Council Chamber
Winnipeg, December 6, 2006

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

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, Ms C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 3
The Speaker introduced the Pages for the Council meeting as follows: Bryce Brousseau of Vincent Massey Collegiate, Simone Jaman of Miles MacDonnell Collegiate, and Allison Manchester of Murdoch MacKay Collegiate.

Minute No. 4
The Speaker recognized the Mayor who introduced the Corps of Commissionaires' CEO, Art Sutton, Pete Paterson, Manager of HR, and Sue Kathler, Chairperson of the Board, who presented Chief Warrant Officer Terry LeBlanc with a long-service award for 12 years of service, and also presented Chief Warrant Officer Joe Mallet with a 5-year pin.

Minute No. 5
The Speaker recognized Mayor Sam Katz who requested that Council have a moment of silence in commemoration of December 6, 2006 as The National Day of Remembrance and Action on Violence Against Women. Council hereby stood for a moment of silence.

Minute No. 6
The Speaker recognized Councillor Steeves who commended the efforts of the Winnipeg Police Service during the Grey Cup festivities.

MINUTES

Councillor Steeves moved that the minutes of the meetings held on September 27, November 7 and November 8, 2006, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
John Zonneveld
Gary Swanson, President, CUPE Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 15, 2006
1. Review of the Vacant and Derelict Buildings By-law No. 35/2004
2. Appointment of Sinking Fund Trustees
3. Grant to the University of Manitoba Department of Engineering for 2007 and 2008

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 29, 2006
1. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba
2. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
3. Increase in Fee for Returned Payment Items to The City of Winnipeg
4. La Salle River revegetation and planting of appropriate Wetland and River Bottom Forest Native Plants project - Land Dedication Reserve
5. Sargent Park Lawn Bowling Club - Land Dedication Reserve
6. Pembina Highway Pedestrian Corridor - Land Dedication Reserve
7. Board of Trustees of the Winnipeg Civic Employees' Benefit Program
8. Winnipeg Economic Opportunity Framework – City of Opportunity
9. 2007 Local Improvement Interest Rates
10. Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes
11. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005
12. Fees for Tax Information
13. Indoor Soccer Complex Development at the University of Manitoba
14. Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to By-law No. 136/2006
15. Performance Audit of the CentreVenture Development Corporation
16. Citizen Equity Committee - Contract Renewal for Outreach Coordinator
17 Winnipeg Convention Centre Board of Directors - Citizen Appointments
18. Forks North Portage Partnership Board of Directors - Citizen Appointments

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 233/2006, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005
By-law No. 239/2006, to amend the Vacant and Derelict Buildings By-law No. 35/2004
By-law No. 240/2006, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2007
By-law No. 244/2006, to amend the City Organization By-law No. 7100/97
By-law No. 248/2006, to reactivate certain local improvements on Fairfield Avenue deferred by By-Law No. 136/2006

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 14, 2006

1. Request for Street Name Change - Sarcee Cove to Tommy Douglas Drive
2. Street Closing - Parts of Plato Street north and south of Lee Boulevard - DAC 14/2006
3. Street Closing - Parts of Paris and Auburn Streets - DAC 16/2006
4. Subdivision and Rezoning - 160 - 170 St. Mary's Road - DASZ 35/2006
5. Subdivision and Rezoning - 188 Worthington Avenue - DASZ 37/2006
6. Rezoning - 271 Provencher Boulevard - DAZ 234/2006
7. Policy - Offers to Purchase City-Owned Property
8. Appointment of Councillor to the Historical Buildings Committee
9. Lease Agreement - Thorarinson Investments Inc. - Adjacent to 271 Wellington Crescent
10. Encroachment Agreement - River East Transcona School Division - Crossing Guard Shelter - Bennest Avenue Right-of-Way
11. Henteleff Park Development and Management Agreement
12. Acquisition of 755 Tache Avenue - St. Boniface Parkway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 21, 2006

1. Cancellation of Building Restriction Caveat - 210 Langside Street
2. Winnipeg Zoning By-law Review Project Extension
3. Sale - Parcel A, Plan 18866 and portion of Public Lane south of rue Aubert and east of Tache Avenue - Triden Enterprises Inc.
4. Acquisition of 100 Kenaston Boulevard for Future Widening of Kenaston Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 28, 2006

1. Waverley West Northeast Neighbourhood Area Structure Plan - SP 5/2005
2. Subdivision and Rezoning - lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road

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

By-law No. 210/2006, to adopt a Secondary Plan for the Waverley West Northeast Neighbourhood

By-law No. 227/2006, to repeal By-law No. 7380/99, being a by-law of The City of Winnipeg to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located on the east side of Brookside Boulevard between Jefferson Avenue and Inkster Boulevard in the Lord Selkirk - West Kildonan Community

By-law No. 228/2006, 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 586 Ellice Avenue, 457 and 459 Sherbrook Street in the City Centre Community

By-law No. 229/2006, 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 Beecher Avenue between Ferrier Street and Northmount Cove in the Lord Selkirk-West Kildonan Community

By-law No. 230/2006, to correct an error in By-law No. 219/2006

By-law No. 231/2006, to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 397 William Avenue in the Lord Selkirk - West Kildonan Community

By-law No. 232/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 406 Elgin Avenue in the Lord Selkirk - West Kildonan Community

Table of Contents (continued)

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

By-law No. 234/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 188 Worthington Avenue in the Riel Community

By-law No. 235/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 310 Provencher Boulevard in the Riel Community

By-law No. 236/2006, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 271 Provencher Boulevard in the Riel Community

By-law No. 237/2006, to close part of Ebby Avenue, east of Pembina Highway

By-law No. 238/2006, to extend the Development Fees Surcharge By-law No. 32/2005

By-law No. 245/2006, to close the public lane East of Ferry Road and South of Ellice Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 20, 2006

1. Community Incentive Grant - Northwood Community Centre
2. Zoological Society of Manitoba - Renewal of Agreements
3. Civic Charities Applications and Permits By-law No. 6916/96 - Permit Fees
4. Award of Contract - Supply and Installation of Electronic Patient Care Report Hardware and Software

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

By-law No. 242/2006, to amend the Civic Charities Applications and Permits By-law No. 6916/96

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 21, 2006

1. Avion Services Corporation - City Connect Shuttle Service
2. 2007 Water and Sewer Utility Rates
3. First Call against the 2007 Capital Budget - Portable Flood Pumps
4. 2007 Fees for Hauled Wastewater - Sewer By-law No. 7070/97
5. Parks and Open Space Division - Fees and Charges Policy Revisions 2007 - 2009
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park
7. First Call against the 2007 Capital Budget - Pembina Highway at Grandmont Boulevard - Riverbank Stabilization
8. Local Improvement Project to be funded and constructed in 2006 – 1269 St. Anne's Road
9. Local Improvement Projects to be funded and constructed in 2006 – Construction of a Granular Lane at the Rear of 130 and 132 King's Drive
10. 2007 Capital Local Street Renewals and 2007 Capital Lane Renewals – Delegated Authority to Director of Public Works

Table of Contents (continued)

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. 246/2006, to amend By-law No. 504/73, being the Water Works By-law
By-law No. 247/2006, to estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMBER 21, 2006
1. Transfer of Funds - Fiscal Stabilization Reserve
2. Name Change - Standing Committee on Fiscal Issues

STANDING COMMITTEE ON FISCAL ISSUES - CONSIDERATION OF BY-LAWS
By-law No. 243/2006, to amend the City Organization By-law No. 7100/97

ALTERNATE SERVICE DELIVERY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 241/2006, to amend the Execution of Documents By-law

REPORT OF THE SECRETARIAT COMMITTEE DATED NOVEMBER 29, 2006
1. 2007 Schedule of Council and Committee Meetings