AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, June 25, 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 JUNE 11, 2014

1. Land Dedication Reserve – L'Arche Winnipeg Incorporated
2. Rezoning – 367 Poplar Avenue – DAZ 209/2014
3. Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation
4. Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place – DAO 10/2006
5. Mayoral Appointments and Composition of Executive Policy Committee
6. Open Government Initiative - Improvements to the Freedom of Information and Protection of Privacy Act Process

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 18, 2014

1. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Public Library Board
2. Zoning Agreement Amendment – 90-100 Paget Street – ZAA 4/2014
3. Consultant Assignments for January 1 to December 31, 2013
4. Field House Development Proposal – Jonathan Toews Community Centre
5. Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard – DAO 8/2013
6. Memorandum of Agreement - Winnipeg Police Senior Officers' Association
7. Nairn Avenue Overpass Traffic Mitigation Measures

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 68/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 765 Scotland Avenue in the City Centre Community – DAZ 206/2014

By-law No. 69/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on Concordia Avenue East, west of Grantsmuir Drive (Harbourview South) in the East Kildonan- Transcona Community – DASZ 55/2013

By-law No. 70/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1171 Fife Street in the Lord Selkirk-West Kildonan Community – DASZ 26/2012

By-law No. 71/2014, to amend the Vote Counting Machines By-law

By-law No. 78/2014, to amend the Gail Parvin Hammerquist By-law

By-law No. 79/2014, to amend the Traffic By-law to Accommodate the Downtown Taxi Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JUNE 5, 2014

1. Establishment of the "Live Downtown - Rental Development Grant Program"

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

By-law No. 67/2014, to amend Downtown Winnipeg Zoning By-Law No. 100/2004 to correct an error – DAZ 200/2014

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 10, 2014

1. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - Complete Communities Direction Strategy By-law Alignment - DAZ 219/2014
2. Rezoning – 226 Grassie Boulevard - DAZ 211/2014
3. Extension of Time – 311 Grassie Boulevard - DASZ 24/2011
4. Approval for "Enter to Construct" Agreements for Panet Road / Molson Street Reconstruction and Twinning and Other Situations
5. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 540 St. Anne's Road and Bishop Grandin Boulevard for the Purpose of Developing and Maintaining a Parking Area
6. Approve Acquisition and Transfer of Part of Drain Plan No. 6788 WLTO per Council Approved – DASZ 33/2012
7. Digital Sign Statistics
8. Sherbrook Pool Repair Project Status Report
9. Opening of a Public Walk East of Kenaston Boulevard, South of Southview Crescent - File DAO 5/2014
10. Secondary Plan Amendment – Waverley West Southeast Neighbouhood Area Structure Plan -- SPA 1/2014
11. Rezoning – Northwest corner of Waverley Street and John Angus Drive - DAZ 202/2014
12. Encroachment Agreement to Allow for the Use of the Portage Avenue Right-of-Way between Albany Street and Queen Street

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

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

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

By-law No. 72/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of Charleswood Road, north of CN Railway and south of Harte Trail (Ridgewood South Area 1) in the Assiniboia Community – DASZ 50/2013

By-law No. 73/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land south of Warde Avenue, west of Plessis Road and north of the Perimeter Highway in the Riel Community – DASZ 45/2013

By-law No. 74/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 774 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 57/2013

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 13, 2014

1. Memorandum of Agreement between the Correctional Service of Canada and the City of Winnipeg regarding Sharing of Personal Information
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2014 Distracted Driving Enforcement Campaign
3. Professional Services Contract between the Winnipeg Airport Authority Inc. and the City of Winnipeg
4. Amended Manitoba Electronic Health Record Project Interim Systems Use Agreement – Winnipeg Regional Health Authority and City of Winnipeg (Winnipeg Fire Paramedic Service)
5. Funding Agreement between the City of Winnipeg and the Boys and Girls Clubs of Winnipeg Inc.
6. Community Incentive Grant – Winnipeg School Division (Elmwood High School)
7. Community Centres – Summer Operating Hours
8. 2017 Canada Summer Games – Capital Legacy Project and In-Kind Contribution
9. Increase to Fire Paramedic Service Staff Complement

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

By-law No. 77/2014, to amend the Responsible Pet Ownership By-law 92/2013

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 3, 2014

1. Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Frozen Water Pipes
3. Frozen Water Pipes Research
4. 2013 Annual Report - Winnipeg Sewage Treatment Program Agreement between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
5. Implementation Plan for the Operational Review of the Public Works Department
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – St. James Street Crossing of Omand's Creek
7. General Capital Fund – Downtown Streets – Amendment of Approved 2014 Capital Budget to include funding from CentreVenture
8. Reduced Speed Limit in School Zones By-Law

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

By-law No. 75/2014, to amend the Traffic By-law to accommodate the Downtown Taxi Strategy
By-law No. 76/2014, to establish the maximum rate of speed in school zones at 30 kilometres per hour

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Vandal.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 27, 2014, be taken as read and confirmed.