

Council Chamber
Winnipeg, May 30, 2012

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Swandel.

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, Mrs. V. Hutter, Senior Committee Clerk and Mr. D. Joshi, Chief Operating Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 374

The Speaker recognized in the gallery, Barry McArton, Christine O'Connor and Hector Vergara of the Manitoba Soccer Association, and made a presentation to His Worship Mayor Katz, in honour of the 2015 FIFA Women's World Cup to take place in Winnipeg.

Minute No. 375

The Speaker recognized Councillor Wyatt, who presented to members of Council a book depicting the history of Transcona in honour of the 100th anniversary of Transcona.

MOTIONS

Minute No. 376

Moved by Councillor Havixbeck,
Seconded by Councillor Fielding,

THAT Council place on record its profound sorrow at the death of former Councillor George Minaker, which occurred on April 30, 2012.

Mr. Minaker served the citizens of Winnipeg as Councillor for the Booth Ward from 1971 to 1973.

This Council extends to the Minaker family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Sharma moved that the minutes of the meeting held on April 25, 2012, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS

Doug Dobrowolski, President of the Association of Manitoba Municipalities
Marty Gold

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 9, 2012

1. Subdivision and Rezoning – 401 Washington Avenue – DASZ 38/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 16, 2012

1. Subdivision and Rezoning – Southeast Corner of Des Hivernants Boulevard and Edward Turner Drive - DASZ 5/2012
2. Rezoning – 2 – 54 Shady Shores Drive West - DAZ 203/2012
3. Subdivision and Rezoning – Shady Shores Drive East (Lots 1, 2 & 3) – DASZ 3/2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 25, 2012

1. Sponsorship Agreements – Exclusive Rights for Commercial Transactions in Streets and other Public Places – Delegated Authority to Chief Administrative Officer
2. Audit Plan 2012 Update
3. Annual Performance Report 2011

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

- By-law No. 75/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 450 Provencher Boulevard in the Riel Community
- By-law No. 76/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of La Porte Drive in the Riel Community
- By-law No. 77/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Willow Avenue in the Assiniboia Community
- By-law No. 80/2012, as amended, to accommodate the Chief Administrative Officer's delegated authority to approve sponsorship agreements that allow for the exclusive right to engage in commercial transactions in public spaces under the authority of the City of Winnipeg

Table of Contents (continued):**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 1, 2012**

1. Request for Priority 1 Designation – Streets and Sidewalks within the Exchange District
2. Granular Roadways Improvement Program

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD**STANDING POLICY COMMITTEE ON FINANCE - NO REPORT****STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT****REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 8, 2012**

1. Closing – Part of the Public Lane South of McCalman Avenue, East of Chester Street for Incorporation to DASZ 47/2011 - DAC 21/2011
2. Subdivision and Rezoning – 15 Chester Street - DASZ 47/2011
3. Subdivision and Rezoning – Southwest Corner of McGillivray Boulevard and Dunkley Street - DASZ 2/2012
4. Rezoning – 184 Sherbrook Street - DAZ 204/2012
5. Review of Existing Secondary Suite Zoning Regulations
6. Declaration of Surplus Land – adjacent to 453 Marion Street
7. Declaration of Surplus Land - South of Beecher Avenue and East of Ferrier Street
8. Declaration of Surplus Land – Property between 724 and 730 Victoria Avenue West
9. Encroachment Agreement - 341 Wilton Street – The Army Navy and Air Force Veterans in Canada – Rockwood Unit # 303

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

- By-law No. 72/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 146 Magnus Avenue in Lord Selkirk-West Kildonan Community
- By-law No. 73/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 40 Paulley Drive in the East Kildonan Transcona Community
- By-law No. 74/2012, to open the west side of Isabel Street, south of McDermot Avenue
- By-law No. 78/2012, to close part of Riverstone Road at Fernbank Avenue
- By-law No. 79/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Pandora Avenue West, south side, east of Atwood Street in the East Kildonan Transcona Community

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 30, 2012

1. Community Incentive Grant – Broadway Neighbourhood Centre

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MAY 22, 2012

1. Cloud Computing
2. Open and Accessible Data

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

1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 10, 2012

1. Rescheduling of Council and Committee Meetings