AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 27, 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 Mr. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 6, 2015

1. Budget Amendment – Valley Gardens Community Club – Spray Pad Project
2. Zoning Agreement Amendment – 188 Isabel Street – ZAA 3/2015
3. Rezoning – 1427 Magnus Avenue – DAZ 200/2015
4. Memorandum of Understanding with YMCA/YWCA - Three Model Expansion Partnership
5. Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008
6. Amendment to the Advertising Signs Business Tax By-law No. 6928/96

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 13, 2015

1. Waverley West Arterial Roads Project Audit – December 2014

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 20, 2015

1. Citizen Member Appointments – Committees, Board and Commissions
2. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 64/2015, to amend the Advertising Signs Business Tax By-law
By-law No. 65/2015, to amend the Tax Sale Penalty By-law and the Accommodation Tax By-law
By-law No. 66/2015, to amend the In Camera By-law No. 21/2011

ADDENDUM

EXECUTIVE POLICY COMMITTEE – CONSIDERATIONOF BY-LAWS – FIRST READING ONLY

By-law No. 61/2015, to authorize the borrowing of money in the amount of $14,000,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 12, 2015

1. Proposed Lease Extension and Expansion – Handi-Transit, Information Technology (IT), and Rapid Transit Offices - 414 Osborne Street
2. Plan of Subdivision – 210 Lyle Street - DAS 2/2015
3. Subdivision and Rezoning– 590 St. Anne's Road - DASZ 35/2014
4. Rezoning – Lark Ridge Way - DAZ 203/2015
5. Opening - Hazelton Drive between Castlebury Meadows Drive and Commercial Avenue - DAO 2/2015
6. Extension of Time – Proposed Subdivision and Rezoning on Land Located on Sage Creek Boulevard DASZ 6/2014
7. Extension of Time – Proposed Subdivision & Rezoning - Sage Creek Phase 9a - DASZ 45/2013
8. Acquisition of the land shown as "Subject Property" on Misc. Plan No. 14655/1, commonly known as Victoria Jason Park
9. Proposed Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 607 Dawson Road North for the Purpose of Developing and Maintaining a Parking Area
10. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 759 Ross Avenue for the purpose of a Day Care Centre
11. DAZ 209/2015 (526 College Ave) – Correction of an Error in Winnipeg Zoning By-law No. 200/2006
12. Winnipeg Antenna Systems Policy
13. Detached Secondary Suites 3 year follow-up Report
14. Secondary Plan Amendment to the North Henderson Highway - Secondary Plan (By-law 1300/76) – First Reading - SPA 1/2015
15. Assignment of Servicing Agreement AG 566/2005 - 1007 Sinclair Street
16. Proposed Permanent and Temporary Easement Requirements Located on Parkland (Bunn's Creek Greenway) Adjoining 2033 Henderson Highway in favour of 2033 On the Creek Inc
17. Acquisition - portion of 172 Archibald Street

Table of Contents (continued):

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

By-law No. 57 2015, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions (zoning of land located at 526 College Avenue in the Lord Selkirk/West Kildonan Community) DAC 209/2015

By-law No. 58/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Maryland Street in the City Centre Community- DAZ 236/2014

By-law No. 59/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Edison Avenue in the East Kildonan-Transcona Community File DASZ 32/2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED MAY 11, 2015

1. Disposal of Expired Structural Fire Fighting Ensembles (Turnout Gear)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 5, 2015

1. Completion of Corporate Waste Reduction Strategy
2. Results of the Proposed Watermain and Wastewater Sewer Local Improvement Projects – February 9, 2015 Advertisement
3. Pedestrian and Cycling Strategies
4. Zipper Merge
5. 2015 Pedestrian and Cycling Action Plan
6. Comprehensive Assessment of the City of Winnipeg Water System as it relates to recent Boil Water Advisories

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

By-law No. 60/2015, to amend the Reduced-Speed School Zones By-law

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 7, 2015

1. Grant for Residential Project at 460 Portage Avenue

Table of Contents (continued):

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

By-law No. 56/2015, to close a portion of Martha Street between Alexander Avenue and Pacific Avenue – DAC 11/2009

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 7, 2015

1. Lobbyist Registry Report

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held April 29, 2015, be taken as read and confirmed.