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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 547
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 548
The Speaker recognized His Worship Mayor Katz who acknowledged the 100th anniversary of the Winnipeg Art Gallery.

Minute No. 549
The Speaker recognized Councillor Havixbeck who wished all Winnipeggers who celebrated Yom Kippur this week a sweet, happy, prosperous New Year.

Minute No. 550
Councillor Havixbeck advised that on September 28, 2012, at Firehall Station 18 in Charleswood, Winnipeg firefighters kick off their third annual pink T-shirt, pink fire truck campaign in support of cancer care.

Minute No. 551
The Speaker recognized Councillor Mayes who extended congratulations to the Winnipeg Goldeyes for winning the 2012 American Association Championship series.

Introduction and Welcome of Guests and Announcements (continued):

Minute No. 552
Councillor Mayes also acknowledged a successful celebration of the Selkirk Settlers and displayed a monument to Lord Selkirk that was made by the late Norm Peterson, a Winnipeg wood worker, with wood taken from the restoration of Lord Selkirk's grave in France in the late 1970's, through the efforts of some folks from Manitoba including the late father of Councillor Mayes.

MINUTES

Councillor Browaty moved that the minutes of the meeting held on July 18, 2012, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 11, 2012
1. Audit of the Professional Services Contract with Winnipeg Airports Authority Inc. administered by the Winnipeg Police Service
2. Review of the Hired Equipment Process

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 5, 2012
1. Rezoning – 328 Hampton Street – DAZ 211/2012
2. Zoning Agreement Amendment – 5905 Roblin Boulevard – ZAA 3/2012
3. Zoning Agreement Amendment – 2405 Main Street – ZAA 5/2012
4. City of Winnipeg Museums Board – Amendment to Membership Composition
5. CentreVenture Development Corporation – Extension of Asset Agreement
6. Update on Service Sharing with the Rural Municipality of Springfield
7. General Council of Winnipeg Community Centres 2012 - 2014 Business Plan

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 12, 2012
1. Winnipeg Age-Friendly Initiative
2. West Nile Virus Service Purchase Arrangement with Government of Manitoba

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 19, 2012
1. Green Fleet Plan 2011 Annual Report

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 122/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 500 Academy Road in the City Centre Community - DAZ 220/2011

By-law No. 123/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Shady Shores Drive East in the Riel Community - DASZ 3/2012

By-law No. 124/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lot 24 Creek Bend Road in the Riel Community- DASZ 6/2011

By-law No. 125/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the east side of Paddington Road, south of Fonseca Place in the Riel Community - DASZ 9/2012

By-law No. 126/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 Arden Avenue in the Riel Community- DAZ 222/2010

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED SEPTEMBER 10, 2012

1. Closing - Part of the Public Lane north of Macdonald Avenue, East of Maple Street - DAC 3/20122
2. Encroachment Agreement - 504 Main Street – Red River College

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 11, 2012

1. Subdivision and Rezoning – 55 Ridgecrest Avenue between Main Street and Red River Boulevard – DASZ 13/2012
2. Rezoning – North of Templeton between Ritchie Street and Pipeline Road - DAZ 219/2012
3. Rezoning – 589 Jessie Avenue - DAZ 213/2012
4. Rezoning – 443 Spence Street - DAZ 215/2012
5. Rezoning – 1425 Molson Street - DAZ 217/2012
6. Rezoning – 630 Kernaghan Avenue - DAZ 218/2012
7. Zoning Agreement Amendment – 15-55 Rothwell Road - ZAA 4/2012
8. Extension of Time –Rezoning of Land Located at 851-867 Panet Road - DAZ 221/2010
9. Declaration of Surplus Land - Property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road
10. Lease Agreement – Portion of 2370 Burrows Avenue - Garden Grove Child Care Program Inc.
11. Encroachment Agreement - Sterling Lyon Parkway, west of Kenaston Boulevard
12. Local Area Planning Initiatives for 2012-2013
13. Declaration of Surplus Land - Property located on the Northwest corner of Bison Drive and the CNR Letellier Line
14. Subdivision and Rezoning – 3977 Portage Avenue - DASZ 43/2011
15. Subdivision and Rezoning – 431 Haney Street - DASZ 14/2012

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

By-law No. 112/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 184 Sherbrook Street in the City Centre Community - DAZ 204/2012

By-law No. 113/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 825 St. Joseph Street in the Riel Community - DAZ 207/2012

By-law No. 114/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 269 Nassau Street North in the City Centre Community - DAZ 202/2012

By-law No. 115/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Bertrand Street and Youville Street in the Riel Community - DAZ 208/2012

By-law No. 116/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 306 Bowman Avenue in the East Kildonan-Transcona Community - DAZ 214/2012

By-law No. 117/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 837 Dudley Avenue in the City Centre Community - DAZ 212/2012

By-law No. 118/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 133 Horace Street in the Riel Community - DAZ 231/2010

By-law No. 119/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1326 Ravelston Avenue W. and 1330 Ravelston Avenue W. in the East Kildonan-Transcona Community - DASZ 11/2011

By-law No. 120/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 675 Jefferson Avenue in the Lord Selkirk-West Kildonan Community - DAZ 230/2011

By-law No. 121/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Templeton Avenue, west of Riga Cove in the Lord Selkirk-West Kildonan Community - DASZ 4/2012

By-law No. 127/2012, to close the Dell within #400 South Drive - DAC 2/2010

By-law No. 128/2012, to close part of the public lane south of McCalman Avenue, east of Chester Street - DAC 21/2011

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 6, 2012

1. Community Incentive Grant – Fred Douglas Society Inc.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 11, 2012
1. Reduction to the Speed Limit in Residential Areas
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – ..... Osborne Street Crossing of the Assiniboine River
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets

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. 129/2012, to amend Schedule 8 of 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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 13, 2012
1. 2013 Council and Committee Schedule of Meetings