AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**September 28, 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 SEPTEMBER 14, 2016

1. Compensation Disclosure – Breakdown of Details
2. Information Sharing Agreement between the Government of Manitoba and The City of Winnipeg
3. Memorandum of Understanding – Real Time Identification System
4. Loan Guarantee Policy
5. OurWinnipeg Report to the Community, 2016
6. Subdivision and Rezoning – 186 Furby Street – DASZ 32/2016
7. Agreement between the Canadian Police Information Centre (CPIC) and the City of Winnipeg

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21, 2016

1. Zoning Amendment Agreement – 83 Oakhurst Crescent – ZAA 6/2016
2. 2016 Grants to Community Organizations that provide Recreation and Leisure Services on behalf of the City of Winnipeg – Red Road Lodge and Charleswood Social Club
3. Consolidation/Registration of Land Assembly – Waverley Street at CN Mainline (Rivers) Grade Separation
4. Citizen Member Appointments – Winnipeg Airports Authority Board
5. Strategic Economic Incentive Grant – 390 Assiniboine Avenue
6. Strategic Economic Incentive Grant – 530 Waterfront Drive
7. Recommendation to the Province of Manitoba Regarding the Relocation of the Manitoba Liquor and Lotteries Headquarters
8. Grant to the University of Winnipeg – "united@winnipeg" Youth Summer Pilot Project
9. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 2
10. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 2
11. Real Estate Management Review – Status Report 2016 Quarter 2
12. Independent Fairness Commissioner Model

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 96/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 419/421 Arnold Street in the City Centre Community

By-law No. 97/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 249 to 263 Bell Avenue in the City Centre Community – DAZ 200/2016

By-law No. 98/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1274 to 1288 and 1310 Archibald Street in the Riel Community – DASZ 1/2016

By-law No. 99/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Prairie Crocus Drive and Golden Boy Lane in the East Kildonan-Transcona Community – DASZ 8/2016

By-law No. 109/2016, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law

By-law No. 110/2016, to amend By-law No. 89/2016

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 15, 2016

1. Consolidation of Capital Program Budgets for the Cornish Library Project and St. John's Library Project

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 8, 2016

1. Winnipeg Sewage Treatment Program 2015 Annual Report Program Agreement between The City of Winnipeg and VWNA WINNIPEG INC. (Veolia)

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBAHNK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS
By-law No. 116/2016, to amend the Lot Grading By-law to correct the hearing body for appeals.

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 20, 2016
1. Subdivision and Rezoning – 20 Berrydale Avenue – DASZ 14/2016
2. Rezoning – 2074 De Vries Avenue – DAZ 212/2016
3. Rezoning – 641 St. Matthews Avenue – DAZ 210/2016
4. Zoning Agreement Amendment – 86-142 Water Ridge Path: East side abutting rail line (even #'s) – ZAA 3/2016
5. Servicing Agreement – Plan of Subdivision Consolidation of Land Located at 35 & 45 Avenue De La Digue
6. Servicing Agreement – Subdivision of Land Located at 558 Jamison Avenue
7. Servicing Agreement – Subdivision of Land Located at 1 Warman Road
8. Assignment of Servicing Agreement – Land Located at North East Corner of Leila Avenue and Pipeline Road
9. Street Name Change – Hi Neighbour Drive to Veterans Way
10. Acquisition – 500 Peguis Street
11. Update on the Final Disposition of the Balance of the City-Owned Property identified on Misc. Plan 14362/6 – St. Boniface Industrial Park Phase II
12. Subdivision – 82 Worthington Avenue – DAS 30/2016
13. Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016
14. Subdivision and Rezoning – 2525 Pembina Highway – DASZ 27/2016
15. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 28/2016
16. Rezoning – 1466 Templeton Avenue – DAZ 207/2016
17. Rezoning – 1039 Cathedral Avenue – DAZ 202/2016
18. Lease Agreement – 346 Perth Avenue
19. Establishment of a 2016 East District Police Station Leasehold Improvements Capital Budget

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 100/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1476 Portage Avenue and 7 Empress Street East in the Assiniboia Community Committee. – DASZ 28/2015
By-law No. 101/2016, to open Mazenod Road, Ray Marius Road and Black Diamond Boulevard – DAO 10/2015
By-law No. 102/2016, to open Markham Road, University Crescent and Bohemier Trail – Bus Rapid Transit Phase 2. - DAO 4/2015
By-law No. 103/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1060 Chevrier Boulevard in the City Centre Community – DASZ 34/2014
By-law No. 104/2016, to change the names of certain highways in The City of Winnipeg.

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 19, 2016

1. Agreement with Winnipeg Regional Health Authority for Winnipeg Fire Paramedic Service Employee Clinical Skills Experience
2. Elimination of Fines on Children's and Young Adult Materials
3. Community Incentive Grant – Henteleff Park Foundation Inc

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 19, 2016

1. Street Parking Solutions for the Exchange District
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects May 16, 2016 Advertisement – City Centre Community Committee
3. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – May 16, 2016 Advertisement – Riel Community Committee
4. Amendment to Schedule 6 of the City of Winnipeg Traffic By-law No. 1573/77
5. Amendment of 2014 Adopted Capital Regional and Local Street Renewal Program to include funding received from developer for default of servicing agreement AG 215/05

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

By-law No. 111/2016, to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

By-law No. 113/2016, to authorize the undertaking of certain local improvements as part of the 2016 Local Improvement Program – City Centre

By-law No. 114/2016, to authorize the undertaking of certain local improvements as part of the 2016 Local Improvement Program - Riel

By-law No. 115/2016, to amend Schedule 6 to the Traffic By-law

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held July 13, 2016, be taken as read and confirmed.