AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**October 26, 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 OCTOBER 12, 2016

1. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion Partnership
2. Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg
3. Federal Funding for the Intergovernmental Strategic Aboriginal Alignment (ISAA) Working Group Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 19, 2016

1. Initiation of the OurWinnipeg Review Process
2. Funding Contribution for Jurisdictional Economic Advantage Assessment
3. Amendment to SHED TIF Zone By-law No. 98/2012 to remove three properties from the Sports, Hospitality and Entertainment District (SHED)
4. Agreement to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division
5. Implementation of an Impact Fee
6. Annual Evaluations of City Council's Four Statutory Officers
7. Citizen Members Appointments – Board of Adjustment

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 117/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 237 Lowson Crescent in the Assiniboine Community - DAZ 204/2016

By-law No. 118/2016, to amend the SHED TIF Zone By-law

By-law No. 119/2016, to close part of James Avenue between Amy Street and Waterfront Drive - DAC 11/2016

By-law No. 120/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Bridgwater Trails Phase 4 in the Riel Community - DASZ 41/2015

By-law No. 127/2016, to impose fees on new development to assist with the costs associated with accommodating and managing growth and development

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

1. Unmanned Aerial Vehicles (UAVs) and Drones
2. Diamond Lane Pilot Project – Taxi and Handi-Transit
3. Waverley Street at CN Mainline (Rivers) Grade Separation Project – Delegation of Authority to Award a Construction Contract Exceeding $5,000,000 and a Single Source Contract for Rail Work – MM Ref. #749-2016
4. Extension of Emes Road West of McPhillips Street – Maintenance Agreement

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

By-law No. 105/2016, to open parts of Waverley Street and Taylor Avenue 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. 112/2016, to amend the Schedule to the Reduced-Speed School Zones By-law to correct an error

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STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 3, 2016

1. Basement Flooding Protection Subsidy Program
2. Agreement with the Government of Manitoba regarding financial support for the 4R Winnipeg Depot Project
3. Award of Contract for Integrated Solid Waste Collection in the City of Winnipeg - Request for Proposal No. 302-2016

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED SEPTEMBER 23, 2016

1. Winnipeg Parking Authority (Special Operating Agency) Selection Report – 2016 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 11, 2016

1. Closing of part of Chief Peguis Trail and Opening of Public Lane, both adjoining No. 1513 Rothesay Street – DAOC 2/2016
2. Extension of Time – 741-765 Bonner Avenue – DASZ 19/2014
3. Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013
4. Local Area Planning Initiatives for 2016-2017
5. Review of the Southdale Arena Plant
6. Amendment to the Building Communities Initiative II – Phase 2 – St. Norbert Ward Capital Program Budget
7. Amendment to the 2016 Cemeteries Improvements Capital Program Budget

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

By-law No. 121/2016, to open the West side of King Edward Street between Legion Avenue and Notre Dame Avenue - DAO 7/2015

By-law No. 122/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 255 Redonda Street in the East Kildonan-Transcona Community - DASZ 22/2016

By-law No. 123/2016, to open the South-East Corner of Rue Archibald and Mission Street - DAO 3/2015

By-law No. 124/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 472 and 474 Henderson Highway in the East Kildonan-Transcona Community - DASZ 1/2015

By-law No. 125/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Waterford Green Phase 3: East of King Edward Street and Old Commonwealth Path in the Lord Selkirk-West Kildonan Community - DASZ 12/2016

By-law No. 126/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 60 Osborne Street North in the City Centre Community - DASZ 31/2015

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 14, 2016

1. Agreement to Share Data between the Winnipeg Fire Paramedic Service and the University of Manitoba, Manitoba Centre for Health Policy
2. Winnipeg Police Board – 2015 Annual Report
3. Winnipeg Police Board – 2015 Summary of Expenses
4. Winnipeg Police Service – 2015 Statement of Revenues and Expenses

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 6, 2016

1. Amendment to Councillors' Ward Allowance (CWA) Fund Policy
2. 2017 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Schreyer.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held September 28, 2016, be taken as read and confirmed.