Council Chamber
Winnipeg, May 27, 2009

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Thomas.

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

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. 349
The Speaker introduced the Page for the Council meeting as follows: Rory Mitchell of Kelvin High School.

Minute No. 350
The Speaker introduced a new Sergeant-at-Arms attending his first Council Meeting, Mr. Bill Durward.

Minute No. 351
The Speaker introduced and welcomed in the audience Carol Haug and students from the "Taking Charge" program, a program designed to support single women on social assistance.

Minute No. 352
The Speaker recognized His Worship Mayor Katz who acknowledged executive members of the Winnipeg Chinese Cultural and Community Centre in the audience, Dr. Joseph Du, President, Mr. Philip Lee, 1st Vice President, Mr. Philip Chang, 2nd Vice President, Dr. Patrick Choy, 3rd Vice President, Mr. Terry Prychitko, Treasurer and Ms Eva Luk, Secretary. His Worship noted that 2009 is the 100th anniversary of the establishment of Chinatown in Winnipeg and offered congratulations on behalf of City Council.

MOTIONS

Minute No. 353
Moved by Councillor Nordman,
Seconded by Councillor Browaty,
That Councillor Fielding be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

Minute No. 354
Moved by Councillor Pagtakhan,
Seconded by Councillor Lazarenko,
That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to a personal family matter.

Carried

MINUTES

Councillor Smith moved that the minutes of the meeting held on April 29, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
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EXECUTIVE POLICY COMMITTEE - MAY 6, 2009 - NO REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 13, 2009
1. CentreVenture Development Corporation – 2008 Annual Report
2. 2009 Home Renovation Tax Assistance Program
3. St. James Village Business Improvement Zone - Boundary Expansion

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 20, 2009
1. General Council of Winnipeg Community Centres – Plan 2025
2. Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc.
3. Winnipeg Committee for Safety - Citizen Member Appointment
4. Citizen Equity Committee - Citizen Member Appointment
5. St. Boniface Museum Board - Citizen Member Appointment
6. CentreVenture Development Corporation - Citizen Member Appointment
7. Audit Plan - 2009 – 2010
8. Re-Issue of Expression of Interest for WaterPark

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 27, 2009
1. Our Winnipeg Initiative - Federation of Canadian Municipalities Green Municipal Fund Grant Sustainable Community Plan
2. Winnipeg Soccer Federation Inc. – Loan Guarantee
3. Winnipeg Police Association – Memorandum of Agreement

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - 2nd and 3rd READINGS
By-law No. 184/2008, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $58,560,000.00
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 -THIRD 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)

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 81/2009, to approve a plan of subdivision and to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located the southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard in the Assiniboia Community

By-law No. 82/2009, to expand the boundaries of the St. James Village Business Improvement Zone

By-law No. 83/2009, to establish a program of real property tax credits in the year 2009 to encourage and assist in the renovation of residential premises in the City of Winnipeg

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 14, 2009

1. Open Capital Projects Status Report to October 31, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MAY 4, 2009

1. Sale of the Upper Fort Garry Site - Friends of Upper Fort Garry

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 5, 2009

1. Amendments to The Winnipeg Zoning By-Law No. 200/2006 and The Airport Vicinity Acoustic Insulation By-law No. 6419/94
2. Subdivision and Rezoning - 333/341 Selkirk Avenue - DASZ 1/2009
3. Text Amendment, Subdivision and Rezoning, - 195 - 205 Provencher Boulevard, 190 and 204 Dumoulin Street - DAZ 239/2008, DASZ 38/2008
4. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
5. Osborne Village Neighbourhood Plan
6. Zoning Agreement Amendment - 740 Maryland Street / 690 Notre Dame Avenue - ZAA 23/2008
7. Sale - Property Located between 725 and 731 Regent Avenue West
8. 730 Pandora Avenue West -Results of Expression of Interest

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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

By-law No. 79/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the southwest corner of Templeton Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community

By-law No. 80/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the northwest corner of Templeton Avenue and Pipeline road in the Lord Selkirk-West Kildonan Community

By-law No. 84/2009, to amend the Zoning By-law No. 200/2006 and the Airport Vicinity Acoustic Insulation By-law No. 6419/94

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 11, 2009

1. Proposed Parks By-law to Repeal Parks and Recreation By-law No. 3219/82

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 85/2009, to regulate the operation and use of parks

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 12, 2009
1. Local Improvement Projects to be funded in 2009 – 330, 333 and 350 St. Mary Avenue
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive
3. Amendments to the Water Works By-law No. 504/73 and Sewer By-law No. 7070/97 resulting from the Implementation of the Water and Waste Utility Billing System, Customer Care and Billing
4. Sounding of Engine Whistles at John Bruce Road Pedestrian Crossing of Mile 005.19 Canadian Pacific Railway Emerson Subdivision
5. Chief Peguis Trail Extension Project Conceptual Design

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS - 2nd and 3rd READINGS
By-law No. 183/2008, a borrowing by-law of The City of Winnipeg 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. 86/2009, to amend the Water Works By-law and the Sewer By-law
By-law No. 87/2009, to authorize the undertaking of certain local improvements during the year 2009 - “Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway Authorization By-law"
By-law No. 88/2009, to authorize the undertaking of certain local improvements during the year 2009 - “330 St. Mary Avenue Weather Protected Walkway Authorization By-law”
By-law No. 89/2009, to authorize the undertaking of certain local improvements during the year 2009 - “Cityplace – 333 St. Mary Avenue Weather Protected Walkway Authorization By-law”