Council Chamber
Winnipeg, November 19, 2008

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding.

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

Councillor O'Shaughnessy entered the meeting after roll call.

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. 5
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 6
His Worship Mayor Katz recognized the passing of Debbie, Winnipeg's beloved polar bear, on November 17, 2008 at the Assiniboine Park Zoo and thanked the Zoo Coordinator, Dr. Gordon Glover and Debbie's entire team of caregivers and staff for everything they had done to provide Debbie with care and compassion.

Minute No. 7
Councillor Pagtakhan noted that November 22, 2008 is National Housing Day in Canada and advised that on November 3, 2008 at the CMHC National Housing Awards Ceremony in Ottawa, Winnipeg Housing and Rehabilitation Corporation received an award for best practices in affordable housing innovation. Councillor Pagtakhan congratulated Menno Peters, Executive Director of WHRC for making Flora Place a Canadian housing success.

MINUTES

Councillor Swandel moved that the minutes of the meetings held on October 22, 2008 and November 5, 2008, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 8
Moved by Councillor Browaty,
Seconded by Councillor Vandal,
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
Steve Strang, on behalf of the Municipal Mayors and Reeves of the Capital Region
Mike Davidson, President, CUPE Local 500
Liam Martin on behalf of the Winnipeg Citizens Coalition
Dr. Mary Lemaitre, Chair of the Catholic Organization for Development and Peace, Archdiocese of Winnipeg
David Jacks, on behalf of the Canadian Federation of Students,
Stephanie Chartrand, on behalf of the University of Winnipeg Students' Association
Christine Bennet-Clark, on behalf of the Bennet-Clark Consultants

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 29, 2008
1. Zoning Agreement Amendment - 1301 - 1357 Kenaston Boulevard,
   64 - 120, 124 - 810 and 143 Nature Park Way,
   71 - 127 and 90 – 146 Commerce Drive - ZAA 17/2008
2. Citizen Equity Committee – Member Composition
3. Land Dedication Reserve - Samuel Burland School Yard
4. Boulevard Provencher Advisory Committee

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 12, 2008
1. Chief Peguis Trail Extension Project – Construction using a Design/Build/Finance/Maintain Model
2. Workers Compensation Reserve Fund - Purpose and Administration
3. Award of Contract - Supply and Delivery of Fuels
4. Zoning Agreement Amendment - 440 Dovercourt Drive - ZAA 18/2008
5. Alternate Service Model – City of Winnipeg Utility Corporation
6. General Council of Winnipeg Community Centres - Community Centre Investment Fund - Valour Community Centre Expansion Project
7. Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 159/2008, to approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located on Sterling Lyon Parkway and Paget Street in the City Centre Community
By-law No. 163/2008, to approve a plan of subdivision on land located on the north side of Sage Creek Boulevard, south of Dr. David Friesen Drive in the Riel Community
By-law No. 164/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 329 and 357 Oak Point Highway in the Lord Selkirk-West Kildonan Community
By-law No. 165/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 361 Springfield Road in the East Kildonan-Transcona Community
By-law No. 166/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 340 Provencher Boulevard in the Riel Community
By-law No. 167/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 420 St. Mary's Road in the Riel Community

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REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 27, 2008
1. Closing - Part of Waterfront Drive at Macdonald Avenue - DAC 12/2008
2. Lease Renewals - Fort Garry Place - Garry Street and Assiniboine Avenue
3. Encroachment Agreement - Market Avenue Right-of-Way at Rorie Street – Manitoba Theatre Centre

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 7, 2008
1. Weather Protected Walkway System - Closing the Loop
2. Declaration as Surplus - of 280/290/300/318 Assiniboine Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 28, 2008
1. Subdivision and Rezoning - 543 Pandora Avenue West - DASZ 14/2008
2. Subdivision and Rezoning - 263/265 Henderson Highway - DASZ 21/2008
3. Rezoning - 173 Notre Dame Street - DAZ 226/2008
4. Criteria for Large Format Notice Boards
5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008
6. Encroachment Agreement - Transcona Business Improvement Zone – Northeast Corner of Plessis and Dugald Roads
7. Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions
8. Encroachment Agreement - SNC-Lavalin Environment Inc. - Sidewalk on the South Side of Main Street at Jefferson

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

By-law No. 160/2008, to approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located at 1777 Brookside Boulevard, in the Lord Selkirk-West Kildonan Community

By-law No. 161/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located on Miramonte Cove in the East Kildonan-Transcona Community

By-law No. 162/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located at 15 Chester Street in the East Kildonan-Transcona Community

By-law No. 168/2008, to amend the Development Procedures By-law No. 5893/92

By-law No. 169/2008, to close the public lane at the rear of 2741 Portage Avenue

By-law No. 170/2008, to close the public lane south side Furby Place between Langside and Furby Streets

By-law No. 171/2008, to close the public lane between 625 and 635 Pembina Highway

By-law No. 172/2008, to open Snow Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 10, 2008
1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance

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TANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 176/2008, to amend the Neighbourhood Liveability By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 4, 2008
1. Elimination of Plastic Grocery Bags
2. 2009 Water and Sewer Utility Rates

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 173/2008, to authorize the undertaking of certain local improvements during the year 2008
By-law No. 174/2008, to amend the Water Works By-law No. 504/73
By-law No. 175/2008, to amend the Sewer By-law No. 7070/97

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 6, 2008
1. New Fire Station in the Southeast Quadrant of Winnipeg
2. City of Winnipeg Investment Policy