Council Chamber
Winnipeg, February 20, 2008

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Leipsic.

Present: The Deputy Speaker Councillor Pagtakhan, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, 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. 184
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 185
The Speaker introduced Councillor Vandal who recognized that the Festival du Voyageur is currently taking place in the City of Winnipeg and encouraged all present in the Chamber to attend and enjoy the festival.

Minute No. 186
The Speaker introduced Councillor Steeves who advised Council that the he and Councillor Nordman, Fielding and Swandel were resurrecting the City Hall Hockey Team, known as the "Kids from the Hall", to participate in the Canadian National Pond Hockey Championship Western Regional taking place at the Forks from February 21st to 24th, 2008.

Minute No. 187
The Speaker introduced Councillor Nordman who recognized Kerry Burtnyk and his team from the Assiniboine Memorial Curling Club who were crowned Manitoba Champions at the Safeway Select Curling Championships, and who will now represent Manitoba at the Brier Championships to be held in March 2008 in Winnipeg.

Introduction and Welcome of Guests and Announcements (continued)

Minute No. 188
The Speaker introduced Councillor Browaty who recognized the City of Winnipeg's Public Work's Department who were winners of the Project of the Year Award, as awarded by the Project Management Institute, for their conversion of 4 kilometers of the CPR Marconi Line into a recreational pathway, with the project being completed 34 days ahead of schedule and 30% under budget.

MINUTES

Councillor Clement moved that the minutes of the meeting held on January 23, 2008, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 189
Moved by Councillor Thomas,
Seconded by Councillor Gerbasi,

THAT Council place on record its profound sorrow at the death of former Councillor Henry Kozlowski, which occurred on February 5, 2008.

Mr. Kozlowski served the citizens of Winnipeg as Councillor for the Jefferson Ward from 1975 to 1977.

This Council extends to his wife Hanna, children Barbara, Donna, Deborah, Michael, Linda, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 190
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Steeves,

THAT Councillor Lazarenko be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 30, 2008
1. Donwood School - Land Dedication Reserve
2. Preliminary Opportunities Analysis on the Removal of the CPR North End Rail Yards
3. Subdivision and Rezoning - Paget Street and Sterling Lyon Parkway -DASZ 35/2007
4. Rezoning - 800 Adele Avenue - DAZ 233/2007

EXECUTIVE POLICY COMMITTEE - FEBRUARY 6, 2008 – NO REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 13, 2008
1. Reactivation for Stage IV Properties of Local Improvement Taxes Deferred for Fairfield Park Local Improvement District Stages I, II, III, and Pond Local Improvement Taxes

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 20, 2008
1. Memorandum of Agreement - Canadian Union of Public Employees, Local 500

EXECUTIVE POLICY COMMITTEE - MOTIONS

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. 9/2008, to impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg

By-law No. 10/2008, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 24/03

By-law No. 11/2008, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals in an area of the said City of Winnipeg set forth in Development Agreement No. AG 24/03

By-law No. 12/2008, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03

By-law No. 13/2008, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Land Drainage Sewers - Laterals and Trunks in the said City of Winnipeg

By-law No. 14/2008, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04

By-law No.15/2008, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 53/04

By-law No. 16/2008, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS (continued)

By-law No. 17/2008, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 24/03

By-law No. 18/2008, to impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg

By-law No. 19/2008, to impose local improvement taxes for the cost of installing Concrete Street Pavement (25 feet wide x 6 inches thick) in the said City of Winnipeg

By-law No. 20/2008, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (16 feet wide x 6 inches thick) in the said City of Winnipeg

By-law No. 21/2008, a by-law of The City of Winnipeg to impose local improvement taxes for the cost of installing Concrete Lane Pavement (14 feet wide x 6 inches thick) in the said City of Winnipeg

By-law No. 22/2008, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (10 feet wide x 6 inches thick) in the said City of Winnipeg

By-law No. 23/2008, to impose local improvement taxes for the cost of installing Boulevards in the said City of Winnipeg

By-law No. 24/2008, to impose local improvement taxes for the cost of installing Granular Surface Lanes (Gravel) in the said City of Winnipeg

By-law No. 25/2008, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg

By-law No. 26/2008, to impose local improvement taxes for various local improvements in the Stage IV area of the Fairfield Park Local Improvement District in the said City of Winnipeg

By-law No. 27/2008, to reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-law No. 137/2006

By-law No. 28/2008, to reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-law Nos. 106/2007 and 156/2007

By-law No. 29/2008, to reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-law Nos. 107/2007 and 157/2007

By-law No. 30/2008, a by-law of The City of Winnipeg to reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-law Nos. 108/2007 and 158/2007

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 8, 2008

2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 5, 2008

1. Elimination of Plastic Grocery Bags
2. Landfill Tipping Fees
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Hamilton Avenue Crossing of Sturgeon Creek

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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. 31/2008, to amend the City of Winnipeg Traffic By-law No. 1573/77

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JANUARY 28, 2008
1. Lease of Office Space for 311 Contact Centre Operations

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 29, 2008
1. Closing of the public lane at the rear of 2741 Portage Avenue - DAC 21/2007
2. Amendment to the North St. Boniface Secondary Plan - 750 Taché Avenue - SPA 1/2007
3. Subdivision and Rezoning - 750 Taché Avenue - DASZ 32/2006
4. Zoning Agreement Amendment - 1800/1810 Corydon Avenue - ZAA 10/2007
5. Request to Declare City-owned Property Surplus – 385 River Avenue
6. Sale - City-owned Property - South side of Broadway at Picardy Place

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 181/2007, as amended, a by-law of The City of Winnipeg to amend By-law No. 965/1975, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the North St. Boniface Area in the Riel Community
By-law No. 33/2008, 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 99 Euclid Avenue, in the Lord Selkirk-West Kildonan Community
By-law No. 34/2008, 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 1189 Troy Avenue and 1180 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 1, 2008

1. Amendment to Performance Security Requirement - Contract Award - Supply, Installation and Operation of a Photo Enforcement Program
2. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 32/2008, to amend the Pound By-law