AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 16, 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. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Mr. M. Pittet, Senior Committee Clerk Mr. D. Joshi, Chief Operating Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 26, 2011

1. Rezoning– Snow Dump Road – Parcel 1, South of 1301 Kenaston Boulevard - DAZ 217/2011
2. Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees
3. Opening – East side of Waverley Street, south of Madina Avenue - DAO 9/2010
4. Opening – North side of Logan Avenue between McPhillips and Warnock Streets - DAO 8/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2011

1. Sustainable Funding Model - CentreVenture Development Corporation
2. 'PEG' Community Indicators System - Three-Year Grant - 2011 to 2013
3. By- Law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone
4. Name Change - Mosaic Market to North End Business Improvement Zone
5. Memorandum of Understanding - Strategic Economic Development Incentive - Expansion of Maple Leaf Foods Inc. operation at 870 Lagimodiere Boulevard

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 127/2011, to amend the St. Boniface Museum By-law No. 4824/88

By-law No. 128/2011, to open the west side of Dieppe Road at its Terminus south of Eldridge Avenue

By-law No. 129/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 856 Pritchard Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 133/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 644 Burnell Street in the City Centre Community

By-law No. 134/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 920 Chancellor Drive in the Riel Community

By-law No. 135/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 913, 917 and 919 St. Mary's Road in the Riel Community

By-law No. 136/2011, to rename the Mosaic Market Business Improvement Zone as the North End Business Improvement Zone.

By-law No. 137/2011, to establish the "Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone"

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

1. Historical Buildings By-law No. 1474/77 – 51 Balmoral Street, Milner House

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT - CONSIDERATION OF BY-LAWS

By-law No. 143/2011, to close part of the public lane west of Donald Street, north of Portage Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 1, 2011

1. Green Building Policy for Existing City-owned and leased Buildings
2. Closing – Fernbank Avenue – Southwest Corner of Main Street - DAC 16/2011
3. Subdivision and Rezoning – Fernbank Avenue – Southwest corner of Main Street - DASZ 30/2011
4. Rezoning – 1427 Selkirk Avenue - DAZ 206/2011
5. Zoning Agreement Amendment – 1030 Keewatin Street - ZAA 10/2011
6. Text Amendment - Academy Road Neighbourhood Main Street Planned Development Overlay-1 - DAZ 208/2010
7. Subdivision and Rezoning – 740 John Bruce Road East - DASZ 29/2011
8. Subdivision and Rezoning - 405 Hamel Avenue - DASZ 26/2011
9. Street Name Change – East leg of Shady Shores Drive West to Sea Side Drive
10. Declaration of Surplus Land - 2080 Ness Avenue (Silver Heights Community Club)
11. Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive
12. Declaration of Surplus Land - Property adjoining 82 Salme Drive
13. Declaration of Surplus Land – Pointe Hebert North St. Boniface
14. Public Works East Yard Complex - Award of Contract and Funding Strategy

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

By-law No. 138/2011, a borrowing by-law of the City of Winnipeg to authorize the borrowing of money in the amount of $41,414,000.00

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

By-law No. 130/2011, to amend Zoning By-law No. 200/2006 to rezone land located at 666 Jessie Avenue in the City Centre Community

By-law No. 131/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1424 Regent Avenue West and adjacent land to the west in the East Kildonan-Transcona Community

By-law No. 132/2011, to close part of Cadboro Road

By-law No. 139/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Lee Boulevard and Barnes Street in the Riel Community

By-law No. 140/2011, to change the names of certain highways in The City of Winnipeg

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 1, 2011

1. Amendment to the Water Works By-law No. 504/73 – Providing a Transition Period to the Cross Connection and Backflow Prevention Recertification Program
2. First Charge Expenditures on the 2012 Capital Budget - Tuxedo Yards Development Project

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

1. Amendment to the Sewer By-law No. 92/2010 to update Schedules A, B, and E
2. 2012 Transit Fares
3. Transit Service Changes for Implementation Upon the Opening of Southwest Transitway
4. Government of Manitoba - City of Winnipeg Transit Funding Agreement
5. First Call Expenditure on the 2012 Capital Budget - Preliminary Engineering and Property Acquisition for the Plessis Road Twinning and Grade Separation at CN Rail Reddit Line

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

By-law No. 141/2011, to amend the Water Works By-law
By-law No. 142/2011, to amend the Sewer By-law

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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 October 19 and November 2, 2011, be taken as read and confirmed.