Council Chamber
Winnipeg, April 23, 2008

Council met this day at 9:31 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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 J. Marques, Senior Committee Clerk, and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 309
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 310
The Speaker welcomed the new Chief Administrative Officer, Glen Laubenstein, to the Council Chamber, in attendance at his first Council meeting.

Minute No. 311
The Speaker introduced His Worship Mayor Sam Katz who paid tribute to Harold Buchwald, who passed away on April 17, 2008, recognizing Mr. Buchwald's contributions to Winnipeg and noting that he was a true community leader.

Minute No. 312
The Speaker introduced His Worship Mayor Sam Katz who announced that the Yellow Ribbon Campaign, showing support for the more than 900 Manitoba-based soldiers who have been deployed to Afghanistan, will conclude today with a ceremony at City Hall at 12:00 noon with the Mayor providing the final signature. His Worship encouraged all members of Council to attend the ceremony and add their signature to the yellow ribbon.

MINUTES

Councillor Gerbasi moved that the minutes of the meetings held on March 19 and 26, 2008, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Gail Fones, Director, on behalf of the Ugandan Operation for Buy-A-Net Malaria Prevention Group
Paul Hesse, Winnipeg Rapid Transit Coalition, together with Curt Hull, Bike to the Future and Climate Change Connection
Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone
Leo Ledohowski, President, Canad Inns, and Chair, Manitoba Hotel Association
Jim Baker, President and CEO, Manitoba Hotel Association Inc.

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

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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 21, 2008
1. Contractor Safety Program
2. Doing Business in Winnipeg By-law
3. CentreVenture Development Corporation – Loan Guarantee
4. Accommodation Tax
5. Contribution in Lieu of Land Dedication Reserve – Policy and Procedure
6. Winnipeg Police Service Officers Association - Memorandum of Settlement

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

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)
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
By-law No. 87/2008, to amend the Alarm By-law No. 4676/87 to require alarm permit renewals every four years
By-law No. 88/2008, 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
By-law No. 89/2008, 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
By-law No. 70/2008, to impose a tax on accommodation of short duration in order to support tourism initiatives
By-law No. 91/2008, to regulate by licensing the activities of certain businesses

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EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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
2. Spence Neighbourhood Association Inc. - Land Dedication Reserve
3. Vacant and Derelict Buildings By-law No. 35/2004 - Amendments and Improvements
4. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
5. Amendment to Development Agreement AG 51/05 - Sage Creek - DASZ 32/2007
6. Closing - public lanes north of Portage Avenue, east and west of Victor Street - DAC 3/2008
7. Subdivision and Rezoning - 755 - 763 Portage Avenue and 288 Victor Street - DASZ 2/2008
8. Closing - Homewood Avenue and the Public Lanes west of St. Mary's Road between Avalon Road and Bailley Avenue - DAC 15/2007
9. Subdivision and Rezoning - 71, 73, 75 and 87 Archibald Street - DASZ 37/2007
10. Subdivision and Rezoning - 454 and 478 Archibald Street - DASZ 43/2007
11. Zoning Agreement Amendment - 176 Watson Street - ZAA 1/2008
12. Subdivision - Southeast corner of Aldgate Road and Paddington Road - DAS 5/2008
13. Subdivision and Rezoning - 1927 St. Mary's Road and 70 Alburg Drive -DASZ 1/2008
14. Rezoning - 721 Oxford Street -DAZ 201/2008
15. West Alexander and Centennial Neighbourhood Plan
16. Establishment of Mechanical Permit and a Mechanical Contractor's Licence
17. Declaration as Surplus - 730 Pandora Avenue West
18. Declaration as Surplus - City-owned Land on Almey Avenue
19. Declaration as Surplus - Two City-owned Properties - East Side of Dakota Street between Greenwood and Hazelwood Avenues

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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
2. Industry Request for Amendments to By-law No. 6549/95 - Private Parking By-law

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

By-law No. 86/2008, to amend the Private Parking By-law

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

1. Elimination of Plastic Grocery Bags
2. Supply and Install On-board Video Surveillance for Transit Buses

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

By-law No. 90/2008, to authorize the undertaking of certain local improvements during the year 2008

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

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