Council Chamber
Winnipeg, October 22, 2008

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Ms J. Marques, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 632
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 633
The Speaker recognized Duncan McMonagle and Stephen Vogelsang, Journalism Instructors, Red River College and the class of journalism students.

Minute No. 634
The Speaker also recognized Marvin Kopps, Teacher and the class of students from St. John's High School.

MINUTES

Councillor Nordman moved that the minutes of the meeting held on September 24, 2008, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 635
Moved by Councillor Steeves,
Seconded by Councillor Swandel,
That Councillor Leipsic be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minute No. 636
Moved by Councillor Vandal,
Seconded by Councillor Browaty,
That Councillor Thomas be granted a leave of absence from today's meeting due to illness.

Carried

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COMMUNICATIONS

DELEGATIONS
Robert Chemomas, Council of Canadians
Geoff Brown, on behalf of the Canadian Federation of Students
Nick Ternette
Valerie Wolbert, President of People First Winnipeg
Paul Hesse, Winnipeg Rapid Transit Coalition
Jim Jaworski, TRU Winnipeg
Jim Baker, President and CEO, Manitoba Hotel Association
Colin Craig, Canadian Taxpayers Federation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 3, 2008
1. Rezoning - 361 Springfield Road -DAZ 225/2008
2. Rezoning - 420 St. Mary's Road -File DAZ 227/2008
3. Ceasing the selling of bottled water in Civic Facilities
4. Establishment of a Destination Marketing Reserve Fund

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 15, 2008
1. Implementation of the Mayor's Trade Council Recommendations
2. Plan Winnipeg Amendment – Chief Peguis Trail Alignment - PW 3/2008
3. Plan Winnipeg Amendment – Transcona Yards / Mission Gardens - PW 4/2008
4. Plan Winnipeg Amendment – St. Boniface Industrial Park - PW 5/2008

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 147/2008, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (Chief Peguis Trail Alignment)
By-law No. 148/2008, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (Transcona Yards / Mission Gardens)
By-law No. 149/2008, to amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (St. Boniface Industrial Park)

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 154/2008, to amend Winnipeg Zoning By-law No. 200/2006 for a zoning change at 433 River Avenue in the City Centre Community

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EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

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

1. Zoning Agreement Amendment - 1531 McCreary Road - ZAA 14/2008
2. Subdivision and Rezoning - 924 Dorchester Avenue - DASZ 19/2008
3. Zoning Agreement Amendment - 5 Scurfield Boulevard - ZAA 16/2008
4. Subdivision and Rezoning - 50 Ridgecrest Avenue - DASZ 22/2008
5. Rezoning - 3389 Pembina Highway - DAZ 228/2008
6. Subdivision and Rezoning - North of Cadboro Road, west of Waverley Street (Waverley West - Phase 2) - DASZ 27/2008
7. Subdivision and Rezoning - Miramonte Cove - DASZ 24/2008
8. Correction of Errors and Omissions - Winnipeg Zoning By-law No. 200/2006
9. Acquisition - 433 Furby Street - Expansion of the Spence Neighbourhood "Kids Garden"
10. Land Exchange and Option to Purchase - West Side of McPhillips Street at The Chief Peguis Trail Extension

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

By-law No. 144/2008, to amend Development Procedures By-law No. 5893/92 to correct errors and omissions

By-law No. 145/2008, to close part of Perfanick Drive and Government Road Allowance and to close part of Angela Street (Government Road Allowance)

By-law No. 146/2008, to amend the Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions

By-law No. 150/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 3389 Pembina Highway in the Riel Community

By-law No. 151/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 280 Almey Avenue in the East Kildonan-Transcona Community

By-law No. 152/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southeast corner of Concordia Avenue East and Peguis Street in the East Kildonan-Transcona Community

By-law No. 153/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 2416 Portage Avenue in the Assiniboia Community

By-law No. 158/2008, to close part of rue Laurier and public lanes north side of Provencher Boulevard between Dawson Road North and McTavish Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 6, 2008

1. Community Incentive Grant - The St. Vital Museum
2. North End School Resource Officer Program

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

By-law No. 156/2008, to amend The Pound By-law No. 2443/79

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 7, 2008
1. Local Improvement Projects to be funded and constructed in 2008 – Riel Community
2. 2009 Transit Fares
3. Southwest Rapid Transit Corridor – Stage 1

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 155/2008, to accommodate the reconfiguration of Waverley Street and the construction of Tim Sale Drive

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

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON FINANCE - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED SEPTEMBER 9, 2008
2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED SEPTEMBER 29, 2008
1. Subdivision and Lane Opening - 650 Main Street – DAS 28/2008

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - QUESTION PERIOD

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 20, 2008
1. 2009 Schedule of Council and Committee Meetings