AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 25, 2015**
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 Ms J. Marques, Senior Committee Clerk

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBURARY 4, 2015
1. Subdivision and Rezoning – 15-35 Minerva Road – DASZ 33/2014
2. Whistle-Blower Protection for Civic Employees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 11, 2015
1. Animal Services SOA – 2015-2017 Business Plan (Selection Report)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2015
1. CentreVenture Development Corporation – Long Term Funding Solution
2. 311 Contact Centre Audit - December 2014

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 26/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630, 632, 634, 636 and 640 JeffersonAvenue in the Lord Selkirk-West Kildonan Community – DASZ 15/2014
By-law No. 27/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at east corner of Archibald Street and Cusson Street in the Riel Community – DAZ 222/2013
By-law No. 28/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1710 Grosvenor Avenue in the City Centre Community – DASZ 25/2014
By-law No. 29/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 12 Rothwell Road in the Assiniboia Community – DAZ 225/2014

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT – NO REPORT

REPORT OF THE STANDING POLITY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 3, 2015
1. Extension of Time – Proposed Subdivision and Rezoning on land located at 740 John Bruce Road East - DASZ 29/2011
2. Rescinding of May 24, 2006, Council Decision to Declare 1201 Archibald Street Surplus to the Needs of the City

REPORT OF THE STANDING POLITY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 17, 2015
1. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area Drainage Upgrade Project
2. Expropriation of Lands – Capital Integration Project (Southwest Transitway (Stage 2) and Pembina Highway Underpass)

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

By-law No. 12/2015, to approve a plan of subdivision for land located at Elizabeth Road and Plessis Road in the Riel Community

By-law No. 13/2015, to recognize the quashing of By-laws No. 136/2012, No. 46/2013, and No. 141/2013

By-law No. 14/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Sugar Beet Major Redevelopment Site north of Bishop Grandin, west of the Manitoba Hydro Corridor in the City Centre Community – DASZ 3/2014

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

By-law No. 11/2015, to acquire land for the purpose of the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrades Project, in the City of Winnipeg, in Manitoba.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 10, 2015

1. Snow Clearing Review

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

By-law No. 1/2015, to impose local improvement taxes for the cost of installing Ornamental Street Lighting on Rue Messager in the City of Winnipeg

By-law No. 2/2015, to impose local improvement taxes for the cost of installing a grass boulevard on Rue Messager in the City of Winnipeg

By-law No. 3/2015, to impose local improvement taxes for the cost of installing 25’ x 6” Concrete Street Pavement on Rue Messager and on Rue St. Joseph in the City of Winnipeg

By-law No. 4/2015, to impose local improvement taxes for the cost of installing a Concrete Sidewalk (5' x 4") at Rue Messager (north and south sides) and Rue St. Joseph (west side) in the City of Winnipeg

By-law No. 6/2015, to impose local improvement taxes for the cost of installing the CityPlace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 7/2015, to impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 8/2015, to impose local improvement taxes for the cost of installing the Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg

By-law No. 34/2015, to amend the Reduced-Speed School Zones By-law 76/2014

REPORT OF THE ALTERNATE SERVICE DELIVERY DATED JANUARY 19, 2015

3. Winnipeg Parking Authority SOA – 2015 Business Plan

Table of Contents (continued):

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 5, 2015
1. Ward Name Changes: St. James – Brooklands – Weston Ward – Charleswood – Tuxedo – Whyte Ridge Ward
2. Lobbyist Registry

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 15/2015, to change the names of the Charleswood-Tuxedo Ward and the St. James-Brooklands Ward

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 January 28, 2015, be taken as read and confirmed.