Site
2. First Call on the 2008 Capital Budget – Redevelopment of the Cindy Klassen Recreation Complex and Relocation of the West End Library

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 179/2007, to amend the Private Approaches By-law to permit the construction of a private approach on the southwest corner of Broadway and Sherbrook Street

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 168/2007, to close part of McDermot Avenue opposite Ship Street

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 4, 2007

1. Minimum Standards for Occupied and Unoccupied Buildings
2. Heritage Conservation Easement Agreements
3. Closing - part of Harrow Street between Wellington Crescent and the Assiniboine River - DAC 10/2007
4. Subdivision and Rezoning – 690 Notre Dame Avenue / 740 Maryland Street / Pt 458 – 460 McGee Street - DASZ 26/2007
5. Closing – part of the public lane at the rear of 690 Notre Dame Avenue for incorporation into DASZ 26/2007 and Opening - alternate public lane - DAOC 1/2007
6. Subdivision and Rezoning - Sage Creek, Phase II - DASZ 21/2007
7. Subdivision and Rezoning – north side of Sage Creek Boulevard - DASZ 24/2007
8. Rezoning - 396 Bertrand Street - DAZ 220/2007
9. Rezoning - 221 St. Mary's Road - DAZ 221/2007
10. Process for Reporting Information on the Sale of City-owned Property
11. Sale - north of 1575 - 1579 Seel Avenue – Elm Park Properties Limited
12. Declaration of Surplus Property – north side of Wilkes Avenue, east of Kenaston Boulevard
13. Sale - north of 40 Otter Street – Mondo Foods Co. Ltd. or Nominee
14. Sale - east side of Otter Street, south of 6 Otter Street – IRRRE Holdings Ltd
15. Exchange of Land - Shore Street and Bison Drive
16. Legion Memorial Sports Field – Proposed Lease Agreement with the St. James Rods Football Club Inc

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 18, 2007

1. Amendment to the North St. Boniface Secondary Plan No. 965/75 – Tache Avenue and La Verendrye - SPA 1/2007

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 160/2007, to approve a Plan of Subdivision on land located at 212 Halparin Drive in the Riel Community

By-law No. 161/2007, 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 side of Flora Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 162/2007, 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 Creek Bend Road in the Riel Community

By-law No. 163/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 380 Provencher Boulevard in the Riel Community

By-law No. 164/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 382 Stradbrook Avenue in the City Centre Community

By-law No. 165/2007, to change the names of certain highways in The City of Winnipeg. (to Dr. Jose Rizal Way)

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

By-law No. 169/2007, to close Estella Street and the public lane north of Portage Avenue, west of St. James Street

By-law No. 170/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 221 St. Mary's Road in the Riel Community

By-law No. 171/2007, to change the names of certain highways in The City of Winnipeg (changing to Rannock Avenue)

By-law No. 172/2007, to change the names of certain highways in The City of Winnipeg (changing to Leveque Street)

By-law No. 174/2007, to close part of Pandora Avenue West

By-law No. 175/2007, to open part of Talbot Avenue between Elmwood and Gateway Roads

By-law No. 176/2007, 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 Sage Creek Boulevard in the Riel Community

By-law No. 177/2007, 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 Sage Creek Boulevard and Warde Avenue in the Riel Community

By-law No. 178/2007, 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 side of Bishop Grandin Boulevard east of Waverley Street in the City Centre Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 10, 2007

1. Police Advisory Board
2. Community Incentive Grant - Discovery Children's Centre Inc.
3. Community Incentive Grant - Kings Park Child Care Centre Inc.
4. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
5. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street
6. Seven Oaks House Museum - Amendment to Operating Terms of Reference
7. Report of the Ad Hoc Committee on Non-Essential Pesticide Use

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STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 173/2007, to amend By-law No. 2443/79 being The Pound By-law
By-law No. 180/2007, to establish The Winnipeg Police Advisory Board and provide for the appointment of its members

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE SECRETARIAT COMMITTEE DATED JULY 16, 2007
1. By-law No. 126/2003 – Voting Requirements By-law