AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 27, 2016**
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. C. Gameiro, Manager of the Decision Making Process Mr. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 6, 2016

1. Rezoning – 885 McMillan Avenue – DAZ 227/2015
2. Subdivision and Rezoning – Land located at 1133 Portage Avenue and 1137 Portage Avenue – DASZ 34/2015
3. Soldiers' Taxation Relief for 2015
4. Office of Integrity (Ethics) Commissioner

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 13, 2016

1. Opening – Northwest Corner of Whytewold Road and Ness Avenue – DAO 8/2015
2. Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records
3. Gateway Recreation Centre Inc. – Loan Guarantee Request
4. Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System
5. Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit
6. Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion
7. Agreement between the Government of Manitoba and The City of Winnipeg – Winnipeg Police Service Court Unit

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 20, 2016

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Subdivision and Rezoning – Bridgwater Trails Phase 3 - DASZ 37/2015
3. Subdivision and Rezoning – Bridgwater Trails Phase 4 - DASZ 41/2015
4. Rezoning – 177 Eugenie Street – DAZ 229/2015
5. Rezoning – 275 Beliveau Road – DAZ 220/2015
6. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 226/2015
7. Kinsmen Club of Winnipeg – Revised Naming Right Sponsorship
8. Results of Downtown Taxicab Strategy Pilot Project - Taxi Stand and Loading Zones
9. 311 Contact Centre - Revised Performance Target and Service Efficiencies
10. CN Rail Cost Apportionment and Capital Budget Amendment – Plessis Road Twinning and Grade Separation at CN Rail, & Southwest Transitway (Stage 2) and Pembina Highway Underpass

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 20/2016, to authorize the borrowing of money in the amount of up to $112,000,000.00

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 100/2015, to amend Downtown Winnipeg Zoning By-law No. 100/2004 to incorporate minor improvements and corrections per the OurWinnipeg Implementation Plan.

By-law No. 1/2016, to amend Rezoning: 265 Provencher Boulevard (Riel) By-law No. 112/2015 to correct an error – DAZ 214/2015

By-law No. 2/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone .. land located at 33 Warnock Street in the Lord Selkirk-West Kildonan Community – DASZ 18/2015

By-law No. 3/2016, to open the southeast corner of Century Street and Saskatchewan Avenue.

By-law No. 4/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 698 Furby Street in the City Centre Community – DAZ 204/2015

By-law No. 9/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 212 Langside Street in the City Centre Community – DAZ 205/2015

By-law No. 10/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 693 Maryland Street in the City Centre Community – DAZ 206/2015

By-law No. 11/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630 Jessie Avenue in the City Centre Community – DAZ 219/2015

By-law No. 12/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North side of River Avenue immediately West of Mayfair Place in the City Centre Community – DASZ 31/2014

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 4, 2016

1. Aqueduct – Emergency Preparedness
2. The Blue Dot Project
3. Water Charge Waiver – Arena Listing

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JANUARY 18, 2016

1. City of Winnipeg Golf Services – Special Operating Agency – 2016 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 12, 2016

1. Rezoning – 761 McMillan Avenue – DAZ 222/2015
2. Rezoning – 552 Sherbrook Street – DAZ 224/2015
3. Subdivision and Rezoning – 60 Osborne Street North (Portion) – DASZ 31/2015
4. Secondary Plan Amendment – 1914 Henderson Highway – SPA 4/2015
5. Subdivision and Rezoning – 1914 Henderson Highway – DASZ 17/2015
6. Extension of Time – 405 Hamel Street – DASZ 26/2011
7. Extension of Time – Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
8. Extension of Time – 301 Lagimodiere Boulevard – By-law No. 212/2007 – DASZ 51/2005
9. Improving Safety for New Development in Proximity to Railway Operations in the City of Winnipeg
10. Grant for Residential Project at 320 Colony Street (formerly 460 Portage Avenue)
11. Free WiFi in City of Winnipeg Facilities
12. Additions to the List of Historical Resources, Winnipeg Hotel (214 Main Street) and the MacDonald Block (226 Main Street)
13. List of Historical Resources – Fortune Block, 232 Main Street
14. Downtown Winnipeg Business Improvement Zone Back Lane Project Funding

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 12, 2016 (continued):

15. Requirement for Additional Funds and Increased Delegated Award Authority for a Single Source Contract with Manitoba Hydro for Electrical and Natural Gas Servicing in the St. Boniface Industrial Park Phase 2 Development
16. Extension of Time – Subdivision and Rezoning on Land Located at 221 Stradbrook Avenue – DASZ 41/2013
17. Expropriation of Lands – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
18. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 15, 2016

1. Subdivision and Rezoning – Southwest corner of McPhillips Street and Murray Avenue (Precinct "F") – .... DASZ 40/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MOTIONS

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

By-law No. 81/2015, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 4/15

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

By-law No. 5/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park in the East Kildonan-Transcona Community – DASZ 5/2015

By-law No. 6/2016, to approve a plan of subdivision for land located at 80 Halparin Drive, 420 and 436 Budd Road, and 172 Phil-Chris Way in the Riel Community – DAS 26/2014

By-law No. 7/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue, east of Pipeline Road in the Lord Selkirk-West Kildonan Community – DASZ 37/2014

By-law No. 8/ 2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road in the East Kildonan-Transcona Community. – DASZ 39/2013

By-law No. 18/2016, to amend By-law No. 33/2015, being a by-law to acquire land for the purpose of construction of the Southwest Rapid Transit Bus Corridor including widening Markham Road, Southpark Drive, Seel Avenue, Chancellor Drive and Pembina Highway, in the City of Winnipeg, in Manitoba

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 11, 2016

1. Winnipeg Police Board – 2016 Strategic Plan Update

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 19/2016, to authorize the borrowing of money in the amount of $5,164,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 5, 2016
1. Snow Clearing Cost Saving Measures – C.U.P.E. 500 Report
2. Regional and Local Street Program – Amendment of Approved 2014 Capital Budget to Include Funding for Installation of Tree Vaults
3. Amendment to the City of Winnipeg Streets and Traffic By-laws – St. Matthews Avenue Extension

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 17/2016, to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014
By-law No. 21/2016, to amend Schedule 1 to the Traffic By-law No. 1573/77 and Schedule "E" to the Streets By-law No. 1481/77

STANDING POLICY COMMITTEE ON FINANCE DATED - NO REPORT

AGENDA

The City Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held December 9, 2015, be taken as read and confirmed.