Council Chamber
Winnipeg, May 14, 2008

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Senior Committee Clerk, and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 379
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

Minute No. 380
The Speaker recognized His Worship Mayor Katz who acknowledged with concern, the earthquake recently suffered by Winnipeg's Sister City of Chengdu. His Worship offered Council's best wishes for a speedy recovery to the citizens of Chengdu.

Minute No. 381
The Speaker recognized His Worship Mayor Katz who noted that today is the 60th anniversary of the creation of the independent state of Israel. His Worship offered his congratulations to the Jewish Community on this important occasion.

Minute No. 382
The Speaker recognized Councillor Vandal who drew attention to Célébrations 2008, the centennial of the City of St. Boniface. Councillor Vandal distributed a copy of local author Joanne Therrien's book on the history of St. Boniface to all Members of Council.

MOTIONS

Minute No. 383
Moved by Councillor Leipsic,
Seconded by Councillor Pagtakhan,

THAT Council place on record its profound sorrow at the death of Mary Cwik, mother-in-law of Councillor Lazarenko, which occurred on April 26, 2008.

This Council extends to Councillor Lazarenko, his wife Judy and family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Browaty moved that the minutes of the meeting held on April 23, 2008, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Nick Ternette
Glenda Whiteman

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 30, 2008
1. Subdivision and Rezoning - 31 Shaughnessy Street - DASZ 8/2008
2. French Language Services Obligations - 2007 Annual Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 7, 2008
1. Amendments - Unsightly Premises By-law, Boulevard Maintenance By-law and Neighbourhood Liveability By-law
2. Access Advisory Committee – Citizen Member Appointment
3. Winnipeg Public Library Board – Provincial Member Appointment
4. Disraeli Freeway Rehabilitation Project – Constructing using a Design / Build / Finance / Maintain Model
5. Workforce Planning Audit
6. Board of Revision – Citizen Member Appointment

EXECUTIVE POLICY COMMITTEE - 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. 95/2008, 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 31 Shaughnessy Street in the Lord Selkirk - West Kildonan Community
By-law No. 96/2008, to open St. Anne's Road at Warde Avenue
By-law No. 97/2008, 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 McPhillips Street north of Templeton Avenue in the Lord Selkirk - West Kildonan Community
By-law No. 100/2008, to amend the Neighbourhood Liveability By-law
By-law No. 102/2008, to amend the Unsightly Premises By-law, the Boulevard Maintenance By-law and the Neighbourhood Liveability By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MAY 2, 2008
1. Encroachment Agreement - Sky Waterfront Developments Ltd. - Access Ramp and Loading Bay onto the Amy Street Public Right-of-Way at Pacific Avenue
2. Union Bank Tower- 504 Main Street - Development Agreement Extension

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 29, 2008

1. Historical Buildings By-law No. 1474/77 - 38 - 44 ½ Albert Street
2. Revision of Existing and Setting of Additional Fees and Charges for Cemetery Products and Services
3. Closing - Ross Avenue between Xante Street and CPR Southwestern Branch Plan Nos. 374 and 438 - DAC 5/2008
4. Closing - Part of the Public Lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street for incorporation into DASZ 8/2008 – DAC 6/2008 (c/r DASZ 8/2008)
5. Rezoning - 200 Old Mill Road - DAZ 206/2008
6. Subdivision and Rezoning - 15 - 55 Rothwell Road - DASZ 7/2008
7. Subdivision and Rezoning - Southwest corner St. Mary's Road and Avalon Road (1212 St. Mary's Road) -DASZ 29/2007
8. Rezoning - 2124 Pembina Highway - DAZ 204/2008
9. Rezoning - 223 Grassie Boulevard - DAZ 208/2008
10. Subdivision and Rezoning - 1922 De Vries Avenue - DASZ 40/2007
11. Reallocation of Sale Proceeds - Sale of the surplus City land (North / South Transportation Corridor)
12. Sale - City Land West of 325 Dufferin Avenue - Neechi Foods Co-Op Ltd.
13. Declaration of Vacant City-owned Property as Surplus - 205 Rue Notre Dame

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 94/2008, to repeal By-law No. 176/2007, being a By-law of The City of Winnipeg 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 Sage Creek Boulevard in the Riel Community

By-law No. 98/2008, 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 2202 Gallagher Avenue and the northwest corner of Logan Avenue and Quelch Street in the Lord Selkirk - West Kildonan Community

By-law No. 101/2008, to amend the Vacant and Derelict Buildings By-law No. 35/2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 28, 2008

1. Project Breakaway
2. Donation of Leo Mol Sculptures to the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 5, 2008

1. Pesticide Management By-law

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

By-law No. 99/2008, to regulate the use of pesticides in The City of Winnipeg

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 1, 2008
1. Active Transportation Network – Municipal Rural Infrastructure Fund Application

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE SECRETARIAT COMMITTEE DATED APRIL 21, 2008
1. Amendment to the Procedure By-law No. 50/2007