AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 19, 2008**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor O'Shaughnessy Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor Pagtakhan 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. M. Pittet, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 29, 2008

1. Zoning Agreement Amendment - 1301 - 1357 Kenaston Boulevard, 64 - 120, 124 - 810 and 143 Nature Park Way, 71 - 127 and 90 – 146 Commerce Drive - ZAA 17/2008 1001
2. Citizen Equity Committee – Member Composition 1015
3. Land Dedication Reserve - Samuel Burland School Yard 1017
4. Boulevard Provencher Advisory Committee 1020

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 12, 2008

1. Chief Peguis Trail Extension Project – Construction using a Design/Build/Finance/Maintain Model 1022
2. Workers Compensation Reserve Fund - Purpose and Administration 1046
3. Award of Contract - Supply and Delivery of Fuels 1057
4. Zoning Agreement Amendment - 440 Dovercourt Drive - ZAA 18/2008 1066
5. Alternate Service Model – City of Winnipeg Utility Corporation 1080
6. General Council of Winnipeg Community Centres - Community Centre Investment Fund - Valour Community Centre Expansion Project 1132
7. Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes 1136

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 159/2008, to approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located on Sterling Lyon Parkway and Paget Street in the City Centre Community 1146

By-law No. 163/2008, to approve a plan of subdivision on land located on the north side of Sage Creek Boulevard, south of Dr. David Friesen Drive in the Riel Community 1146

By-law No. 164/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 329 and 357 Oak Point Highway in the Lord Selkirk-West Kildonan Community 1146

By-law No. 165/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 361 Springfield Road in the East Kildonan-Transcona Community 1146

By-law No. 166/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 340 Provencher Boulevard in the Riel Community 1146

By-law No. 167/2008, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 420 St. Mary's Road in the Riel Community 1146

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 27, 2008

1. Closing - Part of Waterfront Drive at Macdonald Avenue - DAC 12/2008 2001
2. Lease Renewals - Fort Garry Place - Garry Street and Assiniboine Avenue 2010
3. Encroachment Agreement - Market Avenue Right-of-Way at Rorie Street – Manitoba Theatre Centre 2019

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 7, 2008

1. Weather Protected Walkway System - Closing the Loop 2031
2. Declaration as Surplus - of 280/290/300/318 Assiniboine Avenue 2041

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 28, 2008

1. Subdivision and Rezoning - 543 Pandora Avenue West - DASZ 14/2008 3001
2. Subdivision and Rezoning - 263/265 Henderson Highway - DASZ 21/2008 3022
3. Rezoning - 173 Notre Dame Street - DAZ 226/2008 3048
4. Criteria for Large Format Notice Boards 3060
5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008 3070
6. Encroachment Agreement - Transcona Business Improvement Zone – Northeast Corner of Plessis and Dugald Roads 3080
7. Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions 3091
8. Encroachment Agreement - SNC-Lavalin Environment Inc. - Sidewalk on the South Side of Main Street at Jefferson 3093

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

By-law No. 160/2008, to approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located at 1777 Brookside Boulevard, in the Lord Selkirk-West Kildonan Community 3102

By-law No. 161/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located on Miramonte Cove in the East Kildonan-Transcona Community 3102

By-law No. 162/2008, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located at 15 Chester Street in the East Kildonan-Transcona Community 3102

By-law No. 168/2008, to amend the Development Procedures By-law No. 5893/92 3102

By-law No. 169/2008, to close the public lane at the rear of 2741 Portage Avenue 3102

By-law No. 170/2008, to close the public lane south side Furby Place between Langside and Furby Streets 3102

By-law No. 171/2008, to close the public lane between 625 and 635 Pembina Highway 3102

By-law No. 172/2008, to open Snow Street 3102

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 10, 2008

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited 4001
2. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance 4017

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

By-law No. 176/2008, to amend the Neighbourhood Liveability By-law 4035

Table of Contents (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 4, 2008

1. Elimination of Plastic Grocery Bags 5001
2. 2009 Water and Sewer Utility Rates 5012

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS

By-law No. 173/2008, to authorize the undertaking of certain local improvements during the year 2008 5048
By-law No. 174/2008, to amend the Water Works By-law No. 504/73 5048
By-law No. 175/2008, to amend the Sewer By-law No. 7070/97 5048

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 6, 2008

1. New Fire Station in the Southeast Quadrant of Winnipeg 6001
2. City of Winnipeg Investment Policy 6003

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Clement.

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 meetings held on October 22, 2008 and November 5, 2008, be taken as read and confirmed.