AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 29, 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. S. Armbruster, Manager of Special Projects Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 15, 2013
1. Delegation of Authority – Plessis Road Twinning and Grade Separation at CN Rail Project
2. Land Dedication Reserve – Bord-Aire Community Centre Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 22, 2013
1. Citizen Member Appointments
2. Downtown Taxi Strategy
3. Land Dedication Reserve – Northwood Community Centre Inc.
4. Rezoning – 346-348 Arbuthnot Street - DAZ 205/2013

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 63/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2131 Henderson Highway in the East Kildonan-Transcona Community - DASZ 34/2012
By-law No. 64/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159 Mayfair Avenue in the City Centre Community - DAZ 243/2012
By-law No. 78/2013, a by-law of The City of Winnipeg to open Scotia Street south of Ridgecrest Avenue – DAO 7A/2012
By-law No. 80/2013, to open the public road at the rear of No. 848 Haney Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUITY SERVICES DATED MAY 6, 2013
1. Accumulation and Illegal Dumping of Garbage

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 65/2013, to amend the Neighbourhood Liveability By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 30, 2013
1. 2013 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements
2. Waverley West Arterial Roads Project – Amendment to 2013 Capital Budget - Developer-Obligated Works
3. 2013 Active Transportation Action Plan
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 69/2013, to amend the Traffic By-law to accommodate a Stadium Event Zone

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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ADDENDUM
STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – MAY 27, 2013

1. Encroachment Agreement - Public Right-of-Way between 305 Hargrave Street and 311 Portage Avenue
2. Encroachment Agreement - Public Rights-of-Way along Spence Street and Young Street adjacent to 350 Spence Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 7, 2013

1. Taylor Redevelopment Master Plan - SP 1/2013
2. Closing – Parts of Sparling Avenue and the Public Lane West of Harrow Street - DAC 4/2013
3. Subdivision and Rezoning – Land located South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue - DASZ 4/2013
4. Secondary Plan – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area "D") - SP 3/2012
5. Subdivision and Rezoning – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area "D") - DASZ 33/2012
6. Subdivision and Rezoning – 3280 Pembina Highway and Lot Adjacent to the South - DASZ 3/2013
7. Rezoning – 925 Nairn Avenue - DAZ 202/2013
8. Rezoning – 543 Elmhurst Road - DAZ 204/2013
9. Extension of Time – Subdivision and Rezoning on Land Located West of Argue Street (Fort Rouge Yards) - DASZ 33/2010
10. Extension of Time – Subdivision and Rezoning on land located at 62 Juno Street - DASZ 17/2010
11. Extension of Time – Subdivision and Rezoning of land located at 444 Grassie Boulevard - DASZ 34/2010
12. Amendment to the Development Agreement Parameters Council Policy - Developer Reimbursement for Precinct Plan Preparation
13. Lease of a Portion of Kildonan Park Peguis Pavilion to WOW Hospitality Concepts Inc.
14. Sturgeon Heights Community Centre Outdoor Hockey Rinks
15. Ridgewood South Precinct Plan – Precinct Q of Complete Communities – First Reading - SP 4/2012
16. Expropriation of Land Interests for the Plessis Road Twinning and Grade Separation at CN Rail

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

By-law No. 62/2013, to adopt a secondary plan for the Ridgewood South Neighbourhood

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

By-law No. 56/2013, to acquire land for the purpose of the Plessis Road Twinning and Grade Separation at CN Rail, in the City of Winnipeg, in Manitoba

By-law No. 70/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 367 – 373 Stradbrook Avenue in the City Centre Community - DASZ 29/2012

By-law No. 71/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2795 and 2799 Pembina Highway in the Riel Community - DASZ 22/2012

By-law No. 72/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land east of Brady Road, south of the future Bison Drive extension and west of Kenaston Boulevard (Waverley West West Neighbourhood) in the Riel Community) - DASZ 8/2012

By-law No. 73/2013, to close the Dell within #400 South Drive and to repeal By-law No. 127/2012

By-law No. 74/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 431 Haney Street in the Assiniboia Community - DASZ 14/2013

By-law No. 75/2013, to close part of Cadboro Road, Plan No. 1631 between Kenaston Boulevard and Brady Road

By-law No. 76/2013, to close part of Lee Boulevard (Government Road Allowance), between Kenaston Boulevard and Brady Road

By-law No. 77/2013, to close all of Carrick Street, Upham Avenue, Mickle Avenue, Madina Avenue and Public Lanes Plan No. 2284 and part of Madina Avenue Plan 2145

By-law No. 79/2013, to amend Development Procedures By-law No. 160/2011 to correct minor errors

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED MAY 17, 2013

1. Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Swandel.

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 April 24, 2013, be taken as read and confirmed.