AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, September 30, 2009**
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 Nordman Councillor Orlikow 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. C. Gameiro, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 9, 2009
1. Subdivision and Rezoning – 895/963 Mission Street – DASZ 8/2009
2. Award of Contract – Supply and Delivery of Fuels
3. Opening of south side of McGillivray Boulevard at Linden Ridge Drive – DAO 4/2009
4. Widening of the north side of Dugald Road, west of Ravenhurst Street – DAO 9/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 16, 2009
1. Rezoning - 271 – 301 Burnell Street – DAZ 210/2009
2. Rezoning – 733 McMillan Avenue – DAZ 208/2009

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 23, 2009
1. Corporate and Community-wide Climate Change Action Plans to reduce Greenhouse Gas Emissions in Winnipeg
2. Disraeli Bridge and Overpass Facility – External City Borrowing
3. Adoption of Residential Toilet Replacement Credit Program By-law

EXECUTIVE POLICY COMMITTEE - NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 120/2009, to authorize the borrowing of money in an amount up to $75,000,000.00

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 111/2009, to implement a credit program for dual flush toilets in single family residences
By-law No. 112/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 4 St. Mary's Road and at 288 Lillian Avenue in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 8, 2009
1. Request to rename "Water Avenue" to "William Stephenson Way"
2. Extension of Time - Subdivision and Rezoning on land located at 301 Lagimodiere Boulevard - DASZ 51/2005
3. Rezoning - 601 Aulneau Street - DAZ 207/2009
4. Subdivision and Rezoning - 407 and 433 Youville Street - DASZ 25/2008
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 1/2009
6. Subdivision and Rezoning - Lands east of Kenaston Boulevard between Bison Drive and North Town Road, Land north of North Town Road on either side of Bridgeland Drive North - DASZ 3/2009
7. Closing - Part of Amberstone Road, north of Leila Avenue for incorporation into DASZ 13/2009 - DAC 5/2009
8. Subdivision and Rezoning - West side of Amberstone Road, North of Leila Avenue - DASZ 13/2009
9. Closing - parts of De Vries Avenue and Headmaster Row, south of Knowles Avenue, and Opening - southwest corner of De Vries and Knowles Avenues - DAOC 2/2009
10. Rezoning - 1770 King Edward Street - DAZ 205/2009

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 8, 2009 (continued):

11. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan - SPA 2/ 2009
12. Encroachment Agreement - Sherbrook Street Right-of-Way between Wolseley Avenue and Westminster Avenue - 5071321 Manitoba Ltd
13. Easement Agreement - Parkland adjacent to 1 Carriere Road - Dave Warrenchuk and Sigrid Quinn
14. Sale - Neil Avenue between Raleigh and Golspie Streets - E.H. Price Ltd.
15. Declaration of Land Surplus- Property located adjacent and to the east of 384 Edgewood Street

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

By-law No. 105/2009, to amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008

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

By-law No. 35/2009, as amended, to amend the Waverley West Northeast Neighbourhood Area Structure Plan By-law No. 210/2006

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

By-law No. 103/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 228 Hamel Avenue in the Riel Community

By-law No. 104/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 2124 Pembina Highway in the Riel Community

By-law No. 113/2009, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 521 Bannatyne Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 114/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 14/16 St. Michael Road in the Riel Community

By-law No. 115/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Augier Avenue, opposite Gagnon Street in the Assiniboia Community

By-law No. 117/2009, to close part of the public lane on the north side of Dunrobin Avenue, east of Kildonan Drive

By-law No. 118/2009, to close part of Amberstone Road

By-law No. 119/2009, to close part of Dublin Street between Victoria Grove and Victoria Crescent to the south

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 14, 2009

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Lanes
2. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
3. Amendment to the City of Winnipeg Pound By-law No. 2443/79

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
By-law No. 107/2009, to amend the Pound By-law No. 2443/79
By-law No. 108/2009, to amend the Doing Business in Winnipeg By-law
By-law No. 109/2009, to amend the Fire Prevention By-law
By-law No. 110/2009, to correct an error in Appendix "A" of the Pound By-law No. 2443/79

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 14, 2009
1. Future Transit Fares and Low Income Transit Passes
2. Memorandum of Understanding – 418 Belvidere Street
3. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 005.62
Canadian Pacific Railway LaRiviere Subdivision

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 106/2009, to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg
By-law No. 116/2009, to prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 17, 2009
1. City of Winnipeg P3 Portfolio

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

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 July 22, 2009, be taken as read and confirmed.