AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 18, 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. J. Park, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 4, 2012

1. Winnipeg Public Library Board – Citizen Member Appointments
2. St. Boniface Museum Board – Citizen Member Appointments
3. Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions
4. OurWinnipeg Report to the Community – 2012 Annual Report
5. Subdivision and Rezoning – 486 Henderson Highway – DASZ 7/2012
6. Establishing Reduced Speeds in School Zones in Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 11, 2012

1. Amendment to the Sunday and Holiday Shopping By-law No. 6283/93
2. Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws – Enforcement Performance Measurement and Strategy
3. Amendments to Winnipeg Private Refugee Sponsorship Assurance Program Agreement
4. Review of the Community Incentive Grant Program
5. 2012 Home Renovation Tax Assistance Program
6. Award of Contract – Banking Services for the City of Winnipeg
7. Re-Appointment of the Chief Financial Officer
8. Winnipeg Police Senior Officers' Association - Memorandum of Agreement
9. Approval of Funding Participation - Winnipeg Convention Centre Expansion Project
10. Rezoning – 15 Arden Avenue – DAZ 222/2010
11. Subdivision and Rezoning – 1269 St. Anne's Road – DASZ 6/2012
12. Subdivision and Rezoning – East Side of Paddington Road, South of Fonseca Place – DASZ 9/2012
13. Closing of part of the west side of Century Street, north of Portage Avenue in conjunction with DAC 14/2011 – DAC 1/2012

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 100/2012, a by-law of The City of Winnipeg to authorize the borrowing of money in the amount of up to $51,000,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 94/2012, to open Kenaston Boulevard at Bishop Grandin Boulevard. File DAO 11/2011

By-law No. 95/2012, to rezone land located at 724 Wellington Avenue, 705 Beverley Street and 709 Beverley Street in the City Centre Community. File DAZ 206/2012

By-law No. 96/2012, to establish a program of real property tax credits in the year 2012 to encourage and assist in the renovation of residential premises in the City of Winnipeg.

By-law No. 97/2012, to amend the Sunday and Holiday Shopping By-law No. 6283/93

By-law No. 98/2012, to create a Tax Increment Financing Zone to support the Portage Avenue Development Strategy and the Sports, Hospitality and Entertainment District

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 3, 2012

1. Rezoning – 837 Dudley Avenue - DAZ 212/2012
2. Rezoning – Northwest corner of Bertrand Street and Youville Street - DAZ 208/2012
3. Rezoning – 306 Bowman Avenue - DAZ 214/2012
4. Assignment of Servicing Agreement AG 13/2010
5. Demolition - Shanghai Restaurant - 228 King Street
6. Adoption of the Winnipeg Electrical By-law
7. Assignment of Servicing Agreement AG 4/2007

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd Reading

By-law No. 138/2011, to authorize the borrowing of money in the amount of $41,414,000.00

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

By-law No. 101/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 311 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 24/2011

By-law No. 102/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the southeast corner of Shorehill Drive and John Bruce Road East in the Riel Community. File DASZ 42/2011

By-law No. 103/2012, to amend Zoning By-law No. 200/2006 to rezone land located at 770 Brazier Street in the East Kildonan-Transcona Community. File DAZ 200/2012

By-law No. 104/2012, adopting and varying the 2012 Canadian Electrical Code

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 5, 2012

1. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements
2. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.
3. Millennium Library Room Naming

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 3, 2012

1. Winnipeg Sewage Treatment Program 2011 Annual Report - Program Agreement between the City of Winnipeg and Veolia
2. First Charge on the 2013 Capital Budget - North End Water Pollution Control Centre (NEWPCC) - Secondary Clarifier Refurbishment Project
3. Award of Contract - Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
4. Service Adjustments for Transit Route 60 - Pembina and Route 99 - City Hall
5. Changes to the Sales and Distribution System for Winnipeg Transit Fare Products
6. Installation of a Signalized Pedestrian Corridor – Corydon Avenue between Oak Street and Elm Street
7. Local Improvement – Sidewalk on the west side of Henlow Bay
8. Local Improvement – Lane south of Blenheim Avenue
9. Local Improvement – Lane south of Humboldt Avenue
10. Local Improvement – Lane in the block bounded by Carriere and Fifth Avenues, Youville and Des Meurons Streets
11. Local Improvement - east-west lane south of Gallagher Avenue West from the first north-south lane west of Keewatin Street to Dee Street
12. Waiving Use of Street Petition Requirements for Four Special Events
13. Enactment of Revised Solid Waste By-law to replace Solid Waste By-law No. 1340/76
14. First Charge on the 2013 Capital Budget - Reconstruction of Furby Street - Portage Avenue to Furby Place - 2013 Local Street Renewal Program
15. First Charge on the 2013 Capital Budget - Marion Street Widening/Grade Separation and Improvements Functional Design Study

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

By-law No. 105/2012, to authorize the undertaking of certain local improvements during the year 2012
By-law No. 106/2012, to authorize the undertaking of certain local improvements during the year 2012
By-law No. 107/2012, to authorize the undertaking of certain local improvements during the year 2012
By-law No. 108/2012, to authorize the undertaking of certain local improvements during the year 2012
By-law No. 110/2012, to regulate the storage, collection and disposal of solid waste

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 10, 2012

1. Amendment to the Authorized Use of the 2012 Weather Protected Walkway System Capital Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JULY 9, 2012

1. Amendment to the Downtown Residential Development Grant Program By-law 77/2010
2. Streetscaping for the Cultural District

Table of Contents (continued):

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS
By-law No. 99/2012, to amend the Downtown Residential Development Grant Program By-law No. 77/2010

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JULY 6, 2012
1. Winnipeg Golf Services Report on Expression of Interest #497-2011
2. Implementation of demand based pricing at on-street metered locations and updates on other improvements to on-street parking
3. Winnipeg Parking Authority SOA- 2012 Business Plan (Selection Report)
4. Winnipeg Golf Services (WGS) Special Operating Agency - 2012 Business Plan (Selection Report)

ALTERNATE SERVICE DELIVERY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 109/2012, to amend the Parking Meter By-law to limit the amount of time extensions of time may be purchased at a parking meter

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Wyatt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 27, 2012, be taken as read and confirmed.