Council Chamber
Winnipeg, November 20, 2013

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Havixbeck.

Present: The Speaker Councillor Sharma, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Smith, Steen, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms J. Marques, Senior Committee Clerk, and Mr. M. Ruta, Interim Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 6
The Speaker recognized in the Gallery Sheri Thompson, Recruitment, Training and Coaching Coordinator, together with Amy McGuinness, Team Lead, and 311 employees.

Minute No. 7
The Speaker recognized His Worship Mayor Katz who made presentations of Outstanding Achievement Awards related to the Canada Summer Games, to Hannah Guttormson, Stephanie Lowrie, Breanne Siwicki, Julia Zrinyi, and recognized the coaches, specifically Jerome Seremak, Tom Hainey and Andy Tough.

Minute No. 8
The Speaker recognized His Worship Mayor Katz who acknowledged Universal Children's Day.

Minute No. 9
The Speaker recognized His Worship Mayor Katz who read a statement regarding Typhoon Haiyan, followed by Councillor Pagtakhan who also addressed Council on this matter.

Minute No. 10
The Speaker recognized Councillor Nordman who congratulated His Worship Mayor Katz on his induction into the Manitoba Baseball Hall of Fame.

Minute No. 11
The Speaker recognized His Worship Mayor Katz who read a statement regarding the treatment of Japanese Canadians during World War II, followed by Councillor Mayes who acknowledged Art Miki, former president of the National Association of Japanese Canadians in the crowd.

MOTIONS

Minute No. 12
Moved by His Worship Mayor Katz,
Seconded by Councillor Nordman,
THAT Council place on record its profound sorrow at the death of Karen Ruta, wife of Mike Ruta, Chief Financial Officer, which occurred on October 13, 2013.

This Council extends to Mike Ruta and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 13
Moved by His Worship Mayor Katz,
Seconded by Councillor Swandel,
THAT Council place on record its profound sorrow at the death of Romesh Joshi, father of Deepak Joshi, Interim Acting Chief Administrative Officer, which occurred on November 17, 2013.

This Council extends to Deepak Joshi and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

MINUTES

Councillor Steen moved that the minutes of the meetings held on October 22, October 23, and November 6, 2013, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS
Peter Spavroutoulos, FlexITy Solutions Inc.
Shane Warnez, Cisco
Robert Linsdell and Dee Gillies, Telecommunications Employees Association of Manitoba (TEAM)
Dave Sauer, Winnipeg Labour Council
David Sanders

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 2, 2013
1. Precinct Plan 'T' – North Inkster Industrial Neighbourhood
2. Complete Communities Amendment – Jefferson Avenue and King Edward Street - SPA 1/2013
3. Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue - DASZ 30/2013

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 13, 2013
1. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
2. Manitoba-Winnipeg Infrastructure Agreement (MWIA)
3. Rezoning – 800 Burrows Avenue (former 798 and 796 Burrows Avenue) – DAZ 226/2013
4. Rezoning – 20 Maralbo Avenue West – DAZ 220/2013
5. Opening – South side of Murray Avenue between McPhillips and McGregor Streets – DAO 6/2013
6. Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 86/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010 - SPA 1/2013

EXECUTIVE POLICY COMMITTEE CONSIDERATION OF BY-LAWS
By-law No. 123/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Tu-Pelo Avenue, west of Molson Street in the East Kildonan-Transcona Community – DAZ 237/2012
By-law No. 124/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 522 River Avenue and 99 Norquay Street in the City Centre Community – DASZ 20/2013
By-law No. 125/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2400 McPhillips Street in the Lord Selkirk-West Kildonan Community – DASZ 23/2013
By-law No. 126/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Jefferson Avenue and east and west of Dr. Jose Rizal Way in the Lord Selkirk-West Kildonan Community – DASZ 27/2013
By-law No. 127/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Jefferson Avenue and Dr. Jose Rizal Way in the Lord Selkirk-West Kildonan Community – DASZ 28/2013

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EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 29, 2013
1. Proposed "No Parking" Notification for the Fall and Spring Street Cleaning Schedule
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Schedule 11
3. Granular Roadway Policy

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 129/2013, to amend Schedule 11 of the Traffic By-law

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 7, 2013
1. Cross Jurisdictional Review – Delegated Financial Authority

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 119/2013, to amend the Downtown Residential Development Grant Program By-law No. 77/2010
By-law No. 122/2013, to change the names of certain highways in The City of Winnipeg (Changing to Israel Asper Way)

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

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 5, 2013

1. Opening of the Southwest corner of Bishop Grandin Boulevard and St. Anne's Road - DAO 5/2013
2. Rezoning – Court Avenue (Lot 1, Plan 52503) (Old Kildonan Ward) - DAZ 203/2013
3. Subdivision and Rezoning – Lot 35 Day Street and Lot 23 Valde Avenue – DASZ 34/2013
4. Zoning Agreement Amendment – 1555 Regent Avenue West - ZAA 7/2013
5. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 6/2013
6. Extension of Time – Subdivision and Rezoning - South Side of Ridgecrest Avenue between Main Street and the Red River - DASZ 13/2012
7. Extension of Time – Subdivision and Rezoning - 765 Keewatin Street - DASZ 32/2010
8. Amendment to the Development Procedures By-law 160/2011 – Decision Time Limits
9. Amendment to the Central Park Redevelopment Capital Project Budget
10. Amendment to the Transcona Centennial Square Capital Project Budget

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

By-law No. 99/2013, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976

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

By-law No. 128/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1505 Molson Street in the East Kildonan-Transcona Community – DASZ 6/2013

By-law No. 132/2013, to close part of Shore Street, Chateau Avenue and Public Lane Plan 1991 and repeal By-law No. 7265/98 – DAC 25/1997

By-law No. 133/2013, to close the Public Lane adjoining 881 and 885 Lyon Street – DAC 6/2010

By-law No. 134/2013, to close part of Sparling Avenue and the Public Lane west of Harrow Street – DAC 4/2013

By-law No. 135/2013, to close part of Angela Street and all of Nelson Avenue (Government Road Allowances) – DAC 5/2013

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 3, 2013

2. Procedure By-law Amendment

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 131/2013, to amend the Procedure By-law