AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 15, 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

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 8, 2016

1. Zoning Agreement Amendment – 803 Stella Avenue – ZAA 9/2015
2. Subdivision and Rezoning – 376 Logan Avenue and 263 Fountain Street – DASZ 6/2016
3. Citizen Member Appointments – Committees, Boards and Commissions
4. Workplace Safety – 2015 Annual Report
5. Council Appointment - Red River Basin Commission and North Chapter
6. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 1
7. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 1
8. Real Estate Management Review – Status Report 2016 Quarter 1
9. Emergency Mechanical Services Branch Audit
10. Fraud and Waste Hotline Performance Evaluation
11. Liability for Contaminated Sites Project – Implementation of New Accounting Standard
12. Audit Plan 2015 – 2018, 2016 Update
13. Audit Department – 2015 Annual Report

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 80/2016, to amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 125 Pacific Avenue in the Lord Selkirk – West Kildonan Community – DAZ 231/2015

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MAY 24, 2016

1. Delegation of Authority for Execution of Legal Agreements to Support Installation of Cameras for Surveillance of Illegal Dumping Activities

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 7, 2016

1. Zoning Agreement Amendment – 373 River Avenue – ZAA 1/2016
2. Subdivision and Rezoning – Waterford Green Phase 3: East of King Edward and Old Commonwealth Path – DASZ 12/2016
3. Closing – Waterford Green Phase 3: Prairie Springs and Malwa Coves, Millpond Path and the Public Lane West of Brooksmere Trail – DAC 7/2016
4. Closing – Public lane in the block bounded by McGillivray Boulevard, Post Street, Sigma Avenue and Dunkley Street – DAC 5/2016
5. Extension of Time – Subdivision and Rezoning on land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue – DASZ 18/2013
6. Application to Cancel a Building Restriction Caveat – 5 Scurfield Boulevard
7. Declaration of Surplus – Property located adjacent to 311 and 315 Avalon Road
8. Expropriation of Lands – Waverley Street at CN Mainline (Rivers) Grade Separation
9. Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project

Table of Contents (continued):

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

By-law No. 73/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 85 to 109 Maryland Street in the City Centre Community – DASZ 21/2015

By-law No. 74/2016, to amend By-law No. 72/2016: a By-law to amend the Neighbourhood Liveability and Vacant Buildings By-law

By-law No. 75/2016, to amend By-law No. 23/2016 in order to correct certain errors

By-law No. 76/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 405 Hamel Street in the Riel Community – DASZ 26/2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 6, 2016

1. Appointment of Weeds Inspectors under the Noxious Weeds Act

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 31, 2016

1. Ducharme Avenue from Houde Drive to Le Maire Street New Sidewalk Construction

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 13, 2016

1. General Capital Fund – Downtown Streets – Amendment of Approved 2016 Capital Budget to Include Funding from the Exchange Waterfront Neighbourhood Development Program

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held May 18, 2016, be taken as read and confirmed.