Council Chamber
Winnipeg, June 24, 2009

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Clement, Fielding, Gerbasi, Nordman, Orlikow, Pagtakhan, Smith, Steeves, Swandel, Thomas, 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, Mr. G. Berkowski, Assistant Deputy City Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 404
The Speaker introduced the Pages for the Council meeting as follows: Rory Mitchell and Kayla Ruiz of Kelvin High School.

Minute No. 405
The Speaker recognized His Worship Mayor Katz, who offered congratulations to Philip Lee, who was appointed Manitoba's Lieutenant-Governor by Prime Minister Harper. Mr. Lee is a distinguished former civil servant working for the City of Winnipeg for almost 40 years. He has also served Winnipeg in cultural community, working diligently to add to Winnipeg's reputation as the cultural capital of Canada.

Minute No. 406
The Speaker recognized in the gallery Ed Blackman, former President of CUPE 500.

MOTIONS

Minute No. 407
Moved by Councillor Lazarenko,
Seconded by Councillor Pagtakhan,

THAT Council place on record its profound sorrow at the death of Tom Yauk, former Commissioner of Planning and Community Services, which occurred on June 19, 2009.

This Council extends to his wife Rose Marie, children Theresa, Evelyn and Noah, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Orlikow moved that the minutes of the meeting held on May 27, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Bill Cody, Sunstone Resort Communities
Susan Feldman, Priority Realty
Cindy Tugwell, Heritage Winnipeg
Jennifer Lukovich

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 3, 2009
1. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 10, 2009
1. French Language Services Obligations – Annual Report

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 9, 2009
1. Introduction of Provincial Environmental Levy and Resulting Increase of Tipping Fees at Brady Road Landfill
2. Post Secondary Student Pass Institution – Eligibility Criteria
3. Local Improvements – Knowles Avenue
4. Upgrading of Chochinov Park - Funding for Improvements
5. Local Improvements – Handyside Avenue, Bank Avenue, Egerton Road and rue Des Meurons
6. Sidewalk Improvements on Hallonquist Drive and Setter Street
7. Grant to University of Manitoba in 2009 and 2010 - Applied Research on Plant-Wide Nitrogen Removal Optimization at the North End Water Pollution Control Centre
8. Sounding of Engine Whistles - Callsbeck Avenue Crossing of Mile 122.51 Canadian Pacific Railway Keewatin Subdivision

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 95/2009, to authorize the undertaking of certain local improvements during the year 2009
By-law No. 96/2009, to authorize the undertaking of certain local improvements during the year 2009
By-law No. 97/2009, to amend Schedule A of the Solid Waste By-law in order to pass on the new Waste Reduction and Recycling Support (WRARS) levy imposed by the Province of Manitoba

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

Table of Contents (continued):

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

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

1. The Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road
2. Extension of Time – Subdivision and Rezoning - 1530 Grant Avenue
3. Extension of Time – 455 Edison Avenue
4. Closing – Public lane at the rear of 66, 70 and 74 Ruttan Bay – DAC 4/2009
5. Closing – Part of the public lane east of La Porte Drive, north of avenue Ducharme for incorporation into DASZ 11/2009. DAC 17/2007
6. Plan of Subdivision – North side of Fraser Road between Two Mile Road and end of Fraser Road – DAS 10/2009
7. Subdivision and Rezoning – 3348 Waverley Street – DASZ 11/2009
8. Subdivision and Rezoning – Burning Glass Road – DASZ 12/2009
9. Zoning Agreement Amendment – 484 Stradbrook Avenue – ZAA 2/2009
10. Subdivision and Rezoning – 540 Regent Avenue West – DASZ 6/2009
11. Rezoning – 14/16 St. Michael Road – DAZ 238/2008
12. Rezoning – 228 Hamel Avenue – DAZ 203/2009
13. Amendment to the St. Vital Perimeter South Secondary Plan – SPA 1/2008
14. Joint Funding Partnership - Veterans Affairs Canada -Refurbishment of the Military Field of Honour at Brookside Cemetery
15. Encroachment Agreement to Establish a Bike Kiosk Encroaching onto the Riverdale Street Right-of-Way
16. Lease - Seven Oaks School Division
17. Land Exchange – Chief Peguis Trail Extension - East Of Pipeline Road, West of McPhillips Street
18. Lease Amendment - Winnipeg Soccer Federation - Portion of 900 Waverley Street
19. Acquisition of Auto Outlet Inc's Properties at 222 Pembina Highway / Negotiated Settlement – Madidal Realty Corporation (Pembina Chrysler Dodge Jeep) - Rapid Transit Corridor Project Phase I

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS - SECOND AND THIRD READINGS 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. 90/2009, to amend the Planning, Development and Building Fees By-law

By-law No. 91/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southwest corner of Templeton Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community

By-law No. 94/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 3348 Waverley Street in the Riel Community

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - NO REPORT

Table of Contents (continued):

REPORT OF THE SECRETARIAT COMMITTEE DATED JUNE 15, 2009
1. Amendment to Procedure By-law No. 50/2007 and Development Procedures By-law No. 5893/92 - Quorum for Appeals Committee
2. Appointment to the 2009 Wards Boundaries Commission

SECRETARIAT COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 92/2009, to amend The Procedure By-law No. 50/2007
By-law No. 93/2009, to amend The Development Procedures By-law No. 5893/92