AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, June 22, 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 Mr. M. Pittet, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 1, 2011

1. Subdivision and Rezoning - 920 Chancellor Drive and 2065 Pembina Highway - DASZ 5/2011
2 Subdivision and Rezoning - Lot 24 Creek Bend Road – DASZ 6/2011
3. Jurisdictional Responsibility for the Delivery of Environmental Health Services

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 15, 2011

1. CentreVenture Development Corporation Board of Directors – Citizen Member Appointment
2 St. Boniface Museum Board – Citizen Member Appointment
3. Heritage Conservation Grant - Metropolitan Theatre, 281 Donald Street
4. Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenues - DASZ 7/2011
5. 2015 Soccer Women's World Cup
6. Debt Strategy
7. Opening – East side of Kenaston Boulevard, south of Lowson Crescent – DAO 4/2011
8. Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site - 2370 Burrows Avenue

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 72/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 478 Agnes Street and 667 Ellice Avenue in the City Centre Community

By-law No. 73/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 674 Knowles Avenue in the East Kildonan-Transcona Community

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 31, 2011

1. Local Improvement - Concrete Lane Pavement - St. Mary's Road
2. Local Improvement - Concrete Lane Pavement - Carriere Avenue
3. Local Improvement - Wastewater Sewer and Watermain - Grassie Boulevard
4. Basement Flooding Protection Subsidy Program By-law No. 19/2011 Amendments
5. Traffic Regulations for the Chief Peguis Trail Extension between Henderson Highway and Lagimodiere Boulevard
6. Grant to University of Manitoba in 2011 and 2012 to research sustainable wastewater treatment and nutrient recovery

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 13, 2011

1. Establishment of a New Winter Parking Policy

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

By-law No. 74/2011, to authorize the undertaking of certain local improvements during the year 2011

By-law No. 75/2011, to authorize the undertaking of certain local improvements during the year 2011

By-law No. 76/2011, to enable rapid and effective removal of snow on streets within the City of Winnipeg

By-law No. 79/2011, to amend the Basement Flooding Protection Subsidy Program By-law

By-law No. 80/2011, to amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law

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STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 31, 2011

1. Closing - Part of the Public Lane west of Donald Street, north of Portage Avenue - DAC 11/2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 7, 2011

1. Apartment to Condominium Conversions
2. Closing - Part of Raleigh Street between Donwood Drive and Gilmore Avenue and part of Gateway Road between Jim Smith and Sun Valley Drives - DAC 7/2011
3. Closing - Part of Molson Street between Springfield Road and Red Oak Drive - DAC 9/2011
4. Closing - Part of Springfield Road, west of Pointe du Bois Transmission Line Right of Way Plan No. 2794 - DAC 8/2011
5. Closing - Part of Douglas Avenue between Pentland and Raleigh Streets - DAC 10/2011
6. Subdivision and Rezoning - west of 1424 Regent Avenue West - DASZ 31/2010
7. Opening - west side of Halparin Drive, north of Kosty Lane - DAO 2/2011
8. Subdivision and Rezoning - Land west of St. Anne's Road and north of PTH 100 - DASZ 9/2011
9. Subdivision and Rezoning - South side Warde Avenue, west side Plessis Road - DASZ 3/2011
10. Renewal of a Joint Use Agreement - Seven Oaks School Division - Garden City Collegiate, 707 Jefferson Avenue
11. Subdivision and Rezoning - 3411 Pembina Highway - DASZ 4/2011
12. Declaration of Surplus Land - West side of Pembina Highway between Stafford Street and Taylor Avenue
13. Easement Agreement - Portion of Southwest Corner of Fermor Avenue and St. Mary's Road - Louis Riel School Division
14. Encroachment Agreement - Regent Avenue West Right-of-Way at Winona Street - Transcona Business Improvement Zone
15. Declaration of Surplus Land - East side of St. Mary's Road, north of Britannica Road
16. Expropriation of Land for the Chief Peguis Trail Extension Project

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

By-law No. 77/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 262 Gwendoline Street in the Lord Selkirk - West Kildonan Community

By-law No. 78/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 66 Moore Avenue in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 30, 2011

1. Review of By-laws Governing Off Road Vehicles
2. Naming of Meeting Room 2 at Henderson Library in Honour of Heather Francis Graham
3. Community Incentive Grant - Red River Community Centre
4. Community Incentive Grant - Judo Manitoba

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 13, 2011

1. Council Wards

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Vandal.

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 May 25, 2011, be taken as read and confirmed.