AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 21, 2007**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Senior Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 31, 2007

1. Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue - EP-1.1(PW 1/2007) 1001
2. Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue - DASZ 28/2007 1060
3. Deer Lodge Community Centre - Land Dedication Reserve 1110
4. Bruce Park - Land Dedication Reserve 1113
5. Heritage Conservation Tax Credit – Amendment to Legal Agreement - former Oldfield, Kirby & Gardner Buildings, 234 Portage Avenue 1116
6. Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments 1127
7. Heritage Conservation Tax Credit – Canada Building, 352 Donald Street 1134
8. Heritage Conservation Tax Credit – former Dominion Bank Building, 678 Main Street 1147

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 14, 2007

1. Community Green Space at 546 Sherburn Street - Land Dedication Reserve 1160
2. Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007) 1165
3. Restructuring of the Property Assessment Department and the Taxation and Revenue Branch of the Corporate Finance Department 1176
4. The City of Winnipeg Sponsorship Policy 1186
5. Sturgeon Creek Community Centre - Land Dedication Reserve 1198
6. Heritage Conservation Tax Credit - Roslyn Court Apartments, 40 Osborne Street 1203
7. Discounts to be Allowed for the Prepayment of 2008 Realty, Personal Property and Business Taxes 1216
8. Appointment of Sinking Fund Trustees 1225
9. Records Management By-law No. 166/2003 - Amendments 1233
10. Good Neighbours Senior Centre Inc. - Millennium Gardens - Amendment to Community Groups Occupying City Facilities By-law No. 89/2005 - Cancellation of Property Taxes in 2005, 2006 and 2007 1240
11. City of Winnipeg Museums Board - Coordinator Appointment 1250
12. Expropriation Settlement - Kenaston Grade Separation Project - 977 Kenaston Boulevard 1252

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS 1262

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 200/2007, 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 (455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street) 1263

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND READING ONLY

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 (West side of McPhillips Street, north of Templeton Avenue) 1264

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 195/2007, to amend the Records Management By-law No. 166/2003 1265
By-law No. 203/2007, to amend the City Organization By-law No. 7100/97 1265
By-law No. 205/2007, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2008 1265
By-law No. 206/2007, to amend the Community Groups occupying City-owned Facilities By-law 89/2005 and to cancel certain 2005, 2006 and 2007 real property taxes 1265

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 30, 2007
1. Winnipeg Zoning By-law Review 2001
2. Closing - parts of the public lane east of Raphael Street between Fairfield and Colby Avenues - DAC 16/2007 2065
3. Plan of Survey on land located on the north side of Lee Boulevard east of Waverley Street - DAPS 10/2006 2074
4. Subdivision and Rezoning - 703 - 707 Sara Avenue - DASZ 14/2007 2082
5. Waverley West Southeast Neighbourhood Area Structure Plan - SP 2/2007 2095
6. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007 2153
7. Subdivision and Rezoning - Sage Creek - Phase III - DASZ 32/2007 2191
8. Rezoning - 258 Burnell Street - DAZ 225/2007 2207
9. Rezoning - 1015 Notre Dame Avenue - DAZ 229/2007 2220
10. Rezoning - East of Fife Street between Church and Machray Avenues - DAZ 230/2007 2230
11. Zoning Agreement Amendment - 1171 Fife Street - ZAA 9/2007 2245
12. Historical Buildings Committee - Representative from Manitoba Association of Architects 2256
13. Review of Riverbank Parkway Land Acquisition Priority 2260
14. Lease Agreement - 112 Ashland Avenue – Riverview Ashland Child Care Centre Inc 2287
15. Leave and License Agreement - Alpine Climbing Club of Canada Inc. – St. Boniface Section 2296

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 13, 2007
1. Demolish Improvements - 755 Tache Avenue 2306

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS - 2nd and 3rd READINGS ONLY
By-law No. 140/2007, to adopt a Secondary Plan for the Waverley West Southeast Neighbourhood. 2316

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 190/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 258 Burnell Street in the City Centre Community 2317
By-law No. 191/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located east of Fife Street between Church Avenue and Machray Avenue in the Lord Selkirk-West Kildonan Community. 2317

Table of Contents (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS (continued)
By-law No. 192/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change at 587 Clifton Street in the City Centre Community 2317
By-law No. 193/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 396 Bertrand Street in the Riel Community 2317
By-law No. 196/2007, 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 401 Grassie Boulevard in the East Kildonan-Transcona Community 2317
By-law No. 197/2007, 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 35 Prospect Road in the Assiniboia Community 2317
By-law No. 198/2007, 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 982 John Bruce Road East in the Riel Community 2317
By-law No. 199/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1015 Notre Dame Avenue in the Lord Selkirk-West Kildonan Community 2317

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

ADDENDUM – STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 207/2007, to amend the Fire Prevention By-law 2318

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 6, 2007
1. Change Criteria for Sewer Rebate Adjustment Program 4001
2. Fine Option Program and Community Service Order Program 4018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 13, 2007
1. 2008 Transit Fares 4027
2. 2008 Water and Sewer Utility Rates 4046
3. Amendments to Bus Charter Rates 4074
4. Graffiti Control By-law - Spray Paint Action Plan 4084

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 201/2007, to amend By-law No. 504/73, being the Water Works By-law 4099
By-law No. 202/2007, to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law 4099
By-law No. 204/2007, to reduce random graffiti by prohibiting sale of spray paint to minors and the possession of spray paint in public places by minors 4099

Table of Contents (continued)

ADDENDUM – STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 208/2007, to provide for adjustment of sewer charges under the Sewer By-law No. 7070/97 4100

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED NOVEMBER 8, 2007
1. Winnipeg Golf Services Special Operating Agency - 2008 Business Plan (Selection Report).....7001
2. Animal Services Special Operating Agency - 2008 – 2010 Business Plan (Selection Report).....7027
3. Winnipeg Fleet Management Agency Special Operating Agency - 2008 Business Plan (Selection Report).....7058

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meetings held on October 24 and November 7, 2007, be taken as read and confirmed.