AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, June 23, 2010**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Nordman Councillor Browaty 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 Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 2, 2010
1. Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program
2. Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 9, 2010
1. Rezoning – 10 Euston Street
2. 2010 Flood Disaster Assistance Relief
3. United Way Funding Request - to offset construction costs for the new Downtown Headquarters on Main Street at Alexander Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 16, 2010
1. CentreVenture Development Corporation - Citizen Member Appointments
2. Economic Development Winnipeg Inc. - Citizen Member Appointments
3. OurWinnipeg Plan - First Reading - By-law No. 67/2010 - PW 1/2010
4. Complete Communities Direction Strategy - First Reading - By-law No. 68/2010 - SP 3/2010
5. Seven Oaks House Museum Board - Citizen Member Appointment
6. Downtown Residential Development Grant Program By-law

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY
By-law No. 67/2010, to adopt Plan Winnipeg
By-law No. 68/2010, to adopt a secondary plan for Winnipeg

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 74/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Creek Bend Road in the Riel Community
By-law No. 75/2010, to rezone land located at 618 Arlington Street in the City Centre Community

ADDENDUM
EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 77/2010, to implement the Downtown Residential Development Grant Program

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 25, 2010
1. Preparation of a Comprehensive Waste Management Strategy
2. Loan Agreement with the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program

Table of Contents (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 76/2010, to authorize the borrowing of money in an amount up to $3,328,000.00

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JUNE 10, 2010
1. Subdivision and Rezoning - 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009
2. Lease - Bijou Theatre Site - Red River College
3. Declaration of Surplus Land - South of Pacific Avenue and west of Paulin Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 8, 2010
1. Winnipeg Zoning By-law Amendment - Landscaping Requirements
2. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 33/2008
3. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 20/2008
4. Zoning Agreement Amendment - north side of Pandora Avenue, east of Redonda Street, west of Ravenhurst Street - ZAA 5/2010
5. Zoning Agreement Amendment - 484 Stradbrook Avenue - ZAA 3/2010
6. Amendments to Development Agreement - Secondary Access - DASZ 1/2006
7. Amendment to Development Agreement AG 42/87 - Public Walkways/Openings to Pandora Avenue East - Canterbury Park - DASZ 42/87
8. Street Name Change - Helene Marsh Place to Van der Graaf Place
9. Historic Buildings Committee - Councillor Member Appointment
10. Advance of Proceeds of Land Sale to the Manitoba Sikh Cultural and Seniors Centre Inc. and the Panjab Foundation of Manitoba Inc.
11. Street Name Change - Mahatma Gandhi Drive to Kildonan Meadow Drive
12. Declaration of Surplus Land - Southwest Corner of Logan Avenue and Chambers Street
13. Declaration of Surplus Land - South side of Logan Avenue between 682/686 Logan Avenue
14. Acquisition - Portion of the Sugar Beet Spur Line Between the East side of Fultz and Kenaston Boulevard

Table of Contents (continued):

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

By-law No. 65/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 535 Ham Street in the East Kildonan-Transcona Community

By-law No. 66/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 393 Grassie Boulevard in the East Kildonan-Transcona Community

By-law No. 69/2010, to close part of Kenaston Boulevard at Bison Drive and North Town Road, Plan 4683

By-law No. 70/2010, to acquire land for the purpose of construction of the Disraeli Freeway Renewal Project, in the City of Winnipeg, in Manitoba

By-law No. 71/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1530 Grant Avenue in the City Centre Community

By-law No. 72/2010, to change the names of certain highways in The City of Winnipeg (changing from Mahatma ... Gandhi Drive to Kildonan Meadow Drive)

By-law No. 73/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 533 Selkirk Avenue in the Lord Selkirk-West Kildonan Community and relocate the northern limit of the Neighbourhood Main Streets Planned Development Overlay in Schedule “G”

AGENDA

The Clerk advises the Deputy Speaker that a quorum is present.

The Deputy Speaker calls the meeting to order.

Opening Prayer read by Councillor Fielding.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Deputy Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on May 19, 2010, be taken as read and confirmed.