Council Chamber
Winnipeg, July 17, 2013

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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, Mrs. V. Hutter, Senior Committee Clerk, and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 479
The Speaker recognized His Worship Mayor Katz who acknowledged the Canadian municipalities that have experienced hardship or devastation in recent days, specifically, Calgary, Toronto and Lac-Mégantic, Quebec.

Minute No. 480
His Worship extended an invitation to gather at the Jonathan Toews Community Centre in South St. Vital to congratulate Jonathan Toews on his Stanley Cup win and welcome Jonathan and the Stanley Cup home.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 26, 2013, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Rob Froese and Bruce Pauls, Canadian Mennonite University
Louise May
Bill McDonald, CEO, Winnipeg Humane Society
Larry Solheim, TZ Productions
James Webb and Elizabeth Labelle, Citizens Helping to End the Cat Crisis
Lynne Scott, Craig Street Cats

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 3, 2013
1. Subdivision and Rezoning – 2525 Inkster Boulevard and unaddressed land on the west side of Mobile Street – DASZ 16/2013
2. Closing - Part of the Public Lane in the Block bounded by Main and Albert Streets and Notre Dame and McDermot Avenues – DAC 7/2013
3. Amendment to Council Policy on City Visual Identity – Use of Crest or Logo

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 10, 2013
1. Aboriginal Scholarship and Community Service Award Program
2. OurWinnipeg Report to the Community - 2013 Annual Report
3. Provision of Sewer Services – Manitoba Hydro Riel Converter Station
4. Complete Communities Amendment – Jefferson Avenue and King Edward Street
5. Winnipeg Association of Public Service Officers (WAPSO) – Memorandum of Agreement
6. Rezoning – 1016 Marion Street – DAZ 214/2013
7. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 22/2013
8. Subdivision and Rezoning - 2400 McPhillips Street – DASZ 23/2013
9. Zoning Agreement Amendment – 63 William Whiteway Bay – ZAA 5/2013
10. Subdivision and Rezoning – North of Jefferson Avenue and Dr. Jose Rizal Way, bounded by rail lines – DASZ 27/2013
11. Subdivision and Rezoning – Southwest Corner of Intersection of Jefferson Avenue and Dr. Jose Rizal Way – DASZ 28/2013
12. Rezoning – 4 Elkhorn Street – DAZ 207/2013
13. Rezoning – 237 Lowson Crescent – DAZ 218/2013
14. Rezoning – 1200 Sturgeon Road – DAZ 212/2013
15. Subdivision and Rezoning – 522 River Avenue and 99 Norquay Street – DASZ 20/2013
16. Zoning Agreement Amendment – 901 Lorette Avenue – ZAA 6/2013
17. Land Dedication Reserve – Bourkevale Community Centre
18. Reallocation of net processes from the sale of City-owned property at Archibald Street south of Marion Street
19. Non-Monetary Real Estate Grants – January 2013
20. 2012 Report on Performance
21. Fraud and Waste Hotline Policy – June 2013
22. Proposed Settlement of Due Compensation – McGillivray Boulevard Street Widening Project – 2233 McGillivray Boulevard

EXECUTIVE POLICY COMMITTEE - MOTIONS

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 86/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 55/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE, AND RIVERBANK MANAGEMENT DATED JUNE 24, 2013
1. Encroachment Agreements for the Development and Maintenance of; Building Encroachment over the Carlton Street, York Avenue and Edmonton Street Right of Way Airspaces and a Weather Protected Walkway System Skywalk Over the York Avenue Right of Way Airspace

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE, AND RIVERBANK MANAGEMENT DATED JULY 8, 2013
1. Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment
2. Encroachment Agreement to allow the cantilever of a proposed six storey building to project over the Public Right of Way at 207 Edmonton Street
3. Establishment of the Exchange Waterfront Neighbourhood Development Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 2, 2013
1. Opening – North Side of Leila Avenue, West of Strasbourg Drive - DAO 1/2013
2. Closing – Part of the Public Lane at the Rear of 474 Wellington Crescent - DAC 8/2013
3. Closing – Nelson Avenue (Government Road Allowance) and part of Angela Street (Government Road Allowance) south of CPR Plan No. 1042 WLTO, east of Peguis Street - DAC 5/2013
4. Closing – part of Almey Avenue, west of Ravelston Avenue West - DAC 6/2013
5. Extension of Time – Proposed Rezoning on Land Located at 1535 Wellington Crescent - DAZ 235/2004
6. Extension of Time – Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
7. Secondary Plan Amendment – 1745 Henderson Highway and land locked parcel behind - SPA 5/2012
8. Subdivision and Rezoning – 1745 Henderson Highway and land locked parcel behind - DASZ 17/2013
9. Subdivision and Rezoning – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
10. Subdivision and Rezoning – northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue - DASZ 11/2013
11. Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) - DASZ 12/2013
12. Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street - DASZ 15/2013
13. Subdivision and Rezoning – 1101-1121 Wabasha Street - DASZ 31/2013
14. Rezoning – 840 Ravelston Avenue West - DAZ 206/2013
15. Subdivision and Rezoning – 2967 and 3003 Waverley Street - DASZ 13/2013
16. Subdivision and Rezoning – north side of Pacific Avenue West (at Lots 7 – 10); south side of Pacific Avenue West (Lots 17 – 20) and 1809 Ross Avenue - DASZ 18/2013
17. Rezoning – Southwest Corner of Dalhousie Drive and Allegheny Drive - DAZ 210/2013
18. Development Agreement Amendment - AG 4/2010
19. Cancellation of Building Restriction Caveat - 4 Vanderbilt Drive
20. Henteleff Park – Framework Plan

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 2, 2013 (continued):

21. Amendment to Memorandum of Understanding Under Subdivision and Rezoning at 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
22. Land Exchange Agreement – South Side Amber Trail, West of Allan Blye Drive - Seven Oaks School Division
23. Encroachment Agreement to Allow for the Use of the Grant Avenue Public Right-of-Way at 500 Shaftesbury Boulevard and 600 Shaftesbury Boulevard
24. Temporary Construction Easement – 2125 Dugald Road and the Sale of Part of Plan 7048, SW ¼ 5-11-4E – Northeast Corner of Dugald Road and Plessis Road
25. Declaration of Surplus Land between 690 and 692 St. Anne's Road
26. Declaration of Surplus of Land - 67 Sadler Avenue
27. Declaration of Surplus Land - Northeast Corner of Callum Crescent and Donwood Drive
28. Site Planning Process for Co-located community amenities – School Divisions and City of Winnipeg

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 3/2013, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 5/2012

By-law No. 84/2013, to authorize the borrowing of money in the amount of up to $16,008,000.00

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

By-law No. 90/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 604 Jessie Avenue in the City Centre Community – DASZ 23/2012

By-law No. 91/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 582 Jessie Avenue in the City Centre Community – DASZ 35/2012

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 4, 2013

1. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the St. James - Assiniboia School Division
2. Community Incentive Grant – Mary Jane's Cooking School Inc.
3. Responsible Pet Ownership Review
4. Agreements with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 92/2013, to regulate the presence of wild and domesticated animals within the City, their activities and the activities of their owners

By-law No. 93/2013, to make a technical amendment to the Neighbourhood Liveability By-law

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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