Council Chamber
Winnipeg, June 22, 2011

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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. M. Pittet, Senior Committee Clerk, and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 387
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. 388
The Speaker recognized His Worship Mayor Katz who introduced staff, (Daphne Nordal, Brenda Ryant) and students (Geraldo Daniels, Hayley Dawson, Sierra Syrnik) from Kent Road School in the gallery. His Worship noted the fire that destroyed East Elmwood Community Centre and the efforts of the students of Kent Road School, who raised over $800, and presented a cheque to the City of Winnipeg to aid in the efforts to rebuild the community centre.

MINUTES

Councillor Orlikow moved that the minutes of the meeting held on May 25, 2011, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Cecil Notley
Suzanne Otte, Program Supervisor, together with Penny Daigle and Marc Desrosiers, Garden Grove Child Care Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 1, 2011
1. Subdivision and Rezoning - 920 Chancellor Drive and 2065 Pembina Highway - DASZ 5/2011
2 Subdivision and Rezoning - Lot 24 Creek Bend Road – DASZ 6/2011
3. Jurisdictional Responsibility for the Delivery of Environmental Health Services

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 15, 2011
1. CentreVenture Development Corporation Board of Directors – Citizen Member Appointment
2 St. Boniface Museum Board – Citizen Member Appointment
3. Heritage Conservation Grant - Metropolitan Theatre, 281 Donald Street
4. Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenues - DASZ 7/2011
5. 2015 Soccer Women's World Cup
6. Debt Strategy
7. Opening – East side of Kenaston Boulevard, south of Lowson Crescent – DAO 4/2011
8. Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site - 2370 Burrows Avenue

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 72/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 478 Agnes Street and 667 Ellice Avenue in the City Centre Community
By-law No. 73/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 674 Knowles Avenue in the East Kildonan-Transcona Community

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 31, 2011
1. Local Improvement - Concrete Lane Pavement - St. Mary's Road
2. Local Improvement - Concrete Lane Pavement - Carriere Avenue
3. Local Improvement - Wastewater Sewer and Watermain - Grassie Boulevard
4. Basement Flooding Protection Subsidy Program By-law No. 19/2011 Amendments
5. Traffic Regulations for the Chief Peguis Trail Extension between Henderson Highway and Lagimodiere Boulevard
6. Grant to University of Manitoba in 2011 and 2012 to research sustainable wastewater treatment and nutrient recovery

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 13, 2011
1. Establishment of a New Winter Parking Policy

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 74/2011, to authorize the undertaking of certain local improvements during the year 2011
By-law No. 75/2011, to authorize the undertaking of certain local improvements during the year 2011
By-law No. 76/2011, to enable rapid and effective removal of snow on streets within the City of Winnipeg
By-law No. 79/2011, to amend the Basement Flooding Protection Subsidy Program By-law
By-law No. 80/2011, to amend Schedule E of the Streets By-law and Schedule 1 of the 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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 31, 2011
1. Closing - Part of the Public Lane west of Donald Street, north of Portage Avenue - DAC 11/2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 7, 2011
1. Apartment to Condominium Conversions
2. Closing - Part of Raleigh Street between Donwood Drive and Gilmore Avenue and part of Gateway Road between Jim Smith and Sun Valley Drives - DAC 7/2011
3. Closing - Part of Molson Street between Springfield Road and Red Oak Drive - DAC 9/2011
4. Closing - Part of Springfield Road, west of Pointe du Bois Transmission Line Right of Way Plan No. 2794 - DAC 8/2011
5. Closing - Part of Douglas Avenue between Pentland and Raleigh Streets - DAC 10/2011
6. Subdivision and Rezoning - west of 1424 Regent Avenue West - DASZ 31/2010
7. Opening - west side of Halparin Drive, north of Kosty Lane - DAO 2/2011
8. Subdivision and Rezoning - Land west of St. Anne's Road and north of PTH 100 - DASZ 9/2011
9. Subdivision and Rezoning - South side Warde Avenue, west side Plessis Road - DASZ 3/2011
10. Renewal of a Joint Use Agreement - Seven Oaks School Division - Garden City Collegiate, 707 Jefferson Avenue
11. Subdivision and Rezoning - 3411 Pembina Highway - DASZ 4/2011
12. Declaration of Surplus Land - West side of Pembina Highway between Stafford Street and Taylor Avenue
13. Easement Agreement - Portion of Southwest Corner of Fermor Avenue and St. Mary's Road - Louis Riel School Division

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 7, 2011 (continued):

14. Encroachment Agreement - Regent Avenue West Right-of-Way at Winona Street - Transcona Business Improvement Zone
15. Declaration of Surplus Land - East side of St. Mary's Road, north of Britannica Road
16. Expropriation of Land for the Chief Peguis Trail Extension Project

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

By-law No. 77/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 262 Gwendoline Street in the Lord Selkirk - West Kildonan Community

By-law No. 78/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 66 Moore Avenue in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 30, 2011

1. Review of By-laws Governing Off Road Vehicles
2. Naming of Meeting Room 2 at Henderson Library in Honour of Heather Francis Graham
3. Community Incentive Grant - Red River Community Centre
4. Community Incentive Grant - Judo Manitoba

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 13, 2011

1. Council Wards