Council Chamber
Winnipeg, March 23, 2011

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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. C. Gameiro, Senior Committee Clerk, and Mr. M. Ruta, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 219
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. 220
The Speaker recognized the recent tragedy in Japan and noted the 2010 visit of dignitaries to Winnipeg from Setagaya, Japan, Winnipeg's first Sister City. The Speaker offered, on behalf of City Council, thoughts and prayers for a quick recovery.

MINUTES

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

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COMMUNICATIONS

DELEGATIONS
Martin Boroditsky

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 2, 2011
1. Street Opening – East side of McCreary Road, South of Wilkes Avenue – DAO 6/2010
2. Soldiers' Taxation Relief
3. Proposed Winnipeg Police Board By-law – The Police Services Act

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2011
1. 2011 Business Improvement Zone Levies
2. Amendment to Weather Protected Walkway (Skywalk) Agreement and related Local Improvement Authorization By-law
3. Winnipeg Housing Steering Committee - Mandate
4. Winnipeg Airports Authority Board - Citizen Member Appointment
5. Amendments to the Execution of Documents By-law No. 7367/99
6. Amendment to the City Organization By-law No. 7100/97 - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management
7. Winnipeg Convention Centre Roof Replacement and Insulation
8. Animal Services Special Operating Agency - 2011 - 2013 Business Plan (Selection Report)
9. Winnipeg Parking Authority Special Operating Agency - 2011 Business Plan (Selection Report)
10. Local Improvements Audit Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 23, 2011
1. 2011 Mill Rates for the Education Support Levy and Special Levy
2. Land Dedication Reserve – Transcona Golf Course

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY
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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS
By-law No. 18/2011, to authorize the borrowing of money in the amount of $78,952,000.00

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 30/2011, to impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 32/2011, to open the south side of Hespeler Avenue, west of Henderson Highway

By-law No. 34/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 783 Pritchard Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 35/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Redwood Avenue and Fife Street in the Lord Selkirk-West Kildonan Community

By-law No. 36/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 848 Jubilee Avenue in the City Centre Community

By-law No. 46/2011, to approve to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 47/2011, to open the public lane between William and Elgin Avenues west of Sherbrook Street, and close part of the public lane between William and Elgin Avenues west of Sherbrook Street

By-law No. 48/2011, as amended – Sections 1 to 15 - to amend the City Organization By-law and to make additional consequential amendments to other by-laws

By-law No. 49/2011, to amend the Execution of Documents By-law

By-law No. 50/2011, to fix and impose taxes to raise the amounts required in the year 2011 by certain School Divisions for school purposes

By-law No. 51/2011, to fix and impose taxes to raise the amounts required in the year 2011 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 52/2011, to amend Schedule "A" of the Neighbourhood Liveability By-law

By-law No. 54/2011, to amend the 330 St. Mary Avenue Weather Protected Walkway Authorization By-law

By-law No. 55/2011, to amend the Streets By-law, the Traffic By-law and the Voluntary Payment of Fines By-law

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

8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 10, 2011

1. Apartment to Condominium Conversions
2. Green Building Policy for Existing City-owned and leased Buildings
3. Development Agreement Amendment - Waverley West Arterial Roads Project – Waverley Street - DASZ 22/2007
4. Request to Amend Conditions of Council Approval - DASZ 4/2010
5. Development Agreement Amendment - AG 1/06 - Clause 8, Kenaston Boulevard - DASZ 1/2006
6. Request to amend Development Agreements AG 14/88, AG 1/95 and AG 36/04 (Addendum to AG 1/95) - Ward Avenue - DASZ 14/88, DASZ 1/95, DASZ 36/2004
7. Rezoning - 262 Gwendoline Street - DAZ 224/2010
8. Lease Agreement - Portion of Adsum Park - Seven Oaks School Division
9. Closing - Part of Public Road Plan 9280 WLTO, West of Kenaston Boulevard - DAC 8/2010

Table of Contents (continued):

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

By-law No. 31/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 488 Henderson Highway in the East Kildonan-Transcona Community

By-law No. 33/2011, to open Stormont Drive, south of Cloutier Drive

By-law No. 41/2011, to change the names of certain highways in The City of Winnipeg (changing to Marymound Way)

By-law No. 42/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 851-867 Panet Road in the East Kildonan-Transcona Community

By-law No. 43/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 666 Elgin Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 44/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 274-276 Des Meurons Street in the Riel Community

By-law No. 45/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 683/711 Knowles Avenue in the East Kildonan-Transcona Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 28, 2011

1. Review of By-laws Governing Off Road Vehicles
2. Federal Funding of Police Officers

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 8, 2011 ADJOURNED TO MARCH 15, 2011

1. Award of Contract for Provision of Handi-Transit Services
2. Review of the Snow Clearing Policy
3. 2011 Local Improvement Projects in Van Hull Way

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 53/2011, to authorize the undertaking of certain local improvements during the year 2011

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 10, 2011

1. Financial Management Plan

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED MARCH 7, 2011
1. Closing - Henry Avenue at Argyle Street - DAC 3/2011

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MARCH 15, 2011
1. Winnipeg Golf Services Special Operating Agency - 2011 Business Plan (Selection Report)
2. Winnipeg Parking Authority - Projects for Immediate Action (Parkade Development)
3. Winnipeg Fleet Management Agency - 2011 Business Plan (Selection Report)