Council Chamber
Winnipeg, September 30, 2009

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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. M. Lemoine, Deputy City Clerk, Mr. M. Pittet, Senior Committee Clerk, Mr. C. Gameiro, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 514
The Speaker introduced the Pages for the Council meeting as follows: Kayla Ruiz of Kelvin High School and Nick Bruneau of Garden City Collegiate.

Minute No. 515
The Speaker recognized His Worship Mayor Katz and Councillor Pagtakhan who referred to the disastrous flooding in the wake of Tropical Storm Ketsana affecting Winnipeg's sister city, Manila, Philippines, and encouraged Winnipeggers to assist by making a donation and / or volunteering.

MOTIONS

Minute No. 516
Moved by Councillor Lazarenko,
Seconded by Councillor Browaty,

THAT Council place on record its profound sorrow at the death of former City Clerk, William (Bill) Quayle, which occurred on July 29, 2009.

Mr. Quayle served the citizens of Winnipeg for 42 years and was City Clerk from 1966 to 1976.

This Council extends to his daughter Leslie-Ann and her family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 517
Moved by Councillor Lazarenko,
Seconded by Councillor Steeves,

THAT Council place on record its profound sorrow at the death of former City Clerk, Herbert (Herb) Sanger, which occurred on August 18, 2009.

Mr. Sanger served the citizens of Winnipeg for 38 years and was City Clerk from 1976 to 1979.

This Council extends to his wife Mary, son John and daughter Peggy, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Motions (continued):

Minute No. 518
Moved by Councillor Lazarenko,
Seconded by Councillor Nordman,

THAT Council place on record its profound sorrow at the death of former Councillor Warren Steen, which occurred on August 19, 2009.

Mr. Steen served the citizens of Winnipeg as Alderman for Ward 1 from 1970 - 1971 and as Councillor for the Queenston Ward in the Assiniboine Park Community from 1971 - 1975.

This Council extends to his daughter Laura and her family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 519
Moved by Councillor Browaty,
Seconded by Councillor Steeves,

WHEREAS Section 67(1) of The City of Winnipeg Charter states that Council must appoint a Councillor to be the Deputy Presiding Officer:

AND WHEREAS Section 67(1) of the City of Winnipeg Charter also states that the Councillor appointed as Deputy Presiding Officer must not be a member of the Executive Policy Committee;

AND WHEREAS the current Deputy Presiding Officer, Councillor Mike O'Shaughnessy, was appointed to the Executive Policy Committee as Secretary of Strategic Infrastructure Renewal on September 8, 2009;

AND WHEREAS Councillor Nordman has expressed interest in acting as Deputy Presiding Officer;

THEREFORE BE IT RESOLVED THAT Councillor Nordman be appointed by Council as its Deputy Presiding Officer

Carried

MINUTES

Councillor Nordman moved that the minutes of the meeting held on July 22, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Emily Ternette
Dan Nolin

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 9, 2009
1. Subdivision and Rezoning – 895/963 Mission Street – DASZ 8/2009
2. Award of Contract – Supply and Delivery of Fuels
3. Opening of south side of McGillivray Boulevard at Linden Ridge Drive – DAO 4/2009
4. Widening of the north side of Dugald Road, west of Ravenhurst Street – DAO 9/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 16, 2009
1. Rezoning - 271 – 301 Burnell Street – DAZ 210/2009
2. Rezoning – 733 McMillan Avenue – DAZ 208/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 23, 2009
1. Corporate and Community-wide Climate Change Action Plans to reduce Greenhouse Gas Emissions in Winnipeg
2. Disraeli Bridge and Overpass Facility – External City Borrowing
3. Adoption of Residential Toilet Replacement Credit Program By-law

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 30, 2009
1. Street Closing – part of Neil Avenue between Golspie and Raleigh Streets – Street Opening at terminus of Neil Avenue and Golspie Street – DAOC 4/2009

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 120/2009, to authorize the borrowing of money in an amount up to $75,000,000.00

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 111/2009, to implement a credit program for dual flush toilets in single family residences
By-law No. 112/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 4 St. Mary's Road and at 288 Lillian Avenue in the Riel Community

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 8, 2009

1. Request to rename "Water Avenue" to "William Stephenson Way"
2. Extension of Time - Subdivision and Rezoning on land located at 301 Lagimodiere Boulevard - DASZ 51/2005
3. Rezoning - 601 Aulneau Street - DAZ 207/2009
4. Subdivision and Rezoning - 407 and 433 Youville Street - DASZ 25/2008
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 1/2009
6. Subdivision and Rezoning - Lands east of Kenaston Boulevard between Bison Drive and North Town Road, Land north of North Town Road on either side of Bridgeland Drive North - DASZ 3/2009
7. Closing - Part of Amberstone Road, north of Leila Avenue for incorporation into DASZ 13/2009 - DAC 5/2009
8. Subdivision and Rezoning - West side of Amberstone Road, North of Leila Avenue - DASZ 13/2009
9. Closing - parts of De Vries Avenue and Headmaster Row, south of Knowles Avenue, and Opening - southwest corner of De Vries and Knowles Avenues - DAOC 2/2009
10. Rezoning - 1770 King Edward Street - DAZ 205/2009
11. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan - SPA 2/ 2009
12. Encroachment Agreement - Sherbrook Street Right-of-Way between Wolseley Avenue and Westminster Avenue - 5071321 Manitoba Ltd
13. Easement Agreement - Parkland adjacent to 1 Carriere Road - Dave Warrenchuk and Sigrid Quinn
14. Sale - Neil Avenue between Raleigh and Golspie Streets - E.H. Price Ltd.
15. Declaration of Land Surplus- Property located adjacent and to the east of 384 Edgewood Street

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

By-law No. 105/2009, to amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008

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

By-law No. 35/2009, as amended, 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. 103/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 228 Hamel Avenue in the Riel Community

By-law No. 104/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 2124 Pembina Highway in the Riel Community

By-law No. 113/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 521 Bannatyne Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 114/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 14/16 St. Michael Road in the Riel Community

By-law No. 115/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Augier Avenue, opposite Gagnon Street in the Assiniboia Community

By-law No. 117/2009, to close part of the public lane on the north side of Dunrobin Avenue, east of Kildonan Drive

By-law No. 118/2009, to close part of Amberstone Road

By-law No. 119/2009, to close part of Dublin Street between Victoria Grove and Victoria Crescent to the south

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 14, 2009
1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Lanes
2. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
3. Amendment to the City of Winnipeg Pound By-law No. 2443/79

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 107/2009, to amend the Pound By-law No. 2443/79
By-law No. 108/2009, to amend the Doing Business in Winnipeg By-law
By-law No. 109/2009, to amend the Fire Prevention By-law
By-law No. 110/2009, to correct an error in Appendix "A" of the Pound By-law No. 2443/79

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 14, 2009
1. Future Transit Fares and Low Income Transit Passes
2. Memorandum of Understanding – 418 Belvidere Street
3. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 005.62 Canadian Pacific Railway LaRiviere Subdivision

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 106/2009, to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg
By-law No. 116/2009, to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 17, 2009
1. City of Winnipeg P3 Portfolio

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT