Council Chamber
Winnipeg, December 17, 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, Councillors Browaty, Clement, Fielding, Gerbasi, Nordman, O'Shaughnessy, Thomas, Pagtakhan, Smith, Steeves, Swandel, Vandal and Wyatt.

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

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 70
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

MINUTES

Councillor Wyatt moved that the minutes of the meeting held on November 19, 2008, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 26, 2008
1. Plan Winnipeg Amendment - Transcona Yards / Mission Gardens - PW 4/2008

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 3, 2008
1. Plan Winnipeg Amendment - Chief Peguis Trail Alignment - PW 3/2008
2. Heritage Conservation Tax Credit - 468 Main Street, the former Baker Block
3. Subdivision and Rezoning – Mahatma Gandhi Drive, between Helen Mayba Crescent and Tommy Douglas Drive - DASZ 31/2008
4. Rezoning - 607 Corydon Avenue - DAZ 233/2008

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 10, 2008
1. Neighbourhood Multiple Family / Mixed-Use Building Grant Program
2. Aboriginal Youth Strategy - Approval of Community Funding Proposals
3. 2009 Local Improvement Interest Rates
4. Sinking Fund Trustees - Appointments
5. Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments
6. Winnipeg Police Pension Board – Appointment
7. Winnipeg Association of Public Service Officers – Memorandum of Agreement
8. Access Advisory Committee - Citizen Member Appointments
9. Citizen Equity Committee - Citizen Member Appointments
10. City of Winnipeg Museums Board - Citizen Member Appointments
11. Winnipeg Convention Centre Corporation, Board of Directors - Citizen Member Appointments
12. Forks North Portage Partnership - Citizen Member Appointments
13. General Council of Winnipeg Community Centres - Citizen Member Appointments
14. Records Committee - Citizen Member Appointments
15. St. Boniface Museum Board - Citizen Member Appointments
16. Seven Oaks House Museum Board - Citizen Member Appointments
17. Winnipeg Airports Authority Board - Citizen Member Appointments
18. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments
19. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
20. Winnipeg Public Library Board - Citizen Member Appointments
21. Destination Marketing Reserve - Special Event Marketing Fund Partnership Committee

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - 2ND READING ONLY

By-law No. 147/2008, as amended, 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

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

Table of Contents (continued)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - 2ND AND 3RD READINGS
By-law No. 194/2007, a borrowing by-law of The City of Winnipeg to authorize a loan from Manitoba Development Corporation in the principal amount of $11,100,000.00 for the purpose Of making a capital contribution to the Government of Canada for it to construct a museum at the Forks in Winnipeg, generally known as the Canadian Museum of Human Rights ("CMHR")

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 188/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 871 Redwood Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 194/2008, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2009

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 4, 2008
1. Transfers to Reserves and an Additional Grant to Assiniboine Park Conservancy Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 10, 2008
1. Fees and Charges Policy

STANDING POLICY COMMITTEE ON FINANCE - CONSIDERATION OF BY-LAWS
By-law No. 196/2008, to provide for inflationary increases in fees and the creation of a Fees and Charges Manual

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 28, 2008
5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 25, 2008

1. Historical Buildings Committee - Councillor Appointment
2. Development Agreement Amendment - Waverley West Northeast Neighbourhood - DASZ 1/2006
3. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006 – 55 Windmill Way
4. Extension of Time - Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
5. Zoning Agreement Amendment - 5204 Roblin Boulevard - ZAA 2/2008
6. Zoning Agreement Amendment - 60/70 Whellams Lane - ZAA 20/2008
7. Opening and Closing of the Terminus of Whellams Lane, Opening of Chief Peguis Trail and the north side of Whellams Lane west of Appleton Street and Opening of the public lane north of Essar Avenue at Kildonan Drive - DAOC 3/2008
8. Subdivision - 60/70 Whellams Lane - DAS 30/2008
9. Renaming of Renfrew Street between Corydon Avenue and Sir John Franklin Road to "Angelo Grande Bocce Way"

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 25, 2008

1. Expropriation - Southwest Rapid Transit Corridor Project - Stage 1 (Queen Elizabeth Way to Jubilee Avenue Overpass)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS - 1ST READING ONLY

By-law No. 190/2008, to amend the St. Vital Perimeter South Secondary Plan By-Law No. 1735/77 to redesignate certain lands from Agricultural to Medium Density Rural Residential

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

By-law No. 177/2008, to amend the City Organization By-law No. 7100/97

By-law No. 179/2008, to correct an error in By-law No. 132/2008

By-law No. 180/2008, to acquire land for the purpose of construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba

By-law No. 181/2008, to acquire a temporary easement for the purpose of work space for construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, Manitoba

By-law No. 182/2008, to close parts of public lanes and Homewood Avenue, west of St. Mary's Road

By-law No. 185/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located on 702 Regent Avenue West in the East Kildonan-Transcona Community

By-law No. 186/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 1923 Waverley Street in the Riel Community

By-law No. 187/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 263 & 265 Henderson Highway in the East Kildonan-Transcona Community

By-law No. 189/2008, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions (zoning of land located at 55 Windmill Way in the Assiniboia Community)

By-law No. 192/2008, to close public lanes east and west of Victor Street, north of Portage Avenue

By-law No. 195/2008, to change the names of certain highways in The City of Winnipeg

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 1, 2008
1. Renewal of Agreements with Zoological Society of Manitoba

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 2, 2008
1. Future Transit Fares
2. Local Improvement Projects to be funded and constructed in 2008
3. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Panet Road Crossing of the Dugald Drain

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS - 1ST READING ONLY
By-law No. 183/2008, to authorize the borrowing of money in the amount of $89,750,000.00

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 191/2008, to authorize the undertaking of certain local improvements during the year 2008
By-law No. 193/2008, to amend Schedule 6 of the Traffic By-law