AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, October 23, 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 Ms J. Marques, Senior Committee Clerk Mrs. V. Hutter, Senior Committee Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 2, 2013
1. Precinct Plan 'T' – North Inkster Industrial Neighbourhood
2. Complete Communities Amendment – Jefferson Avenue and King Edward Street - SPA 1/2013
3. Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue - DASZ 30/2013
4. Subdivision and Rezoning – Chancellor Drive and Shore Street - DASZ 8/2013
5. Opening – Southwest Corner of Templeton Avenue and Pipeline Road - DAO 7/2013

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 9, 2013
1. Subdivision and Rezoning – 828 Weatherdon Avenue – DASZ 37/2013
2. Opening – Southwest Corner of Pembina Highway and McGillivray Boulevard – DAO 9/2013
3. Operational Review of the Public Works Department

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 16, 2013
1. Rezoning – 851 Taché Avenue - DAZ 208/2013

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings
By-law No. 86/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 117/2013, to amend Winnipeg Zoning By-law No. 200/2006 to adopt the Prairie Industrial Park Planned Development Overlay 2 for land located at 340 Mazenod Road in the Riel Community – DAZ 219/2013
By-law No. 118/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Chancellor Drive and Shore Street in the Riel Community – DASZ 8/2013

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 1, 2013
1. Discounted Seniors Bus Fares for Handi-Transit
2. Winnipeg Transit Smart Card Implementation and Related Policies
3. Alternative Traffic Crossing Models

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 10, 2013
1. Financial Status Report and Forecast to August 31, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED SEPTEMBER 30, 2013
1. Encroachment Agreement to allow for the use of the Argyle Street Right-of-Way to Develop and Maintain a Paved Loading Zone to Service a Multi-Family Residential Complex
2. Street Name Change – Waterfront Drive between William Stephenson Way and Forks Market Road to Israel Asper Way

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 8, 2013

1. Closing – Part of Miravista Drive at the rear of No. 15 Attache Place - DAC 10/2013
2. Opening – North and South Sides of Court Avenue, West of McPhillips Street - DAO 4/2013
3. Subdivision and Rezoning – 455 Edison Avenue - DASZ 32/2013
4. Rezoning – 232 Academy Road - DAZ 211/2013
5. Rezoning – 381 Stradbrook Avenue - DAZ 216/2013
6. Secondary Plan – Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) – First Reading - SPA 5/2013
7. Ridgewood South Precinct Plan – (Precinct Q of Complete Communities Direction Strategy) - SP 4/2012
8. Leased Accommodations – Charleswood Library
9. Sale of the City-owned Property – East side of Shaftesbury Boulevard between Grant Avenue and West Taylor Boulevard
10. Encroachment Agreement to Allow for the Use of the Dawson Road North Right-of-Way Adjacent to 57-63 Dawson Road North for the Development and Maintenance of a Parking Area
11. Lease Agreement between the City and the St. James-Assiniboia School Division
12. Rezoning – 320 Stradbrook Avenue - DAZ 215/2013

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - MOTIONS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST Reading Only

By-law No. 112/2013, a by-law of The City of Winnipeg to amend the Waverley West Southeast neighbourhood Area Structure Plan By-law No. 140/2007. File SPA 5/2013

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings

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

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

By-law No. 114/2013, a by-law of The City of Winnipeg, to change the names of certain highways in The City of Winnipeg (changing to Acores Street)

By-law No. 115/2013, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 696 St. Anne's Road in the Riel Community – DAZ 242/2012

By-law No. 116/2013, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 703 St. Anne's Road in the Riel Community – DASZ 102/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 3, 2013

1. Community Incentive Grant – Valley Gardens Community Centre Inc.
2. Amendments to the Neighbourhood Liveability By-law No. 1/2008 – Set Fines for Heating Standards

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 111/2013, to amend the Neighbourhood Liveability By-law

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 3, 2013
1. Annual Audit of Mayor's Office and Chairmanship Funds
2. Amendment to the Procedure By-law No. 50/2007

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Fielding.

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 September 25, 2013, be taken as read and confirmed.