Council Chamber
Winnipeg, September 25, 2013

Council met this day at 9:36 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

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. S. Armbruster, Manager of Special Projects, and Mr. P. Sheegl, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 566
The Speaker recognized His Worship Mayor Katz who acknowledged September as Childhood Cancer Awareness Month, and welcomed Erin Crawford, Director of Public Policy for the Canadian Cancer Society and Alli Minarik, co-founder of the "Courage Rocks On" campaign to the chamber to speak.

Minute No. 567
In accordance with Rule 9.6 of the Procedure By-law 50/2007, the Speaker ruled that the attire being worn by Councillor Smith was not appropriate to the office of a member of Council in the Chamber and asked that the Councillor remove the offending attire or leave the Chamber, to which Councillor Smith agreed to remove the offending attire.

MINUTES

Councillor Fielding moved that the minutes of the meeting held on July 17, 2013, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
David Sanders

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 11, 2013
1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood - SPA 2/2013
2. City of Winnipeg Housing Policy
3. Opening – Rathgar Avenue, Walker Court and Berwick Court, all adjoining Fort Rouge Yards – DAO 3/2013
4. Citizen Member Appointments – Economic Development Winnipeg Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 18, 2013
1. Rezoning – 340 Mazenod Road – DAZ 219/2013
2. Subdivision and Rezoning – 1585 St. Mary's Road – DASZ 29/2013
3. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 35/2013
4. Rezoning – 90 Bole Street – DAZ 217/2013
5. Land Dedication Reserve – NorWest Co-op Community Health
6. Brown Water Laundry Damage Claims

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 66/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 95/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2080 Ness Avenue in the Assiniboia Community – DASZ 40/2012
By-law No. 96/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1271 and 1277 Henderson Highway in the East Kildonan-Transcona Community – DASZ 39/2012
By-law No. 97/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1016 Marion Street in the Riel Community – DAZ 214/2013
By-law No. 98/2013, to open the east side of Main Street at St. Mary Avenue – DAO 2/2012

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 10, 2013

1. Closing of Part of the Public Lane North of Pandora Avenue East, East of Leola Street - DAC 9/2013
2. Plan of Subdivision – Elizabeth Street at Plessis Road - DAS 19/2013
3. Palliser Major Redevelopment Site Area Master Plan - SP 2/2013
4. Request to Amend Servicing Agreement Palliser Furniture Ltd. - AG 222/96
5. Subdivision and Rezoning – 90 Lexington Park - DASZ 21/2013
6. Subdivision and Rezoning – 1926 - 1946 St. Mary's Road - DASZ 25/2013
7. Subdivision and Rezoning – 1425, 1429, 1435 Molson Street - DASZ 26/2013
8. Amendment to Administrative Coordinating Group Recommendation – 444 Grassie Boulevard - DASZ 34/2010
9. Extension of Time – Proposed Rezoning on land located at 91 Lowson Crescent - DAZ 206/2009
10. Extension of Time – Subdivision and Rezoning - 311 Grassie Boulevard - DASZ 24/2011
11. Extension of Time – Subdivision and Rezoning – 535 Ham Street - DASZ 21/2009
12. Establishment of Sturgeon Heights Spray Pad Capital Project Budget
13. Encroachment Agreement to allow for the use of the Victoria Crescent Right-of-Way for the Purposes of Developing and Maintaining a Private Sewer
14. Secondary Plan Amendment to the Transcona West Area Structure Plan (By-law 215/2006) - SPA 3/2013
15. Local Area Planning Initiatives for 2013-2014
16. Naming of a private street - Part of City of Winnipeg Property commonly known as McFarlane Street to Acores Street
17. Encroachment Agreement for the Development and Maintenance of Parking and Display Areas Encroaching on the Dugald Road Right of Way Adjacent to 1370 and 1390 Dugald Road – GJLSL Holding Corporation
18. Declaration of Surplus Land - 1567 Waverley Street
19. Sale of the City-owned property located at 405 Allard Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 94/2013, a by-law of The City of Winnipeg to amend the Transcona West Area Structure Plan By-law No. 215/2006 - File SPA 3/2013

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

By-law No. 100/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Bishop Grandin Boulevard, west of St. Anne's Road in the Riel Community – DAZ 209/2012

By-law No. 101/2013, to correct errors in By-law No. 72/2013 DASZ 8/2012

By-law No. 102/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 453 Marion Street in the Riel Community. DASZ 31/2012

By-law No. 103/2013, to rezone land located at 840 Ravelston Avenue West in the East Kildonan -Transcona Community - DAZ 206/2013

By-law No. 104/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1315 Gateway Road in the East Kildonan-Transcona Community – DAZ 224/2011

By-law No. 105/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 740 John Bruce Road East in the Riel Community – DASZ 29/2011

By-law No. 106/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 378 Laxdal Road in the Assiniboia Community – DASZ 32/2012

By-law No. 107/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1714 Wilkes Avenue in the Assiniboia Community – DASZ 1/2013

By-law No. 108/2013, to change the names of certain highways in The City of Winnipeg (changing to Midmar Avenue)

By-law No. 109/2013, to close the public lane north of Higgins Avenue, east of Annabella Street – DAC 6/2011

By-law No. 110/2013, to close part of Argue Street adjacent to the Lord Roberts Community Centre – DAC 12 2007

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 12, 2013

1. Amendment to the City of Winnipeg Traffic By-law No. 1573/77

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 10, 2013

1. Spirit Bus Re-route
2. Pedestrian and Cycling Strategy
3. Secure Parking for Winnipeg Police Service
4. Proposed Truck Route Re-Designation for Provencher Boulevard
5. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sturgeon Road Crossing of Sturgeon Creek
6. Request for Pedestrian Crosswalks in front of College Pierre-Elliott Trudeau and Murdoch MacKay Collegiate

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By-law No. 113/2013, to amend Schedule 6 of the Traffic By-law

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GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 13, 2013
1. 2014 Council and Committee Schedule of Meetings