Council Chamber
Winnipeg, April 28, 2010

Council met this day at 9:55 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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

Councillor Smith entered the meeting after roll call.

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. 284
The Speaker introduced the Pages for the Council meeting as follows, Kayla Ruiz of Kelvin High School and Nick Bruneau of Garden City Collegiate.

MINUTES

Councillor Swandel moved that the minutes of the meetings held on March 23 and 24, 2010, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 285
Moved by Councillor Nordman,
Seconded by Councillor Fielding,

THAT Council place on record its profound sorrow at the death of former Councillor Pat Phillips, which occurred on April 1, 2010.

Mrs. Phillips served the citizens of Winnipeg as Councillor for the St. Charles Ward from 1995 to 1998.

This Council extends to her children Chris, Lori, Gord, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 286
Moved by His Worship Mayor Katz,
Seconded by Councillor Swandel,

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

Carried

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COMMUNICATIONS

DELEGATIONS
Thomas Novak, Co-chair, and Lucas Redekop, on behalf of Winnipeg Rapid Transit Coalition
Ken Klassen
Kaj Hasselriis

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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 7, 2010
1. Downtown Residential Development Grant Program

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 14, 2010
1. Comprehensive Review of City of Winnipeg Housing Programs
2. 2009 Gail Parvin Hammerquist Fund Allocation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 21, 2010
1. Text Amendments – Winnipeg Zoning By-law No. 200/2006 – Downtown Winnipeg Zoning By-law No. 100/2004 – Communication Facility Protocol – DAZ 200/2010
2. City of Winnipeg Infrastructure Priorities – Building Canada Fund
3. Subdivision and Rezoning – 817 Bannatyne Avenue – DASZ 32/2009
4. Subdivision and Rezoning – 80-100 Creekbend Road – DASZ 1/2010
5. Rezoning – 618 Arlington Street – DAZ 201/2010
6. City Council Benefits Board Appointments
7. Loan Guarantee – Glenwood Community Centre
8. Economic Development Initiative for the re-development of the existing Stadium site and the new Stadium development at the University of Manitoba
9. Agreements between the City of Winnipeg, Canada Manitoba Infrastructure Stimulus Fund and the Southdale Recreation Association - Expansion /redevelopment of the Southdale Community Centre – Delegated Authority for Future Agreements with other community centre organizations as required under the Federal and/or Provincial Stimulus Programs

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – MOTIONS

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 39/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 645/649 Keewatin Street in the Lord Selkirk-West Kildonan Community

By-law No. 42/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1580 Taylor Avenue in the City Centre Community

By-law No. 49/2010, to amend the Winnipeg Zoning By-law No. 200/2006, the Downtown Winnipeg Zoning By-law No. 100/2004 and the Planning, Development and Building Fees By-law No. 77/2009 with respect to communication facilities

By-law No. 51/2010, to open Birch Point Place, Cypress Ridge, Brookstone Place, Tellier Place and Bigstone Place south of John Angus Drive and Caribou Crescent, Caymen Court and Flanders Place north of John Angus Drive

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED APRIL 12, 2010

1. Sublease Agreement - 491 Portage Avenue - University of Winnipeg

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

By-law No. 43/2010, to approve a plan of subdivision of land located at 650 Main Street in the Lord Selkirk-West Kildonan Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 6, 2010

1. Subdivision and Rezoning - Northeast corner of Pipeline Road and Simkin Drive- DASZ 7/2009
2. Subdivision and Rezoning - 186 Furby Street - DASZ 39/2009
3. Subdivision and Rezoning - Northwest corner Burning Glass Road and Sage Creek Boulevard - DASZ 3/2010
4. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010
5. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010
6. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan - SPA 3/2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 16, 2010

1. Land Exchange - Chief Peguis Trail Extension
2. Expropriation of Land Interests for the Disraeli Bridges Project

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 37/2010, to adopt a Secondary Plan for the Waverley West Northwest Neighbourhood
By-law No. 38/2010, to adopt a Secondary Plan for the Waverley West Town Centre Neighbourhood
By-law No. 41/2010, 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. 40/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located adjacent to 21 Iroquois Bay in the Riel Community
By-law No. 44/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located east of Kenaston Boulevard between Bison Drive and North Town Road in the Riel Community
By-law No. 45/2010, to amend Zoning By-law No. 200/2006 for rezoning of land located at 91 Lowson Crescent in the Assiniboia Community
By-law No. 46/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the northwest corner of Templeton Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community
By-law No. 47/2010, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of lands located north of Warde Avenue between Plessis Road and Sage Creek Boulevard in the Riel Community
By-law No. 48/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located east of Ravenhurst Street, south of Edmund Gale Drive in the East Kildonan-Transcona Community
By-law No. 50/2010, to close 1) Deer Ridge Bay, Hill Grove Point & Public Walk Plan No. 46838, 2) Coach Hill Road & Public Walk Plan No. 46838, 3) The Public Lane & Part North Town Road Plan No. 46837, For Incorporation into DASZ 3/2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 8, 2010
1. Police Cruiser Car Allocation
2. Community Incentive Grant – The Winnipeg Children's Access Agency Inc.
3. Millennium Library – Hours of Operation
4. The City's Role in the Provision of Arenas
5. Provision of Roadside Memorial Band

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2010
1. City-wide Waste Reduction Plan
2. Award of Contract – Lease of 3-Wheeled Street Sweepers

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

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COUNCIL SECRETARIAT COMMITTEE DATED APRIL 12, 2010
1. Vote Counting Machine By-law

COUNCIL SECRETARIAT COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 9/2010, to authorize the payment of rebates for contributions made to registered candidates in civic elections
By-law No. 10/2010, providing for the regulation of expenses and contributions for candidates for Mayor and Councillors
By-law No. 52/2010, to amend the Vote-Counting Machines By-law No. 150/2005