# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **Wednesday, February 24, 2010** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Katz<br>The Speaker Councillor Lazarenko<br>Deputy Speaker Councillor Nordman<br>Councillor Browaty<br>Councillor Clement<br>Councillor Fielding<br>Councillor Gerbasi<br>Councillor Orlikow<br>Councillor O'Shaughnessy<br>Councillor Pagtakhan<br>Councillor Smith<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Thomas<br>Councillor Vandal<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Mr. C. Gameiro, Senior Committee Clerk<br>Mr. G. Laubenstein, Chief Administrative Officer |

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**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 3, 2010**
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2. Lane Corner Opening at the rear of 380 Mountain Avenue – DAO 14/2009
3. Soldiers' Taxation Relief Assistance
4. Provision of Water and Wastewater Servicing for the Manitoba Hydro Riel Station site adjacent to the City's Deacon Reservoir site in the R.M. of Springfield

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 10, 2010**
1. Subdivision and Rezoning – 877 Wilkes Avenue – DASZ 34/2009

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2010**
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3. Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice
4. CentreVenture Development Corporation – Asset Agreement Renewal
5. CentreVenture Development Corporation – Funding for Youth Centre of Excellence project
6. United Firefighters of Winnipeg, Local 867 – Memorandum of Agreement

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By-law No. 11/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg
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By-law No. 13/2010, to impose local improvement taxes for the cost of installing Waste Water Sewers - Special Connection in an area of the said City of Winnipeg
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By-law No. 18/2010, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 40/04
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By-law No. 25/2010, to impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg
By-law No. 26/2010, to impose local improvement taxes for the cost of installing 12' Lane Oiling in an area of the said City of Winnipeg
By-law No. 27/2010, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 5, 2010**
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2010**
1. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
2. Extension of Time – Rezoning on land located at 3389 Pembina Highway - DAZ 228/2008
3. Opening and Closing – Terminus of Timberline Drive, south of Eaglemere Drive - DAOC 5/2009
4. Closing part of the public lane between Selkirk and Pritchard Avenues, east of Andrews Street for incorporation into DASZ 29/2009 - DAC 8/2009 [c/r DASZ 29/2009]
5. Closing of the Public Lane between Colby and Fairfield Avenues, West of Barnes Street - DAC 10/2009
6. Subdivision and Rezoning – 529 Selkirk Avenue (northeast of Selkirk Avenue and Andrews Street) – DASZ 29/2009 [c/r DAC 8/2009]
7. Subdivision and Rezoning– Phase 4 Sage Creek - DASZ 35/2009
8. Transfer of the Property Title for 1048 Redwood Avenue to Habitat For Humanity
9. Zoning Memorandum By-law
10. Secondary Plan Initiatives
11. Sale - Barber House Lands (99 to 105 Euclid) - SISTARS Community Economic Development Co-op Inc.

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 8, 2010**
1. Agreement Continuation between the City of Winnipeg and the University of Manitoba Campus Patrol Services
2. Winnipeg Police Advisory Board – 2009 Consultations Report and Recommendations

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 9, 2010**
1. Organics Collection Options
2. Award of Contract for Collection of Recyclables
3. Fees for Additional or Larger Automated Garbage Carts

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**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED FEBRUARY 1, 2010**

1. Closing of Martha Street between Alexander and Pacific Avenues - DAC 11/2009
2. Amendment to 2009 Downtown Enhancement Capital Program Budget

**REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 8, 2010**

1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law

## AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steeves.

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 27, 2010, be taken as read and confirmed.