Council Chamber
Winnipeg, June 23, 2010

Council met this day at 9:36 a.m.

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding.

Present: The Deputy Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, 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. 411
The Deputy Speaker introduced the Page for the Council meeting as follows: Kayla Ruiz of Kelvin High School, and thanked her for her service to this Council over the last year as this was her last Council meeting.

Minute No. 412
The Deputy Speaker recognized His Worship Mayor Katz who introduced Natasha Woloschuk of Vincent Massey Collegiate, the first place winner in the Mayor's Leaders of Tomorrow Scholarship, who then presented her speech.

MOTIONS

Minute No. 413
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

MINUTES

Councillor Fielding moved that the minutes of the meeting held on May 19, 2010, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Josh Brandon

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 2, 2010
1. Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program
2. Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 9, 2010
1. Rezoning – 10 Euston Street
2. 2010 Flood Disaster Assistance Relief
3. United Way Funding Request - to offset construction costs for the new Downtown Headquarters on Main Street at Alexander Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 16, 2010
1. CentreVenture Development Corporation - Citizen Member Appointments
2. Economic Development Winnipeg Inc. - Citizen Member Appointments
3. OurWinnipeg Plan - First Reading - By-law No. 67/2010 - PW 1/2010
4. Complete Communities Direction Strategy - First Reading - By-law No. 68/2010 - SP 3/2010
5. Seven Oaks House Museum Board - Citizen Member Appointment
6. Downtown Residential Development Grant Program By-law

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 23, 2010
1. Partnership of the Manitoba Capital Region Inc. - Membership, Organization and Governance Structure
2. CentreVenture Development Corporation - Additional Loan Guarantee
3. Mosquito Control Program

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY
By-law No. 67/2010, to adopt Plan Winnipeg
By-law No. 68/2010, to adopt a secondary plan for Winnipeg

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 74/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Creek Bend Road in the Riel Community
By-law No. 75/2010, to rezone land located at 618 Arlington Street in the City Centre Community

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 25, 2010

1. Preparation of a Comprehensive Waste Management Strategy
2. Loan Agreement with the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 76/2010, to authorize the borrowing of money in an amount up to $3,328,000.00

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 JUNE 10, 2010

1. Subdivision and Rezoning - 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009
2. Lease - Bijou Theatre Site - Red River College
3. Declaration of Surplus Land - South of Pacific Avenue and west of Paulin Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 8, 2010

1. Winnipeg Zoning By-law Amendment - Landscaping Requirements
2. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 33/2008
3. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 20/2008
4. Zoning Agreement Amendment - north side of Pandora Avenue, east of Redonda Street, west of Ravenhurst Street - ZAA 5/2010
5. Zoning Agreement Amendment - 484 Stradbrook Avenue - ZAA 3/2010
6. Amendments to Development Agreement - Secondary Access - DASZ 1/2006
7. Amendment to Development Agreement AG 42/87 - Public Walkways/Openings to Pandora Avenue East - Canterbury Park - DASZ 42/87
8. Street Name Change - Helene Marsh Place to Van der Graaf Place
9. Historic Buildings Committee - Councillor Member Appointment
10. Advance of Proceeds of Land Sale to the Manitoba Sikh Cultural and Seniors Centre Inc. and the Panjab Foundation of Manitoba Inc.
11. Street Name Change - Mahatma Gandhi Drive to Kildonan Meadow Drive
12. Declaration of Surplus Land - Southwest Corner of Logan Avenue and Chambers Street
13. Declaration of Surplus Land - South side of Logan Avenue between 682/686 Logan Avenue
14. Acquisition - Portion of the Sugar Beet Spur Line Between the East side of Fultz and Kenaston Boulevard

Table of Contents (continued):

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

By-law No. 65/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 535 Ham Street in the East Kildonan-Transcona Community

By-law No. 66/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 393 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 69/2010, to close part of Kenaston Boulevard at Bison Drive and North Town Road, Plan 4683

By-law No. 70/2010, to acquire land for the purpose of construction of the Disraeli Freeway Renewal Project, in the City of Winnipeg, in Manitoba

By-law No. 71/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1530 Grant Avenue in the City Centre Community

By-law No. 72/2010, to change the names of certain highways in The City of Winnipeg (changing from Mahatma Gandhi Drive to Kildonan Meadow Drive)

By-law No. 73/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 533 Selkirk Avenue in the Lord Selkirk-West Kildonan Community and relocate the northern limit of the Neighbourhood Main Streets Planned Development Overlay in Schedule "G"