



**AGENDA OF THE
COUNCIL OF THE CITY OF WINNIPEG**

LOCATION: Council Chamber, Council Building

DATE: **Wednesday, November 14, 2012**

TIME: **9:30 a.m.**

MEMBERS:

His Worship Mayor Katz
The Speaker Councillor Nordman
Deputy Speaker Councillor Steen
Councillor Browaty
Councillor Eadie
Councillor Fielding
Councillor Gerbasi
Councillor Havixbeck
Councillor Mayes
Councillor Orlikow
Councillor Pagtakhan
Councillor Sharma
Councillor Smith
Councillor Swandel
Councillor Vandal
Councillor Wyatt

WINNIPEG
PUBLIC SERVICE:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mrs. V. Hutter, Senior Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 31, 2012

1. Deferment of Local Improvement Taxes – 774 Bonner Avenue
2. Heritage Conservation Tax Credit – Northwest Commercial Travellers' Association (NWCTA) Building – 291 Garry Street
3. Transfer of Assets (Donation) from the Federal Government of Canada to the City of Winnipeg
4. Economic Development Winnipeg Inc. – Citizen Member Appointments

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 7, 2012

1. Update on Service Sharing with the Rural Municipality of Springfield
2. OurWinnipeg Report to the Community – 2012 Annual Report
3. Opening of the Public Road at the rear of No. 848 Haney Street – DAO 3/2012
4. Funding for the Davis Cup

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

- By-law No. 131/2012, to amend By-law No. 89/2012 to correct an omission – DASZ 5/2012
- By-law No. 132/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 164 Langside Street in the City Centre Community – DAZ 215/2010
- By-law No. 133/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1269 St. Anne's Road in the Riel Community – DASZ 6/2012
- By-law No. 134/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of Plessis Road, north of Camiel Sys Street in the Riel Community – DASZ 18/2012
- By-law No. 135/2012, to defer the payment of Local Improvement Taxes in respect of certain real property benefited thereby on Bonner Avenue in the said City

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 30, 2012

1. Solid Waste By-law No. 110/2012 Amendment – Fine Increase for Abandoned Bulky Waste
2. Winnipeg Transit Fare Products, Policies and Fare Model
3. Strategy to Enhance Protection of Urban Forest from Dutch Elm Disease
4. Additional Funding for Local Front Streets, Backlanes, Sidewalks and Gravel Roads
5. Re-establishment of Solid Waste Collection Services by the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 5, 2012

1. Sale of Property - South of Pacific Avenue and West of Paulin Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 6, 2012

1. Area Structure Plan - Waverley West - West Neighbourhood Area - SP 1/2012
2. Subdivision and Rezoning– Waverley West Neighbourhood and Kenaston/Bison Southwest – DASZ 8/2012
3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - SP 2/2012
4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - DASZ 15/2012
5. Rezoning – 440 Collegiate Street - DAZ 226/2012
6. Rezoning – 892 Mulvey Avenue - DAZ 229/2012
7. Extension of Time – Proposed Subdivision and Rezoning of land located on the north side of Leila Avenue between Birtle Street and Alonza Street - DASZ 27/2010
8. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 450 Provencher Boulevard
9. Mission Industrial Neighbourhood - Planning Approaches for Mitigating Conflicts Between Residential and Heavy Industrial Uses
10. Property Management Services Review
11. Shaw WiFi Facilities Attachment License Agreement
12. Development Agreement Amendment – DASZ 49/2011
13. Declaration of Surplus Land – 200 Berry Street, 1710 Grosvenor Avenue and Mulvey Avenue East
14. Acquisition - Portion of 421 Marion Street for Future Street Widening

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 90/2012, as amended, to adopt a secondary plan for the Waverley West West Neighbourhood - SPA 1/2010

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

- By-law No. 142/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 146 Maryland Street in the City Centre Community – DAZ 230/2010
- By-law No. 143/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 443 Spence Street in the City Centre Community – DAZ 215/2012
- By-law No. 144/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1425 Molson Street in the East Kildonan-Transcona Community – DAZ 217/2012
- By-law No. 145/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630 Kernaghan Avenue in the East Kildonan-Transcona Community – DAZ 218/2012

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 29, 2012

1. Winnipeg Community Sport Policy – Updating the Current City of Winnipeg Sport Policy
2. Operating Terms of Reference – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)
3. Operating Terms of Reference – St. James-Assiniboia Museum (Historical Museum Association of St. James-Assiniboia)
4. Operating Terms of Reference – Transcona Historical Museum
5. Review of By-laws to Permit the Raising of Hens in the City of Winnipeg
6. To seek Council Approval as a result of an Increase in Scope of Construction for First Call for 2013 Capital Budget for Construction of Winnipeg Fire Paramedic Service Stations

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED OCTOBER 22, 2012

1. Winnipeg Fleet Management SOA – 2013 Business Plan (Selection Report)

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi.

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 October 24, 2012 and November 7, 2012, be taken as read and confirmed.