Council Chamber
Winnipeg, January 27, 2010

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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, Ms J. Marques, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 125
The Speaker introduced the Page for the Council meeting as follows: Kayla Ruiz of Kelvin High School.

Minute No. 126
Councillor Lazarenko introduced in the gallery the students from the Politics and Mass Media program from the University of Winnipeg and their instructor Donald Benham.

Minute No. 127
The Speaker recognized Councillor Vandal who noted that the Festival du Voyageur was scheduled to start on February 12, 2010, with the opening ceremonies to take place at former St. Boniface City Hall and encouraged Council and all Winnipeggers to attend.

Minute No. 128
The Speaker recognized Mayor Katz who welcomed in the audience Councillor Bill Wahpay from Shoal Lake No. 40 First Nation, the source of Winnipeg's drinking water.

MOTIONS

Minute No. 129
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Lazarenko,

THAT Council place on record its profound sorrow at the death of former Councillor Harold MacDonald, which occurred on December 14, 2009.

Mr. MacDonald served the citizens of Winnipeg as Councillor for the Corydon Ward from 1979 to 1988.

This Council extends to his wife Frances, children Susan, Mary, Nancy and Harold, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Nordman moved that the minutes of the meetings held on December 15 and 16, 2009, be taken as read and confirmed, which motion was carried.

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Communications

Delegations
Nick Ternette

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 6, 2010
1. Subdivision and Rezoning - 221 Stradbrook Avenue - DASZ 30/2009
2. Rezoning - 701 St. Anne's Road - DAZ 216/2009
3. Rezoning - 721 and 721½ Lorette Avenue - DAZ 213/2009
4. Rezoning - 1580 Taylor Avenue - DAZ 215/2009
5. Heritage Conservation Tax Credit - 88 Adelaide Street, The Former Kelly House

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 13, 2010
1. 2010 Local Improvement Interest Rates
2. Provision of Grant to Shoal Lake #40 First Nation for Economic Development Initiative
3. Endorsement of the Call to Action for OurWinnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 20, 2010
1. Amendments to City Organization By-law No. 7100/97 – City Auditor – City Clerk
2. Rezoning – 645/649 Keewatin Street – DAZ 219/2009
3. Street Openings - north and south of John Angus Drive within DASSF 544/2009 – DAO 10/2009
4. Granite Curling Club Ltd. – Grant – Heritage Investment Reserve
5. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers' Association

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 27, 2010
1. Old Market Square Redevelopment – Amendment to 2010 Capital Budget
2. Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund
3. Building Communities II Agreement
4. Assiniboine Park Conservancy – Assiniboine Park Nature Playground and Duck Pond Expansion Project

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - 2ND AND 3RD READINGS
By-law No. 150/2009, to authorize the borrowing of money in the amount of $105,723,000.00

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 2/2010, to amend the City Organization By-law No. 7100/97
By-law No. 3/2010, to amend the Residential Toilet Replacement Credit Program By-Law No. 111/2009
By-law No. 5/2010, to close part of Wilkes Avenue, west of Kenaston Boulevard

EXECUTIVE POLICY COMMITTEE - QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 11, 2010

1. Repeal of the Raffle Lottery License By-law No. 7470/99 and the Civic Charities Applications and Permits By-law No. 6916/96
2. Community Incentive Grant – Point Douglas Residents Committee
3. Amendment to Winnipeg Arts Council By-law No. 1
4. Establishment of a Winnipeg Police Service Flight Operations Unit (Helicopter)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

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

By-law No. 6/2010, to repeal the Civic Charities Applications and Permits By-law No. 6916/96 and the City of Winnipeg Raffle Lottery Licence By-law No. 7470/99

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 12, 2010

1. Amendment to Solid Waste By-law No. 1340/76 to allow for Automated Garbage Cart Service

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

By-law No. 4/2010, to amend the Solid Waste By-law

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

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

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
12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street

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

1. Subdivision and Rezoning – 1341 St. Anne's Road - DASZ 25/2009
2. Subdivision and Rezoning – 393 Grassie Boulevard - DASZ 28/2009

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 5, 2010

1. Waiver of Encroachment Fees – West End Business Improvement Zone - median of Ellice Avenue and the University of Winnipeg
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009
3. Rezoning – West side of St. Mary's Road at Redview Road - DAZ 217/2009
4. Zoning Agreement Amendment – 20 De La Seigneurie Boulevard - ZAA 7/2009
5. Zoning Agreement Amendment – 905 Corydon Avenue - ZAA 8/2009
6. 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 - 2ND AND 3RD READINGS

By-law No. 105/2009, as amended, 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

By-law No. 1/2010, to acquire land for the purpose of the Waverley Street Twinning and Widening Project, between Albright Road and Sandusky Drive, in the City of Winnipeg, in Manitoba