Council Chamber
Winnipeg, June 27, 2012

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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, Ms J. Marques, Senior Committee Clerk and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 420
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

MINUTES

Councillor Steen moved that the minutes of the meeting held on May 30, 2012, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 6, 2012
1. Winnipeg Age-Friendly Initiative
2. Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget
3. Consultant Assignments for January 1 to December 31, 2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 13, 2012
1. Heritage Conservation Tax Credit – 111 Lombard Avenue
2. Heritage Conservation Tax Credit – 352 Donald Street

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 20, 2012
1. Land Dedication Reserve – St. Anne's Road Crosswalk
2. Zoning Agreement Amendment – 1485 Inkster Boulevard – ZAA 1/2012

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 86/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2 – 54 Shady Shores Drive West, in the Riel Community

By-law No. 87/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of St. Mary's Road between Britannica Road and Vista Road in the Riel Community

By-law No. 88/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 610 Sherbrook Street in the City Centre Community

By-law No. 89/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Des Hivernants Boulevard and Edward Turner Drive in the Riel Community

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 28, 2012
1. Funding Agreement with Manitoba Public Insurance Corporation for Distracted Driving Enforcement by Winnipeg Police Service
2. Community Outreach Patrol Program
3. Request for Over-expenditure Authorization – Construction of Winnipeg Fire Paramedic Service New Station 27
4. Community Incentive Grant – Enterprises Riel Inc.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 29, 2012

1. Amendment to the Sewer By-law No. 92/2010 - To Expand the Scope of Pollution Prevention Planning
2. Extension of Route 44 Grey - Transit Service
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets
4. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - To effect changes to the regulation of the private use of the public right of way

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

By-law No. 91/2012, to amend the Sewer By-law
By-law No. 92/2012, amend the Traffic By-law

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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

STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS

By-law No. 85/2012, to approve a plan of subdivision and amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 333 Waterfront Drive in the Lord Selkirk-West Kildonan Community

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 JUNE 12, 2012

1. Rezoning – 133 Horace Street - DAZ 231/2010
2. Rezoning – 825 St. Joseph Street - DAZ 207/2012
3. Subdivision and Rezoning – land located on the south side of Templeton Avenue, west of Riga Cove – DASZ 4/2012
4. Rezoning – 269 Nassau Street North - DAZ 202/2012
5. Encroachment Agreement - 1577 Henderson Highway
6. Encroachment Agreement - 1585 Henderson Highway
7. Waverley West – West Neighbourhood – First Reading - SP 01/2012
8. Police Building Replacement - Funding Strategy and Award of Contract for a public private partnership to build, finance and maintain the South District Police Station

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 90/2012, to adopt a secondary plan for the Waverley West West Neighbourhood

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

By-law No. 81/2012, to close part of Beecher Avenue, east of Ferrier Street. File DAC 12/2011

By-law No. 82/2012, to close the public lane south of Rue Messager east of Avenue Tache

By-law No. 83/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 406 River Avenue, 102 Bole Street and unaddressed land to the north, in the City Centre Community. File DASZ 28/2011

By-law No. 84/2012, to amend Winnipeg Zoning By-law No. 200/2006 to correct an omission

By-law No. 93/2012, to close a part of Auburn Street and Paris Street, Plan 1028