AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 27, 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 Mrs. V. Hutter, Senior Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer

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REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 8, 2011
1. Hiring Process - New Chief Administrative Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 13, 2011
1. Subdivision and Rezoning - 990 and 994 John Bruce Road - DASZ 30/2010
2. Subdivision and Rezoning - 760 and 770 Knowles Avenue - DASZ 36/2010
3. Zoning Agreement Amendment - 2095 Sinclair Street - ZAA 9/2010

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2011
1. Amendment to Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 - Designated Committee
2. Demolition Permit Process Review - Regulation of Commercial Building Demolition
3. Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest
4. Rezoning - 478 Agnes Street and 667 Ellice Avenue - DAZ 200/2011
5. 2011 Home Renovation Tax Assistance Program
6. Downtown Residential Development Grant Program By-law No. 77/2010 - Amendments
7. Amendment to 2010 Capital Budget - Recreational Infrastructure Canada Program Agreements
8. Canadian Museum for Human Rights - Additional Funding Contribution
9. Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba
10. Consolidation and Amendment - Capital Project and/or Program Budgets - Linden Woods Community Centre Gymnasium Project
11. Memorandum of Settlement - Winnipeg Fire Paramedics Senior Officers' Association

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS - 2nd Reading
By-law No. 48/2011, as amended, Section 16, to amend the City Organization By-law and to make additional consequential amendments to other by-laws

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 56/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 468 St. Anne's Road in the Riel Community
By-law No. 57/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Allegheny Drive and Dalhousie Drive in the Riel Community
By-law No. 59/2011, to establish a program of real property tax credits in the year 2011 to encourage and assist in the renovation of residential premises in the City of Winnipeg
By-law No. 60/2011, to amend The Local Improvement Regulation By-law

ADDENDUM - EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 61/2011, to amend the Downtown Residential Development Grant Program By-law

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 11, 2011
1. Extension of Time - Rezoning and Subdivision at 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 5, 2011

1. Rezoning - 666 Jessie Avenue - DAZ 201/2011
2. Secondary Plan Amendment - Part of Former Railway Line North of Kingsway, South of Academy Road - SPA 3/2010
3. Rezoning - former CNR Oak Point Line ROW South of Academy/North of Kingsway - DAZ 225/2010
4. Rezoning - former CNR Oak Point Line ROW South of Academy/North of Kingsway - DAZ 226/2010
5. Closing - Public Lane adjacent to No. 488 Giroux Street - DAC 1/2011
6. Zoning Agreement Amendment - 56 De Caigny Cove - ZAA 8/2010
7. Subdivision and Rezoning - 281 Henderson Highway - DASZ 24/2010
8. Declaration of Surplus Land - Dufferin Tot Lot

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

By-law No. 130/2010, to amend the Airport Vicinity Protection Area Secondary Plan By-law

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

By-law No. 58/2011, to close part of the Public Lane (Plan 5135) at the rear of 66, 70 and 74 Ruttan Bay

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 4, 2011

1. Review of By-laws Governing Off Road Vehicles
2. Doing Business in Winnipeg By-law No. 91/2008 - Businesses Dealing in Used Goods and Precious Metals
3. Bed Bug Infestations - Public Information

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 4, 2011

1. Program Extension - Financial Assistance Program for Homeowners - Installation of Backwater Valve and Sump Pumps
2. Sustainable Procurement Practices

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 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 meetings held on March 22, 23 and April 8, 2011, be taken as read and confirmed.