AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 17, 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 Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 10, 2015

1. CentreVenture Development Corporation – Long-term Funding Solution
2. Citizen Member Appointments – Committees, Board and Commissions
3. Consultant and Single Source Assignments – January 1 to December 31, 2014
4. Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin
5. Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program
6. Name Change – Aboriginal Scholarship and Service Award Program to Aboriginal Education and Civic Pathways Award
7. Memorandum of Agreement – Canadian Union of Public Employees, Local 500
8. Extension of Contract – External Audit Services

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings

By-law No. 5/2015, to authorize the borrowing of money in the amount of $253,044,000.00 and to rescind certain unused borrowing authority

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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 62/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 478 Hartford Avenue in the Lord Selkirk-West Kildonan Community – DAZ 224/2014

By-law No. 63/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 and 350 Laxdal Road in the Assiniboia Community – DAZ 201/2015

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED APRIL 10, 2015

1. Pedestrian Crossing Analysis at Portage Avenue and Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED MAY 25, 2015

1. Seine River Greenway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 2, 2015

1. Subdivision and Rezoning – North of Templeton Avenue, East of Pipeline Road – Precinct E – DASZ 37/2014
2. Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
3. Subdivision and Rezoning – 724 Regent Avenue West – DASZ 40/2014
4. Extension of Time – Proposed Subdivision and Rezoning on land located at Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
5. Jonathan Toews Community Centre – Fieldhouse

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 43/2015, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 67/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Melnick Road, Lagimodiere Boulevard and Four Mile Road in the Riel Community – DASZ 21/2014
By-law No. 69/2015, to correct an error in By-law No.44/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 1, 2015
1. 2014 Museums Board Annual Report
2. Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 26, 2015
1. Withdrawal of Approved Fees from Water By-Law
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 71/2015, to amend the Water Works By-law
By-law No. 72/2015, to authorize the undertaking of certain local improvements as part of the 2015 Local Improvement Program.

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Morantz.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held May 27, 2015, be taken as read and confirmed.