AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 25, 2017**
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 D. Watt, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 11, 2017

1. Subdivision – Aldgate Road at Guernesy Lane – DAS 16/2016
2. Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive – DASZ 20/2016
3. Subdivision and Rezoning – 93 Nassau Street North – DASZ 41/2016
4. General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs
5. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
6. Soldiers' Taxation Relief for 2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2017

1. Citizen Member Appointments – Committees, Boards and Commissions
2. South Osborne Business Improvement Zone – Addition to Board Member Composition
3. Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal
4. Tax Instalment Payment Plan (T.I.P.P) – Customer Service Enhancements
5. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016
6. Louis Riel School Division Operating Grant – Dakota Alumni Field

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Reading

By-law No. 136/2016, to authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 148/2016, to amend the Winnipeg Zoning By-law, the Planning, Development and Building Fees By-law, and the Development Procedures By-law - DAZ 218/2016

By-law No. 1/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Park Forest Crescent in the Assiniboia Community – DASZ 11/2016

By-law No. 4/2017, to amend the South Osborne Business Improvement Zone By-law

By-law No. 5/2017, to amend the Downtown Winnipeg Business Improvement Zone By-law

By-law No. 6/2017, to amend the Exchange District Business Improvement Zone By-law

By-law No. 7/2017, to amend the Tax Instalment Payment Plan (T.I.P.P.) By-law

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. List of Historical Resources – Nomination of Power Building, 428 Portage Avenue
2. List of Historical Resources – Nomination of Bradburn Block, 410 Portage Avenue
3. List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue
4. List of Historical Resources – Nomination of Manitoba Telephone System – Garry Exchange, 474 Hargrave Street

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 17, 2017

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2. Subdivision and Rezoning – 479 and formerly 481 Maryland Street – DASZ 40/2016
3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016
4. Subdivision and Rezoning – 1018 and 1034 Elizabeth Road – DASZ 42/2016
5. Opening – North Side of Maginot Street at Speers Road – Street Opening and Public Lane Rededication – DAO 4/2016
6. Extension of Time – Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014
7. Extension of Time – Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013
8. Extension of Time – Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014
9. Extension of Time – Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and Vacant Lands to the North – DASZ 27/2014
10. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014
11. Extension of Time – Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way – DAS 26/2014
13. Extension of Time – Rezoning – 500 Widlake Street – DAZ 208/2014
14. Declaration of Surplus Land – Property Adjacent and to the South of 624 Balmoral Street

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

By-law No. 2/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest intersection of King Edward Street and Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DASZ 39/2015

By-law No. 3/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 120 Scott Street in the City Centre Community - File DAZ 217/2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 16, 2017

1. Memorandum of Understanding with YMCA-YWCA - Three Model Expansion

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2017

1. Bulky Waste

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Dobson.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held December 13 and 14, 2016, be taken as read and confirmed.