AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 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. 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 APRIL 13, 2016

1. Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue – ZAA 10/2015
2. Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) – ZAA 2/2016
3. Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre's Seven Oaks Sportsplex
4. City of Winnipeg Representative – Inland Port Special Planning Authority Board
5. Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015
6. Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study
7. Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2016

1. Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
2. Rezoning – 249-263 Bell Avenue – DAZ 200/2016
3. Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue – DASZ 45/2015
4. Rezoning – 419-421 Arnold Street – DAZ 201/2016
5. Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to By-law No. 6438/94
6. Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System
7. Annual Evaluations of City Council's Four Statutory Officers
8. Strategic Plan – Public Policy Priorities

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings

By-law No. 40/2016, to authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 32/2016, to reactivate certain local improvements on 2125 Inkster Boulevard deferred pursuant to By-law No. 6438/94

By-law No. 35/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 177 Eugenie Street in the Riel Community - DAZ 229/2015

By-law No. 36/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 to 35 Minerva Avenue in the Riel Community - DASZ 33/2014

By-law No. 37/2016, to open the north side of Wilkes Avenue, east and west of Charleswood Road. DAO 5/2015

By-law No. 38/2016, to correct a technical error in the 2016 Business Tax Rate By-law

By-law No. 39/2016, to amend the Planning, Development and Building Fees By-law No. 77/2009 to correct an error

By-law No. 61/2016, to correct a technical error in By-law No. 54/2016

By-law No. 62/2016, to open Transcona Boulevard DAO 6/2014

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 5, 2016

1. 2016 Regional Street Renewal Program – Pembina Highway Southbound and Northbound Rehabilitation – Grant Avenue to Osborne Street and 2015/2016 Regional Street Renewal Program – St. James Street Reconstruction – Maroons Road to Portage Avenue

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 14, 2016

1. 2016 to 2018 Water and Sewer Rates
2. Waste Collection
3. Garbage, Recycling and Organic Waste Programs

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

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 12, 2016

1. Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line – DASZ 47/2015
2. Subdivision and Rezoning – 1462 Ravelston Avenue West and unaddressed lot on Ravelston Avenue West – DASZ 3/2016
3. Opening – Mazenod Road and Ray Marius Road – DAO 10/2015
4. Extension of Time – Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture
5. Extension of Time – Rezoning on Land Located at 500 Widlake Street
6. Land Exchange of City-Owned lands adjacent to Springfield Road and Chief Peguis Trail with adjacent Palliser Furniture (Canada) Corporation-owned lands
7. Encroachment Agreement – Land Adjacent to 165 McDermott Avenue
8. Lease Agreement – 725 Kylemore Avenue
9. Lease Agreement – 1885 Chancellor Drive
10. Lease Agreement – 220 Antrim Road
11. Extension of Time – 875 Camiel Sys Street – DASZ 36/2013
12. Extension of Time – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
13. Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue

Table of Contents (continued):

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

By-law No.56/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Fermor Avenue, north of Dawson Road South, and west of Plessis Road in the Riel Community - DASZ 52/2013

By-law No. 57/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Southwest corner of McPhillips Street and Murray Avenue in the Lord Selkirk West Kildonan Community - DASZ 40/2015

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gilroy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held March 22 and 23, 2016, be taken as read and confirmed.