Council Chamber
Winnipeg, October 24, 2007

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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

Councillor O'Shaughnessy entered the meeting after roll call.

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Ms C. Freeman, Senior Committee Clerk, and Mr. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 655
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 656
The Speaker recognized His Worship Mayor Katz who congratulated Councillor Fielding and his wife Michelle on the birth of their second daughter, Brynn Madison Fielding.

Minute No. 657
The Speaker recognized Duncan McMonagle, Journalism Instructor, Red River College and his class of journalism students.

MINUTES

Councillor Nordman moved that the minutes of the meeting held on September 26, 2007, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 3, 2007
1. Tuxedo Tennis Club - Land Dedication Reserve
2. Friends of the Harte Trail - Land Dedication Reserve
3. Columbia Park - Land Dedication Reserve

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 10, 2007
1. Valour Community Centre - Land Dedication Reserve
2. Widening of the east side of St. Anne's Road at Warde Avenue - DAO 7/2007

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 17, 2007
1. Consolidated 311 Service - Business Case Analysis for internally operated, outsource and hybrid models of service delivery
2. Norberry-Glenlee Community Centre - Land Dedication Reserve
3. Widening of southwest corner of Logan Avenue and Arlington Street - DAO 5/2006
4. Lane Corner Widening at rear of 187 Kimberly Avenue - DAO 16/2006
5. Widening of Stradbrook Avenue at Harkness Street -DAO 4/2007
6. Opening of part of Bertrand Street between rue Des Meurons and rue Youville - DAO 5/2007
7. Red Tape Commission, Recommendation 14 - Simplified Rezoning Process
8. City Contribution to Canadian Museum for Human Rights - Parcel 3 Lands

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 24, 2007
1. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Construction of Three Stormwater Pumping Stations
2. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Sanitary and Storm Sewer Separation

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 194/2007, a borrowing by-law of The City of Winnipeg to authorize a loan from Manitoba Development Corporation in the principal amount of $11,100,000.00 for the purpose of making a capital contribution to the Government of Canada for it to construct a museum at the Forks in Winnipeg, generally known as the Canadian Museum of Human Rights ("CMHR")

By-law No. 186/2007, to widen the public lane at the rear of 187 Kimberly Avenue

By-law No. 187/2007, to widen Stradbrook Avenue at Harkness Street

By-law No. 188/2007, to open part of Bertrand Street between Rue Des Meurons and Rue Youville

By-law No. 189/2007, to widen the southwest corner of Logan Avenue and Arlington Street

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 2, 2007
1. Community Incentive Grant - Le P'tit Bonheur Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 12, 2007
1. Award of Contract – Supply, Installation and Operation of a Photo Enforcement Program
2. Community Services Department - Fees and Charges Policy

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STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 9, 2007
1. Local Improvement Projects to be funded and constructed in 2007

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 2, 2007
1. Closing - Part of Roseberry Street, north of Sargent Avenue - DAC 14/2007
2. Closing - Parts of Moody and Parent Streets, Bull and Whitfield Avenues and Adjacent Public Lanes - DAC 2/2007
3. Subdivision and Rezoning - 50 Omands Creek Boulevard including south side of Bull Avenue, north side of Alma Avenue, east side of Moody Street - DASZ 25/2007
4. Subdivision and Rezoning - 800 Knowles Avenue - DASZ 23/2007
5. Zoning Agreement Amendment - 7 Deepwater Cove - ZAA 7/2007
6. Rezoning - 1032 Cathedral Avenue - DAZ 228/2007
7. Subdivision and Rezoning - 245 McPhillips Street - DASZ 31/2007
8. Rezoning - 929 College Avenue - DAZ 227/2007
9. Subdivision and Rezoning - 645 and 649 Bannatyne Avenue - DASZ 27/2007
10. St. Boniface Former City Hall Campus
11. Sale of Vacant City Property - 481 Spence Street
12. Annual Review of Industrial Land Sales Price - St. Boniface Industrial Park
13. Sale of City-owned property located on the West side of Otter Street, south of Willson Place
14. Unsolicited Offers to Purchase City-owned Property located at the Northeast corner of the Perimeter Highway and Main Street (R. M. of West St. Paul)

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

By-law No. 182/2007, to amend By-law No. 119/2007

By-law No. 183/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 929 College Avenue in the Lord Selkirk - West Kildonan Community

By-law No. 184/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1032 Cathedral Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 185/2007, 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 210 Fortier Avenue in the East Kildonan-Transcona Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 15, 2007
1. 2008 Schedule of Council and Committee Meetings