AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 12, 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 Ms J. Marques, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2012

1. Land Dedication Reserve Fund – The Royal Canadian Legion Charleswood Branch No. 100
2. Zoning Agreement Amendment – 64 and 70 Barnes Street – ZAA 2/2012
3. Zoning Agreement Amendment – 170 and 172 Fernbank Avenue – ZAA 7/2012
4. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
5. Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2012

1. OurWinnipeg Urban Structure Update
2. Legislated Name Use Protection for Registered Professional Planner (RPP)
3. Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011
4. Discount(s) to be allowed for the Prepayment of 2013 Realty, Personal Property and Business Taxes
5. Amendments to Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue
6. Economic Development Winnipeg Inc. – Funding Request for Economic Development Strategy
7. Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary Adjustment
8. Complete Communities Amendment - 1270 Notre Dame
9. Waverley West Arterial Roads Project
10. Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 147/2012, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING ONLY

By-law No. 100/2012, 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. 149/2012, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 328 Hampton Street in the City Centre Community

By-law No. 150/2012, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED November 19, 2012

1. Award of Contract for Supply, Installation and Operation of a Photo Enforcement Program

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 26, 2012

1. Amendments to Waste Diversion Fee Billing Practices
2. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease
3. Traffic Regulations for the Waverley West Arterial Roads Project (WWARP)
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River
5. Funding Options for Full Local Streets Renewal Costs
6. First Charge on the 2013 Capital Budget - Regional, Local Streets and Waterways and Grade Separation Program
7. First Charge on the 2013 Capital Budget - Outfall Rehabilitation Program and the Midtown Feedermain Project
8. 2013 Water and Sewer Rates

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

By-law No. 151/2012, to replace Schedule A of the Water Works By-law
By-law No. 152/2012, to amend the Solid Waste By-law
By-law No. 153/2012, to amend Schedule 1 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77
By-law No. 154/2012, to amend Schedule 6 of the Traffic By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 3, 2012

1. Amendments to Fees and Charges By-law No. 196/2008
2. Financial Status Report and Forecast to October 31, 2012

STANDING POLICY COMMITTEE ON FINANCE – CONSIDERATION OF BY-LAWS

By-law No. 155/2012, to amend the Fees and Charges By-law

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 29, 2012

1. Easement Requirements Located on Parkland (Bonny Castle Park/Assiniboine Riverwalk) Adjoining 280/290/300/318 Assiniboine Avenue in favour of Heritage Landing on Assiniboine Inc.

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2012

1. Extension of Time - Rezoning on land located at 2501 Ferrier Street - DAZ 202/2010
2. Subdivision and Rezoning– 3373 Pembina Highway- DASZ 21/2012
3. Encroachment Agreement – Land adjacent to 450 Provencher Boulevard
4. Street Name Change - Part of Boulevard des Hivernants to Boulevard des Hivernants North
5. Assignment of Servicing Agreement AG 4/2011
6. Sale of the City-owned property - 227 Provencher Boulevard
7. Digital Sign and Billboard Regulations and Fees
8. Declaration of Surplus Land – 200 Berry Street and 409 Mulvey Avenue East
9. Urban Design Strategy and Image Route Strategy Review and Update

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

By-law No. 146/2012, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 Chester Street in the East Kildonan-Transcona Community – DASZ 47/2011

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Mayes.

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 November 14 and 28, 2012, be taken as read and confirmed.