Council Chamber
Winnipeg, July 16, 2008

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

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, Mr C. Gameiro, Senior Committee Clerk, and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 483
The Speaker introduced the Pages for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate and Rory Mitchell, of Kelvin High School.

Minute No. 484
The Speaker introduced Councillor Pagtakhan who recognized in the gallery the past president of the Folk Arts Council, Martin Pasieczka, and encouraged all to attend Folklorama, and Miss Anne Davidson, a centenarian who came to Canada from Scotland in 1912, settled in Winnipeg's west end and now resides at Fred Douglas Lodge.

MINUTES

Councillor Smith moved that the minutes of the meeting held on June 18, 2008, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Nick Ternette
Ty Tran
Vernon Ness, President, St. Andrews Society of Winnipeg
Cathy Collins, West Alexander Residents Association Inc.
Marion Willis, Executive Director, Central Neighbourhoods Development Corporation
Colin Craig, Canadian Tax Payers Federation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 25, 2008
1. Central Park Redevelopment – Funding Contribution
2. Rezoning - 577 Simcoe Street - DAZ 211/2008
3. Rezoning - 609 Mulvey Avenue - DAZ 212/2008
4. Rezoning - 191 River Avenue - DAZ 215/2008
5. Rezoning - north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place - DAZ 202/2008
6. Development Proposals for Indoor Water Park – Economic Development Grant

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 2, 2008
1. Subdivision - Sage Creek Phase 3 - DAS 17/2008
2. Rezoning - 260 Kotelko Drive -DAZ 210/2008

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 9, 2008
1. Street Corner Widening – Northwest corner of Marion Street and rue Youville - DAO 2/2007
2. Amendment to Capital Budget – Downtown Enhancement Project - Millennium Library Park
3. 2008 Gail Parvin Hammerquist Fund Allocation
4. Vision and Master Plan for the "Health and Wellness Zone" associated with the Health Sciences Centre Complex - Economic Development Grant
5. Winnipeg Parking Authority Special Operating Agency - 2008 Business Plan (Selection Report) - By-law Amendments - Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract
6. Assessment of Information Security Awareness
7. Grant Administration Audit

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 123/2008, to widen the northwest corner of Marion Street and Rue Youville
By-law No. 125/2008, to increase certain fines under the Voluntary Payment of Fines By-law No. 789/74 and to amend the Parking Meter By-law No. 6547/95

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EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 27, 2008

1. Speed Hump Installation in the North/South Public Lane, between Redonda Street and Brelade Street, from Pandora Avenue East and Victoria Avenue East
2. Improvements to the intersection of Dugald Road and Ravenhurst Street
3. Public Works Fee Revision for 2008
4. Property Acquisition for the widening of Waverley Street to four lanes between Bison Drive and proposed Collector B (John Angus Drive) in Waverley West

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

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

DOWNTOWN DEVELOPMENT - JUNE 23, 2008 - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JULY 8, 2008

1. Closing - Part of Spence Street between Portage and Ellice Avenues - DAC 10/2008
2. Lease - Alexander Dock/Harbourmaster Sites - The Gatehouse Development Company LLP

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS

By-law No. 120/2008, to close the public lane west of Spence Street between Portage and Ellice Avenues.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 24, 2008

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
2. Amendment - Development Procedures By-law No. 5893/92 – Related Conditional Use or Variance Applications
3. Zoning Agreement Amendment - 1780 Taylor Avenue - ZAA 3/2008
4. Zoning Agreement Amendment - 765 Dufferin Avenue - ZAA 3/2007
5. Rezoning - Southeast corner of Templeton Avenue and McGregor Street - DAZ 209/2008
6. Subdivision and Rezoning - Southwest corner of Templeton Avenue and McGregor Street - DASZ 9/2008
7. Subdivision and Rezoning - 1777 Brookside Boulevard -DASZ 45/2007
8. West Alexander and Centennial Neighbourhood Plan - SP 1/2008
9. Subdivision and Rezoning - 702 Regent Avenue West - DASZ 13/2008
10. Subdivision and Rezoning – 15 Chester Street - DASZ 10/2008
11. Rezoning - 0 Chester Street - (City-owned Lands Immediately South of 4 Chester Street) - DAZ 205/2008
12. Extension of Time - Rezoning - 2695 Main Street -DAZ 210/2007
13. Closing - part of Don Avenue, east of Osborne Street - DAC 9/2008
    Closing - part of McGillivray Boulevard west of Waverley Street - DAOC 1/2006

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 24, 2008 (continued)

14. Opening - west side of Waverley Street at McGillivray Boulevard (Four Mile Road) and
15. Closing - public lane between Langside and Furby Streets, south of Furby Place for incorporation into DAZ 202/2008 - DAC 7/2008
16. Zoning Agreement Amendment - 905 Corydon Avenue - ZAA 5/2008
17. Completed Real Property Sales Transactions January 1, 2008 – June 30, 2008
18. Cancellation of Building Restriction Caveat - 205 Bloomer Crescent
19. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006
20. Transcona West Area Structure Plan - SP 1/2006
21. Street Name Change - DASZ 39/2006
22. Amendment to Development Agreement AG 21/2006 - Plessis Road Twinning Extension
23. Sale - Vacant City-owned Property located on north side of Almey Avenue between Ravelston Avenue West and Peguis Street (427 Almey Avenue)
24. Sale - City-owned property north of 1455 Buffalo Place - Saults & Pollard Real Estate Ltd.
25. Sale - City-owned property north of 140 Otter Street – Saults & Pollard Real Estate Ltd.
26. Sale - City-owned property south of 1560 Seel Avenue – Rebel Holdings Ltd.
27. Declaring Property Surplus - 354 Sherbrook Street
28. Exchange of Lands - Manitoba and Pritchard Avenues, east of Shaughnessy Street
29. Lease Renewal - Henderson Library - 1050 Henderson Highway
30. Lease Renewal 489 London Street - Munroe Library
31. Sale - City-owned Property (Lots 20 to 24, part Lot 25, Plan 34986) and a portion of the Public Lane in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues – LPFNT Landholding Inc.

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD Readings Only

By-law No. 215/2006, as amended, to adopt a Secondary Plan for the Transcona West Neighbourhood
By-law No. 64/2008, as amended, to adopt a Secondary Plan for the West Alexander & Centennial Neighbourhood

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

By-law No. 121/2008, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions
By-law No. 122/2008, to change the names of certain highways in The City of Winnipeg (changing to Heartstone Drive)
By-law No. 124/2008, to open part of Wellington Avenue, west of St. James Street
By-law No. 126/2008, to amend the Development Procedures By-law No. 5893/92 and the Board of Adjustment By-law No. 5894/92

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 4, 2008

1. Waiver of Fees - Rental of Bandmobile - Point Douglas Residents Committee
2. Community Incentive Grant - Entreprises Riel Inc.
3. Agreement with the Zoological Society of Manitoba to Erect an Animal Enclosure at the Assiniboine Park Zoo
4. Doing Business in Winnipeg By-law Amendments

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STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 127/2008, to amend the Doing Business in Winnipeg By-law No. 91/2008

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 8, 2008
1. Glacial Sand and Gravel Special Operating Agency 2007 Annual Report