Council Chamber
Winnipeg, September 28, 2011

Council met this day at 9:35 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Pagtakhan, Sharma, Smith, Steen, 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. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 536
The Speaker recognized Councillor Havixbeck who wished all those of the Jewish faith a wonderful Rosh Hashanah.

Minute No. 537
The Speaker recognized in the gallery Carol Hoag, and students, from "Taking Charge".

MOTIONS

Minute No. 538
Moved by Councillor Steen,
Seconded by Councillor Gerbasi,
That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.

Carried

MINUTES

Councillor Havixbeck moved that the minutes of the meeting held on July 20, 2011, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 7, 2011

1. Council Working Groups - Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding
2. Keys to The City of Winnipeg
3. Municipal Boundaries - Extension to the Perimeter Highway
4. Proposed Policy - Public Commitment / Announcement to Fund Projects
5. Reduced Speeds in School Zones in Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 14, 2011

1. Zoning Agreement Amendment - 215 Alberhill Crescent - ZAA 6/2011
2. Transfer Remainder of Heritage Conservation Tax Credit - BridgmanHoldings Ltd. - New owner of the former Dominion Bank building, 678 Main Street

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21, 2011

1. Opening - East side of Pembina Highway north and south of Chancellor Matheson Road, the northwest corner of Pembina Highway and Bison Drive and the north side of Chancellor Matheson Road, east of Pembina Highway - DAO 7/2011
2. Zoning Agreement Amendment – 34 Darbrett Bay - ZAA 9/2011
3. Rezoning – 856 Pritchard Avenue - DAZ 212/2011
4. Rezoning – 379 – 383 Langside Street and 336 – 350 Young Street - DAZ 210/2011
5. Rezoning – 644 Burnell Street - DAZ 216/2011
6. Winnipeg Police Service Regulation By-law Amendment - Police Officer Disciplinary Records

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 110/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 760 and 770 Knowles Avenue in the East Kildonan-Transcona Community

By-law No. 111/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 689-691 St. Anne's Road in the Riel Community

By-law No. 116/2011, to amend Schedule A of the Winnipeg Police Service Regulations By-law

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 13, 2011

1. Closing – Hosfield Bay and part of Rothshire Drive between Hiley and Harlow Bays for Incorporation into DASZ 25/2011 - DAC 15/2011
2. Subdivision and Rezoning – North Side of Rothshire Drive, East of Redonda Street (Canterbury Park) - DASZ 25/2011
3. Renaming of Portion of Rothshire Drive to "Audette Drive"
4. Development Agreement Amendment - 535 Ham Street - File DASZ 21/2009
5. Declaration of Surplus Land - Park Property - Corner of Silver Avenue and Collegiate Street
6. Encroachment Agreement - Winnipeg Transcona Rotary Club
7. Encroachment Agreement - Portage Trail Soccer Club Inc.
8. Street Names By-law – Naming New Streets – Street Renaming – Honourary Street Names
9. Amendments to The Demolition Permits in Residential Areas By-law No. 4665/87
10. Declaration of Surplus Land - Property adjacent to 16 Cowan Place
11. Lease Renewal – 131 Provencher Boulevard – St. Boniface Library
12. Sale of the City-owned Property - 840 Ravelston Avenue West
13. First Call on the 2012 Capital Budget - Emergency Repair / Replacement of the Cooling Plant - 510 Main Street

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS

By-law No. 102/2010, 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. 100/2011, to correct an error in By-law No. 93/2011

By-law No. 101/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 461 Ham Street in the East Kildonan-Transcona Community

By-law No. 102/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 1, 3, 5, 21 and 25 Lowson Crescent in the Assiniboia Community

By-law No. 105/2011, to close Dublin Street between Victoria Grove and Victoria Crescent

By-law No. 106/2011, to open a Public Walk south of Forest Cove Drive

By-law No. 107/2011, to approve a plan of subdivision for land located on the east side of Edward Turner Drive, north of Sage Creek Boulevard in the Riel Community

By-law No. 108/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 62 Juno Street in the Lord Selkirk-West Kildonan Community

By-law No. 109/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2325 Grant Avenue in the Assiniboia Community

By-law No. 112/2011, to change the names of certain highways in The City of Winnipeg (changing to Stan Turriff)

By-law No. 113/2011, to amend the Demolition Permits in Residential Areas By-law

By-law No. 114/2011, to amend the Planning, Development and Building Fees By-law

By-law No. 115/2011, to create a process for the naming and renaming of streets and the assignment of honorary names to streets or portions of streets within the City of Winnipeg

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS (continued):
By-law No. 118/2011, to close a portion of Springfield Road
By-law No. 119/2011, to close part of Raleigh Street and Gateway Road between Gilmore Avenue and Donwood Drive and to close Douglas Avenue between Raleigh Street and Pentland Street
By-law No. 120/2011, to close Molson Street between Springfield Road and Red Oak Drive

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 8, 2011
1. Pilot Project - Taxi Use of Fire Hydrant Space
2. Community Incentive Grant – Fort Garry Community Centre Inc.
3. Community Incentive Grant –Dakota Nursery School
4. Naming of City Facility in Honour of James Ernst

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 13, 2011
1. Delegation of Authority – Chief Administrative Officer – Approvals of Additional Transit Service with Neutral Budgetary Impact
2. New Capital Project – Water Feedermain and Wastewater Interceptor Sewer Extension to enable Servicing of CentrePort affiliated lands in the R.M. of Rosser
3. New Capital Project – Flood Manual Update
4. Review of the Snow Clearing and Ice Control Policy
5. 2012 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements - Delegated Authority to Director of Public Works
6. Waiver of Fees – Central Park Live

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 103/2011, to amend the Traffic By-law No. 1573/77

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 15, 2011
1. Combining the Fiscal Stabilization Reserve and the Mill Rate Stabilization Reserve into the Financial Stabilization Reserve

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED SEPTEMBER 12, 2011
1. Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners located at 916 Cloutier Drive
2. Historical Buildings By-law No. 1474/77 – Sir Sam Steele School, 15 Chester Street
3. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 194 Broadway

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT- CONSIDERATION OF BY-LAWS– 2ND AND 3RD READINGS
By-law No. 93/2011, to authorize the borrowing of money in the amount of up to $139,920,000.00

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT- CONSIDERATION OF BY-LAWS
By-law No. 117/2011, to authorize the undertaking of certain local improvements during the year 2011

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT- QUESTION PERIOD

REPORT OF THE FORMER COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 14, 2011
2. Council Members' Immunity from the Process of Liability

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 13, 2011
1. Council Wards

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 19, 2011
1. Review of Winnipeg's Elected Officials' Compensation - Michael Werier Report
2. Councillors' Representation Allowance (CRA) Fund Policy