AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 21, 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 Mr. M. Pittet, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 29, 2012
1. Street Opening – Kenaston Boulevard at Bishop Grandin Boulevard – DAO 11/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 7, 2012
1. The Winnipeg Civic Employees' Benefits Program - Amendments to the Pension and Disability Plan Trust Agreements

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2012
1. Agreement with the Government of Canada to Deliver Homelessness Partnering Strategy Funding
2. 2012 Business Improvement Zone Levies
3. Animal Services Special Operating Agency – 2012 - 2014 Business Plan (Selection Report)
4. Access Advisory Committee – Amendment to Terms of Reference

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 56/2012, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 57/2012, to continue The Winnipeg Civic Employees' Benefits Program

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 6, 2012
1. Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
2. Subdivision and Rezoning – Pandora Avenue West (South Side, East of Atwood Street) - DASZ 49/2011
3. Determination of Surplus Land - 281 Henderson Highway
4. Encroachment Agreement - City Property between Lockwood Street and Centennial Street – Centennial Park Development Ltd
5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc.
6. Strategy to Improve Building Permit and Inspection Processing Times

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 50/2012, to close a part of the public lane, adjacent to 488 Giroux Street. File DAC 1/2011
By-law No. 51/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 79 Fermor Avenue in the Riel Community. DASZ 2/2011
By-law No. 52/2012, to close Hosfield Bay and part of Audette Drive between Hiley Bay and Harlow Bay
By-law No. 53/2012, to close part of the public lane east of La Porte Drive, north of Avenue Ducharme
By-law No. 54/2012, to amend the Winnipeg Building By-law and the Electrical By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 5, 2012 ADJOURNED TO MARCH 6, 2012

1. 2012 Water and Sewer Rates
2. Rapid Transit Corridor By-law
3. Transit Fleet Expansion via Purchase of Pre-Owned Articulated Buses
4. Establishment of Construction Criteria - Minor Repairs on Regional Streets
5. Process for Altering City Truck Routes
6. 2013 Capital Budget First Charge - Award of Contract – Sturgeon Road Bridge Replacement

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS NOTICE OF MOTIONS

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

By-law No. 49/2012, to regulate activities in Rapid Transit Corridors
By-law No. 55/2012, to replace Schedule A of the Water Works By-law

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MARCH 2, 2012

1. Winnipeg Fleet Management Special Operating Agency – 2012 Business Plan (Selection Report)
2. Alternative Service Delivery (ASD) Process Revisions

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Smith.

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 February 22, 2012, be taken as read and confirmed.