Council Chamber
Winnipeg, March 24, 2010

Council met this day at 9:38 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. M. Pittet, Manager of Elections and Special Projects, and Mr. G. Laubenstein, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 245
The Speaker introduced the Page for the Council meeting as follows, Kayla Ruiz of Kelvin High School.

Minute No. 246
The Speaker introduced and welcomed in the gallery, Her Worship, former Mayor Susan Thompson.

Minute No. 247
The Speaker introduced and welcomed in the gallery, Bonnie Korzeniowski, Member of the Legislative Assembly for the St. James constituency.

Minute No. 248
The Speaker noted the passing of Victor Peterson, former commissionaire, who served Council diligently for several years, and offered the condolences of Council to his wife Sita, and sons Ian and Roger in their bereavement.

Introduction and Welcome of Guests (continued):

Minute No. 249
The Speaker recognized Captain Paul Dempsey, Deputy Commander of the Canadian Fleet Pacific; Lieutenant Commander Timothy Doherty, Commanding Officer of HMCS BRANDON; Lieutenant Commander Margaret Morlock, Commanding Officer of HMCS CHIPPAWA; and Lieutenant Jeremy Breese, representative for HMCS WINNIPEG, who presented His Worship Mayor Katz with the Naval Centennial Honour for HMCS WINNIPEG, HMCS TRANSCONA and HMCS ST. BONIFACE

MINUTES

Councillor Swandel moved that the minutes of the meeting held on February 24, 2010, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 250
Moved by Councillor Nordman,
Seconded by Councillor Clement,

THAT Council place on record its profound sorrow at the death of former Councillor John Steel, which occurred on March 10, 2010.

Mr. Steel served the citizens of Winnipeg as Councillor for the Grant's Mill Ward from 1986 to 1988.

This Council extends to his wife Helen its deepest sympathy and condolences in her bereavement.

Carried by Silent Standing Vote

Minute No. 251
Moved by Councillor Wyatt,
Seconded by Councillor Browaty,

THAT Councillor Thomas be granted a leave of absence from today's meeting due to illness.

Carried

TABLE OF CONTENTS

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 10, 2010
1. Amendment to 2010 Schedule of Council and Committee Meetings
2. Land Dedication Reserve Fund – Lubavitch Centre Inc.

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2010
1. 2010 Business Improvement Zone Levies
2. 2010 Mill Rates for the Education Support Levy and Special Levy
3. 2010 Home Renovation Tax Assistance Program
4. Winnipeg Fleet Management Agency Audit
5. Business Resumption Planning Audit
6. Expropriation Settlements – 470 and 471 Warsaw Avenue (Canada One Travel) – Southwest Rapid Transit Corridor Project, Phase 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 28/2010, to open Henderson Highway south of public road, Plan 9076, (Chief Peguis Trail) and close part of public road, Plan 9076, (Chief Peguis Trail), east of Henderson Highway

By-law No. 29/2010, to open the west side of Osborne Street, north of River Avenue

By-law No. 33/2010, to fix and impose taxes to raise the amounts required in the year 2010 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 34/2010, to fix and impose taxes to raise the amounts required in the year 2010 by certain School Divisions for school purposes

By-law No. 35/2010 to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 36/2010, to establish a program of real property tax credits in the year 2010 to encourage and assist in the renovation of residential premises in the City of Winnipeg

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 8/2010, to close part of Waterfront Drive at the South West Corner of MacDonald Avenue and Waterfront Drive

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2010
9. Zoning Memorandum By-law

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 2, 2010
1. Subdivision and Rezoning - 215 Greenway Crescent West - DASZ 33/2009
2. Zoning Agreement Amendment - 878 Ellice Avenue - ZAA 10/2009
3. Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 - DAC 12/2009
4. Declaration of Surplus Land - Property South of 1808 Wellington Avenue
5. Declaration of Surplus Land - Property South of Sargent Avenue and East of Ferry Road
6. Declaration of Surplus Land - 930 Pandora Avenue West
7. Declaration of Surplus Land - Property on Selkirk Avenue, East of Sheppard Street
8. Declaration of Surplus Land - Property adjoining 4294 Eldridge Avenue
9. Declaration of Surplus Land - 344 Gertrude Avenue
10. Land Donation to the City - Lot 3/4, Block 19, Plan 1505 - East side of Webster Avenue, South of Taggart Street
11. Acquisition - Properties on Bedford Avenue - DAO 2/2009

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 9, 2010
1. Future Transit Fares and Low Income Transit Passes
2. Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities – Delegated Authority to the Chief Administrative Officer

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE –QUESTION PERIOD