AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 24, 2010**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Nordman Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Orlikow Councillor O'Shaughnessy 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, Manager of Elections and Special Projects Mr. G. Laubenstein, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 10, 2010

1. Amendment to 2010 Schedule of Council and Committee Meetings
2. Land Dedication Reserve Fund – Lubavitch Centre Inc.

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2010

1. 2010 Business Improvement Zone Levies
2. 2010 Mill Rates for the Education Support Levy and Special Levy
3. 2010 Home Renovation Tax Assistance Program
4. Winnipeg Fleet Management Agency Audit
5. Business Resumption Planning Audit
6. Expropriation Settlements – 470 and 471 Warsaw Avenue (Canada One Travel) – Southwest Rapid Transit Corridor Project, Phase 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 28/2010, to open Henderson Highway south of public road, Plan 9076, (Chief Peguis Trail) and close part of public road, Plan 9076, (Chief Peguis Trail), east of Henderson Highway

By-law No. 29/2010, to open the west side of Osborne Street, north of River Avenue

By-law No. 33/2010, to fix and impose taxes to raise the amounts required in the year 2010 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 34/2010, to fix and impose taxes to raise the amounts required in the year 2010 by certain School Divisions for school purposes

By-law No. 35/2010 to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 36/2010, to establish a program of real property tax credits in the year 2010 to encourage and assist in the renovation of residential premises in the City of Winnipeg

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 8/2010, to close part of Waterfront Drive at the South West Corner of MacDonald Avenue and Waterfront Drive

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2010

9. Zoning Memorandum By-law

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 2, 2010

1. Subdivision and Rezoning - 215 Greenway Crescent West - DASZ 33/2009
2. Zoning Agreement Amendment - 878 Ellice Avenue - ZAA 10/2009
3. Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 - DAC 12/2009
4. Declaration of Surplus Land - Property South of 1808 Wellington Avenue
5. Declaration of Surplus Land - Property South of Sargent Avenue and East of Ferry Road
6. Declaration of Surplus Land - 930 Pandora Avenue West
7. Declaration of Surplus Land - Property on Selkirk Avenue, East of Sheppard Street
8. Declaration of Surplus Land - Property adjoining 4294 Eldridge Avenue
9. Declaration of Surplus Land - 344 Gertrude Avenue
10. Land Donation to the City - Lot 3/4, Block 19, Plan 1505 - East side of Webster Avenue, South of Taggart Street
11. Acquisition - Properties on Bedford Avenue - DAO 2/2009

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 9, 2010

1. Future Transit Fares and Low Income Transit Passes
2. Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities – Delegated Authority to the Chief Administrative Officer

STANDING POLICY COMMITTEE ON FINANCE – 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 Vandal.

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 February 24, 2010, be taken as read and confirmed.