Council met this day at 9:42 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Mayes.

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. 66
The Speaker introduced the Pages for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate and Midori Matthew of St. Mary's Academy.

Minute No. 67
The Speaker recognized His Worship Mayor Katz who wished everyone the best of the holiday season and a Happy New Year. The Speaker also offered his best wishes to Council and the citizens of Winnipeg for a prosperous and safe holiday season, and congratulated His Worship on the safe arrival of his son, Aidan Alexander Zev Katz.

MINUTES

Councillor Gerbasi moved that the minutes of the meetings held on November 14 and 28, 2012, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2012

1. Land Dedication Reserve Fund – The Royal Canadian Legion Charleswood Branch No. 100
2. Zoning Agreement Amendment – 64 and 70 Barnes Street – ZAA 2/2012
3. Zoning Agreement Amendment – 170 and 172 Fernbank Avenue – ZAA 7/2012
4. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
5. Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2012

1. OurWinnipeg Urban Structure Update
2. Legislated Name Use Protection for Registered Professional Planner (RPP)
3. Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011
4. Discount(s) to be allowed for the Prepayment of 2013 Realty, Personal Property and Business Taxes
5. Amendments to Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue
6. Economic Development Winnipeg Inc. – Funding Request for Economic Development Strategy
7. Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary Adjustment
8. Complete Communities Amendment - 1270 Notre Dame
9. Waverley West Arterial Roads Project
10. Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 12, 2012

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Loan Guarantee Increase – CentreVenture Development Corporation
3. 2013 Local Improvement Interest Rates
4. Reactivation of Local Improvement Taxes Deferred on Roll No. 14098674000 (King Edward Street) pursuant to By-Law No. 114/2008
5. Reactivation of Local Improvement Taxes Deferred on 2584 King Edward Street pursuant to By-Law No. 56/2009
6. Repayment of Debt in Winnipeg Enterprises Corporation using Entertainment Funding Tax Revenue by the Winnipeg Football Club
7. Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867
8. Municipal Garbage and Sewage Servicing – Shoal Lake No. 40 First Nation
9. Service-Sharing Agreements with Neighbouring Municipalities

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 147/2012, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING ONLY

By-law No. 100/2012, to authorize the borrowing of money in the amount of up to $51,000,000.00

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 149/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 328 Hampton Street in the City Centre Community

By-law No. 150/2012, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2013

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED November 19, 2012

1. Award of Contract for Supply, Installation and Operation of a Photo Enforcement Program

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 26, 2012

1. Amendments to Waste Diversion Fee Billing Practices
2. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease
3. Traffic Regulations for the Waverley West Arterial Roads Project (WWARP)
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River
5. Funding Options for Full Local Streets Renewal Costs
6. First Charge on the 2013 Capital Budget - Regional, Local Streets and Waterways and Grade Separation Program
7. First Charge on the 2013 Capital Budget - Outfall Rehabilitation Program and the Midtown Feedermain Project
8. 2013 Water and Sewer Rates

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

By-law No. 151/2012, to replace Schedule A of the Water Works By-law

By-law No. 152/2012, to amend the Solid Waste By-law

By-law No. 153/2012, to amend Schedule 1 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77

By-law No. 154/2012, to amend Schedule 6 of the Traffic By-law

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 3, 2012
1. Amendments to Fees and Charges By-law No. 196/2008
2. Financial Status Report and Forecast to October 31, 2012

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 155/2012, to amend the Fees and Charges By-law

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 29, 2012
1. Easement Requirements Located on Parkland (Bonny Castle Park/Assiniboine Riverwalk) Adjoining 280/290/300/318 Assiniboine Avenue in favour of Heritage Landing on Assiniboine Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 6, 2012
3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green -SP 2/2012
4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - DASZ 15/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2012
1. Extension of Time - Rezoning on land located at 2501 Ferrier Street - DAZ 202/2010
2. Subdivision and Rezoning– 3373 Pembina Highway- DASZ 21/2012
3. Encroachment Agreement – Land adjacent to 450 Provencher Boulevard
4. Street Name Change - Part of Boulevard des Hivernants to Boulevard des Hivernants North
5. Assignment of Servicing Agreement AG 4/2011
6. Sale of the City-owned property - 227 Provencher Boulevard
7. Digital Sign and Billboard Regulations and Fees
8. Declaration of Surplus Land – 200 Berry Street and 409 Mulvey Avenue East
9. Urban Design Strategy and Image Route Strategy Review and Update

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 146/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 Chester Street in the East Kildonan-Transcona Community – DASZ 47/2011

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD