AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 20, 2008**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Senior Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer

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2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40 2001

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1. Closing of the public lane at the rear of 2741 Portage Avenue - DAC 21/2007 5001
2. Amendment to the North St. Boniface Secondary Plan - 750 Taché Avenue - SPA 1/2007 5011
3. Subdivision and Rezoning - 750 Taché Avenue - DASZ 32/2006 5025
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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 33/2008, 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 99 Euclid Avenue, in the Lord Selkirk-West Kildonan Community 5097

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

By-law No. 34/2008, 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 1189 Troy Avenue and 1180 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community 5098

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 1, 2008

1. Amendment to Performance Security Requirement - Contract Award - Supply, Installation and Operation of a Photo Enforcement Program 6001
2. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street 6010

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS

By-law No. 32/2008, to amend the Pound By-law 6012

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Leipsic.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on January 23, 2008, be taken as read and confirmed.