Council Chamber
Winnipeg, February 24, 2010

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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

Councillor Steeves 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. 178
The Speaker introduced the Pages for the Council meeting as follows, Nick Bruneau of Garden City Collegiate.

Minute No. 179
The Speaker recognized Marianne Cerilli, Instructor, Red River College, together with her students in the Community Development/Community Economic Development Program.

Minute No. 180
The Speaker recognized His Worship Mayor Sam Katz, who congratulated the Canadian Olympic athletes and especially those from Manitoba, such as Jon Montgomery of Russell, Manitoba.

MINUTES

Councillor Nordman moved that the minutes of the meeting held on January 27, 2010, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Don Woodstock
John Courtney, Executive Director, Youth for Christ
Alf Skowron
Tammy Christensen and Diane Roussin, Ndinawemaaganag Endaawad
Sharon Taylor
Lucille Bruce, Native Women's Transition Centre
Kate Sjoberg, Spence Neighbourhood Association
Nahanni Fontaine, Southern Chief's Organization
Calvin Pompana, Phil Fontaine Drop In Centre
Kathy Mallet, Community Education Development Association
Damon Johnston, Aboriginal Council of Winnipeg
Della Herrera, Aboriginal Health and Wellness
Dale Degagné
Ruth Brechman
Marileen Bartlett, Centre for Aboriginal Human Resource Development
Zystyna Guimont
Abdikheir Ahmed, Immigrant and Refugee Community Organization of Manitoba
Shauna MacKinnon, Canadian Centre for Policy Aternatives of Manitoba
Sonia Prevost – Debekker
Beatrice Mosionier
Carlos Sosa
Cyril Keeper
Roxanne Dorvault
Ross McGowan, Centre Venture Development Corporation
Milton Michelle
Dr. Wilson
Chris D'Souza
Larry Gregan
Ken Whitecloud, Assembly of Manitoba Chiefs
Nona Pelletier
Nelson Sanderson
Fred Sinclair
Tony Zerucha, Director of Parks and Recreation, Rural Municipality of Springfield

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2009
2. Councillors' Representation Allowance Fund Policy Audit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 3, 2010
1. Land Dedication Reserve – East Winnipeg Sports Association
2. Lane Corner Opening at the rear of 380 Mountain Avenue – DAO 14/2009
3. Soldiers' Taxation Relief Assistance
4. Provision of Water and Wastewater Servicing for the Manitoba Hydro Riel Station site adjacent to the City's Deacon Reservoir site in the R.M. of Springfield

Table of Contents (continued):

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 10, 2010
1. Subdivision and Rezoning – 877 Wilkes Avenue – DASZ 34/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2010
1. Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009
2. Opening of the west side of Osborne Street, north of River Avenue – DAO 12/2009
3. Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice
4. CentreVenture Development Corporation – Asset Agreement Renewal
5. CentreVenture Development Corporation – Funding for Youth Centre of Excellence project
6. United Firefighters of Winnipeg, Local 867 – Memorandum of Agreement

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 7/2010, to amend the Frontage Levy By-law
By-law No. 11/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg
By-law No. 12/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03
By-law No. 13/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers - Special Connection in an area of the said City of Winnipeg
By-law No. 14/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 26/88
By-law No. 15/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers – Special Connection in an area of the said City of Winnipeg
By-law No. 16/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers - Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 5/90
By-law No. 17/2010, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03
By-law No. 18/2010, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 40/04
By-law No. 19/2010, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04
By-law No. 20/2010, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03
By-law No. 21/2010, to impose local improvement taxes for the cost of installing Watermain in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03
By-law No. 22/2010, to impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg
By-law No. 23/2010, to impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04
By-law No. 24/2010, to impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 1/95
By-law No. 25/2010, to impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg

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EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS (continued):
By-law No. 26/2010, to impose local improvement taxes for the cost of installing 12' Lane Oiling in an area of the said City of Winnipeg
By-law No. 27/2010, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 5, 2010
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2010
1. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
2. Extension of Time – Rezoning on land located at 3389 Pembina Highway - DAZ 228/2008
3. Opening and Closing – Terminus of Timberline Drive, south of Eaglemere Drive - DAOC 5/2009
4. Closing part of the public lane between Selkirk and Pritchard Avenues, east of Andrews Street for incorporation into DASZ 29/2009 - DAC 8/2009 [c/r DASZ 29/2009]
5. Closing of the Public Lane between Colby and Fairfield Avenues, West of Barnes Street - DAC 10/2009
6. Subdivision and Rezoning – 529 Selkirk Avenue (northeast of Selkirk Avenue and Andrews Street) – DASZ 29/2009 [c/r DAC 8/2009]
7. Subdivision and Rezoning– Phase 4 Sage Creek - DASZ 35/2009
8. Transfer of the Property Title for 1048 Redwood Avenue to Habitat For Humanity
9. Zoning Memorandum By-law
10. Secondary Plan Initiatives
11. Sale - Barber House Lands (99 to 105 Euclid) - SISTARS Community Economic Development Co-op Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 8, 2010
1. Agreement Continuation between the City of Winnipeg and the University of Manitoba Campus Patrol Services
2. Winnipeg Police Advisory Board – 2009 Consultations Report and Recommendations

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 9, 2010
1. Organics Collection Options
2. Award of Contract for Collection of Recyclables
3. Fees for Additional or Larger Automated Garbage Carts

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 24, 2010
1. Residential Automated Collection of Garbage in the Northwest Area of Winnipeg on both sides of back lanes.

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED FEBRUARY 1, 2010
1. Closing of Martha Street between Alexander and Pacific Avenues - DAC 11/2009
2. Amendment to 2009 Downtown Enhancement Capital Program Budget

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 8, 2010
1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law