Council Chamber
Winnipeg, September 22, 2010

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

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow.

Present: The Deputy Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Orlikow, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas, 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. 577
The Deputy Speaker introduced His Worship Mayor Katz who thanked Councillors Lazarenko, O'Shaughnessy and Thomas for their service to the City of Winnipeg as City Councillors and wished them the best in their future endeavors. He also acknowledged the service of Councillors Clement and Leipsic as part of the 12th City Council of the Unified City of Winnipeg.

Minute No. 578
The Deputy Speaker introduced Councillor Wyatt who advised that he attended the International Association of Fire Fighters (IAFF) Fallen Fire Fighter Memorial Service held September 11, 2010 in Colorado Springs, Colorado, as the City's representative, He stated that the memorial recognized those IAFF members died in line of duty or of occupational diseases and noted that the names of three Winnipeggers were added to the wall of honour:- James McDonald, Alfred Papson and Abe Neufeld. Council then observed a moment of silence.

MOTIONS

Minute No. 579
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Pagtakhan,

That Councillor Lazarenko be granted a leave of absence from today's meeting due to a personal family matter.

Carried

MINUTES

Councillor Fielding moved that the minutes of the meeting held on July 21, 2010, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 8, 2010
1. Taking Title to Vacant and Derelict Buildings By-law
2. Rezoning – north side of Pandora Avenue West between Day and Winona Streets – DAZ 211/2010
3. Rezoning – Sterling Lyon Parkway, west of Kenaston Boulevard – DAZ 212/2010
4. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Foyer Repainting project
5. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Cenotaph Repair project
6. Land Dedication Reserve – Brooklands Weston Legion No. 2
7. Land Dedication Reserve – Winnipeg Pet Rescue Shelter
8. Winnipeg Police Pension Board – City Representative Appointment

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 15, 2010
1. Land Dedication Reserve – Immaculate Conception Parish
2. Rezoning – 164 Langside Street – DAZ 215/2010
3. Street Opening of Silver Avenue, west of St. James Street – DAO 2/2010
4. Grant for Residential Project at 511 River Avenue
5. Addition of Assiniboine Park Conservancy Inc. to the Community Groups Occupying City-Owned Facilities By-law No. 89/2005
6. St. James Village Business Improvement Zone – Boundary Expansion

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 12, 2010
1. Appointment – Acting Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND READING ONLY
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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 103/2010, to amend the Charter Implementation By-law No. 8162/2002
By-law No. 104/2010, to expand the boundaries of the St. James Village Business Improvement Zone
By-law No. 105/2010, to amend the Community Groups Occupying City-owned Facilities By-law No. 89/2005
By-law No. 106/2010, to open the Public Lane at the rear of 380 Mountain Avenue

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 14, 2010

1. Text Amendment – The City of Winnipeg Zoning By-law No. 200/2006 – Downtown Transcona Planned Development Overlay-1 - DAZ 206/2010
2. Extension of Time - Rezoning on land located at 455 Edison Avenue - DAZ 211/2007
3. Servicing Agreement - 444 Grassie Boulevard - DASSF 540/2009
4. Extension of time - Rezoning and Subdivision on land located on the north side of Bishop Grandin Boulevard east of Waverley Street - DASZ 6/2007
5. Rezoning – 11 Evergreen Place - DAZ 210/2010
6. Amendment to Development Agreement – South Pointe Subdivision - DASZ 22/2007
7. Subdivision and Rezoning – North of Sage Creek Boulevard, east of Hydro Transmission Line - DASZ 12/2010
8. Amendment to Development Agreement – Creek Bend Road - DASZ 25/2009
9. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007
10. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street - SPA 3/2009
11. Rezoning – 129 Dagmar Street - DAZ 221/2009
12. Subdivision and Rezoning – 62 Juno Street - DASZ 17/2010
13. Subdivision and Rezoning - Northwest Corner of William Avenue West and Oddy Street (formerly 26 Oddy Street) - DASZ 15/2010
14. Secondary Plan Amendment - South St Boniface Area Structure Plan By-law No. 158/2005 – First Reading - SPA 2/2010
15. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 408 Elgin Avenue and land immediately east – First Reading - SPA 1/2010
16. Encroachment Agreement - Right-of-Way at King Street – Youth for Christ
17. Lease Agreement - Crescent Drive Golf Course, 781 Crescent Drive - Auberge and Spa Le Nordik Inc.
18. Declaration of Surplus Lands - Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard
19. Rezoning – 595 Sargent Avenue - DAZ 216/2010
20. Closing – part of Jessie Avenue, east of Osborne Street - DAC 5/2010
21. Zoning Agreement Amendment – 765 Dufferin Avenue - ZAA 6/2010
22. Zoning Agreement Amendment – 50 Ridgecrest Avenue - ZAA 7/2010
23. Subdivision and Rezoning – 157 Pipeline Road - DASZ 14/2010
24. Subdivision and Rezoning – South side of Leila Avenue between Agnes Arnold Drive and Dunham Street – DASZ 18/2010
25. Rezoning – 2501 Ferrier Street - DAZ 202/2010
26. Subdivision and Rezoning - 60 Bison Drive - DASZ 20/2010
27. Cancellation of a Building Restriction Caveat

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1st READING ONLY

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

By-law No. 102/2010, to amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008

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

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 41/2010, as amended, to amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 107/2010, to amend Zoning By-law No. 200/2006 for rezoning of land located at 721 and 721½ Lorette Avenue in the City Centre Community
By-law No. 108/2010, to approve a plan of subdivision on land located at 3280 St. Mary's Road in the Riel Community
By-law No. 109/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 817 Bannatyne Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 110/2010, to amend Zoning By-law No. 200/2006 to rezone land located at 1770 King Edward Street in the Assiniboia Community
By-law No. 111/2010, to change the names of certain highways in The City of Winnipeg.
By-law No. 112/2010, to open the east side of Overwater Cove, north of Hookway Crescent.
By-law No. 113/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1341 St. Anne's Road in the Riel Community
By-law No. 114/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Sage Creek Boulevard in the Riel Community
By-law No. 115/2010, to close the Public Lane adjacent to 110 Perth Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 13, 2010
1. Increase of Civilian Staff Complement – Winnipeg Police Service Division No. 36 Communication Centre
2. Millennium Library – Hours of Operation
3. Community Incentive Grant – Dakota Nursery School

STANDING POLICY COMMITTEE IN PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS – SECOND AND THIRD READINGS
By-law No. 99/2010, to authorize the borrowing of money in an amount up to $9,678,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 7, 2010
1. Annual Underwater Inspection of all Retention Ponds

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 116/2010, to amend the Secondary Dykes By-law
By-law No. 117/2010, to make technical amendments to the Sewer By-law