AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 16, 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. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 9, 2016

1. Annual Evaluations of City Council's Four Statutory Officers
2. Civic Governance and Operational Review and Performance Assessment
3. Subdivision and Rezoning – 650 Stafford Street – DASZ 36/2016
4. Subdivision and Rezoning – 3977 and 4055 Portage Avenue – DASZ 33/2016
5. Letter of Agreement – The Manitoba Public Insurance Corporation and The City of Winnipeg for Vehicle Standards and Inspections Officers Training
6. Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"
7. Expropriation Settlement – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project – Holding #27, 1500 Parker Ave

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 132/2016, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 123 Doncaster Street in the Assiniboia Community – DASZ 25/2016

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

1. Community Incentive Grant – Sierra Leone Nationals Association of Manitoba (Salnam) Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 7, 2016

1. Operating Grants - Museums
2. Recreation Facility Master Planning Model: Proposed Scope and Schedule
3. Annual Inspection of Converted Residential Dwellings (CRD) with shared Facilities (Rooming Houses)
4. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 7, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. Cost Sharing Option for Residents Living on Gravel Roads
3. Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street
4. Google Inc. – Connected Citizens Program for the Implementation of the Transportation Management Centre (TMC), Materials Management Reference No. 815-2016

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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 31, 2016

1. Capital Budget Amendment and First Charge – Lyndale Drive Retaining Wall Rehabilitation
2. Update to the Community-Wide Climate Change Action Plan Development

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 8. 2016

1. Subdivision and Rezoning – 757-759 Jubilee Avenue - DASZ 38/2016
2. Secondary Plan Amendment – Corydon-Osborne Area Plan - SPA 1/2016
3. Rezoning – Corydon Osborne Planned Development Overlay 1 - DAZ 213/2016
4. Closing – Public Lane South of Rue Hébert, East of Avenue Taché for Incorporation into DASZ 26/2016 – DAC 9/2016
5. Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
6. Closing – Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016 – DAC 13/2016
7. Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016
8. Plan of Subdivision – Former School Site: Edmund Gale north of George Reshaur Bay Intersection – DAS 17/2016
9. Subdivision and Rezoning – 1500 Plessis Road – DASZ 39/2016
10. Subdivision and Rezoning – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
11. Subdivision and Rezoning – 567-573 Talbot Avenue – DASZ 5/2016
12. Plan for Red River Exhibition Lands – SP 1/2016
13. Extension of Time - Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
14. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
15. Development Agreement Amendment for File DASZ 30/2013
16. Planning, Development and Building Fees By-law No. 66/2016 Amendments
17. Declaration of Surplus Land - Property located at the Northeast corner of Markham Road and Gull Lake Road
18. Award of Due Diligence Agreement for the Exclusive Right to a Due Diligence Period and Preparation of a Proposal for the City-Owned Property located at 266 Graham Avenue, Winnipeg, Manitoba, Expression of Interest No. 340-2016

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 55/2016, to amend the Corydon-Osborne Area Plan By-Law No. 99/2014 - File SPA 1/2016

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 128/2016, to amend By-law No. 73/2016. File DASZ 21/2015
By-law No. 129/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Peguis Street North of Almey Avenue in the East Kildonan-Transcona Community – DAZ 212/2015
By-law No. 130/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community – DAZ 210/2016
By-law No. 131/2016, to amend the Planning, Development and Building Fees 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 Wyatt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held October 26 and November 2, 2016, be taken as read and confirmed.