AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 10, 2014**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Gerbasi Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer 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 NOVEMBER 19, 2014

1. Citizen Member Appointment - Concordia Hospital Board of Directors
2. Subdivision and Rezoning – 150 and 154 Murray Rougeau Crescent - DASZ 16/2014
3. Emergency Response Agreement between The Government of Manitoba and The City of Winnipeg (Winnipeg Police Service)
4. Memorandum of Understanding between the Canadian National Railway Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service
5. Memorandum of Understanding between the Canadian Pacific Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service
6. Amendment to The Tax Penalty By-law No. 5796/91
7. Discounts to be allowed for the Prepayment of 2015 Realty, Personal Property and Business Taxes

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2014

1. Agreement between the City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)
2. Subdivision and Rezoning – 1710 Grosvenor Avenue – DASZ 25/2014
3. Zoning Agreement Amendment – 2020 and 2030 Corydon Avenue – ZAA 13/2014
4. Land Dedication Reserve Fund – Oxford Heights Community Club

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 3, 2014

1. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointments
2. First Charge against 2015 Capital Budget – P3 monthly payments
3. Amendment to The City of Winnipeg Charter - Compliance with Manitoba Building Code and City Zoning By-laws
4. Winnipeg Police Pension Fund Letter of Credit
5. Oshki Annishinabe Nigaaiwak – The City of Winnipeg's Aboriginal Youth Infrastructure Training / Apprenticeship Program
6. Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report
7. Former Winnipeg Stadium Tax Increment Financing (TIF) By-law
8. Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council
9. Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries
10. Amendment to the Councillors Representation Allowance – Ineligible Expenses
11. Amendment to The City Organization By-law No. 7100/97 - Office of Policy and Strategic Initiatives
12. Long Term Strategy to End Homelessness in Winnipeg
13. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 116/2014, to amend the Tax Penalty By-law

By-law No. 117/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No 200/2006 to rezone land located at 875 Camiel Sys Street in the Riel Community – File DASZ 36/2013

By-law No. 118/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Singh Trail – Waterford Green in the Lord Selkirk-West Kildonan Community – File DASZ 12/2014

By-law No. 119/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 Bryce Street . in the City Centre Community. File DAZ 218/2014

By-law No. 120/2014, to repeal By-Law No.105/2014, being a By-Law to open the southeast corner of Molson Street and Grassie Boulevard - File DAO 4/2012

By-law No. 121/2014, to create a Tax Increment Financing Zone at the site of the former Winnipeg Stadium

By-law No. 122/2014 to provide for discounts where real or Personal property taxes or business taxes are prepaid in 2015,

By-law No. 136/2014 to open Rathgar Avenue, Walker Court and Berwick Court

By-law No. 137/2014, to amend the Elected Officials Compensation By-law No. 158/2011

By-law No. 138/2014, to amend the Elected Officials Compensation By-law No. 158/2011

By-law No. 139/2014, to amend the City Organization By-law No. 7100/97

REPORT OF THE STANDING POLITY COMMITTEE ON PROPERTT AND DEVELOPMENT DATED NOVEMBER 25, 2014

1. Rezoning – 1023 Wilkes Avenue - DAZ 223/2014
2. Rezoning – 140 Alfred Avenue - DAZ 228/2014
3. Rezoning – 337 Rutland Street - DAZ 230/2014
4. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014
5. Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and vacant land to the south - DASZ 27/2014
6. Subdivision and Rezoning – 2695 and 2731 Main Street - DASZ 5/2014
7. Secondary Plan – Corydon-Osborne Area Plan - SP 2/2014
8. Secondary Plan – Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 - SPA 4/2014
9. Request to Amend Development Agreement Conditions for File DASZ 11/2011
10. Extension of Time – Proposed Rezoning - 15 Arden Avenue - DAZ 222/2010
11. Extension of Time – Proposed Subdivision and Rezoning - 405 Hamel Avenue - DASZ 26/2011
12. Extension of Time – Proposed Subdivision and Rezoning – 431 Haney Street - DASZ 14/2012
13. Amendment to Servicing Agreement AG 233/2007 – Cornerstone Housing Corp. 1865 Gateway Road – DAZ 223/2007
14. Declaration of Surplus Land Adjacent to 3500 Beiko Avenue
15. Declaration of Surplus Land - 742 Kildonan Drive
16. Declaration of Surplus Land - 1030 Waterford Avenue
17. Declaration of Surplus Land adjacent to 88 Fennel Street and 1397 Buffalo Place
18. Sale of City-owned Property Adjacent to 66 Mansfield Crescent, shown as ‘Subject City Property’ on Misc. Plan No. 14479
19. License Agreement to Allow for the Use of City-Owned Park Lands Adjacent to 146 Magnus Street for the Purpose of Installing and Maintaining Two Light Standards and Surveillance Cameras
20. Street Name Change – Ravelston Avenue West, between Peguis and Bradley Streets, to Transcona Boulevard
21. Secondary Plan – Precinct “E” of Complete Communities - SP 4/2014

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

By-law No. 97/2014 to adopt a secondary plan for Precinct "E" of the Complete Communities Direction Strategy .... By-law No. 68/2010

By-law No. 99/2014 to adopt a secondary plan for the Corydon-Osborne area

By-law No. 100/2014 to amend the Osborne Village Neighbourhood Plan By-law No. 220/2006

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

By-law No. 114/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 620 St. Mary's Road in the Riel Community - File DAZ 204/2014

By-law No. 115/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 445 River Avenue in the City Centre Community - File DAZ 213/2014

By-law No. 125/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3280 Pembina Highway and Lot Adjacent to the South in the Riel Community File DASZ 3/2013

By-law No. 126/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 386 Beaverbrook Street in the City Centre Community - File DASZ 11/2014

By-law No. 127/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 226 Grassie Boulevard in the East Kildonan-Transcona Community - File DAZ 211/2014

By-law No. 128/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 221 Stradbrook Avenue in the City Centre Community - File DASZ 41/2013

By-law No. 129/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 309/311 Logan Avenue, 303 Stanley Street and 288/300 Princess Street in the Lord Selkirk-West Kildonan Community - File DASZ 10/2014

By-law No. 130/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1044 Wilkes Avenue/Carpenter Street in the City Centre Community - File DASZ 59/2013

By-law No 131/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1963, 1967, 1977 and 1987 Henderson Highway and at 234 and 236 Bonner Avenue in the East Kildonan -Transcona Community - File DASZ 51/2013

By-law No. 132/2014, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) in the East Kildonan-Transcona Community - File DASZ 12/2013

By-law No. 133/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) in the Assiniboia Community File DAZ 215/2014

By-law No. 134/2014, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 54 Maryland Street in the City Centre Community - File DAZ 226/2014

By-law No. 135/2014, to close Carpenter Street and the Public Lane Plan 34440 between Wilkes Avenue and Stoval Street.- File DAC 1/2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED NOVEMBER 24, 2014

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 25, 2014

1. First Charge against the 2015 Capital Budget for Water and Waste Department Capital
2. First Charge against the 2015 Capital Budget for Waterway Crossings and Grade Separations Projects
3. Delegation of Authority to Adjust Accounts or Fees for Water, Sewer or Solid Waste Services
4 Daily Bus Pass
5. Local Improvement Projects to be advertised – St. Mary's Road in the block bounded by Lillian Avenue, Cromwell Street and St. Mary's Road
6. Single Source Authorization and Award of Contract for Imperial Oil Limited Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision – 918-2014
7. William R. Clement Parkway between Grant Avenue and Wilkes Avenue – Amendment of Approved 2014 Capital Budget to Include Funding from Charleswood Transportation Levy

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

By-law No. 123/2014, to authorize the undertaking of certain local improvements during the year 2014
By-law No. 124/2014, to authorize the undertaking of certain local improvements during the year 2014
By-law No. 140/2014, to amend the Reduced-Speed School Zones By-law 76/2014

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 20, 2014

1. Financial Status Report and Forecast to September 30, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 27, 2014

1. List of Historical Resources - 524 Osborne Street (Fire Hall No. 15), 845 Sargent Avenue (Fire Hall No. 5), and 1466 William Avenue (Fire Hall No. 9)
2. List of Historical Resources – 200 Berry Street, (St. James Fire Hall No. 1)

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on September 24, November 4 and November 12, 2014, be taken as read and confirmed.