AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 14, 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 NOVEMBER 23, 2016

1. Council Appointment - Winnipeg Public Library Board
2. Discounts to be allowed for the Prepayment of 2017 Realty, Personal Property and Business Taxes
3. Mayor's Office Allowance Policy
4. Capital Project Estimates
5. Review of Performance of the Pedestrian and Cycling Strategies Contract

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 30, 2016

1. General Council of Winnipeg Community Centres - 2016–2018 Business Plan
2. Transcona Business Improvement Zone – Boundary Expansion
3. Council Appointment – City of Winnipeg Council Benefits Program Board
4. Council Appointment – Civic and Police Employees' Group Life Insurance Plans Corporation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2016

1. Truth and Reconciliation Calls to Action
2. Annual Evaluations of City Council's Four Statutory Officers
3. Sponsorship Agreement – Dynamic Tire Corp. for the Naming Right of One Indoor Rink in the Dakota Community Centre's Jonathan Toews Sportsplex
4. Infrastructure Projects for Federal Funding Programs
5. CN Rail Cost Apportionment– Waverley Street at CN Mainline (Rivers) Grade Separation
6. Winnipeg Police Pension Fund Letter of Credit
7. Text Amendment – Winnipeg Zoning By-law 200/2006 – DAZ 214/2016
8. 2017 Local Improvement Interest Rates
9. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 3
10. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 3
11. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project Audit – Report 1
12. Real Estate Management Review – Status Report 2016 Quarter 3

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 133/2016, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Unaddressed lot on Sterling Lyon Parkway (north of Sterling Lyon Parkway, west of Kenaston Boulevard) in the Assiniboia Community – DAZ 203/2016

By-law No. 134/2016, to amend By-law No. 94/2012

By-law No. 135/2016, to amend Winnipeg Zoning By-law No. 200/2006 to incorporate a transit-oriented development zoning district – DAZ 214/2016

By-law No 141/2016, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2017

By-law No. 142/2016, to amend the Transcona Business Improvement Zone By-law

By-law No. 147/2016, to amend the In Camera By-law

Table of Contents (continued):

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

1. Rezoning – 956 and 958 McMillan Avenue – DAZ 211/2016
2. Zoning Agreement Amendment – 595 St. Anne's Road – ZAA 7/2016
3. Opening – Proposed Opening of the North Side of Southpark Drive, West of Pembina Highway – Bus Rapid Transit Phase 2 – DAO 3/2016
4. Closing – Part of Miriam Avenue, East of Ryan Street – DAC 15/2016
5. Extension of Time – Proposed Rezoning on Land Located at 851 Tache Avenue – DAZ 208/2013
6. Development Agreement Amendment for File DASZ 39/2015 – AG 39/2015
7. Lease Agreement – Unit 230 – 266 Graham Avenue (Skywalk Level)
8. Planning, Development and Building Fees By-law No. 66/2016 Amendment

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

By-law No. 107/2016, to amend the Winnipeg Zoning By-law No. 200/2006, Schedule V, - DAZ 213/2016

By-law No. 108/2016, to amend the Winnipeg Zoning By-law No. 200/2006, Schedule G – DAZ 213/2016

By-law No. 137/2016, to close Malwa Cove, Millpond Path, Prairie Springs Cove and Public Lane, Plan 55201 – DAC 7/2016

By-law No. 146/2016, to amend the Planning, Development and Building Fees By-law to allow the Director of Planning, Property and Development to waive all or part of a monetary penalty

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED DECEMBER 2, 2016

1. Operating Grants – Museums
2. Agreement with The Manitoba Public Insurance Corporation for Equipment Loan for Car Seat Inspection Program

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 143/2016, to amend the Expenditures before Budget Adoption By-law to permit the Chief Administrative Officer to authorize grant payments prior to the adoption of the budget

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 29, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. 2017 Pedestrian and Cycling Program – Action Plan
3. Truck Route Options – West of Route 90 between Saskatchewan Avenue and Inkster Boulevard

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

By-law No. 144/2016, to amend Schedule 1 to the Traffic By-law

By-law No. 145/2016, to amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 1, 2016

1. Financial Status Report and Forecast to October 31, 2016
2. Closing of General Revenue Enterprises Fund

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 28, 2016
1. Bulky Waste

STANDING POLICY COMMITTEE ON INNOVATION – 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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held November 16, 2016, be taken as read and confirmed.