AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 21, 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 30, 2010

1. Opening - Public Lane between William and Elgin Avenues, west of Sherbrook Street - DAO 11/2009
2. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 5/2010
3. Zoning Agreement Amendment - 629 St. Mary's Road - ZAA 4/2010
4. Rezoning - 177 Eugenie Street - DAZ 209/2010
5. Subdivision and Rezoning- South side of Dugald Road, West of Plessis Road - DASZ 7/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 7, 2010

1. General Council of Winnipeg Community Centres - 2010 to 2012 Business Plan
2. The Winnipeg Civic Employees Benefits Program - Transfer of Funds within the Program
3. Records Management By-law
4. Residential Infill Tax Credit Program
5. Light Rail Transit / Bus Rapid Transit Analysis
6. Contract Extension for the Supply and Delivery of Fuels
7. Opening - West side of Dieppe Road at its terminus south of Eldridge Avenue - DAO 1/2010
8. Portage Avenue Action Strategy

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 14, 2010

1. Plan Winnipeg Review - OurWinnipeg Plan By-law No. 67/2010 - PW 1/2010
2. Complete Communities Direction Strategy - Secondary By-law No. 68/2010 - SP 3/2010
3. Sustainable Transportation Direction Strategy
4. Sustainable Water and Waste Directional Strategy
5. A Sustainable Winnipeg Direction Strategy
6. Assiniboine Park Conservancy Inc. - Management Agreement
7. Charleswood Broncos Football Club Inc. – Loan Guarantee – Installation of Field Lighting
8. Review of the City of Winnipeg In Camera By-law No. 5288/89
9. Mosquito Control Program
10. Seven Oaks House Museum Board - Citizen Member Appointment
11. Long Plain First Nation Economic Development Zone - Municipal Development and Services Agreement
12. Neighbourhood Multiple-Family / Mixed-Use Building Grant Program
13. Expansion / Renovation of the Lindenwoods Community Centre
14. Renaming of Dakota Community Centre to Jonathan Toews Community Centre
15. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street - SPA 3/2009
16. Trappistes Monastery Heritage Park
17. City Auditor/Chief Performance Officer - 2009 Performance Report
18. Award of Contract for External Audit Services – Request For Proposal 110-2010B

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 88/2010, to amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND READING ONLY

By-law No. 67/2010, as amended, to adopt Plan Winnipeg – OurWinnipeg Plan

By-law No. 68/2010, as amended, to adopt a secondary plan for Winnipeg – Complete Communities

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 83/2010, to amend the Residential Infill Tax Credit By-law
By-law No. 84/2010, to open the west side of McCreary Road, north of Wyper Road
By-law No. 85/2010, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 10 Euston Street in the East Kildonan-Transcona Community
By-law No. 86/2010, to provide for the management, retention, safekeeping, disposition and destruction of records
By-law No. 87/2010, to amend the In Camera By-law No. 5288/89
By-law No. 95/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 877 Wilkes Avenue in the City Centre Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 6, 2010

1. Vacant and Derelict Buildings - Taking Title to Properties
2. Green Building Policy - New City-Owned Buildings and Major Additions
3. Chief Peguis Trail Right-of-Way - Amber Trails Subdivision - DASZ 8/2010
4. Extension of Time - Proposed Rezoning and Subdivision of lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007
5. Amendment to Servicing Agreement - AG 37/2008 - Tuxedo Yards Development - DASZ 37/2008
6. Amendment to Servicing Agreement - AG 42/2007 - Bison Drive - DASZ 42/2007
7. Lane Closing - Part of the public lane south of Alfred Avenue, west of Aikins Street - DAC 1/2008
8. Text Amendment - The City of Winnipeg Zoning By-law No. 200/2006 - St. Norbert Neighbourhood Main Street Planned Development Overlay-1 - DAZ 207/2010
9. Rezoning - 641 St. Matthews Avenue - DAZ 205/2010
10. Subdivision and Rezoning - North of Templeton between Amber Trail and Four Mile Road - DASZ 8/2010
11. Subdivision and Rezoning - 40 Paulley Drive - DASZ 6/2010
12. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010
13. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010
14. Subdivision and Rezoning - Northeast Kenaston Boulevard / Bison Drive / Southtown Road - Bridgwater Development - DASZ 4/2010
15. Historical Buildings Committee - 2009 Annual Report
16. Amendment to Development Agreement AG 45/2004 - Headmaster Row Sidewalks (Lawrence Kostynyk) - DASZ 45/2004
17. Amendment to Development Agreement AG 20/2004 - Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004
18. Nine-Point Vacant and Derelict Buildings Strategy
19. Sale - Portion of the Public Lane East of Andrews Street, North of Selkirk Avenue
20. Encroachment Agreement - Boulevard in front of 975 Thomas Avenue - Neptune Management Ltd.
21. Declaration of Surplus Land - Parcel “B”, Plan 23347 Adjoining 166 Sadler Avenue
22. Declaration of Surplus Land - East of Lagimodiere Boulevard (former John Bruce Road) and west of Plessis Road
23. Declaration of Surplus Land - Barnham Cresent at Torwood Cresent
24. Acquisition - Lots 35 and 36, Block 7, Plan 1254 (Fuller Avenue)
25. Land Exchange - City-owned Property - North side of Wilkes Avenue at its Western Termini, for the Privately-owned Property located North of Lemay Avenue
26. Acquisition - 2.5 Acre Parcel of Land at Higgins Avenue and McFarlane Street
27. Encroachment Agreement - Tyndall Park Community Centre
28. Sale - Southern Portion of the former Dominion Bridge Site - Capitol Steel Corporation and ADF Group Inc.

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 89/2010, to establish a process for taking title to vacant and derelict buildings pursuant to Part 5, Division 4 of The City of Winnipeg Charter

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 37/2010, as amended, to adopt a Secondary Plan for the Waverley West Northwest Neighbourhood

By-law No. 38/2010, as amended, to adopt a Secondary Plan for the Waverley West Town Centre Neighbourhood

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

By-law No. 78/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 215 Greenway Crescent, West in the Assiniboia Community

By-law No. 79/2010, to regulate the condition of vacant buildings and to discourage the boarding of vacant buildings

By-law No. 80/2010, to amend the Winnipeg Zoning By-law No. 200/2006 to adopt the St. Norbert Neighbourhood Main Street Planned Development Overlay 1

By-law No. 81/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Ridgecrest Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 93/2010, to change the names of certain highways in The City of Winnipeg (changing to Van der Graaf Place)

By-law No. 96/2010, to open public lane on the south side of Pritchard Avenue, east of Andrews Street and close part of public lane, Plan 187 east of Andrews Street.

By-law No. 97/2010, to open Golspie Street south of Chelsea Avenue and close part of Neil Avenue and Golspie Street west of Raleigh Street

By-law No. 98/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Pandora Avenue, between Ravenhurst Street and Redonda Street in the East Kildonan-Transcona Community and repeal By-law No. 55/2010

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – REPORT DATED MAY 3, 2010

6. Smoking Ban on the sidelines of Soccer Fields

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – REPORT DATED JUNE 28, 2010

1. Memorandum of Understanding between the Province of Manitoba Sheriffs Services and the Winnipeg Police Service regarding the processing of prisoners arrested on court generated warrants
2. Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program
3. Neighbourhood Liveability By-law No. 1/2008 – Amendment to Schedule "A" - Addition of Regent Avenue
4. Community Incentive Grant - Winnipeg Adult Education Centre
5. Community Incentive Grant - The Winnipeg Repair Education and Cycling Hub

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 12, 2010

1. Doing Business in Winnipeg By-law No. 91/2008 - Temporary Trade Shows and Precious Metal Dealers
2. Loan Agreement - Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program - Fire and Paramedic Stations

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

By-law No. 90/2010, to amend the Doing Business in Winnipeg By-law

ADDENDUM - STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 99/2010, to authorize the borrowing of money in an amount up to $9,678,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 13, 2010

1. Amendments to Secondary Dyke By-Law No. 7600/2000
2. Enactment of new Sewer By-law to replace Sewer By-law No. 7070/1997
3. Local Improvement Project to be funded in 2010 - rue La Verendrye from avenue Taché to rue St. Joseph
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg
5. Landfill Gas and Resource Recovery Project at the Brady Road Landfill Agreement
6. Amendment to 2007 Capital Budget - Widening of Kenaston Boulevard from Academy Road to Taylor Avenue
7. Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project
8. Pedestrian Half Signal - Osborne Street and Wardlaw Avenue

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

By-law No. 91/2010, to amend the Secondary Dyke By-law No. 7600/2000

By-law No. 92/2010, to regulate the use of the City of Winnipeg's wastewater system and land drainage system

By-law No. 94/2010, to authorize the undertaking of certain local improvements during the year 2010

ADDENDUM - STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 76/2010, to authorize the borrowing of money in an amount up to $3,328,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 8, 2010

1. City of Winnipeg Investment Policy Revision
2. McGillivray Boulevard – Waverley Street to Columbia Drive Widening Project

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ADDENDUM - STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 100/2010, to amend the Execution of Documents By-law No. 7367/99

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 82/2010, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 100/2004 to rezone lands at 280, 290, 300 and 318 Assiniboine Avenue in Downtown Winnipeg

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 12, 2010
1. City of Winnipeg Green Fleet Plan
2. Winnipeg Golf Services SOA - 2010 Business Plan (Selection Report)
3. Animal Services SOA - 2010 Business Plan (Selection Report)
4. Winnipeg Parking Authority SOA - 2010 Business Plan (Selection Report)
5. Winnipeg Fleet Management SOA - 2010 Business Plan (Selection Report) - Operating Charter Amendments

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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 June 23, 2010, be taken as read and confirmed.