

Council Chamber
Winnipeg, June 20, 2007

Council met this day at 9:31 a.m.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Steeves.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal and Wyatt.

Councillor O'Shaughnessy entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms C. Freeman, Committee Clerk and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 454

The Speaker introduced the Pages for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate and Bryce Brousseau of Vincent Massey Collegiate.

Minute No. 455

His Worship Mayor Katz acknowledged Jack Ewatski, Chief of Police for the City of Winnipeg, and his years of service with the City, and offered congratulations on behalf of Council on his upcoming retirement.

Minute No. 456

The Speaker recognized Councillor Nordman who acknowledged the 125th Anniversary of the Salvation Army and presented a plaque to His Worship Mayor Katz.

Minute No. 457

The Speaker recognized Councillor Nordman who acknowledged the new commander of HMCS Winnipeg, Commander Baines, who hails from Winnipeg.

Minute No. 458

The Speaker recognized Councillor Pagtakhan who acknowledged in attendance in the gallery, the Knights of Rizal.

MINUTES

Councillor O'Shaughnessy moved that the minutes of the meeting held on May 16, 2007 be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS

Nick Ternette

Tom Kynman, on behalf of Parks Canada

Cindy Tugwell, on behalf of Heritage Winnipeg

George Jacques, 1st Vice President, Public Works Unit, CUPE Local 500

Gary Swanson, President, CUPE Local 500

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 23, 2007

1. 311 Customer Service Model
2. 2008 Home Renovation Tax Assistance Program
3. Mission Gardens Recreational Improvements – Land Dedication Reserve
4. Pollock Island Restoration Project - Land Dedication Reserve
5. Contribution for Canadian Museum for Human Rights
6. Facilities Maintenance – Transfer of Jurisdiction

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 13, 2007

1. Linden Woods Community Centre - Land Dedication Reserve
2. Ndinawemaaganag Endaawaad Inc. - Ndinawe Youth Resource Centre
3. Retention of External Legal Services
4. City of Winnipeg's Compliance with French Language Services Obligations – 2006 Report
5. Grosvenor Square Business Improvement Zone - Termination
6. Red Tape Commission Report: Recommendation 20.1 – Edit Noise Control By-Law
7. Development of an Indoor Soccer Complex
8. Expropriation Settlement – 1237 McCreary Road – Kenaston Underpass Project

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

National Transit Strategy

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 129/2007, to amend the City Organization By-law No. 7100/97

By-law No. 132/2007, to terminate the Grosvenor Square Business Improvement Zone

By-law No. 134/2007, to amend the Noise Control By-law No. 2480/79

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

Table of Contents (continued)**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 22, 2007**

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
2. Fairfield Park - Barnes Street, north of Lee Boulevard
3. Closing - public lane south of Templeton Avenue, east of Tanner Street - DAC 8/2007
4. Rezoning - 633 McDermot Avenue - DAZ 204/2007
5. Rezoning - 318 Anderson Avenue - DAZ 205/2007
6. Rezoning – 1400 Notre Dame Avenue - DAZ 206/2007
7. Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005
8. Subdivision and Rezoning - 210 Fortier Avenue - DASZ 41/2006
9. Subdivision and Rezoning – 401 Grassie Boulevard -DASZ 5/2007
10. Subdivision and Rezoning - Sage Creek Boulevard - DASZ 10/2007
11. Pointe Hebert – North St. Boniface – Results of Expression of Interest Process
12. Sale of City-owned Property adjoining 1500 King Edward Street – Gem Enterprises Ltd.
13. Sale of City-owned Property adjoining 1550-1552 King Edward Street – 5029628 Manitoba Ltd.
14. Terms and Conditions - Lease Agreement - Burrows Central Residents Committee Inc. -
1100 College Avenue - Neighbourhood Resource Centre
15. Sale - northwest corner Sterling Lyon Parkway and Paget Street
16. Sale - southwest corner of St. Mary's and Avalon Roads - 215 Holdings Ltd.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 11, 2007

1. Subdivision - land located south of Jefferson Avenue, east of Brookside Boulevard
2. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List

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

- By-law No. 117/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Tamarisk Cove in the East Kildonan – Transcona Community
- By-law No. 118/2007, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 318 Anderson Avenue in the Lord Selkirk-West Kildonan Community
- By-law No. 119/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 461 Ham Street in the East Kildonan-Transcona Community
- By-law No. 120/2007, to approve a Plan of Subdivision on land located south of Jefferson Avenue east of Brookside Boulevard in the Lord Selkirk-West Kildonan Community
- By-law No. 126/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Bairdmore Boulevard and Murrington Road in the Riel Community
- By-law No. 127/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 522 and 526 River Avenue in the City Centre Community
- By-law No. 128/2007, to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Nevens Bay in the East Kildonan-Transcona Community
- By-law No. 133/2007, to open a public lane west of Scott Street between River Avenue and Stradbroke Avenue and to close a public lane south of River Avenue between Scott Street and Bryce Street
- By-law No. 135/2007, to change the names of certain highways in The City of Winnipeg

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 5, 2007

3. Governance of Assiniboine Park

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 28, 2007

1. Community Incentive Grant - East Side Eagles Football Club

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 29, 2007

1. Amendments to the Snow Clearing and Ice Control Policy

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 20, 2007

1. Award of Contract for 2007 Regional and Local Streets Program – St. Anne’s Road Reconstruction – 280m south of Southglen Boulevard to Aldgate Road
2. Twinning of Plessis Road – Genstar Development Company

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. 136/2007, to amend the Boulevard Maintenance By-law No. 125/2007

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

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 11, 2007

1. Single Source Negotiation and Award of Contract for Supply of Multi-Year Software License and Services Agreement - PeopleSoft System

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

REPORT OF THE SECRETARIAT COMMITTEE DATED MAY 14, 2007

1. Use of City of Winnipeg Crest by Councillors