AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 27, 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. 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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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 6, 2013

1. Complete Communities Amendment – 1270 Notre Dame Avenue – SPA 2/2012
2. Rezoning – 1270 Notre Dame Avenue – DAZ 227/2012
3. Opening of the Northeast and Southeast corners of Molson Street and Grassie Boulevard – DAO 4/2012
4. Lane Corner Opening at the Rear of 6149 Roblin Boulevard – DAO 6/2012
5. Sinking Fund Trustees – Appointment of Trustees
6. Soldiers' Taxation Relief for 2012
7. Rezoning – South side of Tu-Pelo Avenue, West of Molson Street – DAZ 237/2012
8. Subdivision and Rezoning – 2131 Henderson Highway – DASZ 34/2012
9. Settlement of Deacons Corner Invoice between Manitoba Hydro and the City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 22, 2013

1. Update on Service Sharing with the Rural Municipality of Springfield
2. Rezoning – 956 Notre Dame Avenue – DAZ 240/2012
3. Rezoning – 258 Burnell Street – DAZ 232/2012
4. Opening of Scotia Street south of Ridgecrest Avenue – DAO 7A/2012 and DAO 7B/2012
5. Amendment to the Economic Development Initiative for the Re-Development of the Existing Stadium Site and the New Stadium Development at the University of Manitoba
6. Winnipeg Police Pension Plan
7. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Secondary Suites – DAZ 200/2013
8. Arena Development Proposal – East End Community Centre
9. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project"
10. Field House Development Proposal – Jonathan Toews Community Centre

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

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

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 24/2013, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 90 Lavalee Road of the said City of Winnipeg
By-law No. 25/2013, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 2495 Main Street of the said City of Winnipeg
By-law No. 26/2013, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 227 Crozier Avenue of the said City of Winnipeg in accordance with Development Agreement No. AG 26/88
By-law No. 27/2013, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 311 Grassie Boulevard of the said City of Winnipeg
By-law No. 28/2013, to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks at Miramonte Cove of the said City of Winnipeg in accordance with Development Agreement No. AG 20/04
By-law No. 29/2013, to impose local improvement taxes for the cost of installing a Watermain – Special Connection at 2495 Main Street of the said City of Winnipeg
By-law No. 30/2013, to impose local improvement taxes for the cost of installing a Watermain – Special Connection at 227 Crozier Avenue of the said City of Winnipeg in accordance with Development Agreement No. AG 50/04
By-law No. 31/2013, to impose local improvement taxes for the cost of installing a Watermain – Special Connection at 311 Grassie Boulevard of the said City of Winnipeg
By-law No. 32/2013, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") at Carriere Avenue of the said City of Winnipeg
By-law No. 33/2013, to impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") – Phase II at Sunset Boulevard of the said City of Winnipeg
By-law No. 34/2013, to impose local improvement taxes for the cost of installing Street Lighting on Wood Pole at Cox Boulevard of the said City of Winnipeg
By-law No. 35/2013, to close part of the west side of Century Street, north of Portage Avenue in conjunction with DAC 14/2011
By-law No. 37/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Sage Creek Boulevard, west of Edward Turner Drive in in the Riel Community – DASZ 36/2012
By-law No. 38/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 307 Notre Dame Street in the Riel Community - DAZ 230/2012

ADDENDUM
EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAW
By-law No. 1/2013, to amend Winnipeg Zoning By-law No. 200/2006 with respect to secondary suites

STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 15, 2013

16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 19, 2013

1. Development Procedures By-law Amendment – Secondary Suites
2. Proposed lane corner Opening at the rear of 131 Bedson Street - DAO 5/2012
3. Opening and Closing – DAOC 2/2012
4. Closing - Part of Templeton Avenue (Government Road Allowance) between Alton Way and Ritchie Street - DAC 1/2013
5. Zoning Agreement Amendment – 433 & 437 Grassie Boulevard - ZAA 9/2012
6. Rezoning – 25 Fermor Avenue - DAZ 239/2012
7. Subdivision and Rezoning – 453 Marion Street - DASZ 31/2012
8. Subdivision and Rezoning – 582 Jessie Avenue - DASZ 35/2012
9. Subdivision and Rezoning – North and South Side of Templeton Avenue and east of Ritchie Street – DASZ 38/2012
10. Rezoning – Southeast Corner of Salter Street at Semple Avenue - DAZ 241/2012
11. Extension of Time – Proposed Rezoning of Land Located on Part of Former Railway Line North of Kingsway South Academy - DAZ 226/2010
12. Encroachment Agreement – 1585 Henderson Highway
13. Declaration of Surplus Land - 405 Allard Avenue
14. Declaration of Surplus Land – 409 Mulvey Avenue East
15. Digital Sign and Billboard Fees
16. City Owned Buildings Report
17. Allocation of net Proceeds of Sale from Glenlee Community Club – 176 Worthington Avenue
18. Permanent Easement located on Public Reserve adjacent to 110 Creek Bend Road in favour of Creek Bend Project Inc. or nominee
19. Intergovernmental Funding Agreement Between Veterans Affairs Canada (VAC) and the City of Winnipeg
20. Secondary Plan - Waverley West Southwest Neighbourhood – First Reading - SP 3/2012
21. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 5/2012
22. Land Exchange – Murray Avenue Resurfacing and Drainage Improvements – South Side of Murray Avenue West of CPR Winnipeg Beach Subdivision

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

By-law No. 3/2013, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 5/2012
By-law No. 4/2013, to adopt a Secondary Plan for the Waverley West Southwest Neighbourhood – SP 3/2012

Table of Contents (continued):

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

By-law No. 39/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 589 Jessie Avenue in the City Centre Community – DAZ 213/2012

By-law No. 40/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north and east of Edward Turner Drive, east of Manitoba Hydro transmission line, north of Dragonfly Court, south of future Bishop Grandin Boulevard to East City limit in the Riel Community - DASZ 30/2012

By-law No. 41/2013, to amend the Advertising Signs Business Tax By-law No. 6928/96

ADDENDUM

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

By-law No. 2/2013, to amend Development Procedures By-law No. 160/2011 with respect to attached secondary suites

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 19, 2013

1. Doing Business in Winnipeg By-law 91/2008 Review and Food Establishment By-law No. 5160/89
2. Amend Council Approved Capital Budgets for Funding Approved through the Community Infrastructure Investment Fund (CIIF) Program

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 42/2013, to amend the Doing Business in Winnipeg By-law and the Food Service Establishment By-law

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 14, 2013

1. Senior Election Official's Report Recommendations

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Sharma.

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 January 29 and 30, 2013, be taken as read and confirmed.