AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 20, 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. C. Gameiro, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 29, 2011
1. Sponsor Winnipeg – Winnipeg Sun Sponsorship Agreement – Newspaper Vending Machines
2. Land Dedication Reserve - St. Anne's Road Pedestrian Corridor

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 6, 2011
1. Operational Review of the Winnipeg Parking Authority

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 13, 2011
1. OurWinnipeg By-law No. 67/2010
2. Heritage Conservation Grant - Mitchell Copp façade - 315 Portage Avenue
3. Award of Contract - Supply and Delivery of Fuels
4. Grants - Multiple Family Residential Projects - Neighbourhood Multiple Family / Mixed Use Building Grant Program By-law No. 122/2007
5. Sponsor Winnipeg - Sale of Naming Rights - Southdale Community Centre
6. Southdale Recreation Centre Expansion Project - Loan Guarantee
7. Rezoning - 525 William Avenue and Unaddressed Parcel, Lot 57 Plan 32356 - DAZ 208/2011
8. Zoning Agreement Amendment - 582 Burnell Street - ZAA 5/2011
9. Subdivision and Rezoning - 149-155 Sherbrook Street - DASZ 18/2011
10. Winnipeg Civic Employees' Benefits Program - Contribution Rates
11. Traffic Signals Branch Performance Audit
12. Risk Management Audit
13. Winnipeg Animals Services By-law Enforcement Audit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 15, 2011
1. Subdivision and Rezoning - 913, 917 and 919 St. Mary's Road - DASZ 10/2011
2. Subdivision and Rezoning - 689 - 691 St. Anne's Road - DASZ 17/2011
3. Subdivision and Rezoning - 1016 John Bruce Road East - DASZ 12/2011

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 3rd READING ONLY
By-law No. 67/2010, as amended, to adopt Plan Winnipeg (OurWinnipeg)
By-law No. 68/2010, as amended, to adopt Complete Communities, a secondary plan for Winnipeg

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 90/2011, to open parts of Kenaston Boulevard and Sterling Lyon Parkway and to repeal By-law No. 133/2010
By-law No. 91/2011, to open Kenaston Boulevard South of Lowson Crescent
By-law No. 92/2011, to open Kenaston Boulevard between Lowson Crescent and Sterling Lyon Parkway

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 27, 2011
1. Off Road Vehicle Enforcement Program
2. Agreement to extend and expand the Winnipeg Police Service School Resource Officer Program in the Winnipeg School Division
3. City of Winnipeg Museums Board - 2010 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 28, 2011
1. Osborne Street Bridge Rehabilitation and Related Works - Amendment to 2011 Capital Budget - Public Art
2. Ombudsman's Report - Designation, Alteration, and Deletion of Truck Routes
3. Changes to Handi-Transit Fare Structure

ADDENDUM
STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 98/2011, to make a technical amendment to the Winter Parking Ban By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 14, 2011
1. Winnipeg Transit Automatic Fare Collection System Project

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JULY 4, 2011
1. Subdivision and Rezoning - 333 Waterfront Drive - DASZ 8/2011
2. Downtown Residential Development Strategy - Downtown Residential Development Action Plan
3. Historical Buildings Committee - 2010 Annual Report
4. Declaration and Sale of Surplus Land - 50 Garry Street

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JULY 14, 2011
1. Over Expenditure Authorization for the Redevelopment of the Winnipeg Police Service Headquarters Building

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT - CONSIDERATION OF BY-LAWS - 1ST READING ONLY
By-law No. 93/2011, to authorize the borrowing of money in an amount up to $139,920,000.00

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

1. Subdivision and Rezoning - 1375 Grant Avenue - DASZ 14/2011
2. Rezoning - 801 Inkster Boulevard - DAZ 207/2011
3. Zoning Agreement Amendment - 2190 McGillivray Boulevard - ZAA 2/2011
4. Zoning Agreement Amendment - 5198 Roblin Boulevard - ZAA 3/2011
5. Subdivision and Rezoning - 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011
6. Building Restriction Caveat - Kenaston Industrial Park Inc. - 25 Lowson Crescent
7. Encroachment Agreement - Erect and Maintain an Electronic Sign encroaching onto the Colony Street Right-of-Way at Portage Avenue - Plug In Institute of Contemporary Art
8. Street Opening - Northeast corner of Marion Street and rue Youville - DAO 5/2011
9. Plan of Subdivision - Sage Creek, Phase 4B, East side of Edward Turner Drive, North of Sage Creek Boulevard - DAS 13/2011
10. Encroachment Agreement - Use portion of street Right-of-Way south of Bishop Grandin Boulevard between Dakota Street and St. Mary's Road - Public parking at St. Vital Centre - OPB Realty Inc.
11. Encroachment Agreement - Development and Maintenance of an Underground Parkade encroaching onto the City Right-of-Way located at 176 Roslyn Road - Dennistoun Real Estate Holdings Inc.
12. Lease Agreement - Northwest corner of rue Messager and avenue Tache in Whittier Park - Alpine Club of Canada, St. Boniface Section
13. Amendment to the Linden Woods Community Centre Gymnasium Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 15, 2011

1. Closing - Part of the west side of Century Street, north of Portage Avenue - DAC 14/2011
2. Consolidation of Various Capital Projects/Programs and Operating Funding to Distinct Capital Project Budgets - Valour Community Centre Redevelopment - Winnipeg Fire Paramedic Service Alternate Emergency Centre
3. Opening - Lane Corner at the Rear of 801 Inkster Boulevard - DAO 3/2010
4. Opening - Public Walk between Forest Cove Drive and Inkster Boulevard - DAO 3/2011
5. Closing - Part of Beecher Avenue, east of Ferrier Street for incorporation into DASZ 15/2011 - DAC 12/2011
6. Zoning Agreement Amendment - 20 Basel Avenue - ZAA 4/2011
7. Declaration of Surplus Land - 429 Panet Road
8. Consolidation of Various Capital Projects/Programs, Reserves Funding to a Distinct "Sturgeon Heights Community Centre Amalgamation" Capital Project Budget
9. Closing of Part of Cadboro Road, west of Kenaston Boulevard for incorporation into DASZ 4/2010 - DAC 13/2011
10. Rezoning - 1, 3, 5, 21 and 25 Lowson Crescent - DAZ 209/2011
11. Subdivision and Rezoning - 2325 Grant Avenue - DASZ 16/2011

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

By-law No. 71/2011, to acquire land for the purpose of construction of the Chief Peguis Trail Extension Project, in the City of Winnipeg, in Manitoba
By-law No. 81/2011, to close part of the Chief Peguis Trail, west of Whellams Lane
By-law No. 82/2011, to approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Main Street and Ridgecrest Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 83/2011, to approve a plan of subdivision for land located at 60 and 70 Whellams Lane in the East Kildonan-Transcona Community
By-law No. 84/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 407 and 433 Youville Street in the Riel Community
By-law No. 85/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at and south of 830 Knowles Avenue in the East Kildonan-Transcona Community
By-law No. 86/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of McCreary Road and Wyper Road in the Assiniboia Community
By-law No. 87/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Leila Avenue between Birtle Street and Alonza Street in the Lord Selkirk-West Kildonan Community
By-law No. 88/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159 - 175 Mayfair Avenue in the City Centre Community
By-law No. 89/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of St. Anne's Road and north of the Perimeter Highway in the Riel Community
By-law No. 94/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Warde Avenue and the west side of Plessis Road in the Riel Community.
By-law No. 95/2011, to amend Winnipeg Zoning By-law No. 200/2006 to correct omissions
By-law No. 96/2011, to amend Winnipeg Zoning By-law No. 200/2006 to amend the Airport Vicinity Protection Area Planned Development Overlay 1
By-law No. 97/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the former Canadian National Railway Oak Point Line Right-of-Way South of Academy, North of Kingsway Crescent, River Heights-Fort Garry Community

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Wyatt.

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 22, 2011, be taken as read and confirmed.