AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 30, 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 Mrs. V. Hutter, Senior Committee Clerk

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 9, 2014

1. Hotel Accommodation for Citizens Without Access to Water
2. Lobbyist Registry
3. Transit Development Agency (TDA)
4. Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve
5. Amendment to the City Organization By-Law No. 710097 - Sinking Fund Trustees
6. Subdivision and Rezoning – 750 Bonner Avenue – File DASZ 48/2013
7. Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) – File DASZ 55/2013
8. Land Dedication Reserve – Casa Dos Acores Inc.
9. Land Dedication Reserve – Living Gospel Church Holdings Inc.

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 16, 2014

1. Encouraging Higher Density in Existing Communities
2. City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013)
3. Citizen Member Appointment – City of Winnipeg Museums Board
4. Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard - DAZ 201/2014
5. Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services
6. Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project
7. Water Usage Due to Frozen Pipes

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 23, 2014

1. City of Winnipeg Housing Policy Implementation Plan
2. Zoning Agreement Amendment – 1600 Buffalo Place – ZAA 2/2014
3. Rezoning – 277 Young Street – DAZ 234/2013
4. Rezoning – 765 Scotland Avenue – DAZ 206/2014
5. Jonathan Toews Community Centre – Field House
6. Strategic Economic Incentive – Canadian Tire Corporation

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 35/2014, to amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2014

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 3rd READING

By-law No. 130/2013, to amend OurWinnipeg Plan By-law No. 67/2010 - PW 1/2013

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 58/2014, to amend By-law No. 37/2014

By-law No. 59/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Bole Street in the City Centre Community

By-law No. 60/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Jefferson Avenue and King Edward Street, north of Commercial Avenue in the Lord Selkirk-West Kildonan Community

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 14, 2014

1. Current Enforcement Procedures – Hazardous Materials
2. No Technology Allowed Signage
3. Private Service Delivery Providers
4. City of Winnipeg Museums Board – Citizen Member Meeting Attendance Guidelines

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 17, 2014

1. Local Improvement – Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue
2. Access to a Commercial Development Located on the West Side of Kenaston Boulevard

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 10, 2014

1. Request for Amendment to Loan Agreement and approval for Partial Discharge of Mortgage for the property located at 309 and 329 Hargrave Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 15, 2014

1. Closing – Carpenter Street and the Public Lane between Wilkes Avenue and Stovel Street, East of Borebank Street – DAC 1/2014
2. Subdivision and Rezoning – 1044 Wilkes Avenue – DASZ 59/2013
3. Subdivision and Rezoning – 361 Burnell Street – DASZ 56/2013
4. Opening – east and west sides of Plessis Road between Pandora Avenue West and CNR Plan No. 7048 WLTO and northwest and southeast corners of Plessis Road and Dugald Road – DAO 2/2014
5. Subdivision – 90 Mitchelson Way – DAS 49/2013
6. Amendment to Servicing Agreement – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013
7. Repeal of By-law No. 15/2013 – Opening Station Road, West of Pembina Highway – DAO 12/2011
8. Street Name Change – Taras Shevchenko Way
9. Brownfield Redevelopment Strategy
10. Progress Report – Reopening of Sherbrook Pool
11. Complete Communities Checklist and Toolbox
12. Lease & Encroachment Agreement to Allow for the Use of City-Owned Lands & Right-of-Way at 131-135 Regent Avenue West for the Purpose of Erecting and Maintaining a Clock Tower and Planter
13. Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 (secondary plan) – first reading – SPA 1/2014
14. Amendment to Servicing Agreement – Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
15. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 1/2014
16. Zoning Agreement Amendment – 330 - 350 Lodge Avenue – ZAA 3/2014
17. Rezoning – 620 St. Mary's Road – DAZ 204/2014

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 15, 2014 (CONTINUED):

18. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013
19. Subdivision and Rezoning – Sage Creek Phase 9A – Lands Located West of Plessis Road, Between Warde Avenue and PTH 100 – DASZ 45/2013
20. Closed-Circuit Television for the St. Boniface Museum
21. Corporate Interest Overhead Charges Associated with Building Communities Initiative II (Phases One, Two, & Three)
22. Approval for the Acting Chief Administrative Officer to negotiate and approve "Enter to Construct" Agreements, in order to facilitate construction of the Polo Park Infrastructure Improvements Project – East of St. James Street

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

By-law No. 39/2014, to amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 - SPA 1/2014

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

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

By-law No. 22/2014, to acquire land for the purpose of the Winnipeg Fire Paramedic Station No. 12 at 1780 Taylor Avenue, in the City of Winnipeg, in Manitoba

By-law No. 49/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1201 St. Anne's Road in the Riel Community - DASZ 25/2012

By-law No. 50/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 140 Hebert Street in the Riel Community - DASZ 40/2013

By-law No. 51/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community - DASZ 54/2013

By-law No. 52/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue in the City .. Centre Community – File DASZ 4/2013

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Steen.

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 March 26, 2014, be taken as read and confirmed.