AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 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 Mr. C. Gameiro, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 4, 2012
1. Rezoning - 610 Sherbrook Street - DAZ 231/2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 11, 2012
1. Subdivision and Rezoning - 1139 St. Anne's Road - DASZ 1/2012
2. Citizen Equity Committee - Amendment to Terms of Reference
3. Winnipeg Building Commission - Membership - Compensation Rates - Application Fees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 18, 2012
1. Establishment of a Tax Increment Financing zone to support strategic public investments consistent with the Portage Avenue Development Strategy and Sports Hospitality and Entertainment District
2. Rezoning – 724 Wellington Avenue and 705 & 709 Beverley Street – DAZ 206/2012
3. Rezoning – 500 Academy Road – DAZ 220/2011
4. Land Dedication Reserve Fund – Whyte Ridge Parent Advisory Council

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 60/2012, to amend Zoning By-law No. 200/2006 to rezone land located south of 1301 Kenaston Boulevard in the Assiniboia Community
By-law No. 61/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Aldgate Road, west of Paddington Road in the Riel Community
By-law No. 62/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 228 Isabel Street, 513 Pacific Avenue and 514 Alexander Avenue in the Lord Selkirk-West Kildonan Community

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 13, 2012
1. Easement Located within a portion of Stephen Juba Park, east side of Waterfront Drive at James Avenue - Sunstone Boutique Hotels Ltd.
2. Results of Expression of Interest and Qualifications for an Indoor Water Park Facility

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 6, 2012
5. Lease Renewal - Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 10, 2012

1. Closing – Part of the Public Lane between Marion and Horace Streets, East of St. Mary's Road - DAC 20/2011
2. Subdivision and Rezoning – Southeast Corner of Shorehill Drive and John Bruce Road East - DASZ 42/2011
3. Subdivision and Rezoning – 1967 and 1977 Henderson Highway - DASZ 50/2011
4. Rezoning – 770 Brazier Street DAZ 200/2012
5. Rezoning – 675 Jefferson Avenue - DAZ 230/2011
6. Opening of the Station Road, West of Pembina Highway- DAO 12/2011
7. Funding for the Transcona Water Park
8. Strategic Economic Agreement for Transcona West
9. Establishment of a Capital Budget for the Rotary Heritage Park Renewal Project
10. Encroachment Agreement Dawson Road Right-Of-Way - Gerdau Long Steel North America
11. Declaration of Surplus Land - West of 14 Sammons Crescent

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

By-law No. 63/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Fernbank Avenue and Main Street in the Lord Selkirk-West Kildonan Community

By-law No. 64/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 401 Pandora Avenue W. in the East Kildonan-Transcona Community

By-law No. 65/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to adopt The Yards at Fort Rouge Planned Development Overlay 1 and rezone land located west of Argue Street, east of rail right-of-way in the City Centre Community

By-law No. 66/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community

By-law No. 67/2012, to close the public lane in the block bounded by Melrose and Pandora Avenue West and Bond and Winona Streets

By-law No. 68/2012, to close the Public Road, Plan 9280, west of Kenaston Boulevard

By-law No. 69/2012, to close the public lane south of Avalon Road, west of St. Mary's Road

By-law No. 70/2012, to open Marion Street at the northeast corner of Marion Street and Rue Youville

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 2, 2012

1. Nuisance Mosquito Fogging Services Through 2016
2. Community Incentive Grant – Phoenix Soccer Club
3. Community Incentive Grant – The Underground Gym
4. City of Winnipeg Museums Board - 2011 Annual Report

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 71/2012, to make technical amendments to several by-laws

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL12, 2012

1. Award of Contract - Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility
2. Landfill Gas Project - Brady Road Resource Management Facility

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 12, 2012

1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steen.

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 March 20 and 21, 2012, be taken as read and confirmed.