AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, October 19, 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 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. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 5, 2011
1. Reactivation of Local Improvement Taxes deferred on 16 Hastings Boulevard
2. Agreement with Province of Manitoba - Consolidate Vehicle Move Permit Services

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 12, 2011
1. Records Committee – Composition Amendment
2. CentrePort Canada Inc. – Citizen Member Appointments
3. Economic Development Winnipeg Inc. – Citizen Member Appointments
4. Fort Rouge Yards Brownfield Development Project – Loan Guarantee
5. Rezoning – 590 Corydon Avenue – DAZ 215/2011

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 104/2011, to reactivate certain local improvements on Hastings Boulevard deferred by By-law No. 2393/79

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED OCTOBER 3, 2011
1. Historical Buildings By-law No. 1474/77 – Delisting of 311 Portage Avenue
2. Historical Buildings By-law No. 1474/77 - former Monte Cassino Court Building, 639 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED OCTOBER 7, 2011
1. Memorandum of Understanding - Develop a parking structure in conjunction with the redevelopment project - A & B Sound block on Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 4, 2011
1. Green Building Policy for Existing City-owned and leased Buildings
2. Extension of Time - Subdivision and Rezoning on land located at 62 Juno Street - DASZ 17/2010
3. Extension of Time - Rezoning and Subdivision on land located at 1189 Troy and 1180 Chamberlain Avenues - DASZ 33/2007
4. Zoning Agreement Amendment - 998 Keewatin Street - ZAA 7/2011
5. Rezoning - 530 Polson Avenue - DAZ 214/2011
6. Street Name Change to Correct Spelling to “Vander Graaf Place”
7. Amendment to Servicing Agreement AG 222/96 - Southeast corner of Gateway Road and Springfield Road - DAZ 222/96
8. Zoning Agreement Amendment - 50 Stafford Street - ZAA 8/2011
9. Subdivision and Rezoning - 406 River Avenue, 102 Bole Street and unaddressed Bole Street Lot 108 (previous address 100 Bole Street) - DASZ 28/2011
10. Rezoning - 705 McMillan Avenue - DAZ 213/2011
11. Servicing Agreement Amendment - 990 John Bruce Road - DASZ 30/2010

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 4, 2011 (continued):

12. Joint Use Agreement with the Division Scolaire Franco-Manitobaine No. 49 - 425 John Forsyth Road
13. Subdivision and Rezoning - 3357 Pembina Highway - DASZ 20/2011
14. Closing - Public lane south of Avalon Road, west of St. Mary's Road - DAC 17/2011
15. Authorization for Expenditures on the 2012 Capital Budget as a first charge related to the Police Building Replacement Project

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

By-law No. 122/2011, to change the names of certain highways in The City of Winnipeg (changing to Audette Drive)

By-law No. 123/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 408 Elgin Avenue and lot SW of Elgin Avenue and Ellen Street in the Lord Selkirk – West Kildonan Community

By-law No. 124/2011, to open the Public Lane at the rear of 801 Inkster Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 26, 2011

1. New Capital Project for 2011 and Transfer of Funding for the Bomb Magazine Storage Facility
2. Management of the Canada Goose Population at Retention Ponds

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

By-law No. 121/2011, to amend Schedule D of the Fire Prevention By-law

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

1. Garbage and Recycling Master Plan
2. Greater Winnipeg Gas Franchise Agreement Renewal – Agreement for the Cost Sharing of Relocated Gas Services in the Right-of-way

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 11, 2011

1. 2012 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Eadie.

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 September 28, 2011, be taken as read and confirmed.