AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, September 24, 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. C. Gameiro, Manager of the Decision Making Process

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 10, 2014

1. Machray Park Spray Pad – Capital Budget Contribution
2. OurWinnipeg Report to the Community – 2014 Annual Report
3. Rezoning – 1065 Ellice Avenue – DAZ 217/2014
4. Subdivision and Rezoning – 630, 632, 634, 636, 640 Jefferson Avenue – DASZ 15/2014
5. Rezoning – 113 Bryce Street – DAZ 218/2014
6. Subdivision and Rezoning – Singh Trail – Waterford Green – DASZ 12/2014
7. Land Dedication Reserve – Concordia Foundation
8. Opening - Transcona Boulevard between Canadian National Railway Plan 898 WLTO and the East Limit of DASZ 10/2013 – DAO 6/2014
9. Sponsorship Agreement with The Kinsmen Club of Winnipeg - Naming of the Sherbrook Pool

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 17, 2014

1. Transit Development Agency (TDA)
2. Rezoning – 478 Hartford Avenue – DAZ 224/2014
3. Subdivision and Rezoning – 603 and 611 Redwood Avenue – DASZ 17/2014
4. Zoning Agreement Amendment – Brady Road and the Perimeter Highway – ZAA 10/2014
5. Rezoning – 12 Rothwell Road – DAZ 225/2014
6. Subdivision and Rezoning – 267 Sherbrook Street – DASZ 22/2014
7. Land Dedication Reserve – St. Gianna Beretta Molla Roman Catholic Church
8. Transcona East End Community Club Arena Expansion Project – Additional Cost Items and Project Scope
9. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
10. Proposed General Council of Winnipeg Community Centres' 2013 - 2015 Business Plan
11. Increase to Legal Services Staff Complement and Implementation of New Development-Related Fees and Charges
12. Award of Contract for the Supply and Delivery of Fuels – Bid Opportunity 634-2014
13. Award of Contract for the Winnipeg Police Service and Winnipeg Fire Paramedic Service - MTS Advanced 9-1-1 Solution
14. Audit Plan 2011-2014, 2014 Update
15. 2013 Report on Performance
16. Workplace Safety Audit – November 2013

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 105/2014, to open the southeast corner of Molson Street and Grassie Boulevard – DAO 4/2012

By-law No. 106/2014, to open the South Side of Bishop Grandin Boulevard, East of Kenaston Boulevard – DAO 8/2013

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 9, 2014

1. Winnipeg Transit Smart Card Implementation and Related Policies
2. Daily Bus Pass
3. Award of Contract for the Supply and Delivery of Heavy-Duty 40 Ft. Low-Floor Transit Buses
4. Single Source Authorization and Award of Contract for North End Water Pollution Control Centre (NEWPCC) Dewatering Centrifuge #5 Refurbishment
5. Adjustment to Water and Sewer Utility Accounts for Water Usage Due to Frozen Pipes
6. Award of Contract for Mechanical Collection of Solid Waste from Multi-Family Buildings and Small Commercial Establishments in the South West Area
7. Changes In Work for the Processing and Marketing of Recyclables Contract
8. Policy on Snow Clearing and Ice Control Considerations for 2014 and 2015-2017
9. Budget Increase for Waterway Crossings and Grade Separations Annual Program Related to Arson Damage at Portage Avenue Culvert (Truro Creek)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NOTICE OF MOTIONS

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED SEPTEMBER 8, 2014

1. Closing – Part of Spence Street between Portage and Ellice Avenues – DAC 4/2014
2. Deposits for Successful Applicants Under Live Downtown Rental Development Grant Program
3. To Obtain Council Approval of a Land Exchange – City-owned Property located behind 211 Main Street for the Privately-owned frontage property located at 211 Main Street
4. City of Winnipeg Historic Shards - Stewardship Transfer

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

By-law No. 107/2014, to amend By-law No. 122/2013
By-law No. 108/2014, to change the names of certain highways in The City of Winnipeg
By-law No. 109/2014, to create a Live Downtown – Rental Development Grant Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 16, 2014

1. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014
2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street - DAC 15/2013
3. Rezoning – Marion Street at Youville Street - DAZ 216/2014
4. Rezoning – 195 Old Mill Road - DAZ 214/2014
5. Subdivision – 340, 344, 350 and 356 Laxdal Road - DAS 13/2014
6. Extension of Time – Subdivision and Rezoning – 3977 Portage Avenue - DASZ 43/2011
7. Development Agreement Amendment - north of Ravelston Avenue and west of Peguis Street – DASZ 15/2013
8. Zoning Agreement Amendment – Lot 2/3 Plan 45753 Peguis Street - ZAA 11/2014
9. Master Plan for Kilcona Park

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 16, 2014 (continued):

10. Secondary Plan for Precinct 'E' of Complete Communities – First Reading - SP 04/2014
11. Burying of Manitoba Hydro Transmission Lines in Sage Creek
12. Proposed Land Exchange of lands owned by St. John Council For Manitoba Inc. with City owned land east of St. John Ambulance Way
13. Declaration of City-owned Property - South of 2110 Notre Dame Avenue
14. Proposed Agreement with the General Council of Winnipeg Community Centres, Bronx Park Community Centre and Good Neighbours Active Living Centre Inc. at 720 Henderson Highway
15. Subdvision and Rezoning – 309/311 Logan Avenue, 303 Stanley Street, and 288/300 Princess Street – DASZ 10/2014
16. Women Healing for Change Inc. - North End Stay and Play on Selkirk Avenue
17. Corydon-Osborne Area Plan – First Reading - SP 02/1
18. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/06 – First Reading - SPA 04/14
19. Bishop Grandin Crossing - Hopewell Development Lime Mud Proposal - Brady Road Landfill Site
20. Opening of the East side of Panet Road at Mission Street and the Closing of Part of Mission Street between Panet Road and Lagimodiere Boulevard - DAOC 3/2014
21. Opening and Closing – Part of Scholberg Lane at Gwynne Road in Conjunction with DASZ 21/2014 - DAOC 2/2014
22. Subdivision and Rezoning– Northwest Corner of Melnick Road and Four Mile Road (Precinct K) – DASZ 21/2014
23. Closing – Footpath adjoining Nos. 86 and 90 Columbus Crescent - DAC 7 2014
24. Rezoning – 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) – DAZ 215/2014
25. Rezoning – 54 Maryland Street - DAZ 226/2014
26. Renewal of Lease Agreement to Allow for the Use of a Building and City-Owned Lands at 410 Desalaberry Avenue for the Purpose of Operating a School of Grades Kindergarten through Nine (9)
27. Proposed Amendment to AG 15/2013

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

By-law No. 97/2014, a by-law of the City of Winnipeg to adopt a secondary plan for Precinct 'E' of the Complete Communities Direction Strategy By-law No. 68/2010 – SP 04/14

By-law No. 99/2014, a by-law of the City of Winnipeg to adopt a secondary plan for the Corydon-Osborne area – SP 02/14

By-law No. 100/2014, a by-law of the City of Winnipeg to amend the Osborne Village Neighbourhood Plan By-Law No. 220/2006 – SPA 04/14

Table of Contents (continued):

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

By-law No. 101/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 293 Kimberly Avenue in the East Kildonan-Transcona Community – DAZ 207/2014

By-law No. 102/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 500 Widlake Street in the East Kildonan-Transcona Community – DAZ 208/2014

By-law No. 103/2014, to open a Public Lane North of Cusson Street, East of Evans Street – DAO 9/2011

By-law No. 104/2014, to close Van Roon Drive, Plan No. 1644 and Cardiff Avenue, Plan No. 35017 – DAC 17/2013

By-law No. 110/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1210-1220 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community Committee – DAZ 233/2013

By-law No. 112/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 750 Rosseau Avenue West and property located to the west in the East Kildonan-Transcona Community – DASZ 16/2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 15, 2014

1. Winnipeg Police Board 2013 Annual Report
2. Community Incentive Grant – Southdale Recreation Association Inc.
3. Off Leash Dog Park at Little Mountain Park

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 11, 2014

1. 2015 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on July 16, 2014, be taken as read and confirmed.