Council Chamber
Winnipeg, July 22, 2009

Council met this day at 9:41 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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.

MOTIONS

Minute No. 452
Moved by Councillor Lazarenko,
Seconded by His Worship Mayor Katz,

THAT Council place on record its profound sorrow at the death of Leo Mol, renowned Winnipeg artist and sculptor, which occurred on July 4, 2009.

Leo Mol was a truly world famous artist with sculptures on display on Washington's Embassy row and in the Vatican.

Mr. Mol leaves a lasting legacy for all Winnipeggers to enjoy with more than eighty major stained glass works in churches throughout Winnipeg and more than 300 bronzes, ceramics, paintings and drawings on display in the Leo Mol Sculpture Garden in Assiniboine Park.

Leo Mol was born in Polonne, Ukraine on January 15, 1915. He and his wife emigrated to Winnipeg in 1948.

This Council extends to his wife Margareth its deepest sympathy and condolences in her bereavement.

Carried by Silent Standing Vote

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Katz who offered his appreciation to the Chief of Staff, Sherwood Armbruster, and wished him well in his future endeavours.

MINUTES

Councillor Browaty moved that the minutes of the meeting held on June 24, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, on behalf of Manitoba Heavy Construction
Dave Angus, President and CEO of the Winnipeg Chamber of Commerce
Colin Craig, on behalf of the Canadian Taxpayers Association
Steve Strang, on behalf of the Partnership of the Manitoba Capital Region
Phyllis Watson, on behalf of the Council of Women of Winnipeg and the Provincial Council of Women of Manitoba
John Loxley
Jesse Hajer, on behalf of the Canadian Centre for Policy Alternatives – Manitoba
Sandy Gessler, on behalf of the Social Planning Council
Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500
Chris Leo
David Cavett-Goodwin, Wolseley Residents Association and Policy Analyst, Social Planning, Council of Winnipeg
Alana Makinson, Canadian Federation of Students - Manitoba
Cindy Tugwell, Executive Director, Heritage Winnipeg
Ray Wan and Cornelius Martens
Regan Wolfrom
Brian Mansky
Cal Dueck
Robert Chernomas, Council of Canadians
Kevin Rebeck, Canadian Union of Public Employees Manitoba
Tom Simms
Christine Bennet-Clark
Dr. Mary LeMaître, Development and Peace
Larry Peltzer
Shirley Lord
Sandy Summerville
James Bedholme
Larry Peter Clippenstein

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 8, 2009
1. Plan Winnipeg Amendment and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street – PW 2/2007, DASZ 4/2009
2. Award of Contract – Banking Services
3. Award of Contract – FleetNet Radio Services
4. Existing Infrastructure Deficit
5. New Strategic Infrastructure Deficit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 15, 2009
1. City of Winnipeg Municipal Utility
2. Gunn Road Rehabilitation Project
3. Shoal Lake # 40 First Nation – Economic Development Grant
4. Infrastructure Deficit and Possible Funding Options
5. Silver Heights/Sturgeon Creek Community Centre – Community Centre Investment Fund
6. Winakwa Community Centre Redevelopment Project – Community Centre Investment Fund
7. Creation of a Detailed Design Capital Account
8. Winnipeg Fire Paramedic Overtime and Sick Leave Audit

Table of Contents (continued):

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 22, 2009
1. Reallocation of Various Capital Programs Funding to Community Centre Renovation and/or Expansion Capital Projects
2. Financing for the Millennium Library Park and Parkade Redevelopment capital project from Planning, Property and Development and Public Works Departments

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - SECOND READING ONLY
By-law No. 200/2007, 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 (455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street)

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 6, 2009
1. Winnipeg Police Advisory Board – 2008 Consultations Report and Recommendations
2. Agreement with Red River College to provide RRC Students with Field Preceptorship Training and/or Evaluation within the Winnipeg Fire Paramedic Service

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 7, 2009
1. Electric Trolley Bus System

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 9, 2009
1. Amendment to the 2008 Community Facilities Capital Program

STANDING POLICY COMMITTEE ON FINANCE - MOTIONS

STANDING POLICY COMMITTEE ON FINANCE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 29, 2009
1. Closing – Part of the Public Lane in the block bounded by Main and Fort Streets, Assiniboine Avenue and Broadway - DAC 7/2009

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JULY 13, 2009

1. Assignment of the Offer to Purchase and Redevelop Lands Agreement for the Union Bank Tower – Annex – Leland Lands and the provision of a Heritage Grant and Heritage Conservation Tax Credit
2. Review of Performing Arts Consortium of Winnipeg Inc. Business Plan - Pantages Playhouse Theatre Complex Strategic Planning Alternatives

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 30, 2009

1. Concrete Sidewalk located behind Paul Martin Drive - DASZ 12/2003
2. Assigning Developer Payment – Qualico Addendum AG 44/2004
3. Amendment to Development Agreement AG 53/2004 - Sidewalk installation on Swailes Avenue - DASZ 53/2004
4. Closing - part of Golspie Street, north of Neil Avenue, and Opening - cul-de-sac at the terminus of Golspie Street, south of Chelsea Avenue - DAOC 1/2009
5. Closing – part of Chief Peguis Trail, west of Whellams Lane for incorporation into DAS 15/2009 - DAC 6/2009
6. Zoning Agreement Amendment – 60/70 Whellams Lane - ZAA 3/2009
7. Subdivision – 60/70 Whellams Lane - DAS 15/2009
8. Rezoning - Various Properties within the West Alexander and Centennial Neighbourhoods - DAZ 200/2009

9 West Alexander and Centennial Planned Development Overlay 1 - DAZ 201/2009

10. Declaration of Portion of City-owned Property as Surplus - 40 Paulley Drive
11. Acquisition for Harte Trail - CN Lands
12. Easement Agreements - Southwood Golf and Country Club
13. Declare City-owned Property as Surplus - Cree Crescent
14. Repeal of Expropriation By-law 36/2009 - Sewer Line Easement - Southwest Rapid Transit Corridor Project - Stage 1
15. Sale - Property Located Adjacent to 347 Dumoulin Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 13, 2009

1. Grain Exchange Building Annex - 153 Lombard Avenue
2. Riverbank Stabilization Local Improvement - 916 Cloutier Drive
3. Lease Agreement - Sun Valley Park - River East Transcona School Division
4. Encroachment Agreement - Donwood Manor Personal Care Home Inc.
5. Public Works East Yard Complex - Site Change
6. Amendment to Acquisition Terms and Conditions - 222 Pembina Highway - Auto Outlet Inc**.**
7. Land Exchange – Fort Rouge Yards – Lands North of Parker Avenue – Bus Rapid Transit Project
8. Manitoba Sikh Cultural and Seniors Centre Inc. and Punjab Foundation of Manitoba Inc. – Portion of the Net Proceeds from the sale of City-owned property
9. Lease Agreement - 325 Talbot Avenue - Youth for Christ

Table of Contents (continued):

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

By-law No. 98/2009, to close part of the public lane on the north side of Dunrobin Avenue, east of Kildonan Drive

By-law No. 99/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on Burning Glass Road in the Riel Community

By-law No. 100/2009, to authorize the undertaking of certain local improvements during the year 2009

By-law No. 101/2009, to repeal By-law No. 36/2009, being a by-law of The City of Winnipeg 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. 102/2009, to amend Winnipeg Zoning By-law No. 200/2006 to adopt the West Alexander & Centennial Planned Development Overlay 1

REPORT OF THE SECRETARIAT COMMITTEE DATED JULY 13, 2009

1. 2010 Schedule of Council and Committee Meetings