Council Chamber
Winnipeg, April 30, 2014

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

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steen.

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, Mrs. V. Hutter, Senior Committee Clerk, and Mr. D. Joshi, Interim Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 378
The Speaker introduced the Page for the Council meeting, as follows: Elizabeth Walker of Fort Richmond Collegiate.

Minute No. 379
The Speaker recognized His Worship Mayor Katz who acknowledged Cystic Fibrosis Month and invited Kayla Hodgins to speak about her battle with Cystic Fibrosis.

His Worship also noted that it is Public Rail Safety Week and May 5th is Skin Cancer Awareness Day, Melanoma Monday.

His Worship Mayor Katz recognized the National Day of Honour, May 9, which marks the end of Canada's mission in Afghanistan and, on behalf of City Council, thanked the brave men and women in the Canadian Armed Forces who made personal sacrifices while performing their duties in Afghanistan and asked Council to observe a moment of silence.

Minute No. 380
The Speaker recognized Councillor Nordman who acknowledged Kenny Boyce, and the organizing committee of the Juno Awards, which was a huge success, as well as the efforts of City staff for having ensured that the City, especially the downtown, was positively showcased.

MINUTES

Councillor Steen moved that the minutes of the meeting held on March 26, 2014, as amended in accordance with the Communication from Legal Services, dated April 22, 2014 regarding School Division Special Levies, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Nancy Testar, Right to Housing Coalition
David Sanders

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 9, 2014
1. Hotel Accommodation for Citizens Without Access to Water
2. Lobbyist Registry
3. Transit Development Agency (TDA)
4. Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve
5. Amendment to the City Organization By-Law No. 710097 - Sinking Fund Trustees
6. Subdivision and Rezoning – 750 Bonner Avenue – File DASZ 48/2013
7. Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) – File DASZ 55/2013
8. Land Dedication Reserve – Casa Dos Acores Inc.
9. Land Dedication Reserve – Living Gospel Church Holdings Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 16, 2014
1. Encouraging Higher Density in Existing Communities
2. City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013)
3. Citizen Member Appointment – City of Winnipeg Museums Board
4. Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard - DAZ 201/2014
5. Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services
6. Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project
7. Water Usage Due to Frozen Pipes

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 23, 2014
1. City of Winnipeg Housing Policy Implementation Plan
2. Zoning Agreement Amendment – 1600 Buffalo Place – ZAA 2/2014
3. Rezoning – 277 Young Street – DAZ 234/2013
4. Rezoning – 765 Scotland Avenue – DAZ 206/2014
5. Jonathan Toews Community Centre – Field House
6. Strategic Economic Incentive – Canadian Tire Corporation

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY
By-law No. 35/2014, to amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2014

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 3rd READING
By-law No. 130/2013, to amend OurWinnipeg Plan By-law No. 67/2010 - PW 1/2013

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 58/2014, to amend By-law No. 37/2014
By-law No. 59/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Bole Street in the City Centre Community
By-law No. 60/2014, 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 King Edward Street, north of Commercial Avenue in the Lord Selkirk-West Kildonan Community

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 14, 2014
1. Current Enforcement Procedures – Hazardous Materials
2. No Technology Allowed Signage
3. Private Service Delivery Providers
4. City of Winnipeg Museums Board – Citizen Member Meeting Attendance Guidelines

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 17, 2014
1. Local Improvement – Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue
2. Access to a Commercial Development Located on the West Side of Kenaston Boulevard

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 10, 2014
1. Request for Amendment to Loan Agreement and approval for Partial Discharge of Mortgage for the property located at 309 and 329 Hargrave Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 15, 2014

1. Closing – Carpenter Street and the Public Lane between Wilkes Avenue and Stovel Street, East of Borebank Street – DAC 1/2014
2. Subdivision and Rezoning – 1044 Wilkes Avenue – DASZ 59/2013
3. Subdivision and Rezoning – 361 Burnell Street – DASZ 56/2013
4. Opening – east and west sides of Plessis Road between Pandora Avenue West and CNR Plan No. 7048 WLTO and northwest and southeast corners of Plessis Road and Dugald Road – DAO 2/2014
5. Subdivision – 90 Mitchelson Way – DAS 49/2013
6. Amendment to Servicing Agreement – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
7. Repeal of By-law No. 15/2013 – Opening Station Road, West of Pembina Highway – DAO 12/2011
8. Street Name Change – Taras Shevchenko Way
9. Brownfield Redevelopment Strategy
10. Progress Report – Reopening of Sherbrook Pool
11. Complete Communities Checklist and Toolbox
12. Lease & Encroachment Agreement to Allow for the Use of City-Owned Lands & Right-of-Way at 131-135 Regent Avenue West for the Purpose of Erecting and Maintaining a Clock Tower and Planter
13. Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 (secondary plan) – first reading – SPA 1/2014
14. Amendment to Servicing Agreement – Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
15. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 1/2014
16. Zoning Agreement Amendment – 330 - 350 Lodge Avenue – ZAA 3/2014
17. Rezoning – 620 St. Mary's Road – DAZ 204/2014
18. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013
19. Subdivision and Rezoning – Sage Creek Phase 9A – Lands Located West of Plessis Road, Between Warde Avenue and PTH 100 – DASZ 45/2013
20. Closed-Circuit Television for the St. Boniface Museum
21. Corporate Interest Overhead Charges Associated with Building Communities Initiative II (Phases One, Two, & Three)
22. Approval for the Acting Chief Administrative Officer to negotiate and approve "Enter to Construct" Agreements, in order to facilitate construction of the Polo Park Infrastructure Improvements Project – East of St. James Street

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

By-law No. 39/2014, to amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 - SPA 1/2014

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS
By-law No. 2/2014, to amend the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 22/2014, to acquire land for the purpose of the Winnipeg Fire Paramedic Station No. 12 at 1780 Taylor Avenue, in the City of Winnipeg, in Manitoba
By-law No. 49/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1201 St. Anne's Road in the Riel Community - DASZ 25/2012
By-law No. 50/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 140 Hebert Street in the Riel Community - DASZ 40/2013
By-law No. 51/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community - DASZ 54/2013
By-law No. 52/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue in the City .. Centre Community – File DASZ 4/2013