AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**October 28, 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

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 14, 2015

1. Subdivision and Rezoning – 393 Grassie Boulevard – DASZ 26/2015
2. Subdivision and Rezoning – 1514 Molson Street – DASZ 23/2015
3. Rezoning – 456 Nairn Avenue – DAZ 213/2015
4. The Francophone and Francophile Cities Network
5. Expropriation Settlement - 6102 N.W.T. Limited at 2427 Waverley Street for the Waverley Street Twinning Project

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 21, 2015

1. Syrian Humanitarian Crisis – Refugee Resettlement Assistance
2. Transfer from Board of Adjustment to Community Committees - Conditional Use and Variance Public Hearings
3. Hiring Committee – Director of Public Works
4. Adjustment of the Major Capital Projects Reporting Threshold for Inflation to Implement Recommendation 4 of the Waverley West Arterial Roads Project Audit
5. Debt Strategy
6. Opening – North Side of Wilkes Avenue, East and West of Charleswood Road – DAO 5/2015
7. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park – Amendment to Loan Guarantee
8. Open Government Initiatives
9. Amendments to The City Organization By-law No. 7100/97
10. Real Estate Management Review – Status Report 2015 Quarter 2
11. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 2
12. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 2
13. Community By-law Enforcement Services Audit

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 105/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 Allan Blye Drive and Parcel A and Lot 3 bounded by Amber Trail.

By-law No. 106/2015, to amend the City Organization By-law, the Development Procedures By-law and other by-laws to reflect changes to the organizational structure of Standing Policy Committees of Council

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 9, 2015

1. Millennium Library Indigenous Areas Naming

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 6, 2015

1. Enactment of New Water By-Law to Replace Water Works By-Law No. 504/73
2. Amendment to the City of Winnipeg Streets and Traffic By-laws – Waverley Street and Tim Sale Drive
3. Amendments to Pedestrian and Cycling Strategies - Burrows Avenue, Pritchard Avenue and Charles Street
4. Amendments to Pedestrian and Cycling Strategies - Jefferson Avenue, Seven Oaks Avenue and Hartford Avenue
5. Amendments to Pedestrian and Cycling Strategies - Sutherland Avenue and Euclid Avenue
6. Amendments to Pedestrian and Cycling Strategies - Salter Street and Weinberg Road
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass – Project Authority

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 99/2015, to amend the Schedule "E" of the Streets By-law and Schedule 1 of the Traffic By-law
By-law No. 107/2015, to regulate the operation of the City of Winnipeg's waterworks system

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 13, 2015
1. Street Opening, Closing and Rededication – St. Matthews Avenue east of Kensington Street – DAOC 1/2015
2. Subdivision and Rezoning – 85-109 Maryland Street – DASZ 21/2015
3. Closing – 761 North Drive – DAC 2/2015
4. Subdivision and Rezoning – 761 North Drive – DASZ 13/2015
5. Closing – Part of the Public Lane at the Rear of 176 Roslyn Road – DAC 3/2015
6. Subdivision – 166, 176, 178, 180 and 184 Roslyn Road – DAS 16/2015

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 101/2015, to open Chief Peguis Trail
By-law No. 102/2015, to close part of Fermor Avenue, (Plan 8296) and part Plessis Road, (Plan 433) and Open Fermor Avenue and to close part of Dawson Road, (Plan 5282) between Royal Mint Drive and Plessis Road
By-law No. 103/2015, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2090 Henderson Highway.
By-law No. 104/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 290 River Avenue.
By-law No. 108/2015, to change the names of certain highways in The City of Winnipeg (changing to Transcona Boulevard)
By-law No. 109/2015, to amend By-law No. 32/2015
By-law No. 110/2015, to close part of Kenaston Boulevard, Plan 9280 and part Government Road Allowance

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 15, 2015
1. Auditors Recommendations – Amendment to Councillors' WardAllowance (CWA) Fund Policy
2. Council Policy – Council Summer Prorogue

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Schreyer.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held September 30, 2015, be taken as read and confirmed.