AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 25, 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

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 4, 2011
1. Land Dedication Reserve – Greendell Community Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 11, 2011
1. Audit Plan 2011- 2014
2. 2010 Report on Performance
3. Winnipeg Golf Services Operational Review
4. Fraud and Waste Hotline Study

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 18, 2011
1. General Council of Winnipeg Community Centres – Winakwa Community Centre Expansion Project
2. Loan Guarantee – Garden City Community Centre
3. Sponsor Winnipeg – Sale of Naming Rights – Children's Program Room, Henderson Library

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 19, 2011
1. Chief Administrative Officer - Appointment

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THIRD 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. 69/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 990 and 994 John Bruce Road in the Riel Community
By-law No. 70/2011, to open the east side of McCreary Road south of Wilkes Avenue

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 10, 2011

1. Declaration of Surplus Land / Sale – Portion of - Blanchard Avenue between the Assiniboine River and West Gate - DAC 21/99
2. Apartment to Condominium Conversions
3. Subdivision and Rezoning – 444 Grassie Boulevard - DASZ 34/2010
4. Opening of the east side of Ramblewood Road North, north of Ramblewood Road - DAO 1/2011
5. Rezoning – 66 Moore Avenue - DAZ 203/2011
6. Closing – rue St. Jean Baptiste Street between rue Aubert and rue La Vérendrye - DAC 4/2011
7. Subdivision and Rezoning – 755 St. Jean Baptiste Street - DASZ 1/2011
8. Subdivision and Rezoning – 79 Fermor Avenue - DASZ 2/2011
9. Closing – Public Lane in the block bounded by Melrose and Pandora Avenues West and Bond and Winona Streets - DAC 5/2011
10. Street Closing – Public Lane north of Higgins Avenue, east of Annabella Street - DAC 6/2011
11. Declaration of Surplus Land - Rear of Residential Properties along Point West Drive and Point West Bay
12. Encroachment Agreement - Portion of Street Right of Way at the northeast corner of Bishop Grandin Boulevard and Waverley Street
13. Lease Agreement Amendment - Alhijra Islamic Foundation Inc. - 410 Desalaberry Avenue
14. Declaration Surplus Land - 1929 Logan Avenue

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

By-law No. 64/2011, to amend the Vacant Building By-law

By-law No. 65/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park in the East Kildonan-Transcona Community

By-law No. 66/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Amber Trail and Four Mile Road in the Lord Selkirk-West Kildonan Community

By-law No. 67/2011, to rezone land located at 129 Dagmar Street in the Lord Selkirk-West Kildonan Community

By-law No. 68/2011, to close part of the Public Lane South of Alfred Avenue, West of Aikins Street

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

1. Review of By-laws Governing Off Road Vehicles

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 10, 2011

1. Vulnerable Sector Search Fees
2. Outdoor Smoking By-law
3. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
4. Community Incentive Grant – Faith Gardens Inc.
5. Dog Licensing Amnesty Campaign

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

By-law No. 62/2011, to prohibit smoking in certain outdoor locations

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 3, 2011

1. Maintenance Strategy for Granular Lanes
2. Waverley West Roads Project - Delegation of Authority to Award Contracts exceeding $10,000,000 including Multi-Year Contracts

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

By-law No. 63/2011, to make a technical amendment to the Streets By-law

REPORT OF THE FORMER COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 14, 2011

2. Council Members' Immunity from the Process of Liability

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Swandel.

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 April 27, 2011, be taken as read and confirmed.