AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 24, 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. M. Lemoine, Deputy City Clerk Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 3, 2016

1. Waiving of Corporate Interest Overhead Charges Applicable to the $51 million Grant – Winnipeg Convention Centre Corporation ("RBC Convention Centre Winnipeg") Expansion Project
2. Truth and Reconciliation Calls to Action
3. Establishment of Ward Boundaries Commission

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2016

1. Office of Integrity (Ethics) Commissioner – Proposed Engagement Process
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association
4. Rezoning – 125 Pacific Avenue – DAZ 231/2015
5. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 230/2015
6. Appointment of City Auditor/Chief Performance Officer
7. Real Estate Management Review – Status Report 2015 Quarter 4
8. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 4
9. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 4

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 13/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 456 Nairn Avenue in the East Kildonan-Transcona Community – DAZ 213/2015

By-law No. 14/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 267 Sherbrook Street in the City Centre Community – DASZ 22/2014

By-law No. 22/2016, to open the northwest corner of Ness Avenue and Whytewold Road – DAO 8/2015

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 1, 2016

1. Grant Funding for the 2016 River Trail

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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1. Rezoning – 971 Main Street – DAZ 223/2015
2. Subdivision and Rezoning – 1476 Portage Avenue and 7 Empress Street East – DASZ 28/2015
3. Subdivision and Rezoning – 3081 Portage Avenue – DASZ 38/2015
4. Zoning Agreement Amendment – Southeast Corner of Leila Avenue and Mandalay Drive – ZAA 8/2015
5. Assiniboia Downs Area Master Plan – SP 3/2015
6. Opening – West Side of King Edward Street Between Notre Dame and Legion Avenues – DAO 7/2015
7. Opening – West Side of Peguis Street, South of CPR Plan 1042 WLTO – DAO 9/2015
8. Amendment to Development Agreement Conditions – AG 19/2014
9. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue – DASZ 43/2011
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street – DAZ 202/2010
11. Extension of Time – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Permanent Easement Requirements Located on Parkland (Sir John Franklin Community Club) Adjoining 1710 Grosvenor Avenue in favour of Y.M.H.A. Jewish Community Centre of Winnipeg Inc.
14. Extension of Emes Road West of McPhillips Street
15. Subdivision and Rezoning – 4820 Roblin Boulevard and 521 Dieppe Road – DASZ 33/2015
16. Acquisition of a portion of 1950 Plessis Road for Street Intersection Improvements
17. Sale of the Proposed Closed Public Lanes and strip of City Property Adjoining 761 North Drive

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

By-law No. 15/2016, to amend the Downtown Winnipeg Zoning By-law No. 100/2004 to permit urban beekeeping as a permitted accessory use

By-law No. 23/2016, to close part of Almey Avenue, Plan Nos. 1180 and 43427, west of Ravelston Avenue West - DAC 6/2013

By-law No. 24/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1286, 1290 and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 32/2014

By-law No. 25/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 724 Regent Avenue West in the East Kildonan-Transcona Community - DASZ 40/2014

By-law No. 26/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 - 408 Regent Avenue West in the East Kildonan-Transcona Community – DASZ 9/2015

By-law No. 27/2016, to approve a plan of subdivision for land located at 210 Lyle Street in the Assiniboia Community - DAS 2/2015

By-law No. 28/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 11 Moore Avenue in the Riel Community – DAZ 222/2014

By-law No. 29/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 761 North Drive in the City Centre Community – DASZ 13/2015

By-law No. 30/2016, to close part of North Drive and Howth Road, Plan Nos. 1324, 2002 and 1696 and Public Lane Plan Nos. 1324, 3659 and 1696 – DAC 2/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 8, 2016

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine
2. Parks – Public Consultation on Enhancements and Commemoration

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 2, 2016

1. Public Works Department – Traffic Signals Staffing Needs
2. General Capital Fund – Downtown Streets – Amendment of Approved 2015 Capital Budget to include Funding from CentreVenture

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 12, 2016

1. Waverley Street at CN Mainline (Rivers) Grade Separation
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – November 16, 2015 Advertisement

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NOTICE OF MOTION

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

By-law No. 16/2016, to impose local improvement taxes for the cost of installing 14’ x 6” Concrete Lane Pavement near Blenheim Avenue in the City of Winnipeg.

By-law No. 31/2016, to authorize the undertaking of certain local improvements as part of the 2016 Local Improvement Program

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Dobson.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held February 24, 2016, be taken as read and confirmed.