Council Chamber
Winnipeg, May 19, 2010

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

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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

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. 342**
The Deputy Speaker introduced the Page for the Council meeting as follows, Nick Bruneau of Garden City Collegiate.

**Minute No. 343**
The Deputy Speaker recognized Lynne McCarthy, Instructor, Age and Opportunity, and class of English as an Additional Language for Older Adults.

**Minute No. 344**
The Deputy Speaker recognized in the gallery former Councillors Jae Eadie, Larry Fleisher, Peter Kaufmann, Chris Lorenc, Bill Neville, John Prystanski, Guy Savoie, Amaro Silva, Shirley Timm-Rudolph and Reg Wyatt.

**Minute No. 345**
The Deputy Speaker recognized in the gallery Bill Clement's wife Debbie, son Michael Clement, daughter Kelly Clement, sisters Joan Lannoo and Jill Paskewitz.

## MOTIONS

**Minute No. 346**
WHEREAS this Council is deeply saddened by the passing of our dear friend and colleague, William R. (Bill) Clement, Councillor for the Charleswood – Tuxedo Ward which occurred on May 3, 2010;

AND WHEREAS Councillor Clement was elected to City Council in 1983 and proudly served the citizens of Charleswood – Tuxedo over the next 27 years;

AND WHEREAS Councillor Clement was instrumental in the development of many infrastructure renewal projects in Winnipeg, including development of the Charleswood Parkway and the Charleswood Bridge;

AND WHEREAS Councillor Clement's contribution to the deliberations and work of this Council will be sorely missed;

THEREFORE BE IT RESOLVED THAT Council convey its deepest condolences to Councillor Clement's wife Debbie, son Michael, daughters Shannon, Kelly and Kristin, and the rest of the Clement family.

Carried by Silent Standing Vote

**Minute No. 347**
Moved by His Worship Mayor Katz,

That the rule be suspended to allow Council to consider Item 1 of the Report of the Executive Policy Committee dated May 12, 2010 at this point in the agenda.

Carried

The motion for adoption of Item 1 of the Report of the Executive Policy Committee dated May 12, 2010 was put and declared carried.

**Motions (continued):**

**Minute No. 348**
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Pagtakhan,
That Councillor Lazarenko be granted a leave of absence from today's meeting due to a personal family matter.

Carried

**Minute No. 349**
Moved by Councillor Browaty,
Seconded by Councillor Wyatt,
That Councillor Thomas be granted a leave of absence from today's meeting due to a personal family matter.

Carried

## MINUTES

Councillor Browaty moved that the minutes of the meeting held on April 28, 2010, be taken as read and confirmed, which motion was carried.

Carried

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**COMMUNICATIONS**

**DELEGATIONS**
Clark Brownlee, on behalf of Right to Housing Coalition
Lorne Weiss, President-Elect, Manitoba Real Estate Association
Don Cook, Director, Winnipeg REALTORS
Colin Craig, on behalf of the Canadian Taxpayers Association
Mike Davidson, President, CUPE Local 500
Michael Welch, Council of Canadians, Winnipeg Chapter
Lynne Fernandez, CCPA
Dr. Mary LeMaître, Chair, Development & Peace, Archdiocese of Winnipeg and Chair of Water Watch
David Jacks
Darryl Rankin
Monika Fiest, Council of Women
Peter Miller, Chair of Policy Committee, Resource Conservation Manitoba
Ken Friesen, Canadian Beverage Recycling Association

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 5, 2010**
1. Zoning Agreement Amendment - 3725 Roblin Boulevard - ZAA 1/2010
2. Amendment to the Heritage Conservation Tax Credit Legal Agreement - Silpit Building, 54 and 70 Arthur Street
3. Amendment to the Heritage Conservation Tax Credit Legal Agreement - Merchants Building, 250 McDermot Avenue
4. Heritage Conservation Tax Credit - 119 Sutherland Avenue - The Manitoba Indigenous Cultural Education Centre Inc.
5. Heritage Conservation Tax Credit - 15 Chester Street (former Sir Sam Steele School)

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 12, 2010**
1. William R. Clement Parkway
2. Consultant Assignments - Amendment to Materials Management Policy
3. Recycling Depot Initiatives
4. Annual Report on Community Groups Occupying City-owned Facilities - By-law No. 89/2005
5. Downtown Economic Development Incentive Grant - Redevelopment of the Avenue Building - 265 Portage Avenue
6. Zoning Agreement Amendment – 550 Kenaston Boulevard - ZAA 2/2010
7. Sewage Treatment Plant Upgrades and Expansion Program

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 19, 2010**
1. Consolidation and Amendment of Various Capital Projects/Programs Funding to Distinct Capital Project Budgets

**EXECUTIVE POLICY COMMITTEE – MOTIONS**

**Table of Contents (continued):**

**EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS**
By-law No. 60/2010, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005
By-law No. 63/2010, to amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law
By-law No. 64/2010, to change the names of certain highways in The City of Winnipeg

**EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD**

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 11, 2010**
1. City-wide Waste Reduction Plan
2. Award of Contract - Provision of Handi-Transit Services
3. Amendment to 2010 Capital Budget - Active Transportation Action Plan
4. Green Back Lane Initiative Pilot
5. Amendment to the Streets By-law No. 1481/77 and the City of Winnipeg Traffic By-law No. 1573/77 - Street Name Change - William Stephenson Way and St. John Ambulance Way
6. Amendments to the Streets By-law No. 1481/77 - Management and Enforcement of Activities within the Public Right-of-way and the Restoration of Excavations

**STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS**
By-law No. 61/2010, to amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law
By-law No. 62/2010, to amend the Streets By-law No. 1481/77

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 10, 2010**
1. Revisions to the 2007, 2008 and 2010 Capital Budgets - Funding for Arena Upgrade Projects approved under the Recreational Infrastructure Canada (RINC) Program

**STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD**

**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MAY 10, 2010**
1. Closing - Public Lane east of King Street, north of Higgins Avenue - DAC 3/2010

**STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - CONSIDERATION OF BY-LAWS**
By-law No. 59/2010, to close the Public Lane East of King Street, North of Higgins Avenue

**Table of Contents (continued):**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 4, 2010**

1. Extension of Time -Rezoning - 1032 Wilkes Avenue - DAZ 234/2008
2. Extension of Time - Rezoning and Subdivision on land located at 1390 Grant Avenue - DASZ 15/2005
3. Closing of the dell within 400 South Drive - DAC 2/2010
4. Subdivision and Rezoning - 159 - 175 Mayfair Avenue - DASZ 42/2009
5. Amendments to Development Agreements AG 12A/82 and AG 53/86 - Traffic Signals - Warde Avenue - DASZ 12A/82 and DASZ 53/86
6. Zoning Agreement Amendment - 51 Courage Place - ZAA 9/2009
7. Subdivision and Rezoning - 397-401 Youville Street - DASZ 41/2009
8. Closing of parts of the northeast corners of Kenaston Boulevard at Bison Drive and north Town Road - DAC 1/2010
9. Opening - east side of Overwater Cove, north of Hookway Crescent - DAO 15/2009
10. Declaration of Surplus Land - Property Adjacent and to the South of 522 Raglan Road
11. Lease Agreement - Portion of the Legion Memorial Sports Field - St. James Rods Football Club Inc.
12. Exchange of Lands with the Owners of 21 Iroquois Bay for City Land forming part of the Windsor Park Golf Course within the Macaw Park Development
13. Winnipeg Aboriginal Sport and Recreation Association Inc. - Terms and Conditions for an Agreement for the Use of City Facilities and Provision of City Programming and Financial Support

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - NOTICE OF MOTIONS**

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

By-law No. 53/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 333/341 Selkirk Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 54/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 1390 Grant Avenue in the City Centre Community

By-law No. 55/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Pandora Avenue, between Ravenhurst Street and Redonda Street in the East Kildonan-Transcona Community

By-law No. 56/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 425 John Forsyth Road in the Riel Community

By-law No. 57/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Burning Glass Road and Sage Creek Boulevard in the Riel Community

By-law No. 58/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 924 Dorchester Avenue in the City Centre Community

**Table of Contents (continued):**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 3, 2010**

1. Police Cruiser Car Allocation
2. Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg
3. Community Incentive Grant - Dufferin Elementary School
4. Community Incentive Grant - Tyndall Park Community Club
5. City of Winnipeg Museums Board 2009 Annual Report
6. Smoking Ban on the sidelines of Soccer Fields

**REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED MAY 11, 2010**

1. Councillor By-Election – Charleswood – Tuxedo Ward