Council Chamber
Winnipeg, January 26, 2011

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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, Ms J. Marques, Senior Committee Clerk and Mr. M. Ruta, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 99
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 100
The Speaker recognized Duncan McMonagle, Journalism Instructor at Red River College and the class of journalism students.

MINUTES

Councillor Pagtakgan moved that the minutes of the meetings held on December 15, 2010, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 12, 2011

1. Access Advisory Committee - Terms of Reference
2. Rezoning - 848 Jubilee Avenue - DAZ 223/2010
3. Subdivision and Rezoning - Southwest corner of Redwood Avenue and Fife Street - DASZ 23/2010
4. Street Opening - south side of Hespeler Avenue, west of Henderson Highway - DAO 8/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 19, 2011

1. Memorandum of Collaboration - Intergovernmental Agreement on Aboriginal Initiatives
2. Access Advisory Committee - Citizen Member Appointments
3. Board of Adjustment - Citizen Member Appointments
4. Board of Revision - Citizen Member Appointments - Repeal of Number of Members of the Board of Revision By-law No. 3788/84
5. Citizen Equity Committee - Citizen Member Appointments
6. City of Winnipeg Museums Board - Citizen Member Appointments
7. Concordia Hospital Board of Directors - Citizen Member Appointments
8. Forks North Portage Partnership - Citizen Member Appointments
9. Records Committee - Citizen Member Appointments
10. Seven Oaks House Museum Board - Citizen Member Appointments
11. St. Boniface Museum Board - Citizen Member Appointments - Amendment to the St. Boniface Museum By-law No. 4824/88
12. Winnipeg Airports Authority Board - Citizen Member Appointments
13. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments
14. Winnipeg Committee for Safety - Citizen Member Appointments
15. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
16. Winnipeg Public Library Board - Citizen Member Appointments
17. Extension of Time - Infrastructure Stimulus Fund and the Building Canada Fund - Communities Top-Up
18. Extension of Time - Recreational Infrastructure Canada Program
19. Winnipeg Police Service Complement – Additional Officers

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 3/2011, to change the names of certain highways in The City of Winnipeg (changing to Jack Blick Avenue)

By-law No. 4/2011, to repeal the number of members of the Board of Revision By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 6, 2011
1. Proposed Amendment to the 2011 Capital Alley Renewals
2. Amendment to Traffic By-law No. 1573/77 - Weight Limit on the Jubilee Overpass
3. First Charge Expenditures on the 2011 and 2012 Capital Budgets - Osborne Bridge Rehabilitation and Related Works

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 1/2011, to enact a technical amendment to the Streets By-law
By-law No. 2/2011, to authorize the undertaking of certain local improvements during the year 2011
By-law No. 5/2011, to amend Schedule 6 of the City of Winnipeg Traffic By-law

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 11, 2011
1. Request to Rescind Declaration of Surplus Property - Property Adjacent and to the south of 522 Raglan Road
2. Extension of time - Rezoning - 173 Notre Dame Street - DAZ 226/2008
3. Assignment of Servicing Agreement - Sinclair Street / 645 Kingsbury Avenue - DASSF 556/2005
4. Closing - Public Lane Adjoining 881 and 885 Lyon Street - DAC 6/2010
5. Subdivision and Rezoning - 90 Lexington Park - DASZ 21/2010
6. Rezoning - 851-867 Panet Road - DAZ 221/2010
7. Rezoning - 274-276 Des Meurons Street - DAZ 217/2010
8. Subdivision and Rezoning - Southeast Corner of Main Street and Ridgecrest Avenue - DASZ 22/2010
9. Declaration of Surplus Land - Adjacent to and South of 404 Speers Road
10. Declaration of Surplus Land - Portion of 962 Sherbrook Street
11. Encroachment Agreement - Portage Avenue and Good Street - University of Winnipeg
12. Joint Venture Agreement - Qualico Developments (Winnipeg) Ltd. - Lands Within River Park South

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 6, 2011
1. Community Incentive Grant - Bronx Park Community Centre
2. Early Intervention Programs - Youth Advocate Program
3. Use of Monitored Cameras in High Crime Areas

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

REPORT OF THE COUNCIL SECRETARIATCOMMITTEE DATED JANUARY 17, 2011
1. Councillors' Ability to Run for Office in the Provincial Legislative Assembly