Council Chamber
Winnipeg, October 28, 2009

Council met this day at 9:31 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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

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. 576
The Speaker introduced the Page for the Council meeting as follows: Nick Bruneau of Garden City Collegiate.

Minute No. 577
The Speaker recognized Duncan McMonagle and Steve Vogelsang, Journalism Instructors, Red River College and the class of journalism students.

Minute No. 578
The Speaker recognized His Worship Mayor Katz who expressed Council's sorrow at the death of Métis Senator Edward Head, who passed away on October 27, 2009. Mayor Katz praised Mr. Head's accomplishments, especially in regards to championing Métis issues; this was followed by a moment of silence.

MOTIONS

Moved by Councillor Browaty,
Seconded by Councillor Thomas,
That Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

MINUTES

Councillor Browaty moved that the minutes of the meeting held on September 30 and October 7, 2009, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 7, 2009
1. Zoning Agreement Amendment – 827 Dakota Street – ZAA 4/2009
2. Zoning Agreement Amendment – 1437 Arlington Street – ZAA 6/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 21, 2009
1. Rezoning – 109 Chandos Avenue – DAZ 209/2009
2. Subdivision and Rezoning – Southeast corner Allegheny Drive and Dalhousie Drive – DASZ 24/2009
3. Subdivision and Rezoning – 256 Benn Avenue – DASZ 18/2009

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 8, 2009
1. Extension of Time - Rezoning and Subdivision - north side of Bishop Grandin Boulevard, east of Waverley Street - DASZ 6/2007
2. Extension of Time – Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005
3. Servicing Agreement Amendment – Bison Drive Sidewalk
4. Street Opening and Closing – De Baets Street, south of Camiel Sys Street - DAOC 3/2009
5. Subdivision and Rezoning – 425 John Forsyth Road - DASZ 9/2009
6. Subdivision and Rezoning – 21 Iroquois Bay - DASZ 16/2009
7. Zoning Agreement Amendment – 2624 Inkster Boulevard - ZAA 5/2009
8. Amendment to Development Agreement - north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006
9. Amendment to Development Agreement – Headmaster Row Sidewalks (Laurence Kostynyk) - DASZ 45/2004
10. Amendment to Development Agreement – Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004
11. Rezoning – 91 Lowson Crescent - DAZ 206/2009
12. Encroachment Agreement - Notre Dame Right-of-Way - Neil Bardal Inc.
13. Encroachment Agreement - Regent Avenue West Right-of-Way – Transcona Hi Neighbourhood Festival Inc.
14. Lease - 235B McPhillips Street - Winnipeg Fire Paramedics Service -Ambulance Storage/Restocking Facility
15. Encroachment Agreement - St. Mary's Road Right-of-Way – 5712239 Manitoba Corp.
16. Lease Amendment - Louis Riel Library, 1168 Dakota Street - Southwood Enterprises Ltd.

Table of Contents (continued):

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

By-law No. 121/2009, to amend Zoning By-law No. 200/2006 for rezoning of land located at 173 Notre Dame Street in the Riel Community

By-law No. 122/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of lands located in the West Alexander and Centennial Neighbourhood in the Lord Selkirk-West Kildonan Community

By-law No. 123/2009, to close part of Cole Avenue Plan 6325, west of Grey Street

By-law No. 124/2009, to open De Vries Avenue at the southwest corner of Knowles and De Vries Avenues and to close part of De Vries Avenue Plan 9173 and Headmaster Row Plan 45497

By-law No. 125/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1845 Mathers Avenue in the City Centre Community

By-law No. 126/2009, to change the names of certain highways in The City of Winnipeg (changing to William Stephenson Way)

By-law No. 127/2009, to close part of the public lane, Plan 129 and 5077, bounded by Main and Fort Streets and Assiniboine Avenue and Broadway

By-law No. 128/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the west side of Amberstone Road, north of Leila Avenue in the Lord Selkirk-West Kildonan Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 9, 2009

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Extinguisher Training
2. Community Incentive Grant – Rainbow Tenant Committee
3. Community Incentive Grant – Transcona Hi Neighbour Festival Inc.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 129/2009, to amend the Fire Prevention By-law to require licensing of fire extinguisher trainers

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 13, 2009

1. Electric Trolley Bus system for Winnipeg Transit
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Bishop Grandin Boulevard (Route 165) Bridge Crossings of the Red River
3. Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities
4. Tendering Strategy for Residential Recycling

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 131/2009, to amend Schedule 8 of the City of Winnipeg Traffic By-law No. 1573/77

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

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT