Council Chamber
Winnipeg, June 26, 2013

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

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. C Gameiro, Manager of the Decision Making Process and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 429
The Speaker recognized His Worship Mayor Katz who acknowledged the ALS Society of Manitoba and the month of June as ALS Awareness month, and invited Diana Rasmussen, Executive Director of the ALS Society of Manitoba to say a few words.

Minute No. 430
His Worship Mayor Katz also congratulated Jonathon Toews, a member of the Chicago Black Hawks, and a native of Winnipeg, on being a member of the Stanley Cup winning team for 2013.

Minute No. 431
The Speaker congratulated the City Clerk, Richard Kachur, on being a member of the Canadian Association of Municipal Administrators for 20 years.

MINUTES

Councillor Browaty moves that the minutes of the meeting held on May 29, 2013, be taken as read and confirmed.

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 5, 2013
1. Complete Communities Amendment – 1171 Fife Street – SPA 4/2012
2. Subdivision and Rezoning – 1171 Fife Street – DASZ 26/2012
3. Zoning Agreement Amendment – 1320 Concordia Avenue East – ZAA 1/2013
4. Open Data Catalogue
5. Responsible Winnipeg Campaign – Expenditures
6. Expenditures Criteria – Mayor's Office, Executive Policy Committee and Communication Functions

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 12, 2013
1. Amendment to Street Names By-law No. 115/2011 – Honourary Street Names

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 19, 2013
1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood – SPA 2/2013

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 66/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010
By-law No. 82/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 666 - 672 Arlington Street in the City Centre Community – DASZ 37/2012
By-law No. 83/2013, to amend the Street Names By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 11, 2013
1. Subdivision and Rezoning – 1505 Molson Street - DASZ 6/2013
2. Subdivision and Rezoning – 578 Jessie Avenue - DASZ 9/2013
3. Subdivision and Rezoning – 180 Beliveau Road and the Closed Lane to the West - DASZ 14/2013
4. Zoning Agreement Amendment – Van Hull Way (subdivided from - 2146 St. Mary's Road under DASSF 589/2008) - ZAA 3/2013
5. Amendment to Servicing Agreement AG 37/2008 – Seasons of Tuxedo - DASZ 37/2008
6. Zoning Agreement Amendment – Southeast Corner of John Angus Drive and Cypress Ridge - ZAA 4/2013
7. Encroachment Agreement - Development and Maintenance of an Overhead Walkway and Underground Tunnel – 665 William Avenue – Winnipeg Regional Health Authority
8. Police Building Replacement - Funding Strategy and Approval for Purchase at Total Performance of the South District Police Station
9. Urban Design Strategy - Image Routes
10. Declaration of Surplus Land - 265 Osborne Street and Sale to the Adjacent Land Owner at 255 – 261 Osborne Street
11. Sturgeon Heights Community Centre - Amalgamation Capital Project Budget Amendment

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 84/2013, to authorize the borrowing of money in the amount of up to $16,008,000.00
By-law No. 4/2013, to adopt a Secondary Plan for the Waverley West Southwest Neighbourhood – SP 3/2012
By-law No. 67/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 444 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 34/2010
By-law No. 68/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land bounded by Kenaston Boulevard, Brady Road, and The Perimeter Highway in the Riel Community – DASZ 33/2012
By-law No. 85/2013, to close part of Templeton Avenue and Ritchie Street, (Government Road Allowances), between Alton Way and Ritchie Street – DAC 1/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 6, 2013
1. Downtown Cadet Patrol Program
2. Amendments to update the Fire Paramedic Service By-law No. 6311/94
3. Amend Capital Budgets for Funding Approved through the CIIF Program
4. Bulky Waste and Abandoned Garbage Collection Service

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 89/2013, to amend the Fire Paramedic Service By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 28, 2013
1. Amendment to The City of Winnipeg Sewer By-Law No. 92/2010 - Expanding the scope of Pollution Prevention Planning
2. Amendment to the City of Winnipeg Streets By-Law No. 1481/77 - Door Swing
3. City-at-Large Local Improvement – Sidewalk Installation – Oddy Street between William Avenue and Bannatyne Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 18, 2013
1. Replacement Costs for Garbage and Recycling Carts
2. 2012 Annual Report Program - Winnipeg Sewage Treatment Program Agreement between the City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
3. 2013 Regional and Local Street Renewal – Amendment of Approved 2013 Capital Budget to Include Additional Provincial Funding

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 87/2013, to amend Schedule E of the Sewer By-law
By-law No. 88/2013, to amend the Streets By-law

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT