Council Chamber
Winnipeg, April 29, 2009

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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

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. 315
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 316
The Speaker introduced Councillor Nordman who recognized the efforts of the HMCS Winnipeg in the fight against piracy.

Minute No. 317
The Speaker introduced Councillor Swandel who recognized the efforts of volunteers, both private citizens and corporate partners, in assisting the City with flood fighting efforts.

MINUTES

Councillor Wyatt moved that the minutes of the meetings held on March 24 and 25, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 8, 2009
1. Amendments to Accommodation Tax By-law
2. Opening of Autumnview and Prairie Sky Drives, west of Pine Hills Road, north of Waverley Street within DASSF 504/2009 – DAO 1/2009
3. General Council of Winnipeg Community Centres – 2009 to 2011 Business Plan

EXECUTIVE POLICY COMMITTEE - APRIL 15, 2009 - NO REPORT

EXECUTIVE POLICY COMMITTEE - APRIL 22, 2009 - NO REPORT

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - THIRD 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)

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 75/2009, to amend the Accommodation Tax By-law No. 70/2008
By-law No. 76/2009, to amend the Pound By-law No. 2443/79

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 3, 2009
2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 7, 2009
1. Extension of Time - 1845 Mathers Avenue - DAZ 210/2005
2. Amendment to Servicing Agreement AG 8/2003 - River Park Terrace Inc - DASZ 8/2003
3. Closing - Part of Cole Avenue, west of Grey Street - DAC 3/2009
4. Subdivision and Rezoning - south side of Augier Avenue across from Gagnon Street - DASZ 2/2009
5. Adoption of the Winnipeg Electrical By-law
6. Lease Amendment - Willow Park Housing Co-op Ltd.

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 70/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 755 – 763 Portage Avenue and 288 Victor Street in the City Centre Community

By-law No. 71/2009, to close parts of the public lane east of Raphael Street between Fairfield and Colby Avenues

By-law No. 72/2009, to open and close the public lanes in the block bounded by Kensington and Madison Streets and Silver and St. Matthews Avenues

By-law No. 73/2009, to change the names of certain highways in The City of Winnipeg (from Doreen Street to St. John Ambulance Way)

By-law No. 74/2009, adopting and varying the 2009 Canadian Electrical Code

By-law No. 77/2009, to impose planning, development and building fees

By-law No. 78/2009, to amend Zoning By-law No. 200/2006 for rezoning of land located at 350 Lodge Avenue in the Assiniboia Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 17, 2009

1. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 14, 2009

1. Future Transit Fares
2. New Capital Project and Transfer of Funding for Traffic Services Pavement Marking Operations Facility
3. Inkster Boulevard (Keewatin Street to Brookside Boulevard) - Memorandum of Understanding with Province of Manitoba for Reconstruction of PR221

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT