Council Chamber
Winnipeg, December 14, 2011

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Mayes.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Orlikow, Pagtakhan, Sharma, Smith, Steen, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Senior Committee Clerk and Mr. P. Sheegl, Chief Administrative Officer

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 69
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 70
The Speaker welcomed to the Council Chamber, Bob Chmara and Perry Ramey from the Canadian Corps of Commissionaires, who presented to Sergeant-at-Arms, Chief Warrant Officer Terry LeBlanc, the Commissionaire Long Service Medal commemorating his 17 years of service with the Corps.

Minute No. 71
The Speaker recognized Councillor Pagtakhan who noted that he attended Dufferin School, which is located in one of the poorest neighbourhoods in Canada, and visited with the Grade 1 and 2 Class of Ms. S. Rodrigues. He praised the civics program that helps students be aware of those issues affecting their neighbourhood and presented a letter from the class to His Worship Mayor Sam Katz.

MINUTES

Councillor Pagtakhan moved that the minutes of the meeting held on November 16, 2011, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Elizabeth Fleming, on behalf of the Council of Women of Winnipeg
Lynne Fernandez, on behalf of the Canadian Centre for Policy Alternatives
James Beddome, on behalf of the Green Party of Manitoba
Christopher Leo
Dennis Lewicky, on behalf of the Social Planning Council
Louise May
Councillor Leon Mandamin, on behalf of Shoal Lake No 39 (Iskatewizaagegan)
Barbara Judt, on behalf of Osborne House
Marty Gold

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2011
1. City of Winnipeg's Compliance with French Language Services Obligations - 2009 and 2010 Report
2. Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project
3. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005
4. 2012 Local Improvement Interest Rates
5. Water and Sewer Service Sharing with Neighbouring Municipalities

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2011
1. Access Advisory Committee – Citizen Member Appointments
2. Board of Adjustment – Citizen Member Appointment
3. Citizen Equity Committee – Citizen Member Appointments
4. City of Winnipeg Museums Board – Citizen Member Appointment
5. Forks North Portage Partnership – Citizen Member Appointment
6. General Council of Winnipeg Community Centres – Citizen Member Appointments
7. Historical Buildings Committee – Citizen Member Appointments
8. Red River Basin Commission and North Chapter – City of Winnipeg Representative
9. Seven Oaks House Museum Board – Citizen Member Appointments
10. St. Boniface Museum Board – Citizen Member Appointments
11. Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments
12. Winnipeg Convention Centre Corporation – Citizen Member Appointments
13. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
14. Winnipeg Public Library Board – Citizen Member Appointments
15. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representative
16. Winnipeg Police Pension Board – Appointment of City Representatives
17. Winnipeg Police Pension By-law No. 126/2011
18. Winnipeg Police Pension Plan – Solvency Exemption
19. Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone
20. General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document
21. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes
22. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
23. Development Procedures By-law
24. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 126/2011, to continue the "Winnipeg Police Pension Plan
By-law No. 146/2011, to open the east side of Waverley Street, south of Madina Avenue
By-law No. 147/2011, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005
By-law No. 151/2011, to amend the Library Board By-law No. 119/2004
By-law No. 152/2011, to amend the Board of Adjustment By-law No. 5894/92
By-law No. 153/2011, to amend the St. Boniface Museum By-law No. 4824/88
By-law No. 157/2011, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2012
By-law No. 159/2011, to amend the Historical Buildings By-law No. 1474/77
By-law No. 160/2011, to provide procedures for development applications and related matters

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2011
1. 2012 to 2014 Hauled Wastewater Disposal Fee Increases

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 1, 2011
1. 2012 Miscellaneous Fees and Charges Increases
2. Financial Status Report and Forecast - – Year End Surplus / Deficit

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 156/2011, to amend several by-laws to accommodate new or increased fees

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 28, 2011
1. Encroachment Agreement - Henry Avenue right-of-way adjacent to 662 Main Street
2. Downtown Parking Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED DECEMBER 5, 2011
1. Street Name Change – Mostyn Place to Granite Way
2. Long Term Lease of Heritage Buildings – 457 Main Street – 395 Main Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 29, 2011

1. Rezoning – 700 Renfrew Street - DAZ 221/2011
2. Rezoning – 1580 Taylor Avenue - DAZ 219/2011
3. Subdivision and Rezoning – 311 Grassie Boulevard - DASZ 24/2011
4. Extension of Time – Rezoning and Subdivision on Land Located at 146 Magnus Avenue - DASZ 23/2009
5. Subdivision and Rezoning – 108 Scotia Street - DASZ 32/2011
6. Closing of part of the Public Lane South of rue Messager, East of avenue Taché for incorporation into DASZ 33/2011 - DAC 19/2011
7. Subdivision and Rezoning – Hebert Street, Messager Street at St. Joseph Street - DASZ 33/2011
8. Zoning Agreement Amendment – South side of Bishop Grandin Boulevard, west of De La Seigneurie Boulevard - ZAA 11/2011
9. Rezoning– 336 Warde Avenue - DAZ 223/2011
10. Update to the Green Building Policy – New City-Owned Buildings and Major Additions
11. Encroachment Agreement - Regent Avenue West right-of-way adjacent to 131-135 Regent Avenue West – Transcona BIZ

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

By-law No. 148/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3411 Pembina Highway in the Riel Community

By-law No. 149/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Templeton Avenue and 2401 Ferrier Street, in the Lord Selkirk-West Kildonan Community

By-law No. 150/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 530 Polson Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 154/2011, to change the names of certain highways in The City of Winnipeg (changing to Seaside Drive)

By-law No. 155/2011, to amend the Encroachment By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 2, 2011

1. Letter of Agreement - Manitoba Public Insurance Corporation – Purchase and Operation of two Automated Licence Plate Readers

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 158/2011, to provide compensation to members of Council