AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 20, 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. C. Gameiro, Manager of the Decision Making Process Mrs. V. Hutter, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 6, 2013

1. Review of City Council Governmental Structure
2. Opening - East Side of Main Street at St. Mary Avenue - DAO 2/2012
3. Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 13, 2013

1. 2013 Business Improvement Zone Levies
2. Committees, Boards and Commissions – Citizen Member Appointments
3. Winnipeg Police Board – Appointments
4. Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project
5. Subdivision and Rezoning – 2080 Ness Avenue – DASZ 40/2012
6. Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin
7. Animal Services SOA – 2013 - 2015 Business Plan (Selection Report)
8. Contribution to Host the 2017 Canada Summer Games in Winnipeg
9. Safety Review of the City of Winnipeg Aquatic Services February 2013
10. Winnipeg Police Service Civilianization October 2012
11. Fraud Hotline Annual Report 2012
12. Audit Plan 2011-2014, 2013 Update

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings

By-law No. 23/2013, to authorize the borrowing of money in the amount of $66,434,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 43/2013, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 44/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1139 St. Anne's Road in the Riel Community – DASZ 1/2012

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MARCH 4, 2013

1. Lease Renewal of Fort Garry Place – 60961 Manitoba Ltd.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 12, 2013

1. Opening and Closing – part of the public lane east of St. John Ambulance Way, south of Portage Avenue and St. John Ambulance Way at Empress Street East - DAOC 1/2012
2. Subdivision and Rezoning – 1714 Wilkes Avenue - DASZ 1/2013
3. Assignment of Servicing Agreement AG 554/2010
4. Amendment to the Management Agreement with Winnipeg Housing and Rehabilitation Corporation to Facilitate the Management of City-owned Residential Dwellings

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

By-law No. 45/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 903 Mulvey Avenue in the City Centre Community – DASZ 233/2012

By-law No. 46/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2090 Henderson Highway in the East Kildonan-Transcona Community – DAZ 234/2012

By-law No. 47/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 946 Corydon Avenue in the City Centre Community – DAZ 236/2012

By-law No. 49/2013, to close part of Blanchard Avenue between the Assiniboine River and West Gate

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MARCH 11, 2013

1. Neighbourhood Liveability By-law No. 1/2008 – Heat Violations

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 26, 2013

1. Transportation Master Plan Amendment - To reflect the recommendation of the Southwest Rapid Transit Corridor Stage 2 Alignment Study
2. Winnipeg Transit Safety Strategy

REPORT OF THE ALTERNATE SERVICE DELIVERY DATED FEBRUARY 25, 2013

1. Cloud Computing
2. Open Data Initiative
3. Winnipeg Parking Authority SOA - 2013 Business Plan (Selection Report)
4. Winnipeg Golf Services 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 Smith.

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 February 27, 2013, be taken as read and confirmed.