AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, October 24, 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. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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EXECUTIVE POLICY COMMITTEE – OCTOBER 3, 2012 – NO REPORT

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 10, 2012

1. Subdivision and Rezoning – 895/963 Mission Street, properties North of these Lots, Lot 6, Plan 39318 – DASZ 20/2012

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED October 17, 2012

1. Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street – DASZ 18/2012
2. Preferential Parking for Veterans
3. Jubilee Rapid Transit Station

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 130/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 895 to 963 Mission Street and unaddressed lots to the east of 963 Mission Street, in the Riel Community – DASZ 20/2012

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 9, 2012

1. Subdivision and Rezoning – 750 Rosseau Avenue West and property located to the west - DASZ 16/2012
2. Subdivision and Rezoning – 956 and 958 McMillan Avenue - DASZ 19/2012
3. Zoning Agreement Amendment – Unit 214-2989 Pembina Highway - ZAA 6/2012
4. Subdivision and Rezoning – 703 St. Anne's Road - DASZ 10/2012
5. Closing – Part of the Government Road allowance between SiouxRoad West and Southside Drive – DAC 4/2012
6. Rezoning– Bounded by Scammel Road/Tilstone Bay/north of Frobisher Road (Perimeter Highway) - DAZ 228/2012
7. Secondary Plan Amendment – North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 3/2012
8. Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget
9. Corydon Osborne Neighbourhood Plan
10. Expropriation of Land – Northwest Corner of Portage Avenue and Sturgeon Road – Sturgeon Road Bridge Project

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 136/2012, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 3/2012

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

By-law No. 111/2012, to acquire land for the purpose of construction of the Sturgeon Road Bridge Project, in the City of Winnipeg, in Manitoba

By-law No. 138/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Ridgecrest Avenue between Main Street and the Red River in the Lord Selkirk-West Kildonan Community – DASZ 13/2012

By-law No. 139/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 705 McMillan Avenue in the City Centre Community – DAZ 213/2011

By-law No. 140/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Ritchie Street and Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 219/2012

By-law No. 141/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Aldgate Road between Scammel Road and Tilstone Bay in the Riel Community – DAZ 228/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 1, 2012

1. Literacy for Life Fund

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 2, 2012

1. Dutch Elm Disease Strategy
2. Policy for Addresses with Multiple Dwelling Units

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Eadie.

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 September 27, 2012, be taken as read and confirmed.