Council Chamber
Winnipeg, November 25, 2009

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Nordman.

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

Councillor O'Shaughnessy entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 4
The Speaker introduced the Pages for the Council meeting as follows: Nick Bruneau of Garden City Collegiate and Kayla Ruiz of Kelvin High School.

Minute No. 5
The Speaker introduced Councillor Pagtakhan who noted that the 10th Anniversary of National Housing Day had recently been celebrated. Councillor Pagtakhan praised the work being done by the City and private developers in terms of housing initiatives, especially redevelopment of properties in the inner city. Councillor Pagtakhan also introduced in the audience Dr. Gord Sims, a private developer responsible for the redevelopment of 37 Grove Street, and thanked him and Council for its leadership on housing initiatives.

MOTIONS

Minute No. 6
Moved by Councillor Steeves,
Seconded by Councillor Nordman,

THAT Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minute No. 7
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 Orlikow moved that the minutes of the meetings held on October 28 and November 4, 2009, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 13, 2009
1. Canadian Coalition of Municipalities against Racism and Discrimination
2. The Winnipeg Civic Employees Benefits Program – Contribution Rates
3. Appointment of City Auditor

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 18, 2009
1. Street Opening of Disraeli Freeway at Point Douglas Avenue – DAO 7/2009
2. Disraeli Bridges Project – Amendment to 2005 Manitoba/Winnipeg Infrastructure Funding Agreement
3. Renewal of Funding Agreements – Rossbrook House Inc. – Main Street Project Inc. – Age and Opportunity Centre Inc. – Andrews Street Family Centre, Inc. – Citizenship Council of Manitoba – Mediation Services: A Community Resource for Conflict Resolution Inc.
4. Gateway Recreation Centre Inc. – Loan Guarantee for Arena Roof Replacement
5. Aboriginal Youth Strategy - Oshki Annishinabe Nigaaniwak – Young Aboriginal People Leading
6. Street Opening of the Southwest Corner of Stradbrook Avenue and Lagopoulos Way – Northwest corner of Corydon Avenue and Donald Street – West side of Donald Street between Wardlaw and Corydon Avenue – DAO 8/2009
7. Winnipeg Police Advisory Board

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - THIRD 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

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - SECOND AND THIRD READINGS

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. 134/2009, to open Autumnview Drive and Prairie Sky Drive, north side of Waverley Street, west of Pine Hills Road

By-law No. 135/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 109 Chandos Avenue in the Riel Community

By-law No. 141/2009, to open Disraeli Freeway at Point Douglas Avenue

By-law No. 143/2009, to repeal The Winnipeg Police Advisory Board By-law No. 180/2007

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 12, 2009
1. Refurbishment of the Fort Rouge Leisure Centre, 625 Osborne Street, Phase I – Revisions to 2005 and 2009 Capital Budgets

STANDING POLICY COMMITTEE ON FINANCE - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 6, 2009
1. Winnipeg Police Service Headquarters - Acquisition of Canada Post Building (266 Graham Avenue) comprised of the Office Tower and the Winnipeg Mail Processing Plant

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 3, 2009
1. Creation of a River Enhancement Agency
2. Subdivision and Rezoning - 535 Ham Street - DASZ 21/2009
3. Plan of Subdivision - 3280 St. Mary's Road, 151 Fraser Road - DAS 17/2009
4. Rezoning - East side of Archibald Street between Cote and Deniset Streets- DAZ 212/2009
5. Amendment to Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007 and Downtown Multiple Family/Mixed-Use Building Grant Program By-Law No. 123/2007
6. Declaration of Surplus Land - Portion 425 John Forsyth Road (Ecole Christine-Lesperance)
7. Encroachment Agreement - West End Winnipeg Business Improvement Zone
8. Lease Amendment - Henderson Library - Unit 1, 1050 Henderson Highway
9. Expropriation of Land Interests - Waverley Street Twinning Project - Between Bison Drive and John Angus Drive

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

By-law No. 132/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 540 Regent Avenue West in the East Kildonan-Transcona Community.

By-law No. 133/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the north side of Aldgate Road in the Riel Community

By-law No. 136/2009, to amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007

By-law No. 137/2009, to amend By-law No. 82/2008

By-law No. 138/2009, to widen the north side of Dugald Road, west of Ravenhurst Street

By-law No. 139/2009, to widen the west side of Waverley Street between Albright Road and Lee Boulevard

By-law No. 140/2009, to close part of Riddle Avenue, west of Strathcona Street

Table of Contents (continued):

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

1. Memorandum of Understanding between the Manitoba Public Insurance Corporation and the City of Winnipeg – Winnipeg Police Service 2009 RoadWatch Program
2. Community Incentive Grant – The Edge Artist Village and Collective
3. Community Incentive Grant – Varsity View Community Centre

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 10, 2009

1. Brady Landfill – Landfill Gas and Resource Recovery Project
2. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 000.49 Canada Cement Lead off Mile 004.87 Canadian National Railway Rivers Subdivision
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road Crossing of Omand's Creek
4. 2010 Water and Sewer Utility Rates

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 142/2009, to amend the Water Works By-law and the Sewer By-law

By-law No. 144/2009, to amend Schedule 6 of the Traffic By-law No. 1573/77

By-law No. 145/2009, to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg

By-law No. 146/2009, to amend The Sounding of Engine Whistles at certain Canadian Pacific Railway Crossings By-law No. 116/2009

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED NOVEMBER 2, 2009

1. Operational Reviews of the Special Operating Agencies