AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 25, 2012**
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 Mayes 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 Mrs. V. Hutter, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2012
1. Rezoning - 97 Keewatin Street - DAZ 227/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2012
1. Subdivision and Rezoning – La Porte Drive – east properties – DASZ 27/2011
2. Subdivision and Rezoning – 1280 Notre Dame Avenue - DASZ 44/2011
3. Subdivision and Rezoning – east side of St. Mary's Road between Britannica Road and Vista Avenue - DASZ 39/2011
4. St. Boniface Museum Board - Citizen Member Appointment
5. Municipal Boundary Realignment: Considerations for Winnipeg
6. Subdivision and Rezoning - 15-55 Rothwell Road - DASZ 34/2011
7. Subdivision and Rezoning - 50 Willow Avenue - DASZ 40/2011
8. Zoning Agreement Amendment - 14 Sandstone Place - ZAA 12/2011
9. Corporate Leadership Training and Development Audit
10. Review of Winnipeg Public Library Services
11. Review of the Assiniboine Active Transportation Bikeway
12. Fraud and Waste Hotline Update

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING
By-law No. 144/2011, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $60,217,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 6/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 379 - 383 Langside Street and 336 - 350 Young Street in the City Centre Community
By-law No. 7/2012, to open the north side of Logan Avenue between McPhillips Street and Warnock Street
By-law No. 8/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 590 Corydon Avenue in the City Centre Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 5, 2012
1. Community Incentive Grant - Bord-Aire Community Centre Inc.
2. Community Incentive Grant – University of Manitoba
3. Community Incentive Grant - Tyndall Park Community Centre Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 16, 2012
1. Car Exchange for Lifetime Transit Pass
2. Award of Contract for Provision of Handi-Transit Services
3. Request for Priority 1 Designation - Streets and Sidewalks within the Exchange District
4. Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue
5. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - 10,000 kg Weight Restriction over the former Molson Street Crossing of the Cordite Drain

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 10/2012, to amend Schedule 7 of the Traffic By-law

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JANUARY 9, 2012
1. Declaration of Surplus Land - East side of Main Street, south of Wesley Street

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 9/2012, to change the names of certain highways in The City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - DATED JANUARY 10, 2012
1. Subdivision and Rezoning – 401 Pandora Avenue West - DASZ 36/2011
2. Closing – Part of the Public Lane East of La Porte Drive, North of avenue Ducharme for incorporation into DASZ 27/2011 - DAC 18/2011
3. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
4. Review of existing Secondary Suite Zoning Regulations
5. Marketing of Land for Sale – North Perimeter Park

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 1/2012, to approve a proposed plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 755 St. Jean Baptiste Street in the Riel Community
By-law No. 2/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 1427 Selkirk Avenue in the Lord Selkirk-West Kildonan Community
By-law No. 3/2012, to amend the Winnipeg Zoning By-law No. 200/2006 to adopt the Academy Road Neighbourhood Main Street Planned Development Overlay 1 (PDO-1 Academy Road)
By-law No. 4/2012, to approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1375 Grant Avenue in the City Centre Community
By-law No. 5/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 Warde Avenue in the Riel Community. File DAZ 223/2011
By-law No. 9/2012, to change the names of certain highways in The City of Winnipeg (changing to Granite Way)
By-law No. 11/2012, to change the names of certain highways in The City of Winnipeg (changing to Station Road)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 12, 2012
1. Council Wards
2. Request to amend The Municipal Council Conflict of Interest Act
3. Amendments to By-law No. 7869/2001 – A by-law to establish a pension benefits program for 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 meetings held on December 13 and 14, 2011, be taken as read and confirmed.