AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 25, 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

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 18, 2015

1. CentreVenture Development Corporation – Long Term Funding Solution
2. Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects
3. Cross Jurisdictional Review of Open Government Policies
4. Winnipeg Arts Council Inc. / Public Art Program
5. Rezoning – 630 Jessie Avenue – DAZ 219/2015
6. Discounts to be allowed for the Prepayment of 2016 Realty, Personal Property and Business Taxes
7. Award of Contract for the Purchase of P25 Public Safety Radio System and Services – Request for Proposal 635-2014
8. Funding Plan for Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READING

By-law No. 96/2015, to authorize the borrowing of money in the amount of $2,000,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 112/2015, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Provencher in the Riel Community - DAZ 214/2015

By-law No. 113/2015, to amend various by-laws to reflect changes to the organizational structure of Standing Policy Committees of Council

By-law No. 114/2015, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2016

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED OCTOBER 5, 2015

1. Canadian Veterans Recognition

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN, DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT DATED NOVEMBER 2, 2015

1. Application for St. Giles Presbyterian (United) Church, 294 Burrows Avenue, to be removed from the List of Historical Resources

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 10, 2015

1. South Winnipeg Recreation Initiative
2. Cannabis Regulatory Provisions
3. Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 517 Pandora Avenue for the purpose of a Sports Shop
4. Local Area Planning Initiatives for 2015-2016
5. Rezoning – 1355 Lee Boulevard – DAZ 211/2015
6. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 440 Don Avenue for the Purpose of Developing and Maintaining a Parking Area

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 12, 2015

1. Financial Status Report and Forecast to September 30, 2015

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 5, 2015

1. 2016 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Wyatt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held October 28, 2015 and November 4, 2015, be taken as read and confirmed.