AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 13, 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 JUNE 29, 2016

1. Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 15/2016
2. Rezoning – Unaddressed Lot on Sterling Lyon Parkway (North of Sterling Lyon, West of Kenaston Boulevard) – DAZ 203/2016
3. Rezoning – 237 Lowson Crescent – DAZ 204/2016
4. Agreement between the Province of Manitoba and The City of Winnipeg for use of the Winnipeg Police Service Range
5. Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 6, 2016

1. Open Government Policy – Action Plan
2. Amendment to Settlement of Claim – Aquatic Hall of Fame and Museum of Canada Inc.
3. Winnipeg Private Refugee Sponsorship
4. Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
5. Citizen Member Appointments – Committees, Boards and Commissions
6. City of Winnipeg's Compliance with French Language Services Obligations – 2015 Report
7. CentreVenture Development Corporation – 2015 Annual Report
8. Closing – Public Lane between Westbrook and Mill Street, South of Lombard Avenue – DAC 10/2016
9. Closing – Part of James Avenue between Amy Street and Waterfront Drive – DAC 11/2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 13, 2016 (if any)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 77/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1133 and 1137 Portage Avenue in the City Centre Community – DASZ 34/2015

By-law No. 78/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 393 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 26/2015

By-law No. 79/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Northside Silver Creek Road and Landover Drive (Bridgwater Trails Phase 3) in the Riel Community.

ADDENDUM

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 95/2016, to amend By-law No. 8/2016 - DASZ 39/2013

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 21, 2016

1. Status Report on the Corporate Climate Action Plan

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JUNE 20, 2016

1. 2016 – 2018 Business Plan (Selection Report) - Animal Services Special Operating Agency

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 5, 2016

1. Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
2. Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard – DASZ 39/2015
3. Subdivision and Rezoning – 255 Redonda Street – DASZ 22/2016
4. Closing – Part of Bayridge Avenue, West of Ulster Street – DAC 8/2016
5. Closing – Part of Park Lane Avenue, East of King Edward Street – DAC 13/2004
6. Request to Rescind Road Opening/Closing By-law 55/2015
7. Extension of Time – 311 Grassie Boulevard – DASZ 24/2011
8. Amendment to the Bishop Grandin Crossing Area Master Plan – SPA 3/2016
9. Amendment to the Corydon-Osborne Area Plan By-Law No. 99/2014 – First Reading – SPA 1/2016
10. Sale/Exchange of City-owned property located east of Madison Street, for 1649 St. Matthews Avenue owned by Manitoba Hydro
11. Land Exchange Agreement – Canadian National Railway Company for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass
12. Gas Station Arts Centre Review
13. Brownfield Redevelopment Strategy
14. Amendments to the Historical Resources By-law
15. Lease Agreement and Encroachment Agreement – Osborne Village Business Improvement Zone
16. Encroachment Agreement – Right-of-Way on Corydon Avenue Adjacent to 1685 Corydon Avenue
17. Contract Extension – Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges)
18. Single Source Negotiation and Award of Service Contract Extension – St. Vital Centennial Arena at 580 St. Anne's Road
19. Amendment to the 2014 "Community Centres – Refurbishing and Improvements" Capital Program Budget
20. Final Disposition of the balance of the City-Owned property identified on Misc. Plan 14362/6 – St. Boniface Industrial Park Phase II
21. Completed Real Property Sale and Lease Transactions – 2015
22. Declaration of Surplus Land and Sale – Property Adjacent and to the North of 2525 Pembina Highway
23. Declaration of Surplus Land – Property Located North of St. Matthews Avenue, between Roseberry Street and Marjorie Street
24. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
25. Proposed Parcel 4-Forks Rail Side Development Update
26. First Charge for the 2017 Capital Budget and Amendment of the Seven Oaks Indoor Pool – Renewal Plan Capital Project Budget
27. Exchange District Business Improvement Zone Banner and Shed Funding
28. Heritage Funding for 145 Pacific Avenue (Sport Manitoba) and 541 Selkirk Avenue (the former Merchant Hotel) and new Pilot Program for New Heritage Conservation Grant

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 55/2016, to amend the Corydon-Osborne Area Plan By-law No. 99/2014 - File SPA 1/2016

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

By-law No. 81/2016 - to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1355 Lee Boulevard in the Riel Community – DAZ 211/2015

By-law No. 82/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line in the Assiniboia Community – DASZ 47/2015

By-law No. 83/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1914 Henderson Highway in the East Kildonan-Transcona Community – DASZ 17/2015

By-law No. 84/2016 - to replace the plan of subdivision approved in By-law No. 14/2015 – DASZ 3/2014

By-law No. 87/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 131, 147 and 165 Aberdeen Avenue in the Lord Selkirk-West Kildonan Community – DASZ 20/2015

By-law No. 88/2016 - to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1462 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 3/2016

By-law No. 89/2016 - to acquire land for the purpose of construction of the Waverley Street at CN Mainline (Rivers) Grade Separation Project, in the City of Winnipeg, in Manitoba

By-law No. 90/2016 - to close parts of Ravelston Avenue West for the purpose of facilitating Plan of Subdivision DASZ 39/2013 in the City of Winnipeg – DAC 13/2013

By-law No. 91/2016 - to amend the Downtown Residential Development Grant Program By-law No. 77/2010

By-law No. 92/2016 - to amend the Historical Resources By-law

By-law No. 93/2016 - to repeal By-Law No. 55/2015, being a By-Law of The City of Winnipeg to close part of Scurfield Boulevard (Plan No. 51681) and open Scurfield Boulevard east of Waverley Street.

By-law No. 94/2016 - to close parts of St. Matthews Avenue, open parts of St. Matthews Avenue, Madison Street and Kensington Street for the purpose of extending and widening St. Matthews Avenue for Polo Park Area Infrastructure Improvements and to change the names of certain streets in the City of Winnipeg – DAOC 1/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, PARKS AND CULTURE DATED JULY 11, 2016 (if any)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 28, 2016

1. Enactment of a new Consolidated Parking By-Law and Amendment of the Voluntary Payment of Fines By-Law
2. 2016 Capital Surplus Funds Locations
3. Additional Funding for Residential Street (Local Street) Renewals
4. Functional Design for the CPR Yards Crossing Study
5. Pedestrian and Cycling Strategies - Amendment

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 4, 2016

1. First Charge on 2017 Capital Budget to Undertake Additional Local Street Renewal in 2016 MM #628-2016

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

By-law No. 86/2016 - to regulate vehicle parking and stopping on streets, parking in city parking facilities and in designated parking spaces, and vehicle parking and storage on residential property with single and two-family dwellings.

STANDING POLICY COMMITTEE ON FINANCE – 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 Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 15, 2016, be taken as read and confirmed.