AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**March 23, 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 Mr. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 9, 2016

1. Downtown Winnipeg Business Improvement Zone – Boundary Expansion
2. Exchange District Business Improvement Zone – Boundary Expansion
3. Subdivision and Rezoning – 588 Des Meurons Street – DASZ 35/2015
4. Capital Project Estimates - Waverley Street Underpass and Northeast Interceptor River Crossing Upgrade

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2016

1. Funding the Establishment of a Municipal Infrastructure Chair at The University of Manitoba
2. 2016 Business Improvement Zone Levies
3. Agreement between The City of Winnipeg and The Winnipeg Police Museum and Historical Society Inc.
4. 2016 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 46/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 885 McMillan Avenue in the City Centre Community - DAZ 227/2015

By-law No. 47/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 909 St. Mary's Road in the Riel Community - DASZ 39/2014

By-law No. 48/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 260 Wellington Crescent in the City Centre Community – DAZ 235/2014

By-law No. 49/2016, to expand the boundaries of the Exchange District Business Improvement Zone

By-law No. 50/2016, to amend the Downtown Winnipeg Business Improvement Zone By-law

By-law No. 51/2016, to fix and impose taxes to raise the amounts required in the year 2016 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 52/2016, to fix and impose taxes to raise the amounts required in the year 2016 by certain School Divisions for school purposes.

By-law No. 53/2016, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 54/2016, to amend the fees found in various by-laws pursuant to Appendix 8 to the 2016 Operating Budget.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 14, 2016

1. Snow Clearing App to allow Bid Opportunities by Contractors and Individuals
2. The Sounding of Engine Whistles at Transcona Boulevard Crossing Mile 1.47 Central Manitoba Railway Pine Falls Subdivision in the City of Winnipeg

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

By-law No. 60/2016, to prohibit the sounding of engine whistles at a certain Central Manitoba Railway crossing in The City of Winnipeg.

Table of Contents (continued):

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED FEBRUARY 22, 2016

1. Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 8, 2016

1. Comprehensive Fee Review of Planning, Development, and Building Fees and Charges
2. Subdivision and Rezoning – 16 and 18 Mager Drive East – DASZ 42/2015
3. Review of the Southdale Arena Plant

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

By-law No. 33/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 761 McMillan Avenue in the City Centre Community - DAZ 222/2015

By-law No. 34/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 552 Sherbrook Street in the City Centre Community. File DAZ 224/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 7, 2016 (reconvened March 10 and 11)

1. Agreement between Winnipeg Fire Paramedic Service and Department of National Defense for Radio System Interoperability
2. Community Incentive Grant – Manitoba Printmakers Association Inc.
3. Free Admission to Non-heated Pools – Community Services, Aquatic Services

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gillingham.

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.