Council Chamber
Winnipeg, January 23, 2008

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, 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. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 142
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate.

MOTIONS

Minute No. 143
Moved by Councillor Swandel,
Seconded by Councillor Vandal,

THAT Councillor Steeves be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

MINUTES

Councillor Nordman moved that the minutes of the meetings held on December 18 and 19, 2007, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
George Fraser
Ron Chartrand, Manitoba Metis Federation
Kathy Bent, East End Aboriginal Resource Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 9, 2008
1. The St. James Rods Football Club Inc. - Land Dedication Reserve
2. Elmwood Park – Land Dedication Reserve
3. Public Library Review Final Report – Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 16, 2008
1. Overview of Winnipeg Housing Homelessness Initiative
2. Consolidation of Existing Neighbourhood Liveability By-laws
3. Consolidation of Responsibility for By-law Enforcement
4. Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program – Indoor Water Park Proposal
5. Access Advisory Committee – Coordinator Contract Renewal
6. Assiniboine Park Corporation – Board of Directors Appointments

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - SECOND AND THIRD READING
By-law No. 219/2007, to authorize the borrowing of money in the amount of $40,688,000.00

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 1/2008, to regulate the maintenance of properties and other aspects of neighbourhood liveability in order to develop and maintain safe, orderly, viable and sustainable communities and to promote and maintain the health, safety and welfare of residents

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 15, 2008
1. 2007 Fiscal Stabilization and Mill Rate Stabilization Reserves

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 8, 2008

1. Subdivision - River Pointe - Settlers Road Extension - DAS 39/2007
2. Subdivision of Land located at the southeast corner of Waverley Street and Rue des Trappistes - DAPS 19/2007
3. Rezoning - 826 Main Street - DAZ 231/2007
4. Zoning Agreement Amendment - 730 Portage Avenue - ZAA 8/2007
5. Amendment to Servicing Agreement AG 222/96 - Palliser Furniture Ltd - DAZ 222/96
6. Rezoning – 625 Knowles Avenue - DAZ 223/2007
7. Completed Real Property Sales Transactions
8. Lease - Camp Amisk in La Barriere Park - Boy Scouts of Manitoba Properties Inc.
9. Encroachment Agreement 131 Provencher Holdings Ltd. for Parking Purposes at Centreville Encroaching onto the Rue Dumoulin Right-Of-Way

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 2/2008, to amend the Vacant and Derelict Buildings By-law No. 35/2004

By-law No. 3/2008, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 826 Main Street in the Lord Selkirk-West Kildonan Community

By-law No. 4/2008, 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 Headmaster Row and DeVries Avenue in the East Kildonan-Transcona Community

By-law No. 5/2008, to close parts of Plato Street and part of the northwest corner of Lee Boulevard and Shore Street

By-law No. 6/2008, to close part of John Hirsch Place, West of Rorie Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 11, 2008

1. Policy on the Sale and Disposal of Withdrawn Library, and Surplus Donated, Library Materials
2. Voluntary Payment of Fines for Unlicenced Dogs

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

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

By-law No. 7/2008, to amend the Pound By-law No. 2443/79

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

1. Snow Clearing – Truck-Plow Pilot Project
2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40
3. Financial Assistance for Private Wastewater Sewer Connection Replacements

Table of Contents (continued)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 8/2008, to amend By-law No. 7070/97, being the Sewer By-law