AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, September 25, 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

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 11, 2013

1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood - SPA 2/2013
2. City of Winnipeg Housing Policy
3. Opening – Rathgar Avenue, Walker Court and Berwick Court, all adjoining Fort Rouge Yards – DAO 3/2013
4. Citizen Member Appointments – Economic Development Winnipeg Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 18, 2013

1. Rezoning – 340 Mazenod Road – DAZ 219/2013
2. Subdivision and Rezoning – 1585 St. Mary's Road – DASZ 29/2013
3. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 35/2013
4. Rezoning – 90 Bole Street – DAZ 217/2013
5. Land Dedication Reserve – NorWest Co-op Community Health
6. Brown Water Laundry Damage Claims

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

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

By-law No. 66/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 95/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2080 Ness Avenue in the Assiniboia Community – DASZ 40/2012

By-law No. 96/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1271 and 1277 Henderson Highway in the East Kildonan-Transcona Community – DASZ 39/2012

By-law No. 97/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1016 Marion Street in the Riel Community – DAZ 214/2013

By-law No. 98/2013, to open the east side of Main Street at St. Mary Avenue – DAO 2/2012

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

Table of Contents (continued):

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

By-law No. 94/2013, a by-law of The City of Winnipeg to amend the Transcona West Area Structure Plan By-law No. 215/2006 - File SPA 3/2013

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

By-law No. 100/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Bishop Grandin Boulevard, west of St. Anne's Road in the Riel Community – DAZ 209/2012

By-law No. 101/2013, to correct errors in By-law No. 72/2013 DASZ 8/2012

By-law No. 102/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 453 Marion Street in the Riel Community. DASZ 31/2012

By-law No. 103/2013, to rezone land located at 840 Ravelston Avenue West in the East Kildonan -Transcona Community - DAZ 206/2013

By-law No. 104/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1315 Gateway Road in the East Kildonan-Transcona Community – DAZ 224/2011

By-law No. 105/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 740 John Bruce Road East in the Riel Community – DASZ 29/2011

By-law No. 106/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 378 Laxdal Road in the Assiniboia Community – DASZ 32/2012

By-law No. 107/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1714 Wilkes Avenue in the Assiniboia Community – DASZ 1/2013

By-law No. 108/2013, to change the names of certain highways in The City of Winnipeg (changing to Midmar Avenue)

By-law No. 109/2013, to close the public lane north of Higgins Avenue, east of Annabella Street – DAC 6/2011

By-law No. 110/2013, to close part of Argue Street adjacent to the Lord Roberts Community Centre – DAC 12 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 12, 2013

1. Amendment to the City of Winnipeg Traffic By-law No. 1573/77

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 10, 2013

1. Spirit Bus Re-route
2. Pedestrian and Cycling Strategy
3. Secure Parking for Winnipeg Police Service
4. Proposed Truck Route Re-Designation for Provencher Boulevard
5. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sturgeon Road Crossing of Sturgeon Creek
6. Request for Pedestrian Crosswalks in front of College Pierre-Elliott Trudeau and Murdoch MacKay Collegiate

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

By-law No. 113/2013, to amend Schedule 6 of the Traffic By-law

Table of Contents (continued):

GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 13, 2013
1. 2014 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

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 July 17, 2013, be taken as read and confirmed.