AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 26, 2014**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz The Speaker, Councillor Sharma Deputy Speaker Councillor Steen Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Mayes Councillor Nordman Councillor Orlikow Councillor Pagtakhan Councillor Smith Councillor Swandel Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. A. Poitras, Senior Committee Clerk

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 5, 2014

1. Complete Communities Amendment – Saskatchewan Avenue, Airport Area - SPA 4/2013
2. Burying of Manitoba Hydro Transmission Lines in Sage Creek
3. Subdivision and Rezoning – 875 Camiel Sys Street – DASZ 36/2013
4. Kapyong Barracks Land Acquisition for the Kenaston Widening Project

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 12, 2014

1. Memorandum of Agreement – United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 19, 2014

1. Multi-pad Arena Development – Transcona East End Community Centre "Transcona East End Arena Expansion Project"
2. Rezoning – Pembina Highway at Grandmont Boulevard – DAZ 232/2013
3. Zoning Agreement Amendment – 540 St. Anne's Road – ZAA 11/2013
4. Member Appointment – BBB Stadium Inc.

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

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

By-law No. 121/2013, to amend the Complete Communities Direction Strategy By-law No. 68/2010

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 23/2014, to impose local improvement taxes for the cost of installing a Wastewater Sewer - Special Connection at 1070 French Street of the said City of Winnipeg.

By-law No. 24/2014, to impose local improvement taxes for the cost of installing a Watermain Special Connection at 1070 French Street of the said City of Winnipeg

By-law No. 25/2014, to impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 44 Victoria Crescent of the said City of Winnipeg.

By-law No. 26/2014, to impose local improvement taxes for the cost of installing a Concrete Sidewalk (5' x 4") (Low) at Henlow Bay of the said City of Winnipeg

By-law No. 27/2014, to impose local improvement taxes for the cost of installing 16' x 6" Concrete Lane Pavement near Dollard Avenue in the said City of Winnipeg

By-law No. 28/2014, to impose local improvement taxes for the cost of installing 14' x 6" Concrete Lane Pavement near Carriere Avenue and Gallagher Avenue of the said City of Winnipeg.

By-law No. 29/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 800 Burrows Avenue in the Lord Selkirk-West Kildonan Community – DAZ 226/2013

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVLOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED FEBRUARY 3, 2014

1. Funding for the 2014 River Trail
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010
3. Encroachment Agreement to Allow for the Use of City Owned Right-of-Way between 340 Assiniboine Avenue and the Donald Street Bridge for the Development and Maintenance of a Parking Area
4. Exchange Waterfront Neighbourhood Development Plan – Reallocation of Funds

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 145/2013, to authorize the borrowing of money in the amount of up to $15,226,000.00

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – CONSIDERATION OF BY-LAWS

By-law No. 32/2014, to amend the Downtown Residential Development Grant Program By-law No. 77/2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 14, 2014

2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013
3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013
4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 18, 2014

1. Subdivision and Rezoning – 1310 Henderson Highway - DASZ 44/2013
2. Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road - DASZ 38/2013
3. Subdivision and Rezoning– 140 Hebert Street - DASZ 40/2013
4. Closing – Van Roon Drive, west of Charleswood Road for incorporation onto DASZ 50/2013 - DAC 17/2013
5. Subdivision and Rezoning – Charleswood Road at Harte Trail – Ridgewood South Area 1 - DASZ 50/2013
6. Subdivision and Rezoning – Southeast Corner of Community Row and Rannock Avenue – Ridgewood South Area 10 - DASZ 53/2013
7. Extension of time and to replace Schedule "A" – Subdivision and Rezoning on land located at 913, 917 and 919 St. Mary's Road - DASZ 10/2011
8. Extension of Time – 851-867 Panet Road - DAZ 221/2010
9. Extension of Time – 60/70 Whellams Lane - DAS 15/2009
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010
11. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 (Secondary Plan) – First Reading - SPA 8/2013
12. Expropriation of Lands – Polo Park Infrastructure Improvements Project
13. Progress Report – Reopening of Sherbrook Pool
14. Wildwood Park Community – Background Study
15. Establishment of Three Spray Pads and a Park Playground Enhancement Capital Program Budget
16. Declaration of Surplus Land - adjacent to 851 Tache Avenue
17. Transcona North Precinct Plan, Precinct 'I' of Complete Communities – First Reading - SP 6/2013
18. Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 – Fire Paramedic Facilities Replacement and Relocation Program

Table of Contents (continued):

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

By-law No. 1/2014, to adopt a secondary plan for the Transcona North Neighbourhood – SP 6/2013

By-law No. 2/2014, to amend the South St. Boniface Area Structure Plan By-law No. 158/2005 SPA 8/2013

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

By-law No. 94/2013, to amend the Transcona West Area Structure Plan By-law No. 215/2006 – SPA 3/2013

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

By-law No. 21/2014, to acquire land for the purpose of widening St. James Street and St. Matthews Avenue for Polo Park Area Infrastructure Improvements, in the City of Winnipeg, in Manitoba

By-law No. 30/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 320 Stradbrook Avenue in the City Centre Community – DAZ 215/2013

By-law No. 31/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 629 Dudley Avenue in the City Centre Community – DAZ 228/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 10, 2014

1. Massage Regulations (formerly Holistic Medical Establishments)
2. Community Incentive Grant – Lord Selkirk School
3. Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
4. City of Winnipeg Museums Board – 2013 Annual Report
5. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours
6. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries
7. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project

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

By-law No. 33/2014, to amend the Doing Business in Winnipeg By-law with respect to massagists and massage parlours

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2014

1. Establishment of a U-Pass Program
2. Weekly Ward Report for Garbage and Recycling Services
3. Discoloured Water Investigation Findings and Mitigation Plan
4. Snow Clearing Policy Review on Windrows in Backlane
5. Snow Clearing Services in Zone J (St. Vital and Island Lakes)
6. Request for Release of Stantec Traffic Study relating to the Fire Hall located at 1705 Portage Avenue (Station 11)
7. Front Ending Agreement for the Twinning of Keewatin Street and Dr. Jose Rizal Way

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 January 29, 2014, be taken as read and confirmed.