Council Chamber
Winnipeg, June 18, 2008

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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

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. 429
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate.

Minute No. 430
The Speaker recognized His Worship Mayor Katz who was presented with a GO Green Certification for 510 Main Street by Glenn Cayer, President, Building Owners and Managers Association of Manitoba.

Minute No. 431
The Speaker recognized in the gallery the students of the Politics and Mass Media Course from the University of Winnipeg along with their instructor Donald Benham.

Minute No. 432
Councillor Pagtakhan urged all members of Council to attend Canadian Multicultural Day, which will take place at The Forks on June 28, 2008.

MOTIONS

Moved by Councillor Thomas,
Seconded by Councillor Browaty,

That Councillor Wyatt be granted a leave of absence from today's meeting due to City business.

Carried

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meeting held on May 14, 2008, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Patrick Hitchcock, Nexus Loft Development Corporation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 21, 2008
1. Zoning Agreement Amendment - Sage Creek - Phase 2 - ZAA 4/2008

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 4, 2008
1. Boundary Expansion and Legal Description Amendment - Exchange District Business Improvement Zone

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 11, 2008
1. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street
2. Cultural Centre Funding Policy
3. Weston Bakery Plant – Economic Development Incentive Grant
4. Winnipeg Regional Health Authority on Main Street – Downtown Development Grant
5. 2008 Home Renovation Tax Assistance Program
6. General Council of Winnipeg Community Centres – 2008-2010 Business Plan
7. Deferment of Local Improvement Taxes on Roll No. 1408674000 imposed by By-law Nos. 10/2008, 11/2008 and 17/2008
8. Award of Contract - Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Service – Delegated Authority to the Chief Administrative Officer
9. Expropriation Settlement – Favor Property, 109 Pioneer Avenue and Vacant Land - East Yards Project

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 114/2008, to defer the payment of local improvement taxes in respect of certain lands benefited thereby on King Edward Street in said City
By-law No. 115/2008, to establish a program of real property tax credits in the year 2008 to encourage and assist in the renovation of residential premises in the City of Winnipeg
By-law No. 116/2008, to expand the boundaries of the Exchange District Business Improvement Zone

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 20, 2008

1. Street Name Change - Warwick Avenue to Madina Avenue
2. Opening and Closing of public lanes in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues - DAOC 2/2008
3. Closing - Part of the Public Lane South of McGillivray Boulevard, East of Front Street - DAC 2/2008
4. Subdivision and Rezoning - 2440 McGillivray Boulevard - DASZ 3/2008
5. Closing - Public Road Plan No. 4602 WLTO between Dawson Road North and CNR Plan No. 6705 WLTO - DAC 8/2008
6. Plan of Survey on Land Located at 280 Almey Avenue - DAPS 13/2007
7. Sale - 10 City-owned Residential Building Lots within Fairfield Park - Lee Boulevard West of Shore Street
8. Lease Renewal - Winnipeg Police Service Evidence Storage - 850 Empress Street

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

By-law No. 103/2008, to repeal By-law No. 120/2007, being a By-law of The City of Winnipeg to approve a plan of subdivision on land located south of Jefferson Avenue, east of Brookside Boulevard in the Lord Selkirk-West Kildonan Community

By-law No. 104/2008, to close the public thoroughfare adjacent to 32 Riverside Drive

By-law No. 105/2008, to close part of the public lane between Troy and Chamberlain Avenues, west of McPhillips Street

By-law No. 106/2008, to close part of the public lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street

By-law No. 107/2008, to close part of Roseberry Street North of Sargent Avenue

By-law No. 108/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Shorehill Drive and the east side of Warde Avenue in the Riel Community

By-law No. 109/2008, 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 791 Wall Street in the City Centre Community

By-law No. 110/2008, 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 1922 DeVries Avenue in the East Kildonan-Transcona Community

By-law No. 111/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 733 Mountain Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 112/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 790 William Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 113/2008, to repeal By-law No. 71/2005, being a by-law of The City of Winnipeg to approve a plan of subdivision on land located on the south side of rue Messager in the Riel Community

By-law No. 117/2008, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Perfanick Drive, Pequis Street, CPR Main Line and the future Transcona North South Corridor in the East Kildonan-Transcona Community

By-law No. 118/2008, 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 southeast corner of Bison Drive and Barnes Street in the Riel Community

By-law No. 119/2008, 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 Van Slyk Way, Desrosiers Drive and Zoe Lane in the East Kildonan-Transcona Community

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 23, 2008

1. Consequences of "Catch and Release" Policies
2. Community Incentive Grant - Burton Cummings Community Centre Inc.
3. Community Incentive Grant - Old St. Vital Business Improvement Zone

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 26, 2008

1. Revisions to the Intersection of Headmaster Row and Devries Avenue
2. New Capital Project - Land Drainage Improvements - Rural Municipality of Macdonald
3. 2008 Regional and Local Streets and New Transportation Facilities Capital Programs - Delegated Authority to the Director of Public Works

REPORT OF THE SECRETARIAT COMMITTEE DATED APRIL 21, 2008

1 Amendment to the Procedure By-law No. 50/2007

SECRETARIAT COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 92/2008, to authorize the payment of rebates for contributions made to registered candidates in a municipal election

By-law No. 93/2008, to amend the Procedure By-law No. 50/2007.