AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 18, 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. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 4, 2016

1. Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd.
2. Opening – West Side of Plessis Road, North of Gunn Road – DAO 2/2016
3. Open Government Policy - Action Plan

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 11, 2016

1. Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane – DASZ 8/2016
2. Municipal By-law Enforcement Act Enabling By-Law
3. Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016
4. Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc.
5. Consultant and Single Source Assignments – January 1 to December 31, 2015
6. Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
7. Appointment of City Representative – Winnipeg Police Pension Board
8. Appointment of City Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")
9. Citizen Member Appointments – Committees, Board and Commissions

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

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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 58/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 St. Anne's Road in the Riel Community - DASZ 36/2015

By-law No. 59/2016, to allow enforcement of City by-laws under The Municipal By-law Enforcement Act

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 10, 2016

1. Subdivision and Rezoning – 1391 and 1395 Notre Dame Avenue – DASZ 4/2016
2. Subdivision and Rezoning – Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West – DASZ 7/2016
3. Opening – Proposed Opening of University Crescent, Markham Road and Public Road Nos. 1 and 2 – Bus Rapid Transit Phase 2 – DAO 4/2015 and DAO 1/2016
4. Closing – Proposed Closing of Station Road, West of Pembina Highway – DAC 4/2016
5. Extension of Time – 535 Ham Street – DASZ 21/2009
6. Encroachment Agreement – Owen Street Right-of-Way Adjacent to Club Regent Casino
7. Cannabis Regulatory Provisions
8. Historical Buildings and Resources – Prevention of Deterioration
9. List of Historical Resources – Nomination of Phoenix Block, 388 Donald Street

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

By-law No. 63/2016, to approve a plan of subdivision for land located at 166, 176, 178, 180 and 184 Roslyn Road in the City Centre Community – DAS 16/2015

By-law No. 64/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 971 Main Street in the Lord Selkirk-West Kildonan Community – DAZ 223/2015

By-law No. 65/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftsbury Boulevard) in the Assiniboia Community – DASZ 25/2015

By-law No. 66/2016, to impose planning, development and building fees.

By-law No. 67/2016, to open Leila Avenue, west of Strasbourg Drive – DAO 1/2013

By-law No. 68/2016, to close part of the public lane, Plan No. 11857 at the rear of 176 Roslyn Road – DAC 3/2015

By-law No. 69/2016, to close part of Mission Street between Panet Road and Lagimodiere Boulevard and open the east side of Panet Road at Mission Street – DAOC 3/2014

By-law No. 70, 2016, to open the west side of Peguis Street, south of CPR Plan 1042

By-law No. 71/2016, to close part of Springfield Road between Dunits Drive and Chief Peguis Trail – DAC 6/2012

By-law No. 72/2016, to amend the Neighbourhood Liveability and the Vacant Buildings By-laws.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 9, 2016

1. Community Incentive Grant – Pan-Am Boxing Club Inc. North End Facility Renovation

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 3, 2016

1. 2016 Pedestrian and Cycling Action Plan

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

2. Waste Collection

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 2, 2016

1. Delegated Authority to Waive Tipping Fees for Community Clean-up Events

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

1. Sale of Winnipeg Fleet Management Agency Sixteen Passenger Van and Grant Funding to North End Community Renewal Corporation

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held April 27, 2016, be taken as read and confirmed.