Council Chamber
Winnipeg, January 29, 2014

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Present: The Speaker Councillor Sharma, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Pagtakhan, 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. D. Joshi, Interim Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 144
The Speaker introduced the Page for the Council meeting as follows. Elizabeth Walker of Fort Richmond Collegiate.

Minute No. 145
The Speaker acknowledged His Worship Mayor Katz who recognized that February is "I Love to Read" month in Manitoba. His Worship noted that this annual, month-long event was designed to celebrate literacy, bring awareness to the importance of reading, and to encourage families to read and learn together every day of the year.

Minute No. 146
The Speaker acknowledged His Worship Mayor Katz who recognized the ongoing struggles in the Ukraine in the fight for democracy.

Minute No. 147
The Speaker acknowledged Councillor Pagtakhan who recognized the "strong Filipino Community" and their fundraising efforts, and extended an invitation to attend a community Town Hall Leadership Forum on Sunday, February 9, 2014 at the Filipino Seniors Group located at 49 Euclid Avenue at 2:00 p.m.

Introduction and Welcome of Guests and Announcements (continued):

Minute No. 148
The Speaker acknowledged Councillor Pagtakhan who noted that members of the Chinese Community will be celebrating Chinese New Year on January 31, 2014, noted that 2014 is the Year of The Horse, and extended best wishes to all members of the Chinese Community.

MINUTES

Councillor Steen moved that the minutes of the meetings held on December 11 and 17, 2013, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 149
Moved by Councillor Mayes,
Seconded by Councillor Vandal,

THAT Council place on record its profound sorrow at the death of former Councillor Al Ducharme, which occurred on December 19, 2013.

Mr. Ducharme served the citizens of Winnipeg as Councillor for the Fernwood Ward, St. Vital Community, for the period 1971 to 1986.

This Council extends to his wife Joyce, children Sherrill, Lori and Randall, and their families, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 150
Moved by Councillor Gerbasi,
Seconded by Councillor Smith,

That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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COMMUNICATIONS

DELEGATIONS
Colin Craig, Prairie Director, Canadian Taxpayers Federation.
David Sanders
Gord Steeves
Joe Bencharski
Ken Guilford

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 15, 2014
1. Citizen Member Appointments – Concordia Hospital Board of Directors and Transcona Historical Museum Board
2. Commemoration of the 200th Anniversary of the Ukrainian Poet, Taras Shevchenko
3. Soldiers' Taxation Relief for 2013

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 22, 2014
1. OurWinnipeg Plan Amendment – PW 1/2013
2. City of Winnipeg Housing Policy
3. Homelessness Partnering Strategy – Renewal of Agreement
4. Winnipeg Police Pension Board – Appointment of City Representatives
5. Quarterly Status Report – Public Service response to the Report on New Fire Paramedic Stations Construction Project
6. External Audit of the Winnipeg Police Headquarters Construction Project

EXECUTIVE POLICY COMMITTEE - MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND READING ONLY
By-law No. 130/2013, to amend OurWinnipeg Plan By-law No. 67/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 3/2014, to open the northeast corner of Molson Street and Grassie Boulevard – DAO 4/2012
By-law No. 4/2014, to open the southwest corner of Pipeline Road and Templeton Avenue – DAO 7/2013
By-law No. 5/2014, to open Pembina Highway at the southwest corner of Pembina Highway and McGillivray Boulevard – DAO 9/2013
By-law No. 18/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 Maralbo Avenue West in the Riel Community – DAZ 220/2013
By-law No. 19/2014, to open the South side of Murray Avenue East of McPhillips Street – DAO 6/2013

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JANUARY 6, 2014

1. Go to the Waterfront Planning Document
2. Proposed Amendment to the Encroachment Agreement Adjacent to 194 Broadway & Proposed Terms and Conditions for an Encroachment Agreement on City Lands between 194 Broadway and 142 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 14, 2014

1. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) - SPA 5/2013
2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013
3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013
4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013
5. Subdivision and Rezoning – 221 Stradbrook Avenue - DASZ 41/2013
6. Rezoning – 629 Dudley Avenue - DAZ 228/2013
7. Rezoning – 772 Jessie Avenue - DAZ 227/2013
8. Rezoning – 87 Harvard Avenue - DAZ 225/2013
9. Opening - North Side of Inksbrook Drive, East of Brookside Boulevard - DAO 10/2013
10. Closing – part of Springfield Road between Dunits Drive and Chief Peguis Trail - DAC 6/2012
11. Extension of Time – Proposed Subdivision & Rezoning of Land Located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011
12. Extension of Time – Proposed Rezoning on Land Located at 184 Sherbrook Street - DAZ 204/2012
13. Tot Lot located at the Southwest Corner of Ellen Street and Pacific Avenue
14. Amendment to the Transcona Centennial Square Capital Project Budget
15. Progress Report – Reopening of Sherbrook Pool
16. Alignment of Winnipeg Zoning By-law with the Complete Communities Direction Strategy By-law
17. Declaration of Surplus Land - between 301 and 303 Victoria Crescent and between 55 and 63 Victoria Crescent
18. Encroachment Agreement to Allow for the Use of a Portion of the Melrose Avenue East Right-of-Way for the Purpose of Constructing a Vestibule Addition at 517 Pandora Avenue East
19. Land Donation – Portion of 875 Camiel Sys Street between De Baets Street and Plessis Road
20. Establishment of a Royalwood Parks Enhancements Capital Program Budget
21. Amendments to the Charleswood Transportation Levy and the Creation of a new Ridgewood Transportation Levy

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

By-law No. 112/2013, an amendment to the Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007)

Table of Contents (continued):

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

By-law No. 6/2014, to open St. Anne's Road at the southwest corner of Bishop Grandin Boulevard and St. Anne's Road – DAO 5/2013

By-law No. 7/2014, to open the South side of Murray Avenue East of Ferrier Street and the East side of Ferrier Street between Murray Avenue and Public Road Plan 13147 – DAOC 2/2012

By-law No. 8/2014, to open the South side of Murray Avenue West of Canadian Pacific Railway Plan 379 – DAOC 2/2012

By-law No. 9/2014, to open the North side of Murray Avenue West of Canadian Pacific Railway Plan 379 – DAOC 2/2012

By-law No. 10/2014, to open the South side of Murray Avenue East and West of McGregor Street and the West side of Ferrier Street between Murray Avenue and Public Road Plan 13147 – DAOC 2/2012

By-law No. 11/2014, to close part of Public Lane Plan 2107 – DAOC 2/2012

By-law No. 12/2014, to close part McGregor Street Plan 8396, part Public Lane Plan 2107 and part Public Road Plan 13147 – DAOC 2/2012

By-law No. 13/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 232 Academy Road in the City Centre Community – DAZ 211/2013

By-law No. 14/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located along Brookside Boulevard, Oak Point Highway and King Edward Street in the Lord Selkirk-West Kildonan Community – DAZ 223/2013

By-law No. 15/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Ravelston Avenue West and Peguis Street in the East Kildonan-Transcona Community – DASZ 15/2013

By-law No. 16/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue in the Assiniboia Community – DASZ 18/2013

By-law No. 17/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1425, 1429 and 1435 Molson Street in the East Kildonan-Transcona Community – DASZ 26/2013

By-law No. 20/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner or Ravelston Avenue West and Peguis Street in the East Kildonan-Transcona Community – DASZ 10/2013

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 13, 2014

1. Community Incentive Grant – Fort Garry Historical Society
2. Community Incentive Grant – Chai Folk Arts Council Inc.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – MOTIONS

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 9, 2013

2. Front Ending Agreement for the Extension of Kildare Avenue West pursuant to the July 17, 2013 Council Decision

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