Council Chamber
Winnipeg, March 25, 2009

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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

Councillors O'Shaughnessy, Thomas and Wyatt entered the meeting after roll call.

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

Minute No. 241
The Speaker called upon His Worship Mayor Katz to bring John Orlikow to the floor of Council to be sworn in by Deputy City Clerk, Marc Lemoine, as the newly elected Councillor representing the River Heights - Fort Garry Ward.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 242
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

MINUTES

Councillor Browaty moved that the minutes of the meeting held on February 18, 2009 be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 243
Moved by Councillor Swandel,
Seconded by Councillor Steeves,

THAT Council place on record its profound sorrow at the death of Harald Geske, grandfather of Councillor Jeff Browaty, which occurred on March 21, 2009;

This Council extends to Councillor Browaty, his partner Tara and their families, its deepest sympathy and condolences in their bereavement.

Carried

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COMMUNICATIONS

DELEGATIONS
Michelle Golebiowski
Gloria Cardwell-Hoeppner and Tammy Chabluk, Plessis Road Residents Group
Bob Dolyniuk, Manitoba Trucking Association

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 4, 2009
1. Appointment of Sinking Fund Trustee

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 11, 2009
1. Neighbourhood Multiple Family / Mixed Use Building Grant Program – Funding and Boundary Clarification

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 18, 2009
1. Tuxedo Yards Redevelopment: southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard - PW 2/2008, DASZ 37/2008, DAC 1/2009

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2009
1. Assiniboine Park Conservancy Inc. - Strategic Plan
2. Closing of the Public Lane in the block bounded by Wilkes Avenue and Paget, Stovel and Griffith Streets - DAC 2/2009
3. Animal Services Special Operating Agency – 2009-2011 Business Plan (Selection Report) - Operating Charter amendments
4. Winnipeg Parking Authority Special Operating Agency – 2009 Business Plan (Selection Report) – Operating Charter amendments
5. Deferment of Local Improvement Taxes - King Edward Street from Garton Avenue to Chapman Avenue
6. 2009 Business Improvement Zone Levies
7. 2009 Mill Rates for the Education Support Levy and Special Levy
8. Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 of the International Association of Fire Fighters

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - SECOND 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)

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

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

By-law No. 40/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Dugald Road, west of Plessis Road in the Riel Community

By-law No. 41/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Dugald Road, west of Plessis Road in the Riel Community

By-law No. 42/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located in Springfield North on Ragsdill Road, Clearview, Strongberg and John Huyda Drives, McIvor and Bonner Avenues between Gateway Road and Lagimodiere Boulevard in the East Kildonan-Transcona Community

By-law No. 43/2009, to close the public lane bounded by Wilkes Avenue and Stovel Street and Griffin and Paget Streets

By-law No. 56/2009, to defer the payment of local improvement taxes in respect of certain lands benefited thereby on Kind Edward Street in said City

By-law No. 60/2009, to fix and impose taxes to raise the amounts required in the year 2009 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 61/2009, to fix and impose taxes to raise the amounts required in the year 2009 by certain School Divisions for school purposes

By-law No. 64/2009, to amend the Voluntary Payment of Fines By-law

By-law No. 66/2009, to amend the Pound By-law No. 2443/79

By-law No. 67/2009, to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 68/2009, to amend the Private Access By-law

By-law No. 69/2009, to amend the eligible areas under the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 3, 2009

1. Planning, Development and Building Fees By-law Review 2009
2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street
3. Development Agreement Amendment - Four-Mile Road – Pre-Payment for Future Asphaltic Roadway Surfacing - DASZ 16/1990
4. Closing - Miramonte Cove at Headmaster Row for Incorporation into DASZ 24/2008 – DAC 13/2008
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 01/2009
6. Street Name Change - Doreen Street to St. John Ambulance Way
7. Rezoning - 350 Lodge Avenue - DAZ 237/2008
8. Encroachment Agreement - Tuxedo Facility Inc. - Monument Sign encroaching onto the Shaftesbury Boulevard Right-of-Way
9. Encroachment Agreement - Sturgeon Creek 2 Facility Inc. - Parking Area onto Setter Street Right-of-Way
10. Declaration as Surplus - Southwest corner of Main Street and Murray Avenue
11. Declaration as Surplus - 823 Ellice Avenue
12. Declaration as Surplus - City-owned land - South side of Almey Avenue- Part Lot 2, Plan 4865
13. Expropriation - Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 35/2009, to amend the Waverley West Northeast Neighbourhood Area Structure Plan By-law No. 210/2006

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

By-law No. 36/2009, to acquire an easement for the purpose of a Sewer Line for Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba

By-law No. 37/2009, to acquire land for the purpose of construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba, and additional land the City considers it advantageous to acquire

By-law No. 38/2009, to acquire an easement for the purpose of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba

By-law No. 39/2009, to acquire a temporary easement for the purpose of work space for construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba

By-law No. 44/2009, to correct an error in By-law No. 117/2008

By-law No. 45/2009, 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 the northwest corner of Cadboro Road and Waverley Street in the Riel Community

By-law No. 46/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 543 Pandora Avenue West in the East Kildonan-Transcona Community

By-law No. 47/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the north and south side of Mahatma Gandhi Drive between Helen Mayba Crescent and Tommy Douglas Drive in the East Kildonan-Transcona Community

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

By-law No. 48/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 130 Midland Street in the Assiniboia Community

By-law No. 49/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 116 Norquay Street in the City Centre Community

By-law No. 50/2009, to close part of Selkirk Avenue (Government Road Allowance), west of Oak Point Highway

By-law No. 51/2009, to close Miramonte Cove at Headmaster Row

By-law No. 57/2009, to amend the Vacant and Derelict Buildings By-law

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

1. Establishment of a Multi-School Resource Officer Program in the Pembina Trails School Division
2. Roadside Memorials
3. Provision of Free Public Wireless Service in the Winnipeg Public Libraries
4. Community Incentive Grant - Riverside Lions Seniors Residences
5. Community Incentive Grant - Glenwood Community Centre
6. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations
7. City of Winnipeg Museums Board - 2008 Annual Report
8. Winnipeg Police Advisory Board – Report on 2008 Annual Work Plan
9. Award of Contract for the Lease Agreement for Supply and Delivery of Fire Fighting Turnout Gear (Protective Ensemble) and Leather Fire Fighting Boots, complete with Maintenance and Repair Contract

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

By-law No. 52/2009, to amend the Pesticide Management By-law

By-law No. 65/2009, to amend the Neighbourhood Liveability By-law 1/2008

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

1. Award of Contract for the Supply and Delivery of Oxygen to the North End Water Pollution Control Centre
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive
3. Winnipeg Park Police
4. Renaming of Garbage Day
5. Point Douglas River Crossing
6. Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard
7. 2009 Active Transportation Action Plan

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 53/2009, to amend the Secondary Dyke By-law
By-law No. 54/2009, to delete Grassie Boulevard and part of Plessis Road as a truck route

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MARCH 6, 2009
1. Winnipeg Fleet Management Agency Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments
2. Winnipeg Golf Services Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments