AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 30, 2013**
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 Mr. A. Poitras, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 16, 2013

1. Rezoning – 307 Notre Dame Street – DAZ 230/2012
2. Heritage Conservation Tax Credit – former St. Boniface Normal School – 210 rue Masson
3. Zoning Agreement Amendment – 89 Waterbury Drive – ZAA 10/2012
4. Subdivision and Rezoning – 666-672 Arlington Street – DASZ 37/2012

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 23, 2013

1. Subdivision and Rezoning – Sage Creek Boulevard - DASZ 36/2012
2. Sponsorship with the Toronto-Dominion Bank for a Naming Opportunity of the New & Noted Area at the Millennium Library

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 5/2013, to open Chancellor Matheson Road, Bison Drive and Pembina Highway – DAO 7/2011

By-law No. 6/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15-55 Rothwell Road in the Assiniboia Community – DASZ 34/2011

By-law No. 7/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 401 Washington Avenue in the East Kildonan-Transcona Community - DASZ 38/2011

By-law No. 8/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 486 Henderson Highway in the East Kildonan-Transcona Community – DASZ 7/2013

By-law No. 9/2013, to reactivate certain local improvements in King Edward Street on Roll No. 14098674000 deferred by By-law No. 114/2008

By-law No. 10/2013, to reactivate certain local improvements on Roll No. 14098631000 deferred by By-law No. 56/2009

REPORT OF STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

1. Closing – Part of the Public Lane South of Beliveau Road, East of Eric Street - DAC 5/2012
2. Secondary Plan Amendment – 2090 Henderson Highway - SPA 3/2012
3. Rezoning – 2090 Henderson Highway - DAZ 234/2012
4. Rezoning – 946 Corydon Avenue - DAZ 236/2012
5. Subdivision and Rezoning - 2795 and 2799 Pembina Highway - DASZ 22//2012
6 Subdivision and Rezoning - 604 Jessie Avenue - DASZ 23/2012
7. Subdivision and Rezoning - 1201 St. Anne's Road - DASZ 25/2012
8. Subdivision and Rezoning - 367-373 Stradbrook Avenue - DASZ 29/2012
9. Subdivision and Rezoning – Sage Creek Phase 7 – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South future Bishop Grandin to East City Limit - DASZ 30/2012
10. Extension of Time – Proposed Subdivision and Rezoning of land located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011
11. Extension of Time - Proposed Subdivision and Rezoning of land located at 765 Keewatin Street - DASZ 32/2010
12. Extension of Time – Subdivision and Rezoning 90 Lexington Park - DASZ 21/2010
13. Development Agreement Amendment – Waverley West-West Neighbourhood – DASZ 8/2012
14. Rezoning – 903 Mulvey Avenue - DAZ 233/2012
15. Joint Venture Agreement with Terracon Development Ltd. Involving City-owned land south of the Aqueduct in the St. Boniface Community
16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

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

By-law No. 136/2012, a by-law of The City of Winnipeg to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – BY-LAWS

By-law No. 14/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 601 Aulneau Street in the Riel Community - DAZ 207/2009

By-law No. 15/2013, to open Station Road, West of Pembina Highway – DAO 12/2011

By-law No. 16/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of McGillivray Boulevard and Dunkley Street in the Assiniboia Community – DASZ 2/2013

By-law No. 17/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 440 Collegiate Street in the Assiniboia Community – DAZ 226/2012

By-law No. 18/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 892 Mulvey Avenue in the City Centre Community – DAZ 229/2012

By-law No. 19/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3373 Pembina Highway Drive in the Riel Community - DASZ 21/2012

By-law No. 20/2013, to change the names of certain highways in The City of Winnipeg (changing to Boulevard Des Hivernants North)

By-law No. 21/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 801 Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DAZ 207/2011

By-law No. 22/2013, to amend the City Organization By-law No. 7100/97

REPORT OF STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

1. Early Intervention Programs – LiveSAFE Crime Prevention Partnership
2. Downtown Cadet Patrol Program
3. Agreement to extend the Winnipeg Police Service School Resource Officer Program in the Pembina Trails School Division
4. Taxi Hydrant Parking Zones
5. Community Incentive Grant – Springers Gymnastics Club Inc.

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

1. Request to Pursue Provincial Heritage Designation for the Seven Oaks Museum, 115 Rupertsland Boulevard, under the terms of the Historic Resources Act
2. Encroachment Agreement - Public Right of Way North of Cumberland Avenue and Adjacent to 370 Donald Street

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 December 12, 2012, be taken as read and confirmed.