AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 26, 2011**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Nordman Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Orlikow Councillor Sharma Councillor Smith Councillor Steen Councillor Steeves Councillor Swandel 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. M. Ruta, Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 12, 2011

1. Access Advisory Committee - Terms of Reference
2. Rezoning - 848 Jubilee Avenue - DAZ 223/2010
3. Subdivision and Rezoning - Southwest corner of Redwood Avenue and Fife Street - DASZ 23/2010
4. Street Opening - south side of Hespeler Avenue, west of Henderson Highway - DAO 8/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 19, 2011

1. Memorandum of Collaboration - Intergovernmental Agreement on Aboriginal Initiatives
2. Access Advisory Committee - Citizen Member Appointments
3. Board of Adjustment - Citizen Member Appointments
4. Board of Revision - Citizen Member Appointments - Repeal of Number of Members of the Board of Revision By-law No. 3788/84
5. Citizen Equity Committee - Citizen Member Appointments
6. City of Winnipeg Museums Board - Citizen Member Appointments
7. Concordia Hospital Board of Directors - Citizen Member Appointments
8. Forks North Portage Partnership - Citizen Member Appointments
9. Records Committee - Citizen Member Appointments
10. Seven Oaks House Museum Board - Citizen Member Appointments
11. St. Boniface Museum Board - Citizen Member Appointments - Amendment to the St. Boniface Museum By-law No. 4824/88
12. Winnipeg Airports Authority Board - Citizen Member Appointments
13. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments
14. Winnipeg Committee for Safety - Citizen Member Appointments
15. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
16. Winnipeg Public Library Board - Citizen Member Appointments
17. Extension of Time - Infrastructure Stimulus Fund and the Building Canada Fund - Communities Top-Up
18. Extension of Time - Recreational Infrastructure Canada Program

ADDENDUM
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 19, 2011

19. Winnipeg Police Service Complement – Additional Officers

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 3/2011, to change the names of certain highways in The City of Winnipeg (changing to Jack Blick Avenue)

By-law No. 4/2011, to repeal the number of members of the Board of Revision By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 6, 2011

1. Proposed Amendment to the 2011 Capital Alley Renewals
2. Amendment to Traffic By-law No. 1573/77 - Weight Limit on the Jubilee Overpass
3. First Charge Expenditures on the 2011 and 2012 Capital Budgets - Osborne Bridge Rehabilitation and Related Works

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - CONSIDERATION OF BY-LAWS
By-law No. 1/2011, to enact a technical amendment to the Streets By-law
By-law No. 2/2011, to authorize the undertaking of certain local improvements during the year 2011
By-law No. 5/2011, to amend Schedule 6 of the City of Winnipeg Traffic By-law

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT - NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 11, 2011
1. Request to Rescind Declaration of Surplus Property - Property Adjacent and to the south of 522 Raglan Road
2. Extension of time - Proposed Rezoning - 173 Notre Dame Street - DAZ 226/2008
3. Assignment of Servicing Agreement
4. Closing - Public Lane Adjoining 881 and 885 Lyon Street - DAC 6/2010
5. Subdivision and Rezoning - 90 Lexington Park - DASZ 21/2010
6. Rezoning - 851-867 Panet Road - DAZ 221/2010
7. Rezoning - 274-276 Des Meurons Street - DAZ 217/2010
8. Subdivision and Rezoning - Southeast Corner of Main Street and Ridgecrest Avenue - DASZ 22/2010
9. Declaration of Surplus Land - Adjacent to and South of 404 Speers Road
10. Declaration of Surplus Land - Portion of 962 Sherbrook Street
11. Encroachment Agreement - Portage Avenue and Good Street - University of Winnipeg
12. Joint Venture Agreement - Qualico Developments (Winnipeg) Ltd. - Lands Within River Park South

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 6, 2011
1. Community Incentive Grant - Bronx Park Community Centre
2. Early Intervention Programs - Youth Advocate Program
3. Use of Monitored Cameras in High Crime Areas

REPORT OF THE COUNCIL SECRETARIATCOMMITTEE DATED JANUARY 17, 2011
1. Councillors' Ability to Run for Office in the Provincial Legislative Assembly

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 meetings held on December 15, 2010, be taken as read and confirmed.