AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 22, 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. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 18, 2107

6. Louis Riel School Division Operating Grant – Dakota Alumni Field

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1. Amendment to Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc.
2. Council Initiated Local Improvement – Wastewater Sewer and Watermain on Grassie Boulevard
3. Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016
4. Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 15, 2017

1. Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016
2. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
3. Open Government Policy
4. Public Inquiry – Conflict of Interest and Disclosure

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 12/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct an error in amending By-law No. 135/2016 – DAZ 214/2016

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 30, 2017

1. Bulky Waste
2. Approval of Contract Over-Expenditure No. 1 for Wilkes Reservoir North Cell Rehabilitation Bid Opportunity No. 930-2015
3. Award of Contract for Transparent LAN Services at Sewage Treatment Plants Request for Proposal No. 459-2016

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
3. List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue

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

1. List of Historical Resources – Nomination of Keewayden Block (Jacob-Crowley Building) – 138 Portage Avenue East
2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

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

3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2017

1. Subdivision and Rezoning – 1414 Ravelston Avenue West – DASZ 24/2016
2. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 – DAZ 215/2015, 171 Cole Avenue and City-owned Land to the South – Lot 4, Block 9, Plan 6519
3. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 Associated with Dimensional Standards Updated under DAZ 214/2016
4. Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures

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

By-law No. 8/2017, to amend the Winnipeg Zoning By-law to correct an error – DAZ 213/2016

By-law No. 9/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct an error in the zoning of the land located at 171 Cole Avenue and immediately to the south of 171 Cole Avenue in the East Kildonan – Transcona Community – DAZ 215/2015

By-law No. 10/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1039 Cathedral Avenue in the Lord Selkirk-West Kildonan Community – DAZ 202/2016

By-law No. 11/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 291 Nassau Street North in the City Centre Community – DAZ 208/2016

By-law No. 21/2017, WINNIPEG to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road the East Kildonan-Transcona Community – DASZ 39/2016

By-law No. 22/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2525 Pembina Highway in the Riel Community – DASZ 27/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 6, 2017

1. Winnipeg Police Board – 2017 Strategic Plan Update

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

By-law No. 20/2017, to amend the Parks By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 31, 2017

1. Compensation to U-Pass Partners for Implementation Costs

Table of Contents (continued):

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

By-law No. 16/2017, to impose local improvement taxes for the cost of installing a 17.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Golis Bay (west leg) to the west limit of Filbert Crescent in the City of Winnipeg

By-law No. 17/2017, to impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Concordia Avenue to the east limit of Golis Bay (west leg) in the City of Winnipeg

By-law No. 18/2017, to impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the west side of Rue St. Joseph from the south limit of Rue Messager to a point approximately 174 feet south of Rue Messager in the City of Winnipeg

By-law No. 19/2017, to impose local improvement taxes for the cost of installing boulevard trees on Rue Messager from Ave Tache to Rue St. Joseph in the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – 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 Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, January 25, 2017, be taken as read and confirmed.