Council Chamber
Winnipeg, January 28, 2009

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Nordman.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Clement, Fielding, Gerbasi, Nordman, Thomas, Pagtakhan, Smith, Steeves, Swandel, 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, Ms J. Marques, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 132
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 133
The Speaker recognized Councillor Smith, Chair of the Winnipeg Committee for Safety, who presented an award of recognition from CN to His Worship Mayor Katz in acknowledgement of the City of Winnipeg's November 3, 2008 official designation of a Safe Community.

Minute No. 134
The Speaker recognized in the gallery former Councillor, Donald Benham, and students from the Canadian Mennonite University.

MINUTES

Councillor Nordman moved that the minutes of the meetings held on December 16 and 17, 2008, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 8, 2009
1. Rezoning - 130 Midland Street -DAZ 232/2008
2. Street Widening - west side of Waverley Street between Albright Road and Lee Boulevard - DAO 1/2008

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 16, 2009
1. Cancellation of Building Restriction Caveat - 84 Scurfield Boulevard
2. Rezoning - 116 Norquay Street - DAZ 236/2008
3. Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans of the City of Winnipeg Employees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2009
1. Innovative Best Practices for Affordable Housing
2. Plan Winnipeg Amendment - Southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard - EP-1.1(PW 2/2008)
3. Annual Report on Community Groups occupying City-owned Facilities – Amendments to By-law No. 89/2005

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - 1st READING ONLY

By-law No. 2/2009, 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 (Kenaston Boulevard and Sterling Lyon Parkway)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 6/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 607 Corydon Avenue, in the City Centre Community

By-law No. 11/2009, to amend the Community groups Occupying City-owned Facilities By-law 89/2005

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 13, 2009
1. Flat Fee for Non-Household Hauled Wastewater
2. 2009 Capital Local Street Renewals

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 10/2009, to amend the Sewer By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 15, 2009
1. Fees and Charges Increases for Public Works and Fire Paramedic Service

STANDING POLICY COMMITTEE ON FINANCE - CONSIDERATION OF BY-LAWS

By-law No. 7/2009, to amend the Tax Instalment Payment Plan (T.I.P.P.) By-law No. 194/2004

By-law No. 9/2009, to amend the Fire Prevention By-law No. 150/2004

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JANUARY 5, 2009
1. Pantages Playhouse Theatre: Continued Management by the Performing Arts Consortium of Winnipeg Inc.

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 6, 2009
1. Historical Buildings By-law No. 1474/77 - 145 Pacific Avenue - Smart Bag Company Building
2. Delegation of Authority for Real Property Transactions
3. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 - SPA 2/2008
4. Subdivision and Rezoning - Southwest corner of Templeton Avenue and Pipeline Road - DASZ 35/2008
5. Subdivision and Rezoning - Northwest corner of Templeton Avenue and Pipeline Road - DASZ 34/2008
6. Zoning Agreement Amendment - Unaddressed land on south side of Fermor Avenue between Royal Mint Drive and Plessis Road - ZAA 21/2008
7. Rezoning - 1032 Wilkes Avenue - DAZ 234/2008
8. Extension of Time - Rezoning - 1535 Wellington Crescent - DAZ 235/2004
9. Easement - Rothesay Community Church Inc. - Emergency Egress Purposes

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 6, 2009
1. Expropriation of Lands - McGillivray Boulevard Street Widening and Rehabilitation Project - Waverley Street to Columbia Drive

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS - 1ST READING ONLY
By-law No. 5/2009, to amend the Osborne Village Neighbourhood By-law No. 220/2006

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 1/2009, to acquire land for the purpose of the McGillivray Boulevard Street Widening and Rehabilitation Project, in the City of Winnipeg, in Manitoba
By-law No. 3/2009, to close part of Ross Avenue between Canadian Pacific Railway Plan No. 374 and Xante Street
By-law No. 4/2009, to close part of Spence Street between Portage and Ellice Avenues
By-law No. 8/2009, to change the names of certain highways in The City of Winnipeg (changing to Angelo Grande Bocce Way)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2009
1. Wireless Internet Service in Winnipeg Public Libraries
2. Roadside Memorials

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS