Council Chamber
Winnipeg, March 20, 2013

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Smith

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. C. Gameiro, Manager of the Decision Making Process, Mrs. V. Hutter, Senior Committee Clerk and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 261
The Speaker acknowledged guests in the Gallery.

Minute No. 262
The Speaker recognized His Worship Mayor Katz who made a statement in regards to the International Day for the Elimination of Racial Discrimination.

Minute No. 263
The Speaker noted the passing of Joseph Mallet, former Commissionaire, who served Council diligently for several years, and offered the condolences of Council to his wife Lois, daughters Nicole, Melanie and family, in their bereavement.

MINUTES

Councillor Steen moved that the minutes of the meeting held on February 27, 2013, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Alan Freeman
Bill McDonald, The Winnipeg Humane Society
Harry Wolbert, Winnipeg Transit Riders' Association
Cal Dueck, Parker Wetlands Preservation Group

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 6, 2013
1. Review of City Council Governmental Structure
2. Opening - East Side of Main Street at St. Mary Avenue - DAO 2/2012
3. Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 13, 2013
1. 2013 Business Improvement Zone Levies
2. Committees, Boards and Commissions – Citizen Member Appointments
3. Winnipeg Police Board – Appointments
4. Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project
5. Subdivision and Rezoning – 2080 Ness Avenue – DASZ 40/2012
6. Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin
7. Animal Services SOA – 2013 - 2015 Business Plan (Selection Report)
8. Contribution to Host the 2017 Canada Summer Games in Winnipeg
9. Safety Review of the City of Winnipeg Aquatic Services February 2013
10. Winnipeg Police Service Civilianization October 2012
11. Fraud Hotline Annual Report 2012
12. Audit Plan 2011-2014, 2013 Update

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 20, 2013
1. 2013 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
By-law No. 23/2013, to authorize the borrowing of money in the amount of $66,434,000.00 and to rescind certain unused borrowing authority

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 43/2013, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 44/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1139 St. Anne's Road in the Riel Community – DASZ 1/2012

By-law No. 49/2013, to fix and impose taxes to raise the amounts required in the year 2013 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 50/2013, to fix and impose taxes to raise the amounts required in the year 2013 by certain School Divisions for school purposes

EXECUTIVE POLICY COMMITTEE – 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 DATED MARCH 4, 2013

1. Lease Renewal of Fort Garry Place – 60961 Manitoba Ltd.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 12, 2013

1. Opening and Closing – part of the public lane east of St. John Ambulance Way, south of Portage Avenue and St. John Ambulance Way at Empress Street East - DAOC 1/2012
2. Subdivision and Rezoning – 1714 Wilkes Avenue - DASZ 1/2013
3. Assignment of Servicing Agreement AG 554/2010
4. Amendment to the Management Agreement with Winnipeg Housing and Rehabilitation Corporation to Facilitate the Management of City-owned Residential Dwellings

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

By-law No. 45/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 903 Mulvey Avenue in the City Centre Community – DASZ 233/2012

By-law No. 46/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2090 Henderson Highway in the East Kildonan-Transcona Community – DAZ 234/2012

By-law No. 47/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 946 Corydon Avenue in the City Centre Community – DAZ 236/2012

By-law No. 49/2013, to close part of Blanchard Avenue between the Assiniboine River and West Gate

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 11, 2013
1. Neighbourhood Liveability By-law No. 1/2008 – Heat Violations

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 26, 2013
1. Transportation Master Plan Amendment - To reflect the recommendation of the Southwest Rapid Transit Corridor Stage 2 Alignment Study
2. Winnipeg Transit Safety Strategy

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

REPORT OF THE ALTERNATE SERVICE DELIVERY DATED FEBRUARY 25, 2013
1. Cloud Computing
2. Open Data Initiative
3. Winnipeg Parking Authority SOA - 2013 Business Plan (Selection Report)
4. Winnipeg Golf Services SOA – 2013 Business Plan (Selection Report)