Council Chamber
Winnipeg, November 16, 2011

Council met this day at 9:48 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, Gerbasi, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal and Wyatt.

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Mr. M. Pittet, Senior Committee Clerk and Mr. D. Joshi, Chief Operating Officer

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 4
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

MOTIONS

Minute No. 5
Moved by Councillor Pagtakhan,
Seconded Councillor Eadie,

THAT Council place on record its profound sorrow at the death of former Councillor Alice Balsillie, which occurred on October 24, 2011.

Mrs. Balsillie served the citizens of Winnipeg as Councillor for the Sisler Ward from 1980 – 1983.

This Council extends to her children Colleen, Bonnie and Robert and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Motions (continued):

Minute No. 6
Moved by Councillor Havixbeck,
Seconded by Councillor Browaty,
That Councillor Fielding be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minute No. 7
The Speaker recognized Councillor Eadie regarding receipt of the Vision Impaired Resource Network 2011 Inclusion Award

Minute No. 8
The Speaker acknowledged Councillor Smith on his 75th Birthday.

Minute No. 9
The Speaker extended congratulations to Councillor Fielding and his wife, Michelle, on the birth of their baby boy Beck.

Minute No. 10
The Speaker introduced former Councillor Donald Benham, along with his students from his Politics and Mass Media class from the University of Winnipeg.

Minute No. 11
The Speaker welcomed in the gallery the students from the Taking Charge Program at Red River.

MINUTES

Councillor Havixbeck moved that the minutes of the meetings held on October 19 and November 2, 2011, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Chris Lorenc

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 26, 2011
1. Rezoning– Snow Dump Road – Parcel 1, South of 1301 Kenaston Boulevard - DAZ 217/2011
2. Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees
3. Opening – East side of Waverley Street, south of Madina Avenue - DAO 9/2010
4. Opening – North side of Logan Avenue between McPhillips and Warnock Streets - DAO 8/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2011
1. Sustainable Funding Model - CentreVenture Development Corporation
2. 'PEG' Community Indicators System - Three-Year Grant - 2011 to 2013
3. By- Law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone
4. Name Change - Mosaic Market to North End Business Improvement Zone
5. Memorandum of Understanding - Strategic Economic Development Incentive - Expansion of Maple Leaf Foods Inc. operation at 870 Lagimodiere Boulevard

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 127/2011, to amend the St. Boniface Museum By-law No. 4824/88
By-law No. 128/2011, to open the west side of Dieppe Road at its Terminus south of Eldridge Avenue
By-law No. 129/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 856 Pritchard Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 133/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 644 Burnell Street in the City Centre Community
By-law No. 134/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 920 Chancellor Drive in the Riel Community
By-law No. 135/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 913, 917 and 919 St. Mary's Road in the Riel Community
By-law No. 136/2011, to rename the Mosaic Market Business Improvement Zone as the North End Business Improvement Zone.
By-law No. 137/2011, to establish the "Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone"

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED OCTOBER 31, 2011
1. Historical Buildings By-law No. 1474/77 – 51 Balmoral Street, Milner House

Table of Contents (continued):

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT - CONSIDERATION OF BY-LAWS
By-law No. 143/2011, to close part of the public lane west of Donald Street, north of Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 1, 2011
1. Green Building Policy for Existing City-owned and leased Buildings
2. Closing – Fernbank Avenue – Southwest Corner of Main Street - DAC 16/2011
3. Subdivision and Rezoning – Fernbank Avenue – Southwest corner of Main Street - DASZ 30/2011
4. Rezoning – 1427 Selkirk Avenue - DAZ 206/2011
5. Zoning Agreement Amendment – 1030 Keewatin Street - ZAA 10/2011
6. Text Amendment - Academy Road Neighbourhood Main Street Planned Development Overlay-1 - DAZ 208/2010
7. Subdivision and Rezoning – 740 John Bruce Road East - DASZ 29/2011
8. Subdivision and Rezoning - 405 Hamel Avenue - DASZ 26/2011
9. Street Name Change – East leg of Shady Shores Drive West to Sea Side Drive
10. Declaration of Surplus Land - 2080 Ness Avenue (Silver Heights Community Club)
11. Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive
12. Declaration of Surplus Land - Property adjoining 82 Salme Drive
13. Declaration of Surplus Land – Pointe Hebert North St. Boniface
14. Public Works East Yard Complex - Award of Contract and Funding Strategy

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 138/2011, a borrowing by-law of the City of Winnipeg to authorize the borrowing of money in the amount of $41,414,000.00

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 130/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 666 Jessie Avenue in the City Centre Community
By-law No. 131/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1424 Regent Avenue West and adjacent land to the west in the East Kildonan-Transcona Community
By-law No. 132/2011, to close part of Cadboro Road
By-law No. 139/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Lee Boulevard and Barnes Street in the Riel Community
By-law No. 140/2011, to change the names of certain highways in The City of Winnipeg

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 1, 2011
1. Amendment to the Water Works By-law No. 504/73 – Providing a Transition Period to the Cross Connection and Backflow Prevention Recertification Program
2. First Charge Expenditures on the 2012 Capital Budget - Tuxedo Yards Development Project

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 4, 2011
1. Amendment to the Sewer By-law No. 92/2010 to update Schedules A, B, and E
2. 2012 Transit Fares
3. Transit Service Changes for Implementation Upon the Opening of Southwest Transitway
4. Government of Manitoba - City of Winnipeg Transit Funding Agreement
5. First Call Expenditure on the 2012 Capital Budget - Preliminary Engineering and Property Acquisition for the Plessis Road Twinning and Grade Separation at CN Rail Reddit Line

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 15, 2011
1. Transportation Master Plan

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 141/2011, to amend the Water Works By-law
By-law No. 142/2011, to amend the Sewer By-law

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