Council Chamber
Winnipeg, February 23, 2011

Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steen, Steeves, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. M. Pittet, Senior Committee Clerk, and Mr. M. Ruta, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 160
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 161
The Speaker introduced Councillor Vandal who invited Council and everyone in the Chamber to attend Western Canada's largest winter festival, the 42nd annual Festival du Voyageur, which takes place until February 27, 2011 in St. Boniface.

MINUTES

Councillor Wyatt moved that the minutes of the meeting held on January 26, 2011, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority
Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 2, 2011
1. Subdivision and Rezoning - 674 Knowles Avenue - DASZ 26/2010
2. Winnipeg Parking Authority SOA - International Downtown Association - Internal Parking Institute - Advisory Panel Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 9, 2011
1. Settlement with Manitoba Hydro regarding an audit of the collection of the Electricity and Gas Tax
2. City of Winnipeg Participation in the Municipal Local Economic Development Program

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 16, 2011
1. Review of the City of Winnipeg In Camera By-law No. 5288/89
2. Request to Review Process for Regulating Demolitions
3. 2011 Flood Disaster Assistance
4. Rezoning – 783 Pritchard Avenue – DAZ 227/2010
5. Sinking Fund Trustees – Investment Management Agreement
6. Southdale Community Centre Catchment Area – Inclusion of Sage Creek

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 6/2011, to impose local improvement taxes for the cost of installing Wastewater Sewers in an area of the said City of Winnipeg
By-law No. 7/2011, to impose local improvement taxes for the cost of installing Land Drainage Sewers - Laterals & Trunks in an area of the said City of Winnipeg
By-law No. 8/2011, to impose local improvement taxes for the cost of installing Land Drainage Sewers - Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04
By-law No. 9/2011, to impose local improvement taxes for the cost of installing Land Drainage Sewers - Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 35/03
By-law No. 10/2011, to impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg
By-law No. 11/2011, to impose local improvement taxes for the cost of installing 12' Lane Oilings in an area of the said City of Winnipeg
By-law No. 12/2011, to impose local improvement taxes for the cost of installing 5' Concrete Sidewalks in an area of the said City of Winnipeg
By-law No. 13/2011, to impose local improvement taxes for the cost of installing the Cityplace - 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS (continued):
By-law No. 14/2011, to impose local improvement taxes for the cost of installing the Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg
By-law No. 15/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 258 Margaret Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 16/2011, to amend the Taking Title to Vacant and Derelict Buildings By-law
By-law No. 21/2011, to allow specified committees to consider specified categories of matters in camera

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 3, 2010
6. Smoking Ban in Outdoor Areas

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 1, 2011
1. Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 14, 2011
1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2011 Edition
2. South End Water Pollution Control Center Design Criteria

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 19/2011, to implement a program to subsidize the cost of installing eligible in-line backwater valves and sump pit drainage systems in residential properties
By-law No. 20/2011, to amend the Traffic By-law

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 FEBRUARY 15, 2011
1. Lease Agreement - East Side Waterfront Drive at Pacific Avenue – Sunstone Boutique Hotels Ltd.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 8, 2011

1. Street Name Change – Ord Street to Marymound Way
2. Street Opening - North Side of Sterling Lyon Parkway, West of Kenaston Boulevard - DAO 4/2010
3. Subdivision and Rezoning – 461 Ham Street - DASZ 28/2010
4. Subdivision and Rezoning – North side of Leila Avenue between Birtle and Alonza Streets - DASZ 27/2010
5. Declaration of Surplus Land - Property adjoining 66 Moore Avenue
6. Extension of Time – 1535 Wellington Crescent - DAZ 235/2004
7. Rezoning - 146 Maryland Street - DAZ 230/2010
8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

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

By-law No. 17/2011 to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 157 Pipeline Road in the Lord Selkirk-West Kildonan Community

By-law No. 23/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 60 Bison Drive

By-law No. 24/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 397-401 Youville Street

By-law No. 25/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone 765 Keewatin Street and land immediately north abutting Dorset Street, in the Lord Selkirk-West Kildonan Community

By-law No. 26/2011, to amend Winnipeg Zoning By-Law No. 200/2006 to correct omissions

By-law No. 27/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 625 Marion Street in the Riel Community

By-law No. 28/2011, to open the North side of Sterling Lyon Parkway, West of Kenaston Boulevard

By-law No. 29/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1535 Wellington Crescent in the City Centre Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 14, 2011

1. Committee Name Change – Council Secretariat Committee (changing to Governance Committee of Council)
2. Council Members' Immunity from the Process of Liability

COUNCIL SECRETARIAT COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 22/2011, to amend the City Organization By-law No. 7100/97