Council Chamber
Winnipeg, December 19, 2007

Council met this day at 9:41 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding

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. M. Pittet, Senior Committee Clerk, and Mr. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 74
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 75
The Speaker recognized His Worship Mayor Katz who was wearing the Saskatchewan Roughriders' jersey in acknowledgement of their win over the Winnipeg Blue Bomber at the 95th Grey Cup held November 25, 2007 in Toronto, Ontario. His Worship advised that he will also be travelling to Regina to stand at a busy intersection wearing the Saskatchewan Roughriders jersey as part of a friendly wager made between the Mayor of Regina and himself.

Minute No. 76
Speaker recognized His Worship Mayor Katz who wished everyone happy holidays.

Introduction and Welcome of Guests and Announcements (continued)

Minute No. 77
The Speaker recognized in the gallery, students from the Academy of Broadcasting along with their instructor Kenie Clark.

Minute No. 78
The Speaker wished everyone the best of the holiday season and a prosperous new year.

Minute No. 79
The Speaker offered his congratulation to the newly appointed Police Chief, Keith McCaskill.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meeting held on November 21, 2007, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2007
1. Climate Change Action Plan – Quarterly Status Report
2. Red Tape Commission, Recommendation 23 – Internal Financing Charges Policy
3. Management Agreement with Rues Principales Saint-Boniface Inc. (Entreprises Riel Inc.) - Operation and Management of the Esplanade Riel Bridge

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2007
1. General Council of Winnipeg Community Centres - 2007 District Planning Report - Valour Community Centre – Norberry-Glenlee Community Centre
2. Adjustment to the Tax Installment Payment Plan Administration Fee
3. 2008 Local Improvement Interest Rates

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 12, 2007
1. Special Grant - Tim Hortons Brier - The Canadian Men's Curling Championships
2. City Council Benefits Board – Appointments
3. Red Tape Commission, Recommendation 3 – Doing Business in Winnipeg By-law
4. 104 King Street, Ryan Building – Options for Consideration
5. Access Advisory Committee - Citizen Member Appointments
6. Board of Adjustment - Citizen Member Appointments
7. Board of Revision - Citizen Member Appointments
8. Citizen Equity Committee - Citizen Member Appointments
9. City of Winnipeg Museums Board - Citizen Member Appointments
10. Concordia Hospital Board of Directors - Citizen Member Appointments
11. Convention Centre Corporation Board of Directors - Citizen Member Appointments
12. Forks North Portage Partnership - Citizen Member Appointments
13. General Council of Winnipeg Community Centres (GCWCC Board of Directors) - Citizen Member Appointments
14. St. Boniface Museum Board - Citizen Member Appointments
15. Seven Oaks House Museum Board - Citizen Member Appointments
16. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments
17. Winnipeg Committee for Safety - Citizen Member Appointments
18. WFC (Winnipeg Football Club) Interim Steering Committee Inc. - Citizen Member Appointments
19. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
20. Winnipeg Police Advisory Board - Citizen Member Appointments
21. Winnipeg Public Library Board - Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 19, 2007
1. Negotiations between the City of Winnipeg and the Winnipeg Association of Public Service Officers (including WAPSO Exempt)
2. Winnipeg Arts Council Inc. – Executive Director

EXECUTIVE POLICY COMMITTEE - MOTIONS

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 217/2007, to amend the Tax Installment Payment Plan (T.I.P.P) By-law
By-law No. 218/2007, to amend The Heritage Conservation Tax Credit By-law No. 7155/98
By-law No. 222/2007, to amend the License By-law
By-law No. 223/2007, to amend the Development Procedures By-law No. 5893/92 and the Planning, Development and Building Fees By-law No. 166/2004
By-law No. 224/2007, to amend The Winnipeg Police Advisory Board By-law No. 180/2007

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 20, 2007
1. Closing of the Public Lane in the Block Bounded by Spence and Young Streets and Portage and Ellice Avenues - DAC 20/2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 27, 2007
1. Review of The Vacant and Derelict Buildings By-law No. 35/2004 and Minimum Standards for Occupied and Unoccupied Dwellings
2. Subdivision and Rezoning - 791 Wall Street - DASZ 34/2007
3. Subdivision and Rezoning – East and West Sides of Sunny Morning Road, at Knowles Avenue - DASZ 38/2007
4. Subdivision and Rezoning - 2202 Gallagher Avenue - DASZ 30/2007
5. Closing - public lanes between Chamberlain and Troy Avenues, east of Fife Street - DAC 18/2007
6. Subdivision and Rezoning - 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007
7. Closing - Ritchie Street between Leila and Templeton Avenues - DAC 19/2007
8. Subdivision and Rezoning - Amber Trails - Phase 9 - DASZ 36/2007
9. Sale - City-owned Property - North side of Provencher Boulevard between McTavish Street and Dawson Road – Marion Trucking Ltd. or Nominee
10. Encroachment Lease Agreement - 1717 Waverley Street – McNaught Pontiac Buick Cadillac Ltd. and Ranjoy Sales and Leasing
11. Declaration of Property as Surplus – South Side of Augier Avenue West of St. Charles Street
12. Sale City-owned property - East side King Edward Street, between Wellington Avenue and Saskatchewan Avenue – 1761 Wellington Ltd.

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 200/2006, to promote the orderly use and development of land and the location of buildings and structures in the City of Winnipeg as defined in The City of Winnipeg Charter excepting lands covered by the Downtown Winnipeg Zoning By-law No. 100/2004
By-law No. 209/2007, 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 the southeast and southwest corners of the intersection of Sunny Morning Road and Knowles Avenue in the East Kildonan-Transcona community
By-law No. 210/2007, to amend the Vacant and Derelict Buildings By-law
By-law No. 211/2007, 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 Pandora Avenue West, east of Sims Crescent in the East Kildonan-Transcona Community
By-law No. 212/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 301 Lagimodiere Boulevard in the Riel Community

Table of Contents (continued)

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

By-law No. 213/2007, 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 Sage Creek Boulevard, east and west of Boulevard des Hivernants in the Riel Community

By-law No. 214/2007, 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 Cole Avenue west of Grey Street in the East Kildonan-Transcona Community

By-law No. 215/2007, 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 1735 Corydon Avenue in the City Centre Community

By-law No. 216/2007, 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 703 - 707 Sara Avenue in the City Centre Community

By-law No. 221/2007, to correct an error in By-law No. 179/2005, being a by-law to amend the North St. Boniface Secondary Plan By-law No. 965/75

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 3, 2007

1. Designation of Winnipeg as Cultural Capital of Canada in 2010

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 4, 2007

1. Amendment to Sewer By-law No. 7070/97 - Restricted Materials

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

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

By-law No. 220/2007, to amend the Sewer By-law No. 7070/97

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD