Council Chamber
Winnipeg, March 21, 2012

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steen.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Orlikow, Pagtakhan, Sharma, Steen, 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. 276
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 277
The Speaker introduced Peter Martin who presented an Honorary Chair Certificate to the Mayor in recognition of the 100th anniversary of Transcona.

Minute No. 278
The Speaker recognized Councillor Pagtakhan, who noted that March 21st is the International Day for the Elimination of Racism as declared by the United Nations, and encouraged Council and the citizens of Winnipeg to take part in the Human Rights Film Festival now underway in Winnipeg.

MOTIONS

Minute No. 279
Moved by Councillor Orlikow,
Seconded by Councillor Mayes,
That Councillor Smith be granted a leave of absence from today's meeting due to a personal family matter.

Carried

MINUTES

Councillor Sharma moved that the minutes of the meeting held on February 22, 2012, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Mike Davidson, President, and Brian Ellis, National Staff representative, Canadian Union of Public Employees - Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 29, 2012
1. Street Opening – Kenaston Boulevard at Bishop Grandin Boulevard – DAO 11/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 7, 2012
1. The Winnipeg Civic Employees' Benefits Program - Amendments to the Pension and Disability Plan Trust Agreements

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2012
1. Agreement with the Government of Canada to Deliver Homelessness Partnering Strategy Funding
2. 2012 Business Improvement Zone Levies
3. Animal Services Special Operating Agency – 2012 - 2014 Business Plan (Selection Report)
4. Access Advisory Committee – Amendment to Terms of Reference

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 21, 2012
1. 2012 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 56/2012, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 57/2012, to continue The Winnipeg Civic Employees' Benefits Program
By-law No. 58/2012, to fix and impose taxes to raise the amounts required in the year 2012 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 59/2012, to fix and impose taxes to raise the amounts required in the year 2012 by certain School Divisions for school purposes

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 6, 2012

1. Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
2. Subdivision and Rezoning – Pandora Avenue West (South Side, East of Atwood Street) - DASZ 49/2011
3. Determination of Surplus Land - 281 Henderson Highway
4. Encroachment Agreement - City Property between Lockwood Street and Centennial Street – Centennial Park Development Ltd
5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc.
6. Strategy to Improve Building Permit and Inspection Processing Times

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

By-law No. 50/2012, to close a part of the public lane, adjacent to 488 Giroux Street. File DAC 1/2011

By-law No. 51/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 79 Fermor Avenue in the Riel Community. DASZ 2/2011

By-law No. 52/2012, to close Hosfield Bay and part of Audette Drive between Hiley Bay and Harlow Bay

By-law No. 53/2012, to close part of the public lane east of La Porte Drive, north of Avenue Ducharme

By-law No. 54/2012, to amend the Winnipeg Building By-law and the Electrical By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 5, 2012 ADJOURNED TO MARCH 6, 2012

1. 2012 Water and Sewer Rates
2. Rapid Transit Corridor By-law
3. Transit Fleet Expansion via Purchase of Pre-Owned Articulated Buses
4. Establishment of Construction Criteria - Minor Repairs on Regional Streets
5. Process for Altering City Truck Routes
6. 2013 Capital Budget First Charge - Award of Contract – Sturgeon Road Bridge Replacement

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS NOTICE OF MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 49/2012, to regulate activities in Rapid Transit Corridors

By-law No. 55/2012, to replace Schedule A of the Water Works By-law

Table of Contents (continued):

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MARCH 2, 2012

1. Winnipeg Fleet Management Special Operating Agency – 2012 Business Plan (Selection Report)
2. Alternative Service Delivery (ASD) Process Revisions