Council Chamber
Winnipeg, April 24, 2013

Council met this day at 9:34 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steen.

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, Mr. A. Poitras, Senior Committee Clerk and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 308
The Speaker introduced the Pages for the Council meeting as follows: Midori Matthew of St. Mary's Academy and Madison Fedyk of Glenlawn Collegiate.

Minute No. 309
The Speaker acknowledged His Worship Mayor Katz who made the following announcements:

His Worship Mayor Katz introduced Mr. Victor Enns, Poet and Manitoba Representative, Canadian League of Poets, who read one of his poems in recognition of April being National Poetry month.

His Worship also conveyed concern for all the citizens of Winnipeg's sister city, Chengdu, and all the citizens of Sichuan province, after this region of China experienced a powerful earthquake on the weekend. His Worship expressed, on behalf of all Members of Council, the City of Winnipeg's heartfelt sympathies to the Mayor of Chengdu and best wishes to the residents of Chengdu.

His Worship further noted that the daffodil is the Canadian Cancer Society's symbol of hope and represents the fight against all cancers, of which there are more than 200 kinds. Manitobans can show support for those living with cancer by wearing a daffodil pin throughout the month of April and on daffodil day, Saturday, April 27.

Introduction and Welcome of Guests and Announcements (continued):

The Mayor noted that the Mayor's Volunteer Service Awards are to be presented to some very deserving individuals and organizations, all of whom have made significant contributions towards the betterment of their communities and recognized:

- Pat O'Connor for his involvement with the Corydon Community Centre Board
- Ken Kronson for establishing the YMHA "Y" Sports dinner and his tireless fundraising
- Peter McCarthy for his 40+ years of dedicated service to his community
- Fish Winnipeg for giving Winnipeg children the opportunity to connect with nature through angling
- The Board and Volunteers of the Garden City Community Centre for their commitment to improving recreation in north-west Winnipeg.

MINUTES

Councillor Steen moved that the minutes of the meeting held on March 20, 2013, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Gerry Labossière, St. Boniface Cathedral
Robbie Gabor, St. Boniface Cathedral
Dorothy Clark
Ross Dobson
Richard Wilson
Myrna Phillips
Conrad Artibise

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 3, 2013
1. Audit Plan for 2014 – Safety Review of Outdoor Aquatic Facilities
2. Incentives for Location of Grocery Stores in "Grocery Shopping Deserts"
3. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
4. Zoning Agreement Amendment – 500 Dovercourt Drive – ZAA 11/2012
5. Rezoning – 159 Mayfair Avenue – DAZ 243/2012
6. Zoning Agreement Amendment – 159 St. Anne's Road – ZAA 12/2012
7. Land Dedication Reserve – École Stanley Knowles Parent Council
8. Consultant Assignments for January 1 to December 31, 2012
9. Complete Communities Amendment – 1171 Fife Street – SPA 4/2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 17, 2013
1. Citizen Member Appointments – General Council of Winnipeg Community Centres (GCWCC) Board of Directors
2. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Digital Signs and Billboards – DAZ 201/2013
3. Subdivision and Rezoning – 1271 and 1277 Henderson Highway – DASZ 39/2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 24, 2013
1. First Charge against the 2014 Assiniboine Park Conservancy – Infrastructure and Sustainability Capital Program

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 55/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 4/2012

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 36/2013, to amend Winnipeg Zoning By-law No. 200/2006 with respect to digital signs and billboards
By-law No. 57/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 258 Burnell Street in the City Centre Community – DAZ 232/2012

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 16, 2013

1. Amendment to the Sewer By-Law No. 92/2010 to Recover the Cost to Treat Wastewater from Grease Interceptors
2. Local Improvement – Lane in the block bounded by Dollard Boulevard and Bertrand Street and Rue St. Jean Baptiste and Rue Ritchot
3. Additional Funding - Installation of a Signalized Pedestrian Corridor – Corydon Avenue between Oak Street and Elm Street

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

By-law No. 58/2013, to authorize the undertaking of certain local improvements during 2013
By-law No. 60/2013, to amend section 71 of the Sewer 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 STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 11, 2013

1. Heritage Conservation Grant for St. Boniface Cathedral, 190 Avenue de la Cathédrale
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 9, 2013

1. Rezoning – 696 St. Anne's Road - DAZ 242/2012
2. Rezoning – Part of Hydro Right-of-Way North of Bishop Grandin Boulevard, West of St. Anne's Road – DAZ 209/2012
3. Closing of Upham, Madina and Mickle Avenues, Carrick Street and the Public Lanes South of Lee Boulevard, West of Kenaston Boulevard for Incorporation into DASZ 8/2012 - DAC 3/2013
4. Closing of Parts of Cadboro Road and Lee Boulevard (Government Road Allowance) between Kenaston Boulevard and Brady Road for Incorporation into DASZ 8/2012 - DAC 2A/2013 and DAC 2B/2013
5. Extension of Time –Subdivision and Rezoning Sage Creek Phase 7 - DAZ 30/2012
6. Declaration of Surplus Land – 1710 Grosvenor Avenue
7. Declaration of Surplus Land - South of Bower Boulevard, south of Grant Avenue and east of Shaftesbury Boulevard
8. Acquisition of land for Murray Avenue Improvement Project, in exchange for city land south of Murray Avenue and north of proposed Chief Peguis Trail Extension

Table of Contents (continued):

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

By-law No. 51/2013, to amend By-law No. 40/2013 – File DASZ 30/2012

By-law No. 52/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north and south of Templeton Avenue and east of Ritchie Street in the Lord Selkirk-West Kildonan Community – DASZ 38/2012

By-law No. 53/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 25 Fermor Avenue in the Riel Community – DAZ 239/2012

By-law No. 54/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 298 Semple Avenue in the Lord Selkirk-West Kildonan Community – DAZ 241/2012

By-law No. 59/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land bounded by Jefferson Avenue, King Edward Street and Canadian Pacific Railway in the Lord Selkirk-West Kildonan Community – DASZ 15/2012

By-law No. 61/2013, to close part of Templeton Avenue, (Government Road Allowance), between Alton Way and Ritchie Street – DAC 1/2013

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 11, 2013

2. City of Winnipeg Museums Board – 2012 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUITY SERVICES DATED APRIL 8, 2013

1. Community Incentive Grant – Rotary Club of Winnipeg East AM

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 11, 2013

1. Ward Boundaries Commission