AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 23, 2008**
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 Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 26, 2008
1. Subdivision and Rezoning - 990 John Bruce Road East - DASZ 4/2008 1001

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 9, 2008
1. Harte Trail Extension - Land Dedication Reserve 1017
2. Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One 1020
3. Municipal Aboriginal Pathways: First Steps – Outcomes and Results 1022
4. Municipal Aboriginal Pathways: Next Steps - Aboriginal Youth Strategy 1043
5. General Council of Winnipeg Community Centres – Separation of Westridge Community Centre 1062

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS 1067

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 65/2008, to change the names of certain highways in The City of Winnipeg (from Arena Road to Milt Stegall Drive) 1069
By-law No. 69/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1010 Logan Avenue in the Lord Selkirk-West Kildonan Community 1069
By-law No. 87/2008, to amend the Alarm By-law No. 4676/87 to require alarm permit renewals every four years 1069
By-law No. 88/2008, a by-law of The City of Winnipeg to amend By-law No. 24/2008 which imposes local improvement taxes for the cost of installing Granular Surface Lanes (Gravel) in the City of Winnipeg 1069
By-law No. 89/2008, a by-law of The City of Winnipeg to amend By-law No. 26/2008 which imposes 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 1069

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 25, 2008
1. Historical Buildings By-law No. 1474/77 - 153 Lombard Avenue 2001
2. Spence Neighbourhood Association Inc. - Land Dedication Reserve 2011
3. Vacant and Derelict Buildings By-law No. 35/2004 - Amendments and Improvements 2015
4. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004 2073
5. Amendment to Development Agreement AG 51/05 - Sage Creek - DASZ 32/2007 2079
6. Closing - public lanes north of Portage Avenue, east and west of Victor Street - DAC 3/2008 2087
7. Subdivision and Rezoning - 755 - 763 Portage Avenue and 288 Victor Street - DASZ 2/2008 2097
8. Closing - Homewood Avenue and the Public Lanes west of St. Mary's Road between Avalon Road and Bailley Avenue - DAC 15/2007 2119
9. Subdivision and Rezoning - 71, 73, 75 and 87 Archibald Street - DASZ 37/2007 2129
10. Subdivision and Rezoning - 454 and 478 Archibald Street - DASZ 43/2007 2143
11. Zoning Agreement Amendment - 176 Watson Street - ZAA 1/2008 2157
12. Subdivision - Southeast corner of Aldgate Road and Paddington Road - DAS 5/2008 2173
13. Subdivision and Rezoning - 1927 St. Mary's Road and 70 Alburg Drive -DASZ 1/2008 2189
14. Rezoning - 721 Oxford Street -DAZ 201/2008 2199

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 25, 2008 (continued)

15. West Alexander and Centennial Neighbourhood Plan 2213
16. Establishment of Mechanical Permit and a Mechanical Contractor's Licence 2359
17. Declaration as Surplus - 730 Pandora Avenue West 2373
18. Declaration as Surplus - City-owned Land on Almey Avenue 2383
19. Declaration as Surplus - Two City-owned Properties - East Side of Dakota Street between Greenwood and Hazelwood Avenues 2395

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 64/2008, to adopt a secondary plan for the West Alexander & Centennial Neighbourhood 2403

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 67/2008, to approve a Plan of Subdivision on land located on Settlers Road in the Riel Community 2404

By-law No. 68/2008, 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 71, 73, 75 and 87 Archibald Street in the Riel Community 2404

By-law No. 71/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northeast corner of Gateway Road and Knowles Avenue in the East Kildonan-Transcona Community 2404

By-law No. 72/2008, 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 east side of Omand's Creek Boulevard north of Alma Avenue in the Lord Selkirk-West Kildonan Community 2404

By-law No. 73/2008, to close Campbell Street between Taylor Avenue and the Canadian Northern Railway 2404

By-law No. 74/2008, to open the public lane south of Togo Avenue, east of Osborne Street and the closing of part of Togo Avenue, east of Osborne Street 2404

By-law No. 75/2008, to close part of the public lane south of Notre Dame Avenue, west side of Maryland Street 2404

By-law No. 76/2008, to close parts of Moody and Parent Streets, Bull and Whitfield Avenues and the adjacent public lanes 2404

By-law No. 77/2008, to close Griffin Street and the public lane South of Stovel Street, West of Paget Street 2405

By-law No. 78/2008, to close part of Shore Street, South of Bison Drive 2405

By-law No. 79/2008, to amend the Vacant and Derelict Buildings By-law 2405

By-law No. 80/2008, to create a mechanical permit and a mechanical contractor's licence 2405

By-law No. 81/2008, to correct an error in By-law No. 42/2008 2405

By-law No. 82/2008, 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 west side of Waverley Street between Lee Boulevard and the Perimeter Highway in the Riel Community 2405

By-law No. 83/2008, to approve a Plan of Subdivision on land located on the southeast corner of Aldgate Road and Paddington Road in the Riel Community 2405

By-law No. 84/2008, 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 southwest corner of Notre Dame Avenue and Maryland Street in the City Centre Community 2405

By-law No. 85/2008, 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 425 Beaverhill Boulevard in the Riel Community 2405

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 7, 2008
1. Pilot Project Utilizing Monitored Cameras in High Crime Areas in the City of Winnipeg 3001
2. Industry Request for Amendments to By-law No. 6549/95 - Private Parking By-law 3017

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 86/2008, to amend the Private Parking By-law 3027

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 8, 2008
1. Elimination of Plastic Grocery Bags 4001
2. Supply and Install On-board Video Surveillance for Transit Buses 4011

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 66/2008, to amend the Private Access By-law No. 49/2008 4021
By-law No. 90/2008, to authorize the undertaking of certain local improvements during the year 2008 4021

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

REPORT "A" OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MARCH 4, 2008
1. Engagement Strategy for Canadian Museum for Human Rights Parking 6001

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Smith.

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 March 19 and 26, 2008, be taken as read and confirmed.