Council Chamber
Winnipeg, December 15, 2010

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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. 10
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. 11
The Speaker introduced in the gallery members of the Taking Charge Program from Red River College.

Minute No. 12
Councillor Steeves extended congratulations to His Worship Mayor Katz on his recent engagement to Leah Pasuta.

MINUTES

Councillor Browaty moved that the minutes of the meetings held on September 22, November 2 and November 10, 2010, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Nick Ternette
Molly Sparber
Nathan Weltman, Levene Tadman Gutkin Golub Law Corporation
Cindy Tugwell, Executive Director, Heritage Winnipeg
Jordan Van Sewell, Board Member, Heritage Winnipeg,

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 17, 2010
1. Referendum Question - Municipal Sales Tax - Infrastructure Renewal
2. Street Opening - east side of Kenaston Boulevard, north and south of Sterling Lyon Parkway – north side of Sterling Lyon Parkway, east of Kenaston Boulevard - DAO 7/2010
3. Amendments - Residential Toilet Replacement Credit Program By-law No. 111/2009
4. Heritage Conservation Tax Credit – 181 Higgins Avenue -Aboriginal Centre of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 1, 2010
1. 2011 Local Improvement Interest Rates
2. Rezoning - 258 Margaret Avenue - DAZ 220/2010
3. Rezoning - 468 St. Anne's Road - DAZ 218/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2010
1. Review of the City of Winnipeg In Camera By-law No. 5288/89
2. Financial Assistance Program for Homeowners -Installation of Backwater Valve and Sump Pumps
3. Request to Review Process for Regulating Demolitions
4. Northeast Pioneers Greenway Billboard Revenue
5. Discount(s) to be Allowed for the Prepayment of 2011 Realty, Personal Property and Business Taxes
6. Street Name Change - Rapelje Avenue to Jack Blick Avenue
7. Board of Trustees of the Winnipeg Civic Employees' Benefits Program - Appointments
8 City Council Benefits Board - Appointments
9. Winnipeg Convention Centre Board of Directors - Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THIRD READING
By-law No. 89/2010, to establish a process for taking title to vacant and derelict buildings pursuant to Part 5, Division 4 of The City of Winnipeg Charter

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 120/2010, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on Sterling Lyon Parkway, west of Kenaston Boulevard in the Assiniboia Community
By-law No. 121/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2165 Henderson Highway in the East Kildonan-Transcona Community
By-law No. 122/2010, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Pandora Avenue, West, between Day Street and Winona Street in the East Kildonan-Transcona Community
By-law No. 123/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands on the south side of Dugald Road, west of Plessis Road in Riel Community
By-law No. 124/2010, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 701 St. Anne's Road in the Riel Community
By-law No. 131/2010, to open Silver Avenue at St. James Street
By-law No. 133/2010, to open parts of Kenaston Boulevard and Sterling Lyon Parkway
By-law No. 135/2010, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2011
By-law No. 136/2010, to amend the Residential Toilet Replacement Credit Program By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 3, 2010
1. 2011 Fees and Charges Increases
2. Financial Status Report and Forecast to October 31, 2010 – 2010 Year End

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 132/2010, to amend the Fees and Charges By-law
By-law No. 138/2010, to amend the Water Works By-law

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 29, 2010
1. Opening and Closing - Public Lane South of Macdonald Avenue, East of Argyle Street and Closing of Macdonald Avenue between Waterfront Drive and Disraeli Freeway - DAOC 1/2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 14, 2010
28. Acquisition - Privately-owned 1.227 acre Parcel of Land on Sage Creek Boulevard east of Lagimodiere Boulevard

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 6, 2010

1. Apartment to Condominium Conversions
2. Extension of Time -Rezoning - 5198 Roblin Boulevard - DAZ 235/2007
3. Extension of Time - Rezoning - Land Located at 2416 Portage Avenue - DAZ 217/2008
4. Extension of Time - Rezoning - 327 Grassie Boulevard - DASZ 3/2006
5. Extension of Time - Rezoning - land located at 301 Lagimodière Boulevard - DASZ 51/2005
6. Development Agreement Amendment - AG 57/86 - DASZ 11/93 and DAZ 218/2000
7. Servicing Agreement - Subdivision and Rezoning - 40 Paulley Drive - DASZ 6/2010
8. Opening - North side of Stormont Drive at its terminus south of Cloutier Drive - DAO 5/2010
9. The Yards at Fort Rouge Area Master Plan
10. Subdivision and Rezoning - west of Argue Street, east of rail right-of-way known as the Fort Rouge Yards - DASZ 33/2010
11. Subdivision and Rezoning - South Side of Ravelston Avenue West, west of Peguis Street - DASZ 10/2010
12. Subdivision and Rezoning - 683/711 Knowles Avenue - DASZ 11/2010
13. Rezoning - 488 Henderson Highway - DAZ 213/2010
14. Subdivision and Rezoning - 830 Knowles Avenue and the City Property to the South - DASZ 13/2010
15. Subdivision and Rezoning - 765 Keewatin Street (785 Keewatin Street) -DASZ 32/2010
16. Secondary Plan Amendment - 408 Elgin Avenue - SPA 1/2010
17. Subdivision and Rezoning - 408 Elgin Avenue - DASZ 19/2010
18. Closing - Dublin Street between Victoria Grove and Victoria Crescent - DAC 7/2010
19. Rezoning - 625 Marion Street - DAZ 219/2010
20. Subdivision and Rezoning - Northwest corner of Lee Boulevard and Barnes Street - DASZ 25/2010
21. Secondary Plan Amendment - South St. Boniface Area Structure Plan - SPA 2/2010
22. Secondary Plan Amendment - Part of Former Railway Line North of Kingsway Street and South of Academy Road - SPA 3/2010
23. The Historical Buildings By-law No. 1474/77 - Shanghai Restaurant Building (formerly the Robert/ Coronation Block) - 228 King Street

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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. 101/2010, as amended, to amend the South St. Boniface Area Structure Plan By-law No. 158/2005

By-law No. 118/2010, to amend the Winnipeg Zoning By-law No. 200/2006 to adopt the Downtown Transcona Planned Development Overlay 1

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

By-law No. 125/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone the former railway right-of-way land north of Corydon Avenue, south of Kingsway Avenue between Lockwood Street and Centennial Street, in the City Centre Community

By-law No. 126/2010, to amend Zoning By-law No. 200/2006 to rezone lands located on the west side of St. Mary's Road at Redview Drive in the Riel Community

By-law No. 127/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Pandora Avenue, between Ravenhurst Street and Redonda Street in the East Kildonan-Transcona Community and to repeal By-Law No. 98/2010

By-law No. 128/2010, to amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 2501 Ferrier Street in the Lord Selkirk-West Kildonan Community

By-law No. 129/2010, to amend Zoning By-law No. 200/2006 to rezone lands located at 11 Evergreen Place in the City Centre Community

By-law No. 134/2010, to close part of Forest Cove Drive

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 3, 2010

6. Smoking Ban on the sidelines of Soccer Fields

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 15, 2010

1. New capital project for 2010 and transfer of funding for the Canine Unit facility
2. Donation of Painting from the Fort Garry Library to the Upper Fort Garry Interpretive Centre

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STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - MOTIONS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 119/2010, to amend Schedule A of the Neighbourhood Liveability By-law to take into account the renaming of the Charleswood Parkway

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 16 ADJOURNED TO NOVEMBER 23, 2010

1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
2. 2011 Water and Sewer Rates
3. Local Improvement - Street Lighting on Wood Pole - Cox Boulevard from Knowles Avenue to Springfield Road
4. Transfer of Funding to the McPhillips Street: Selkirk Avenue to CPR Underpass Widening, Concrete Repairs and Asphalt Resurfacing Project
5. Amendment to the Water Works By-law No. 504/73 to Strengthen Cross Connection and Backflow Prevention Testing Provisions
6. 2010 Active Transportation Infrastructure Stimulus Project

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 7, 2010

1. 2011 Capital Local Streets, Alley Renewals and Granular Roadways Improvements
2. First Call on 2011 Capital Budget Waterway Crossings and Grade Separations Annual Program - Structure Rehabilitation - Portage Avenue at Truro Creek

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

By-law No. 137/2010, to amend the Water Works

By-law No. 139/2010, to amend the Water Works

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED DECEMBER 6, 2010

1. 2011 Schedule of Council and Committee Meetings