# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **Wednesday, December 14, 2011** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Katz<br>The Speaker Councillor Nordman<br>Deputy Speaker Councillor Pagtakhan<br>Councillor Browaty<br>Councillor Eadie<br>Councillor Fielding<br>Councillor Gerbasi<br>Councillor Havixbeck<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Sharma<br>Councillor Smith<br>Councillor Steen<br>Councillor Swandel<br>Councillor Vandal<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Mr. C. Gameiro, Senior Committee Clerk<br>Mr. P. Sheegl, Chief Administrative Officer |

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**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2011**

1. City of Winnipeg's Compliance with French Language Services Obligations - 2009 and 2010 Report
2. Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project
3. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005
4. 2012 Local Improvement Interest Rates
5. Water and Sewer Service Sharing with Neighbouring Municipalities

**REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2011**

1. Access Advisory Committee – Citizen Member Appointments
2. Board of Adjustment – Citizen Member Appointment
3. Citizen Equity Committee – Citizen Member Appointments
4. City of Winnipeg Museums Board – Citizen Member Appointment
5. Forks North Portage Partnership – Citizen Member Appointment
6. General Council of Winnipeg Community Centres – Citizen Member Appointments
7. Historical Buildings Committee – Citizen Member Appointments
8. Red River Basin Commission and North Chapter – City of Winnipeg Representative
9. Seven Oaks House Museum Board – Citizen Member Appointments
10. St. Boniface Museum Board – Citizen Member Appointments
11. Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments
12. Winnipeg Convention Centre Corporation – Citizen Member Appointments
13. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
14. Winnipeg Public Library Board – Citizen Member Appointments
15. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representative
16. Winnipeg Police Pension Board – Appointment of City Representatives
17. Winnipeg Police Pension By-law No. 126/2011
18. Winnipeg Police Pension Plan – Solvency Exemption
19. Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone
20. General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document
21. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes
22. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
23. Development Procedures By-law
24. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 126/2011, to continue the "Winnipeg Police Pension Plan
By-law No. 146/2011, to open the east side of Waverley Street, south of Madina Avenue
By-law No. 147/2011, to amend the Community Groups Occupying City-owned Facilities By-law 89/2005
By-law No. 151/2011, to amend the Library Board By-law No. 119/2004
By-law No. 152/2011, to amend the Board of Adjustment By-law No. 5894/92
By-law No. 153/2011, to amend the St. Boniface Museum By-law No. 4824/88
By-law No. 157/2011, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2012
By-law No. 159/2011, to amend the Historical Buildings By-law No. 1474/77
By-law No. 160/2011, to provide procedures for development applications and related matters

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**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2011**
1. 2012 to 2014 Hauled Wastewater Disposal Fee Increases

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 1, 2011**
1. 2012 Miscellaneous Fees and Charges Increases
2. Financial Status Report and Forecast - – Year End Surplus / Deficit

**STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS**
By-law No. 156/2011, to amend several by-laws to accommodate new or increased fees

**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 28, 2011**
1. Encroachment Agreement - Henry Avenue right-of-way adjacent to 662 Main Street
2. Downtown Parking Strategy

**REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED DECEMBER 5, 2011**
1. Street Name Change – Mostyn Place to Granite Way
2. Long Term Lease of Heritage Buildings – 457 Main Street – 395 Main Street

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 29, 2011**
1. Rezoning – 700 Renfrew Street - DAZ 221/2011
2. Rezoning – 1580 Taylor Avenue - DAZ 219/2011
3. Subdivision and Rezoning – 311 Grassie Boulevard - DASZ 24/2011
4. Extension of Time – Rezoning and Subdivision on Land Located at 146 Magnus Avenue - DASZ 23/2009
5. Subdivision and Rezoning – 108 Scotia Street - DASZ 32/2011
6. Closing of part of the Public Lane South of rue Messager, East of avenue Taché for incorporation into DASZ 33/2011 - DAC 19/2011
7. Subdivision and Rezoning – Hebert Street, Messager Street at St. Joseph Street - DASZ 33/2011
8. Zoning Agreement Amendment – South side of Bishop Grandin Boulevard, west of De La Seigneurie Boulevard - ZAA 11/2011
9. Rezoning– 336 Warde Avenue - DAZ 223/2011
10. Update to the Green Building Policy – New City-Owned Buildings and Major Additions
11. Encroachment Agreement - Regent Avenue West right-of-way adjacent to 131-135 Regent Avenue West – Transcona BIZ

**Table of Contents (continued):**

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

By-law No. 148/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3411 Pembina Highway in the Riel Community

By-law No. 149/2011, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Templeton Avenue and 2401 Ferrier Street, in the Lord Selkirk-West Kildonan Community

By-law No. 150/2011, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 530 Polson Avenue in the Lord Selkirk-West Kildonan Community

By-law No. 154/2011, to change the names of certain highways in The City of Winnipeg (changing to Sea Side Drive)

By-law No. 155/2011, to amend the Encroachment By-law

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED DECEMBER 2, 2011**

1. Letter of Agreement - Manitoba Public Insurance Corporation – Purchase and Operation of two Automated Licence Plate Readers

**GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS**

By-law No. 158/2011, to provide compensation to members of Council

## AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Orlikow

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 November 16, 2011, be taken as read and confirmed.