Council Chamber
Winnipeg, April 27, 2011

Council met this day at 9:31 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

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, Mrs. V. Hutter, Senior Committee Clerk, and Mr. M. Ruta, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 286
The Speaker introduced the Pages for the Council meeting, as follows: Madison Fedyck of Glenlawn Collegiate and Alex Goodman of St. Mary's Academy.

Minute No. 287
The Speaker introduced His Worship Mayor Katz who provided Council with an updated flood forecast, including an advisement that despite the good forecast, there were still threats posed by the high river levels including the possibility of sewer backup in the event of heavy rains. His Worship Mayor Katz reminded all citizens to continue to be vigilant to ensure their homes were protected. His Worship Mayor Katz also thanked the Civic workforce, sandbagging volunteers and organizations such as the Salvation Army who contributed to the flood fight thus far.

Minute No. 288
The Speaker advised that the Flag of Sierra Leone was raised at City Hall today to commemorate the 50th anniversary of the country's independence from Great Britain.

Minute No. 289
The Speaker also offered congratulations to Mike Ruta, acting Chief Administrative Officer, who has been nominated to the Winnipeg Minor Basketball Hall of Fame.

Minute No. 290
The Speaker recognized and welcomed back former Councillor Lillian Thomas in the gallery.

MINUTES

Councillor Fielding moved that the minutes of the meetings held on March 22, 23 and April 8, 2011, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Doug Harvey, Chair of the Business Council and President of Maxim Trucking
Bill Morrissey, President of YES Winnipeg
Marty Gold
Colleen Salar

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 8, 2011
1. Hiring Process - New Chief Administrative Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 13, 2011
1. Subdivision and Rezoning - 990 and 994 John Bruce Road - DASZ 30/2010
2. Subdivision and Rezoning - 760 and 770 Knowles Avenue - DASZ 36/2010
3. Zoning Agreement Amendment - 2095 Sinclair Street - ZAA 9/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2011
1. Amendment to Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 - Designated Committee
2. Demolition Permit Process Review - Regulation of Commercial Building Demolition
3. Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest
4. Rezoning - 478 Agnes Street and 667 Ellice Avenue - DAZ 200/2011
5. 2011 Home Renovation Tax Assistance Program
6. Downtown Residential Development Grant Program By-law No. 77/2010 - Amendments
7. Amendment to 2010 Capital Budget - Recreational Infrastructure Canada Program Agreements
8. Canadian Museum for Human Rights - Additional Funding Contribution
9. Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba
10. Consolidation and Amendment - Capital Project and/or Program Budgets - Linden Woods Community Centre Gymnasium Project
11. Memorandum of Settlement - Winnipeg Fire Paramedics Senior Officers' Association

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - 2nd Reading
By-law No. 48/2011, as amended, Section 16, to amend the City Organization By-law and to make additional consequential amendments to other by-laws

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 56/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 468 St. Anne's Road in the Riel Community
By-law No. 57/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Allegheny Drive and Dalhousie Drive in the Riel Community
By-law No. 59/2011, to establish a program of real property tax credits in the year 2011 to encourage and assist in the renovation of residential premises in the City of Winnipeg
By-law No. 60/2011, to amend The Local Improvement Regulation By-law
By-law No. 61/2011, to amend the Downtown Residential Development Grant Program By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 11, 2011
1. Extension of Time - Rezoning and Subdivision at 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 5, 2011
1. Rezoning - 666 Jessie Avenue - DAZ 201/2011
2. Secondary Plan Amendment - Part of Former Railway Line North of Kingsway, South of Academy Road - SPA 3/2010
3. Rezoning - former CNR Oak Point Line ROW South of Academy/North of Kingsway - DAZ 225/2010
4. Rezoning - former CNR Oak Point Line ROW South of Academy/North of Kingsway - DAZ 226/2010
5. Closing - Public Lane adjacent to No. 488 Giroux Street - DAC 1/2011
6. Zoning Agreement Amendment - 56 De Caigny Cove - ZAA 8/2010
7. Subdivision and Rezoning - 281 Henderson Highway - DASZ 24/2010
8. Declaration of Surplus Land - Dufferin Tot Lot

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS – SECOND AND THIRD READINGS
By-law No. 130/2010, to amend the Airport Vicinity Protection Area Secondary Plan By-law

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS
By-law No. 58/2011, to close part of the Public Lane (Plan 5135) at the rear of 66, 70 and 74 Ruttan Bay

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 4, 2011
1. Review of By-laws Governing Off Road Vehicles
2. Doing Business in Winnipeg By-law No. 91/2008 - Businesses Dealing in Used Goods and Precious Metals
3. Bed Bug Infestations - Public Information

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 4, 2011
1. Program Extension - Financial Assistance Program for Homeowners - Installation of Backwater Valve and Sump Pumps
2. Sustainable Procurement Practices

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT