Council Chamber
Winnipeg, January 25, 2012

Council met this day at 9:32 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Orlikow.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Orlikow, 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. 138
The Speaker recognized Mrs. Lesley Sisco, Ms Janet Gibb and students from the Grade 12 Consumer Mathematics class from J. H. Bruns Collegiate.

Minute No. 139
The Speaker recognized His Worship Mayor Katz who offered Council's condolences to the family of the 4 persons who perished in a house fire in West Kildonan on January 24, 2012 and also praised the efforts of the Fire Paramedic Service, who battle tirelessly to save lives and properties.

Minute No. 140
The Speaker recognized Councillor Wyatt who advised that 2012 was the 100th Anniversary of Transcona. Councillor Wyatt further noted the passing of Mary Andree, who was a long time school trustee in the Transcona area.

Minute No. 141
The Speaker recognized Councillor Mayes who noted that this Council Meeting marked the 40th Anniversary of the first Unicity Council Meeting, which took place in January of 1972.

MOTIONS

Minute No. 142
Moved by Councillor Orlikow,
Seconded by Councillor Gerbasi,

THAT Council place on record its profound sorrow at the death of Robert Eadie, father of Councillor Ross Eadie, which occurred on December 18, 2011;

This Council extends to Councillor Eadie, his wife Patty and their family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 143
Moved by Councillor Sharma,
Seconded by Councillor Eadie,

THAT Councillor Pagtakhan be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

MINUTES

Councillor Mayes moved that the minutes of the meetings held on December 13 and 14, 2011, be taken as read and confirmed, which motion was carried.

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DELEGATIONS
Barbara Judt
Graham Hnatiuk
Bob Axford
Doug Mackenzie, 10 Donald Street Ltd.
Colin Craig, Canadian Taxpayers Federation
Marty Gold
Harold Taylor
Jackie Avent, Green Action Centre

COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2012
1. Rezoning - 97 Keewatin Street - DAZ 227/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2012
1. Subdivision and Rezoning – La Porte Drive – east properties – DASZ 27/2011
2. Subdivision and Rezoning – 1280 Notre Dame Avenue - DASZ 44/2011
3. Subdivision and Rezoning – east side of St. Mary's Road between Britannica Road and Vista Avenue - DASZ 39/2011
4. St. Boniface Museum Board - Citizen Member Appointment
5. Municipal Boundary Realignment: Considerations for Winnipeg
6. Subdivision and Rezoning - 15-55 Rothwell Road - DASZ 34/2011
7. Subdivision and Rezoning - 50 Willow Avenue - DASZ 40/2011
8. Zoning Agreement Amendment - 14 Sandstone Place - ZAA 12/2011
9. Corporate Leadership Training and Development Audit
10. Review of Winnipeg Public Library Services
11. Review of the Assiniboine Active Transportation Bikeway
12. Fraud and Waste Hotline Update

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING
By-law No. 144/2011, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $60,217,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 6/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 379 - 383 Langside Street and 336 - 350 Young Street in the City Centre Community
By-law No. 7/2012, to open the north side of Logan Avenue between McPhillips Street and Warnock Street
By-law No. 8/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 590 Corydon Avenue in the City Centre Community

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 5, 2012
1. Community Incentive Grant - Bord-Aire Community Centre Inc.
2. Community Incentive Grant – University of Manitoba
3. Community Incentive Grant - Tyndall Park Community Centre Inc.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 16, 2012
1. Car Exchange for Lifetime Transit Pass
2. Award of Contract for Provision of Handi-Transit Services
3. Request for Priority 1 Designation - Streets and Sidewalks within the Exchange District
4. Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue
5. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - 10,000 kg Weight Restriction over the former Molson Street Crossing of the Cordite Drain

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 10/2012, to amend Schedule 7 of the Traffic By-law

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 JANUARY 9, 2012
1. Declaration of Surplus Land - East side of Main Street, south of Wesley Street

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 9/2012, to change the names of certain highways in The City of Winnipeg

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - DATED JANUARY 10, 2012

1. Subdivision and Rezoning – 401 Pandora Avenue West - DASZ 36/2011
2. Closing – Part of the Public Lane East of La Porte Drive, North of avenue Ducharme for incorporation into DASZ 27/2011 - DAC 18/2011
3. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
4. Review of existing Secondary Suite Zoning Regulations
5. Marketing of Land for Sale – North Perimeter Park

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 1/2012, to approve a proposed plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 755 St. Jean Baptiste Street in the Riel Community

By-law No. 2/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 1427 Selkirk Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 3/2012, to amend the Winnipeg Zoning By-law No. 200/2006 to adopt the Academy Road Neighbourhood Main Street Planned Development Overlay 1 (PDO-1 Academy Road)

By-law No. 4/2012, to approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1375 Grant Avenue in the City Centre Community

By-law No. 5/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 Warde Avenue in the Riel Community. File DAZ 223/2011

By-law No. 9/2012, to change the names of certain highways in The City of Winnipeg (changing to Granite Way)

By-law No. 11/2012, to change the names of certain highways in The City of Winnipeg (changing to Station Road)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 12, 2012

1. Council Wards
2. Request to amend The Municipal Council Conflict of Interest Act
3. Amendments to By-law No. 7869/2001 – A by-law to establish a pension benefits program for members of Council