Council Chamber
Winnipeg, March 19, 2008

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel and Thomas.

Councillor Vandal entered the meeting after roll call.

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.

MINUTES

Councillor Browaty moved that the minutes of the meetings held on February 20 and 28, 2008, be taken as read and confirmed, which motion was carried.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 242
The Speaker recognized Councillor Pagtakhan who noted that March 21 is the International Day for the Elimination of Racial Discrimination and encouraged all members of Council to become involved in this important cause.

Minute No. 243
The Speaker recognized Councillor O'Shaughnessy who welcomed former Deputy Mayor Guy Savoie who was in attendance in the gallery.

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, Chair, Mayor's Trade Council and President, Manitoba Heavy Construction Association
Ken Klassen
Ken MacKinnon, Crystal Properties
Dr. Jerry Gray, Chair of the Friends of Upper Fort Garry
Guy Savoie

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 27, 2008
1. Heritage Conservation Tax Credit - Merchants Building, 250 McDermot Avenue
2. Heritage Conservation Tax Credit - Silpit Building, 54 Arthur Street and 70 Arthur Street
3. Annual Report on Community Groups Occupying City-Owned Facilities By-law No. 89/2005
4. Soldiers' Taxation Relief Assistance
5. Fort Garry Community Centre Skatepark Funding Shortfall – $43 Million Recreation and Leisure Capital Program

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 5, 2008
1. Citizen Advisory Committees - Accountability
2. Subdivision and Rezoning - Southeast corner Bison Drive and Barnes Street
3. Rezoning - 1010 Logan Avenue
4. Rezoning - 790 William Avenue
5. Friends of Peanut Park – Land Dedication Reserve
6. Valour Community Centre - Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2008
1. Mayor's Trade Council Final Report - Winnipeg, Canada's Centre for Global Trade
2. Concordia Hospital Board of Directors - Citizen Member Appointment
3. St. Boniface Museum Board - Citizen Appointment
4. 2008 Business Improvement Zone Levies

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2008
1. Northeast Pioneers Greenway – Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2008
1. Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 43/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 800 Adele Avenue in the City Centre Community

By-law No. 46/2008, to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 51/2008, to amend By-law No. 154/2007

By-law No. 52/2008, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 3, 2008

1. Pilot Project Utilizing Monitored Cameras in High Crime Areas
2. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
3. Community Incentive Grant - Transcona East End Community Club Inc.
4. Grant to the Assiniboine Park Corporation for a Lead Administrative Officer Position

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 4, 2008

1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition
2. Delegation of Authority to Director of Public Works - Setting Speed Limits under Emergency Circumstances or within Construction Zones
3. New Private Access By-law
4. Local Improvement Projects to be funded and constructed in Ridgecrest Avenue, west of Main Street
5. Local Improvement Rates for Land Drainage Sewers
6. Brady Road Landfill Gas Capture Program
7. Temporary Speed Limit Reduction – Dugald Road

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

By-law No. 47/2008, to amend the Streets By-law and the City of Winnipeg Traffic By-law to refer to the Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition.

By-law No. 48/2008, to amend the City Organization By-law

By-law No. 49/2008, to regulate the modification of rights-of-way to provide access to private real property in the City

By-law No. 50/2008, to amend By-Law No. 98/72, as amended, being a by-law providing for the regulation of local improvements

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MARCH 4, 2008
1. Proposed Development of the Upper Fort Garry Site
2. Pantages Playhouse Management Agreement Extension

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 26, 2008
1. Extension of Time - Subdivision and Rezoning on land located at 327 Grassie Boulevard - DASZ 3/2006
2. Closing - Part of the Public Lane North of Dunrobin Avenue, East of Kildonan Drive - DAC 22/2007
3. Closing - Part of Selkirk Avenue, west of Oak Point Highway - DAC 23/2007
4. Rezoning - 1115-1133 Empress Street and 1170-1184 Sanford Street - DAZ 234/2007
5. Transcona West Area Structure Plan - SP 1/2006
6. Historical Buildings Committee – Councillor Appointment
7. Lease - 505 Ross Avenue - Freight House Early Learning and Care Inc.
8. Encroachment Agreement - Public Lane at the Rear of 533 St. Anne's Road (Lavalle Road and Bishop Grandin Boulevard) - Morrow Avenue Daycare

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 35/2008, to close the public lane adjacent to 519 St. Catherine Street
By-law No. 36/2008, to open part of Wilkes Avenue, north side of Wilkes Avenue, east of Kenaston Boulevard
By-law No. 37/2008, to close the public lane south side Provencher Boulevard, east of Tache Avenue
By-law No. 38/2008, 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 on Remi Claeys Crescent in the East Kildonan - Transcona Community
By-law No. 39/2008, 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 40 and 60 Shore Street in the Riel Community
By-law No. 40/2008, 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 445 - 453 Ham Street in the East Kildonan - Transcona Community
By-law No. 41/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Cindy Klassen Way in the East Kildonan - Transcona Community
By-law No. 42/2008, 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 on the north side of Leila Avenue east of the CPR right-of-way in the Lord Selkirk - West Kildonan Community
By-law No. 44/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1115 - 1133 Empress Street/ 1170 - 1184 Sanford Street in the Assiniboia Community
By-law No. 45/2008, to close part of Government Road Allowance (Ritchie Street) between Templeton and Leila Avenues

REPORT OF THE SECRETARIAT COMMITTEE DATED MARCH 17, 2008
1. Amendment to the Rebate of Election Contributions By-law No. 91/2004 - Deadline for all Rebate Requests