Council met this day at 9:33 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Eadie.

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. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Ms J. Marques, Senior Committee Clerk and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 622
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 623
The Speaker acknowledged in the Gallery, Duncan McMonagle and Joanne Kelly, Journalism Instructors, Red River College and the class of Creative Communications students.

Minute No. 624
The Speaker recognized Sue Kathler, accompanied by Army Reservist Jeremy Contois, who made a presentation to His Worship Mayor Katz in recognition of Army Reserve Appreciation Day, which was on October 3, 2012.

Minute No. 625
The Speaker recognized Councillor Fielding, who also acknowledged the value of Army Reservists and offered Council's congratulations on Army Reserve Appreciation Day.

Minute No. 626
His Worship Mayor Katz announced that Colleen Ferlan is a 19-year-old from Winnipeg, Manitoba and is one of four young women remaining in the national competition to become the next Dorothy in the Canadian production of Andrew Lloyd Webber's, The Wizard of Oz. He added that votes for Colleen can be cast on line or by phone, and voting details can be found at www.CBC.ca/overtherainbow.

MOTIONS

Minute No. 627
Moved by Councillor Nordman,
Seconded by Councillor Smith,

THAT Council place on record its profound sorrow at the death of former Councillor Robert (Bob) Douglas, which occurred on October 5, 2012.

Mr. Douglas served the citizens of Winnipeg as Councillor for the Grants Mill Ward (Formerly Stevenson Ward) from 1983 to 1992.

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

Carried by Silent Standing Vote

MINUTES

Councillor Mayes moved that the minutes of the meeting held on September 27, 2012, be taken as read and confirmed, which motion was carried.

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 10, 2012

1. Subdivision and Rezoning – 895/963 Mission Street, properties North of these Lots, Lot 6, Plan 39318 – DASZ 20/2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED October 17, 2012

1. Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street – DASZ 18/2012
2. Preferential Parking for Veterans
3. Jubilee Rapid Transit Station

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 130/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 895 to 963 Mission Street and unaddressed lots to the east of 963 Mission Street, in the Riel Community – DASZ 20/2012

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 9, 2012

1. Subdivision and Rezoning – 750 Rosseau Avenue West and property located to the west - DASZ 16/2012
2. Subdivision and Rezoning – 956 and 958 McMillan Avenue - DASZ 19/2012
3. Zoning Agreement Amendment – Unit 214-2989 Pembina Highway - ZAA 6/2012
4. Subdivision and Rezoning – 703 St. Anne's Road - DASZ 10/2012
5. Closing – Part of the Government Road allowance between SiouxRoad West and Southside Drive – DAC 4/2012
6. Rezoning– Bounded by Scammel Road/Tilstone Bay/north of Frobisher Road (Perimeter Highway) - DAZ 228/2012
7. Secondary Plan Amendment – North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 3/2012
8. Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget
9. Corydon Osborne Neighbourhood Plan
10. Expropriation of Land – Northwest Corner of Portage Avenue and Sturgeon Road – Sturgeon Road Bridge Project

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 136/2012, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 3/2012

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

By-law No. 111/2012, to acquire land for the purpose of construction of the Sturgeon Road Bridge Project, in the City of Winnipeg, in Manitoba

By-law No. 138/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Ridgecrest Avenue between Main Street and the Red River in the Lord Selkirk-West Kildonan Community – DASZ 13/2012

By-law No. 139/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 705 McMillan Avenue in the City Centre Community – DAZ 213/2011

By-law No. 140/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Ritchie Street and Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 219/2012

By-law No. 141/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Aldgate Road between Scammel Road and Tilstone Bay in the Riel Community – DAZ 228/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 1, 2012

1. Literacy for Life Fund

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

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 OCTOBER 2, 2012
1. Dutch Elm Disease Strategy
2. Policy for Addresses with Multiple Dwelling Units

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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