Council Chamber
Winnipeg, September 24, 2008

Council met this day at 9:41 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, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal and Wyatt.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 559
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 560
The Speaker recognized His Worship Mayor Katz who encouraged all Councillors to attend the "Salute to Hockey Moms" event with Mark Messier, taking place in the Council Building at noon today. He further noted that Hockey Manitoba had selected Ms Corry Ann Gibson of Lac du Bonnet to represent all hockey moms in Manitoba.

MINUTES

Councillor Browaty moved that the minutes of the meetings held on July 16, 2008 and August 6, 2008 be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 561
Moved by Councillor Gerbasi,
Seconded by Councillor Smith,
That Councillor Leipsic be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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COMMUNICATIONS

DELEGATIONS
Mark Newman, Fillmore Riley LLP
Cindy Gilroy-Price together with Tom Simms, Winnipeg Citizens Coalition
Ed Innes
Bruce King

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 3, 2008
1. Zoning Agreement Amendment – 52 Chadwick Crescent - ZAA 10/2008
2. Zoning Agreement Amendment - 137 Scott Street - ZAA 9/2008
3. Rezoning - 433 River Avenue - DAZ 223/2008
4. Rezoning - 730 - 740 Century Street - DAZ 216/2008
5. Zoning Agreement Amendment - 94 McGregor Street - ZAA 12/2008
6. Rezoning - 329 and 357 Oak Point Highway - DAZ 221/2008
7. Rezoning - 871 Redwood Avenue - DAZ 222/2008
8. Subdivision and Rezoning - 4 St. Mary's Road and 288 Lillian Avenue - DASZ 15/2008
9. Rezoning - 340 Provencher Boulevard - DAZ 207/2008
10. Citizen Equity Committee - Terms of Reference - Chairperson and Vice-Chair

EXECUTIVE POLICY COMMITTEE - SEPTEMBER 10, 2008 - NO REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 17, 2008
1. Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street
2. General Revenue Transfers from the Water and Sewer Utilities
3. Claim Settlement – Driskell et al. v. The City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 24, 2008
1. Organizational Restructuring
2. Memorandum of Agreement - Professional Paramedics Association of Winnipeg
3. Memorandum of Agreement - Winnipeg Fire Paramedics Senior Officers Association

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 128/2008, to amend the Voluntary Payment of Fines By-law.
By-law No. 133/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place in the City Centre Community
By-law No. 134/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 260 Kotelko Drive in the Riel Community
By-law No. 135/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 577 Simcoe Street in the City Centre Community
By-law No. 136/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 609 Mulvey Avenue in the City Centre Community
By-law No. 142/2008, to amend the Frontage Levy By-law No. 7958/2002
By-law No. 143/2008, to amend the City Organization By-law No. 7100/97

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 15, 2008
1. Increase in Fees for City of Winnipeg 'Learn to Skate' and 'Learn to Swim' Recreation Programs

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 9, 2008
1. Dugald Drain Pipe-arch Culvert Supply
2. Award of Contract for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the north west area of The City of Winnipeg
3. Speed Limit and Traffic Regulations related to the Realignment of Waverley Street

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 23, 2008
1. Disraeli Bridges Rehabilitation Project Conceptual Design Recommendation

STANDING POLICY COMMITTEE ON FINANCE - SEPTEMBER 11, 2008 - NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED SEPTEMBER 9, 2008

1. Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4
2. Lease Agreement - Forks Market Road and Pioneer Boulevard -The Forks Renewal Corporation

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 2, 2008

1. Extension of Time - Subdivision and Rezoning - East of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006
2. Rezoning - 2416 Portage Avenue - DAZ 217/2008
3. Rezoning - 5198 Roblin Boulevard - DAZ 235/2007
4. Rezoning - 443 Spence Street - DAZ 224/2008
5. Zoning Agreement Amendment - 280 Almey Avenue - ZAA 7/2008
6. Rezoning - 280 Almey Avenue - DAZ 213/2008
7. Rezoning - Unaddressed Property at the Corner of Concordia Avenue East and Peguis Street - DAZ 220/2008
8. Closing - Part of Riverstone Road at Fernbank Avenue - DAC 11/2008
9. Subdivision and Rezoning - Fernbank Avenue, between Riverstone and Main Street and Fernbank Avenue - DASZ 23/2008
10. Subdivision and Rezoning - 521 Bannatyne Avenue - DASZ 18/2008
11. Zoning Agreement Amendment - 2 Sava Way - ZAA 13/2008
12. Subdivision and Rezoning - 1923 Waverley Street - DASZ 16/2008
13. Zoning Agreement Amendment - 157 St. Anne's Road - ZAA 8/2008
14. Zoning Agreement Amendment - 45/55 Leveque Street - ZAA 11/2008
15. Zoning Agreement Amendment - 2061 Brookside Boulevard - ZAA 6/2008
16. Correction of Errors and Omissions in Development Procedures By-law No. 5893/92
17. City of Winnipeg Charter Changes -Reduction of timelines in Taking Title Provisions
18. Encroachment Agreement - Lagimodiere Boulevard Public Right-of-Way - Kildonan Crossing Shopping Centre Ltd.
19. Encroachment Agreement - Corydon Avenue Right-of-Way - Corydon Avenue Business Improvement Zone
20. Sale - 2424 Ferrier Street - 5226015 Manitoba Ltd.
21. Declaration of Property as Surplus - 418 Belvidere Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 15, 2008

1. Riverbank Stabilization Grant and Local Improvement Tax Financing Program

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

By-law No. 129/2008, 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 Cindy Klassen Way in the East Kildonan-Transcona Community

By-law No. 130/2008, 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 319 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 131/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 0 Chester Street (City-owned lands immediately south of 4 Chester Street) in the East Kildonan-Transcona Community

By-law No. 132/2008, 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 the southwest corner of St. Mary's Road and Avalon Road in the Riel Community

By-law No. 137/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 5198 Roblin Boulevard in the Assiniboia Community

By-law No. 138/2008, to correct an error in By-law No. 119/2008

By-law No. 139/2008, to correct an error in By-law No. 20/2007

By-law No. 140/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southeast corner of Templeton Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community

By-law No. 141/2008, to change the names of certain highways in The City of Winnipeg