AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 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 Ms J. Marques, Senior Committee Clerk

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 5, 2014
1. Land Dedication Reserve – St. Mary The Protectress Ukrainian Orthodox Millennium Villa
2. City of Winnipeg Housing Policy

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2014
1. Multi-pad Arena Development – Garden City Community Centre "The Seven Oaks Arena Project"
2. Amendment to the Bomb Magazine Storage Facility Capital Project Budget
3. Zoning Agreement Amendment – 92 Marygrove Crescent - File ZAA 13/2013
4. Zoning Agreement Amendment – 3 Winfield Way - File ZAA 14/2013

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2014
1. 2014 Business Improvement Zone Levies
2. Citizen Member Appointment – St. Boniface Museum Board
3. Rezoning – Archibald Street, East of Cusson Street – File DAZ 222/2013
4. Winnipeg Police Association – Memorandum of Agreement
5. Full Time Equivalent (FTE) Complement
6. The City of Winnipeg Employees' Group Life Insurance Plans – Investment Management
7. 2014 Mill Rates for the Education Support Levy and Special Levy

ADDENDUM:
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 25, 2014
1. Citizen Reimbursement for Thawing of Frozen Water Lines
2. Settlement of Claim – Aquatics Hall of Fame and Museum Canada Inc.

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 149/2013, to authorize the borrowing of money in the amount of $69,372,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 36/2014, 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. 37/2014, to fix and impose taxes to raise the amounts required in the year 2014 by certain School Divisions for school purposes
By-law No. 38/2014, to fix and impose taxes to raise the amounts required in the year 2014 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 40/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1200 Sturgeon Road in the Assiniboia Community – DAZ 212/2013
By-law No. 41/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Pembina Highway at Grandmont Boulevard in the Riel Community – DAZ 232/2013
By-law No. 42/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1585 St. Mary's Road in the Riel Community – DASZ 29/2013
By-law No. 46/2014, to open the Southeast Corner of Molson Street and Grassie Boulevard – DAO 4/2012

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 13, 2014

1. Articulated Bus Charter Rates
2. Comprehensive Integrated Waste Management Strategy (CIWMS) 2013 Annual Report
3. New Capital Project for 552 and 598 Plinguet Street Facility Fire Protection

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

1. Establishment of a CentrePoint Streetscaping 2014 Capital Program Budget
2. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way between 311 Portage Avenue and 329 Hargrave Street for the Development of a Geothermal District and Connection of 2 Geothermal Pipes

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 11, 2014

1. Closing – parts of Raleigh Street and Gateway Road at the City of Winnipeg Limits - DAC 18/2013
2. Secondary Plan Amendment – 1963, 1967 and 1977 Henderson Highway; 234 and 236 Bonner Avenue - SPA 6/2013
3. Subdivision and Rezoning – Part of 1963, 1977 and 1987 Henderson Highway; 234 and 236 Bonner Avenue - DASZ 51/2013
4. Amendment to Servicing Agreement Conditions – 311 Grassie Boulevard - DASZ 24/2011
5. Development Agreement Amendment - Subdivision and Rezoning at 50 Ridgecrest Avenue - DASZ 13/2012
6. Rezoning – 276 Murray Avenue - DAZ 231/2013
7. Precinct Plan "F" - North Point Village - SP 04/2013
8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue - DASZ 54/2013
9. Zoning Agreement Amendment – 1210-1220 Chamberlain Avenue - ZAA 12/2013
10. Rezoning – 1210-1220 Chamberlain Avenue - DAZ 233/2013
11. Progress Report – Reopening of Sherbrook Pool
12. Lease Agreement Amendment - Garden Grove Child Care Program Inc.
13. Closing – Parts of Kenaston Boulevard, Plan 8402 WLTO and Public Road Plan 9280 WLTO (Kenaston Boulevard Snow Dump Site) - DAC 11/2013
14. Opening – north side of Silver Avenue between Inglewood and Winchester Streets - DAO 3/2014
15. Encroachment Agreement - Right-of-Way Between Fernbank Avenue and the North City Limit

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READING

By-law No. 99/2013, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 6/2013

Table of Contents (continued):

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

By-law No. 43/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue in the East Kildonan – Transcona Community – DASZ 11/2013

By-law No. 44/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park in the East Kildonan-Transcona Community – DASZ 21/2013

By-law No. 45/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1926 – 1946 St. Mary's Road in the Riel Community – DASZ 25/2013

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

1. Agreement between the Royal Canadian Mounted Police Chief Firearms Program and The City of Winnipeg
2. Agreement for the Royal Canadian Mounted Police use of Winnipeg Police Service Firing Range
3. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the . Winnipeg Police Service 2013 RoadWatch Program
4. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 School Zone Safety Enforcement Program
5. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service November 2013 Distracted Driving Enforcement Campaign
6. Community Incentive Grant – Chai Folk Arts Council Inc.
7. Community Incentive Grant – St. James Village Business Improvement Zone

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 26, 2014, be taken as read and confirmed.