AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 22, 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 Ms J. Marques, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 1, 2012

1. Soldiers' Taxation Relief for 2011
2. Zoning Agreement Amendment - 1400 Regent Avenue West - ZAA 13/2011
3. Municipal Boundary Realignment: Considerations for Winnipeg
4. Increased Funding for Community Centres - Community Centre Renovation Grant Program

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 15, 2012

1. Board of Revision - Citizen Member Appointments
2. Reactivation of Local Improvement Taxes deferred on 774 Bonner Avenue pursuant to By-law No. 37/2007
3. Rezoning - Parcels "A" and "B", Plan 47654, River Park South - DAZ 229/2011
4. Rezoning - 450 Provencher Boulevard - DAZ 228/2011
5. Reduced Speeds in School Zones

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 12/2012, to impose local improvement taxes for the cost of installing a Wastewater Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 13/2012, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 548 Beecher Avenue of the said City of Winnipeg

By-law No. 14/2012, to impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 15/2012, to impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 16/2012, to impose local improvement taxes for the cost of installing a Watermain – Special Connection at 548 Beecher Avenue of the said City of Winnipeg

By-law No. 17/2012, to impose local improvement taxes for the cost of installing 33' x 8" Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 18/2012, to impose local improvement taxes for the cost of installing Concrete Lane Pavement in areas of the said City of Winnipeg

By-law No. 19/2012, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") – Phase 1 in an area of the said City of Winnipeg

By-law No. 20/2012, to impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04

By-law No. 21/2012, to impose local improvement taxes for the cost of installing a Concrete Frontage Road in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 22/2012, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06

By-law No. 23/2012, to impose local improvement taxes for the cost of Riverbank Stabilization (Phase 1) at 916 Cloutier Drive of the said City of Winnipeg

By-law No. 24/2012, to impose local improvement taxes for the cost of installing the CityPlace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 25/2012, to impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 26/2012, to impose local improvement taxes for the cost of installing the Delta Winnipeg – 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 31/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1016 John Bruce Road East in the Riel Community

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS (continued):

By-law No. 33/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 525 William Avenue and west adjacent lot in the Lord Selkirk-West Kildonan Community

By-law No. 34/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Keewatin Street in the Assiniboia Community

By-law No. 44/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 149-155 Sherbrook Street in the City Centre Community

By-law No. 45/2012, to reactivate certain local improvements on 774 Bonner Avenue deferred by By-law No. 37/2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 14, 2012

1. Subdivision and Rezoning – Northeast Corner of Peguis Street and Concordia Avenue - DASZ 41/2011
2. Rezoning – 1315 Gateway Road - DAZ 224/2011
3. Opening - west side of Isabel Street, south of McDermot Avenue - DAO 10/2011
4. Rezoning – 761 North Drive - DAZ 218/ 2011
5. Subdivision and Rezoning – east side of Burnell Street, north of St. Paul Avenue - DASZ 37/2011
6. Opening of the public lane north of Cusson Street, east of Evans Street - DAO 9/2011
7. Enhancing Winnipeg Image Routes
8. Transit Oriented Development Handbook
9. Declaration of Surplus Land – Southeast corner of Provencher Boulevard and Dawson Road North
10. Declaration of Surplus Land - 176 Worthington Avenue
11. Declaration of Surplus Land - 2860 Pembina Highway
12. Amendment to Development Agreement AG 22/07 - South Pointe Subdivision - DASZ 22/2007

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

By-law No. 30/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the south side of Leila Avenue between Agnes Arnold Drive and Dunham Street in the Lord Selkirk-West Kildonan Community

By-law No. 32/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3357 Pembina Highway in the Riel Community

By-law No. 35/2012, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1580 Taylor Avenue in the City Centre Community

By-law No. 36/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the north side of Rothshire Drive, east of Redonda Street in the East Kildonan-Transcona Community

By-law No. 37/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at the northeast corner of Peguis Street and Concordia Avenue in the East Kildonan-Transcona Community

By-law No. 38/2012, to change the names of certain highways in the City of Winnipeg (changing to Courchaine Road)

By-law No. 39/2012, to close part of Rue St. Jean Baptiste between Rue La Verendrye and Rue Aubert

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 30, 2012
1. Off-Road Vehicle By-law
2. Community Incentive Grant – Lord Roberts Community Centre
3. Community Incentive Grant – St. Vital Historical Society and Museum

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 43/2012, to prohibit the operation of off-road vehicles in the City of Winnipeg, subject to specified exceptions

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 31, 2012
1. Local Improvement Rates for Water Mains and Wastewater Sewers.
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - Regional Transportation Advisory Committee Trucks

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 40/2012, to amend the Local Improvement Regulation By-law
By-law No. 41/2012, to amend the Traffic By-law

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS
By-law No. 29/2012, to amend fees in Schedule B of the Water Works By-law

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED FEBRUARY 6, 2012
1. Permanent and Temporary Easement - Bonny Castle Park / Assiniboine Riverwalk - Adjoining 280/290/300/318 Assiniboine Avenue - Heritage Landing on Assiniboine Inc. and Manitoba Hydro

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 42/2012, to close Henry Avenue at Argyle Street

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 12, 2012
3. Amendments to By-law No. 7869/2001 – A by-law to establish a pension benefits program for members of Council

Table of Contents (continued):

GOVERNANCE COMMITTEEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 27/2012, to amend the Pension for Members of Council By-law
By-law No. 28/2012, to amend the Voting Requirements By-law No. 126/2003

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 January 25, 2012, be taken as read and confirmed.