Council Chamber
Winnipeg, December 16, 2009

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Clement, Browaty, 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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 66
The Speaker introduced the Page for the Council meeting as follows: Kayla Ruiz of Kelvin High School.

Minute No. 67
The Speaker introduced Councillor Pagtakhan who noted that the City had received an award in regards to the Centennial and West Alexander Neighbourhood Plan and noted in the audience Michael Robinson, who was one of the recipients of the 2009 Manitoba Planning Award of Excellence.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meetings held on November 25, 2009, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 2, 2009

1. Discounts for Prepayment of 2010 Realty, Personal Property and Business Taxes
2. Tax Sale Redemption Agreement – 44 McPhillips Street
3. Expropriation Settlement – 344 Gertrude Avenue (Midtown Carwash) – Rapid Transit Corridor Project Phase 1

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2009

1. Building Permits and Inspection Service Audit
2. Councillors' Representation Allowance Fund Policy Audit
3. Access Advisory Committee – Citizen Member Appointments
4. Board of Revision – Citizen Member Appointments
5. Citizen Equity Committee – Citizen Member Appointments
6. City of Winnipeg Museums Board – Citizen Member Appointments
7. Forks North Portage Partnership – Citizen Member Appointments
8. General Council of Winnipeg Community Centres – Citizen Member Appointments
9. St. Boniface Museum Board – Citizen Member Appointments
10. Seven Oaks House Museum Board – Citizen Member Appointments
11. Sinking Fund Trustees – Citizen Member Appointments
12. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments
13. Winnipeg Civic Employees' Benefits Board Program – Appointments
14. Winnipeg Committee for Safety – Citizen Member Appointments
15. Winnipeg Convention Centre Corporation, Board of Directors – Citizen Member Appointments
16. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
17. Winnipeg Public Library Board – Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 16, 2009

1. Loan Guarantee - Southdale Recreation Association Inc. Facility Expansion

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 151/2009, to open McGillivray Boulevard and Linden Ridge Drive at the southwest corner of McGillivray Boulevard and Linden Ridge Drive

By-law No. 152/2009, to open the southwest corner of Stradbrook Avenue and Lagopoulos Way and the northwest corner of Corydon Avenue and Donald Street and the west side of Donald Street between Wardlaw and Corydon Avenues

By-law No. 156/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 733 McMillan Avenue in the City Centre Community

By-law No. 157/2009, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2010

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2009

1. 2010 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements – Delegated Authority to Director of Public Works
2. Amendment to Sewer By-Law 7070/97 to Remove Sections Pertaining to Private Wastewater Disposal Systems
3. Award of Contract for Supply and Delivery of Automated Garbage Carts

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

By-law No. 159/2009, to amend the Sewer By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 3, 2009

1. 2010 Fees and Charges Increases
2. Transfer of 2009 Year End Surplus to the General Purpose Reserve Fund
3. Transfer of Funds - Snow Removal Reserve
4. Special Grant - Assiniboine Park Conservancy Inc.

STANDING POLICY COMMITTEE ON FINANCE - CONSIDERATION OF BY-LAWS

By-law No. 158/2009, to amend certain fees in the Water Works By-law and the Sewer By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 3, 2009

1. Amendment to Servicing Agreement AG 7/2001 - south side of Inkster Boulevard, east of Brookside Boulevard - DASZ 7/2001
2. Closing of part of the public lane between William and Elgin Avenues, west of Sherbrook Street - DAC 9/2009
3. Subdivision and Rezoning - 665 William Avenue (666 Elgin Avenue) at Sherbrook Street - DASZ 26/2009
4. Secondary Plan Amendment - West Alexander Avenue and Centennial Neighbourhood Plan - SPA 2/2009
5. Subdivision and Rezoning - 146 Magnus Avenue - DASZ 23/2009
6. Subdivision and Rezoning - northwest corner of Templeton Avenue and Pipeline Road - DASZ 27/2009
7. Subdivision and Rezoning - former Railway Right-of-Way north of Corydon Avenue, south of Kingsway between Lockwood Street and Grosvenor Avenue - DASZ 14/2009
8. Amendment to the Residential Infill Tax Credit By-law No. 124/2007
9. Lease Agreement Amendment - Charleswood Seniors Centre Inc. - 5006 Roblin Boulevard
10. Declaration of Surplus Land - Property on Ronnander Cove
11. Declaration of Surplus Land / Sale - Portion of the Cadboro Road Landfill (Bridgewater Park), South of Bison Drive
12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street

Table of Contents (continued):

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

By-law No. 148/2009, to amend the Neighbourhood Multiple Family/Mixed Use Building Grant Program By-law
By-law No. 149/2009, to amend the Downtown Multiple Family/Mixed Use Building Grant Program By-law
By-law No. 153/2009, to amend By-law No. 8097/2002
By-law No. 154/2009, to amend the Winnipeg Zoning By-law No. 200/2006
By-law No. 155/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 195 – 205 Provencher Boulevard and 190 – 204 Dumoulin Street in the Riel Community
By-law No. 160/2009, to amend the Residential Infill Tax Credit By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 30, 2009

1. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
2. Community Incentive Grant – Sudanese Association of Manitoba Inc.
3. Library Program Room Naming – Windsor Park Library
4. Justice Institute of British Columbia Agreement with the Winnipeg Fire Paramedic Service