Council Chamber
Winnipeg, February 18, 2009

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. G. Berkowski, Assistant Deputy City Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 177
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School, and recognized Simone Jaman, a former page, sitting in the Gallery.

MINUTES

Councillor Steeves moved that the minutes of the meeting held on January 28, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Steve Strang, on behalf of the Partnership of the Manitoba Capital Region
Cindy Gilroy-Price, on behalf of the Winnipeg Citizens' Coalition
Tom Simms
Crystal Caron
Elizabeth Fleming

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 4, 2009
1. Plan Winnipeg Amendment - St. Boniface Industrial Park
2. Subdivision and Rezoning - south side of Dugald Road, west of Plessis Road (Phase 1)
3. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b)
4. Rezoning - Springfield Road North (McIvor Avenue / Ragsdill Road / Strongberg Drive / Clearview Drive / Bonner Avenue / John Huyda Drive)
5. World Indigenous Games – Winnipeg 2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 11, 2009
1. Capital Region Vision Framework
2. Neighbourhood Multiple Family / Mixed-Use Building Grant Program
3. Soldiers' Taxation Relief Assistance
4. Refinancing of Debt Issued Pursuant to By-law No. 7368/99
5. Sinclair Park Community Centre Redevelopment Project - Community Centre Investment Fund
6. St. Boniface Museum Board – Citizen Appointments
7. Winnipeg Police Service Overtime Audit
8. Office of the City Auditor - 2006-2008 Report on Performance
9. Capital Project Management Audit - Final Report
10. CentreVenture Development Corporation, Board of Directors - Citizen Appointments

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 31/2009, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of city securities in the principal amount of $30,980,600.00 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 7368/99

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - SECOND READING ONLY
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)

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 12/2009, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

By-law No. 13/2009, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 14/2009, to impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg.

By-law No. 15/2009, to impose local improvement taxes for the cost of installing Land Drainage Sewer- Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

By-law No. 16/2009, to impose local improvement taxes for the cost of installing Land Drainage Sewer- Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 17/2009, to impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

By-law No. 18/2009, to impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 19/2009, to impose local improvement taxes for the cost of installing Concrete Street Pavement (33 feet wide x 8 inches thick) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 20/2009, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (14 feet wide x 6 inches thick) in the said City of Winnipeg

By-law No. 21/2009, to impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 22/2009, to impose local improvement taxes for the cost of installing Boulevards in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 23/2009, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04

By-law No. 24/2009, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05

By-law No. 25/2009, to impose local improvement taxes for the cost of installing Concrete Street Pavements (33 feet wide x 8 inches thick and 25 feet wide x 6 inches thick) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2009

2. Roadside Memorials

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 9, 2009

1. Reducing Trans Fats in Winnipeg Restaurants

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

By-law No. 28/2009, to amend the Neighbourhood Liveability By-law No. 1/2008

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 10, 2009

1. Local Improvement Projects to be funded in 2008 - Brookside Boulevard
2. Local Improvement Projects to be funded in 2008 - King Edward Street
3. Local Improvement Projects to be funded in 2008 – rue Des Meurons and rue Desautels

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. 32/2009, to authorize the undertaking of certain local Improvements during the year 2009
By-law No. 33/2009, to authorize the undertaking of certain local improvements during the year 2009
By-law No. 34/2009, to authorize the undertaking of certain local improvements during the year 2009

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2009

1. Text Amendment - Winnipeg Zoning By-law No. 200/2006 – Subdivision without Abutting a Street - DAZ 240/2008
2. Amendments to Development Procedures By-law No. 5893/92 – Public Hearing Body on Zoning By-law Text Amendments
3. West Alexander and Centennial Planned Development Overlay 1
4. Zoning Agreement Amendment - 1735 - 1737 Corydon Avenue - ZAA 19/2008
5. Extension of Time on the Sale of City-owned Property - South side of Broadway at Picardy Place
6. Sale - South side of Wilkes Avenue, between Griffin Street and Paget Street – Canada Post Corporation
7. Mazenod Road Enhancement / Improvements

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

By-law No. 26/2009, to amend the text of Winnipeg Zoning By-law No. 200/2006 to permit, with a variance, subdivisions creating lots which do not abut a public street and development of lots which do not abut a public street
By-law No. 27/2009, to amend Development Procedures By-law No. 5893/92.
By-law No. 29/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 191 River Avenue in the City Centre Community
By-law No. 30/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1032 Wilkes Avenue in the City Centre Community

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REPORT OF THE SECRETRIAT COMMITTEE DATED DECEMBER 15, 2008
1. Accountability Commissioner

REPORT OF THE SECRETARIAT COMMITTEE DATED JANUARY 19, 2009
1. Conflict of Interest Commissioner