Council Chamber
Winnipeg, November 21, 2007

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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, Mr. C. Gameiro, Senior Committee Clerk, and Mr. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 4
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 5
The Speaker recognized that the Winnipeg Blue Bombers were participating in the Grey Cup on Sunday, November 25, 2007 and sent the best wishes of Council for success.

Minute No. 6
The Speaker recognized Councillor Steeves who noted that the University of Manitoba Bisons were also participating this weekend in the Vanier Cup and sent the best wishes of Council for success.

MINUTES

Councillor Gerbasi moved that the minutes of the meetings held on October 24 and November 7, 2007, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction and Dave Angus, Winnipeg Chamber of Commerce
Nick Ternette
Liz Mitchell, Disabled Women's Network

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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 14, 2007
1. Community Green Space at 546 Sherburn Street - Land Dedication Reserve
2. Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007)
3. Restructuring of the Property Assessment Department and the Taxation and Revenue Branch of the Corporate Finance Department
4. The City of Winnipeg Sponsorship Policy
5. Sturgeon Creek Community Centre - Land Dedication Reserve
6. Heritage Conservation Tax Credit - Roslyn Court Apartments, 40 Osborne Street
7. Discounts to be Allowed for the Prepayment of 2008 Realty, Personal Property and Business Taxes
8. Appointment of Sinking Fund Trustees
9. Records Management By-law No. 166/2003 - Amendments
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
11. City of Winnipeg Museums Board - Coordinator Appointment
12. Expropriation Settlement - Kenaston Grade Separation Project - 977 Kenaston Boulevard

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

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)

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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)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 195/2007, to amend the Records Management By-law No. 166/2003
By-law No. 203/2007, to amend the City Organization By-law No. 7100/97
By-law No. 205/2007, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2008
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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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

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

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

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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

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

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

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

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

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

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

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

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 – CONSIDERATION OF BY-LAWS

By-law No. 207/2007, to amend the Fire Prevention By-law

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 6, 2007

1. Change Criteria for Sewer Rebate Adjustment Program
2. Fine Option Program and Community Service Order Program

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 13, 2007

1. 2008 Transit Fares
2. 2008 Water and Sewer Utility Rates
3. Amendments to Bus Charter Rates
4. Graffiti Control By-law - Spray Paint Action Plan

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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
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
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
By-law No. 208/2007, to provide for adjustment of sewer charges under the Sewer By-law No. 7070/97

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)
2. Animal Services Special Operating Agency - 2008 – 2010 Business Plan (Selection Report)
3. Winnipeg Fleet Management Agency Special Operating Agency - 2008 Business Plan (Selection Report)