AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 9, 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 DECEMBER 2, 2015

1. CentreVenture Mandate Review
2. CentreVenture Development Corporation – Long-term Funding Solution
3. Zoning Agreement Amendment – 155 Williamson Crescent – ZAA 7/2015
4. Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre Arena Project
5. Winnipeg Police Pension Fund Letter of Credit
6. Office of Integrity (Ethics) Commissioner
7. Sponsorship Agreement with Raiders Hockey Inc. – Naming Right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex
8. Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments
9. Subdivision and Rezoning – 113 St. Anne's Road – DASZ 36/2015
10. Real Estate Management Review – Status Report 2015 Quarter 3
11. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3
12. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 3

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 30, 2015

1. Subdivision and Rezoning – West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftesbury Boulevard) – DASZ 25/2015
2. Subdivision and Rezoning – 378-384 Wardlaw Avenue – DASZ 27/2015
3. Rezoning – Peguis Street north of Almey Avenue – DAZ 212/2015
4. Secondary Plan Amendment – 120 Scott Street – SPA 5/2015
5. Rezoning – 120 Scott Street – DAZ 217/2015
6. Extension of Time – Rezoning of Land Located at 445 River Avenue – DAZ 213/2014
7. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014
8. Policy for City-Owned Industrial Land Sale
9. Amendment to Development Agreement AG 33/2010 – Traffic Signalization at Lilac Street and Jubilee Avenue – DASZ 33/2010
10. Assignment of Servicing Agreement – 1201 St. Anne's Road – AG 25/2012
11. Lease Agreement Amendments for the Portion of City-Owned Property and 745 Kingsbury Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 91/2015, to amend the Osborne Village Neighbourhood Plan By-law No. 220/2006

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 24, 2015

1. Changes to Handi-Transit Fare Payment Method, Implementation of Conventional Transit Senior Discount Fare Products for Seniors Using Handi-Transit Service

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 23, 2015

1. First Charge against the 2016 Capital Budget for Water and Waste Department Capital

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 meeting held November 25, 2015, be taken as read and confirmed.