AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, June 27, 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 JUNE 6, 2012
1. Winnipeg Age-Friendly Initiative
2. Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget
3. Consultant Assignments for January 1 to December 31, 2011

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 13, 2012
1. Heritage Conservation Tax Credit – 111 Lombard Avenue
2. Heritage Conservation Tax Credit – 352 Donald Street

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 20, 2012
1. Land Dedication Reserve – St. Anne's Road Crosswalk
2. Zoning Agreement Amendment – 1485 Inkster Boulevard – ZAA 1/2012

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 86/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2 – 54 Shady Shores Drive West, in the Riel Community
By-law No. 87/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of St. Mary's Road between Britannica Road and Vista Road in the Riel Community
By-law No. 88/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 610 Sherbrook Street in the City Centre Community
By-law No. 89/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Des Hivernants Boulevard and Edward Turner Drive in the Riel Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 28, 2012
1. Funding Agreement with Manitoba Public Insurance Corporation for Distracted Driving Enforcement by Winnipeg Police Service
2. Community Outreach Patrol Program
3. Request for Over-expenditure Authorization – Construction of Winnipeg Fire Paramedic Service New Station 27
4. Community Incentive Grant – Enterprises Riel Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 29, 2012
1. Amendment to the Sewer By-law No. 92/2010 - To Expand the Scope of Pollution Prevention Planning
2. Extension of Route 44 Grey - Transit Service
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets
4. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - To effect changes to the regulation of the private use of the public right of way

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 91/2012, to amend the Sewer By-law
By-law No. 92/2012, amend the Traffic By-law

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 85/2012, to approve a plan of subdivision and amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 333 Waterfront Drive in the Lord Selkirk-West Kildonan Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 12, 2012
1. Rezoning – 133 Horace Street - DAZ 231/2010
2. Rezoning – 825 St. Joseph Street - DAZ 207/2012
3. Subdivision and Rezoning – land located on the south side of Templeton Avenue, west of Riga Cove – DASZ 4/2012
4. Rezoning – 269 Nassau Street North - DAZ 202/2012
5. Encroachment Agreement - 1577 Henderson Highway
6. Encroachment Agreement - 1585 Henderson Highway
7. Waverley West – West Neighbourhood – First Reading - SP 01/2012
8. Police Building Replacement - Funding Strategy and Award of Contract for a public private partnership to build, finance and maintain the South District Police Station

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 90/2012, to adopt a secondary plan for the Waverley West West Neighbourhood

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 81/2012, to close part of Beecher Avenue, east of Ferrier Street. File DAC 12/2011
By-law No. 82/2012, to close the public lane south of Rue Messager east of Avenue Tache
By-law No. 83/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 406 River Avenue, 102 Bole Street and unaddressed land to the north, in the City Centre Community. File DASZ 28/2011
By-law No. 84/2012, to amend Winnipeg Zoning By-law No. 200/2006 to correct an omission
By-law No. 93/2012, to close a part of Auburn Street and Paris Street, Plan 1028

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Vandal.

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 May 30, 2012, be taken as read and confirmed.