AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, April 29, 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 D. Watt, Senior Committee Clerk

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 15, 2015

1. Notification of Local Improvement Advertisements
2. Subdivision and Rezoning – 655 Notre Dame Avenue and 790 Sherbrook Street – DASZ 3/2015

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 22, 2015

1. Rezoning – 336 and 350 Laxdal Road, SP Lot 1, SP Lot 3 and SP Lot 6 Plan 20203 – DAZ 201/2015
2. Zoning Agreement Amendment – 858 Corydon Avenue – ZAA 2/2015
3. Rezoning – 698 Furby Street – DAZ 204/2015
4. Appointment of Acting City Auditor
5. Amendment to the Purpose of the Workers Compensation Reserve Fund - Changes introduced by the Workers Compensation Board
6. Amendment to Tax Certificates Fees By-law No. 4860/88
7. Volleyball Manitoba Bid to keep Winnipeg as Host City for the National Women's Volleyball Team

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 48/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757 Hector Avenue in the City Centre Community.

By-law No. 49/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 626 Knowles Avenue in the East Kildonan - Transcona Community.

By-law No. 53/2015, to impose fees for tax certificates

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED APRIL 13, 2015

1. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement Program
2. Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program
3. Neighbourhood Liveability By-law No. 1/2008 Review – Basement Occupancy Standards
4. Library Services Multilingual Collection Program
5. Agreement between the City of Winnipeg and the Province of Manitoba – Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre

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

By-law No. 54/2015, to amend the Neighbourhood Liveability By-law with respect to Basement Occupancies.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 14, 2015

1. 2014 Comprehensive Integrated Waste Management Strategy Annual Report
2. Agreements for Supply of Collection and Handling Service to Producer Responsibility Organizations
3. Single Source Negotiations and Award of Contract for Manitoba Hydro Works Associated with the Cockburn – Calrossie Combined Sewer Area - Land Drainage Improvements Projects – Parker Pond Bid Solicitation 190-2015
4. East St. Paul Through-Pass
5. Amendment to the City of Winnipeg Streets and Traffic By-laws – CentrePort Canada Way Area Roadways
6. Amendment of 2014 Adopted Capital Budget to Include Additional Funding from Various Donations
7. Appointment of Weed Inspectors under the Noxious Weeds Act
8. Allocation of the 2015 Regional Street Renewal Program's "Incremental Cash to Capital" to Projects – $6.5 Million

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

By-law No. 51/2015, to amend the Streets and Traffic By-laws

By-law No. 52/2015, to amend Schedule 1 and Schedule 6 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 10, 2015

1. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 20/2014
18. Proceeds of the Sale of 825 Tache Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 14, 2015

1. Closing – Part of Mission Street between CNR Plan 6799 WLTO and Bournais Drive – DAC 1/2015
2. Rezoning – 67 Fermor Avenue – DAZ 234/2014
3. Proposed Rent Increase – Louis Riel Library - 1168 Dakota Street, between the City of Winnipeg and Southwood Enterprises Limited
4. Declaration of Surplus Land - Rear of 1280 Archibald Street
5. Acquisition - Portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane
6. Proposed Land Exchange - Rear of 97 Oak Forest Crescent for a Portion of the land Fronting Oak Forest Crescent
7. Declaration of Surplus land - South of 2130 Notre Dame Avenue
8. Declaration of Surplus Land - South of 1240 Sherwin Road
9. Sherbrook Pool Repair Project: Status Report
10. Joint Venture Agreement with Edge Corp Developments Ltd. for 22.9 Acres of City-owned Property – 1500 Plessis Road

Table of Contents (continued):

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

By-law No. 44/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 337 Rutland Street in the Assiniboia Community.

By-law No. 45/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Community Row and Rannock Avenue – Ridgewood South Area 10 in the Assiniboia Community.

By-law No. 46/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the North side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road in the Riel Community.

By-law No. 47/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1166 Lorette Avenue in the City Centre Community.

By-law No. 50/2015, to approve a plan of subdivision for land located at 90 Mitchelson Way in the East Kildonan-Transcona Community

By-law No. 55/2015, to close Scurfield Boulevard (Plan 51681) and open Scurfield Boulevard east of Waverley ..... Street

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on March 23, 2015 and March 25, 2015, be taken as read and confirmed.