AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 15, 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 Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 24, 2015

1. Access Advisory Committee – Coordinator Contract
2. Rezoning – 693 Maryland Street – DAZ 206/2015
3. OurWinnipeg Report to the Community, 2015
4. Workplace Safety – 2014 Annual Report
5. City of Winnipeg's Compliance with French Language Services Obligations – 2014 Report
6. 2014 Report on Performance
7. Audit Plan 2015 – 2018
8. Fraud and Waste Hotline – 2014 Annual Report
9. Independent Fairness Commissioner
10. Real Estate Audit Recommendation Implementation Monitoring
11. New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 – Revised April 2015
12. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 1
13. Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015
14. Real Estate Management Review – Status Report 2015 Quarter 1
15. Winnipeg Police Service Headquarters Construction Project – Status Report as at December 31, 2014 – Revised April 2015
16. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 1

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 8, 2015

1. Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team
2. Implementation of the Municipal By-Law Enforcement Act (MBEA)
3. Name Change – Osborne South Business Improvement Zone to South Osborne Business Improvement Zone
4. New Execution of Documents By-law
5. Full Time Equivalent (FTE) Complement Report
6. Citizen Member Appointments – Committees, Board and Commissions
7. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
8. 2015 City-wide Accessibility Grants and Delegation of Authority for Grants from the City-wide Accessibility Capital Program Budget
9. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
10. Proposed Parcel 4 – Forks Rail Side Development
11. Land Dedication Reserve - St. Mary's Road Pedestrian Corridor
12. Additional Borrowing Authority for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
13. Request for First Charge against the 2016 Capital Budget - 288 Portage Avenue, Communication Tower Relocation
14. Variety Heritage Water Park
15. Expropriation Settlement – Polo Park Infrastructure Improvement Project for Holdings #6, #7 & #8 - Declaring Parcel 4 Plan 39198 Surplus

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 70/2015, to change the name of the Osborne South Business Improvement Zone (to South Osborne Business Improvement Zone)

By-law No. 78/2015, to authorize designated employees to execute certain documents on behalf of the City of Winnipeg

By-law No. 80/2015, to continue and restructure each of: (i) the Civic Employees' Group Life Insurance Plan established under By-law No. 1125/75 and continued under By-law No. 5644/91; and (ii) The Police Employees' Group Life Insurance Plan established under By-law No. 5643/91

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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 DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED JUNE 22, 2015

1. Amendment to the Long Term (25 year) Lease of the Parking Lot at 457 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 26, 2015

1. Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015
2. Subdivision and Rezoning – 159-175 Mayfair Avenue – DASZ 11/2015
3. Subdivision and Rezoning – 90 Lexington Park – DASZ 5/2015
4. Extension of Time – Proposed Subdivision and Rezoning on land located at the Northeast Corner of Ravelston Avenue and Peguis Street – DAZ 11/2013
5. Extension of Time – Rezoning of Land Located on Court Avenue (Lot 1, Plan 52503) – DAZ 203/2013
6. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Fitness Centre
7. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Sports Shop
8. Lease Agreement and Encroachment Agreement between the St. James-Assiniboia School Division and the City of Winnipeg
9. Amendments to Street Names By-law
10. Rail Safety
11. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Land at 1964 St. Mary's Road for the Purpose of Developing and Maintaining a Passive Park
12. Proposed License Agreement for St. Norbert Business Improvement Zone (BIZ) Community Seating Nodes with the St. Norbert Foundation
13. Establishment of a Park City West Community Centre Site Enhancements Capital Project Budget

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 6, 2015

1. Disposal of land, shown as "Subject Property" on Misc. Plan No. 13998/7, to support the Park Manor Personal Care Home Expansion
2. Amendment to the Machray Park – Splash Pad Capital Project Budget
3. Winnipeg Electrical By-law
4. Request to Rescind 2013 Council Approved Joint Venture between the City of Winnipeg and Terracon Development Ltd. – Prairie Industrial Park
5. Declaration of Surplus Land - Remnant parcel of land at 963/965 Chancellor Drive

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

By-law No. 73/2015, to close part of the public lane at the rear of 474 Wellington Crescent

By-law No. 74/2015, to open the east side of Ramblewood Road North (Being Part Lot 9 Plan 41533)

By-law No. 75/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1101-1121 Wabasha Street in the East Kildonan-Transcona Community.- DASZ 31/2013

By-law No. 76/2015, to amend the Street Names By-law

By-law No. 77/2015, adopting and varying the 2015 Electrical Code

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JUNE 29, 2015

1. Winnipeg Police Board – 2014 Annual Report
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2015 Distracted Driving Enforcement Campaign
3. Illegal Commercial and Residential Dumping – Pilot Project
4. Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 23, 2015

1. Donation of Surplus Greater Winnipeg Water District (GWWD) Railway Equipment
2. Award of Contract for Biosolids Transportation from North End Water Pollution Control Centre (NEWPCC) Dewatering Facility to Brady Road Landfill
3. Winnipeg Sewage Treatment Program 2014 Annual Report Program Agreement Between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
4. Pedestrian and Cycling Strategies
5. School Zone – Lincoln Middle School
6. Sunday/Holiday Bicycle Route Barricade Request
7. Request for First Charge Against the 2016 Capital Budget for Waterway Crossings and Grade Separations Projects
8. Amendment to the Garbage Disposal Fee at 4R Winnipeg Depot (Brady Road Location)

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

By-law No.79/2015, to amend the Reduced Speed School Zones By-law No. 76/2014

Table of Contents (continued):

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JANUARY 19, 2015
3. Winnipeg Parking Authority SOA – 2015 Business Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 18, 2015
1. Ward Name Change - “St. Norbert” to “South Winnipeg-St. Norbert”

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 68/2015, to change the name of the St. Norbert Ward (to South Winnipeg – St. Norbert Ward)

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held June 17, 2015, be taken as read and confirmed.