AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**March 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 Mr. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 8, 2017

1. Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
2. Canada 150 Funding Agreements with the Government of Canada
3. Citizen Member Appointment - Sinking Fund Trustees

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 15, 2017

1. 2017 Business Improvement Zone Levies
2. Civic Governance and Operational Review and Performance Assessment
3. Deferral of 2016 Major Case Management System Expansion Capital Project
4. SHED Phase 2 Public Investments – True North Square Plaza Construction Grant
5. Appointment of City Representatives – Winnipeg Police Pension Board
6. Winnipeg's Indigenous Accord

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 13/2017, to amend By-law No. 1/2017 to correct an error – DASZ 11/2016

By-law No. 14/2017, to open the west side of Plessis Road, North of Gunn Road – DAO 2/2016

By-law No. 31/2017, to amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions resulting from By-laws Nos. 135/2016 and 148/2016 – DAZ 218/2016

By-law No. 32/2017, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 27, 2017

1. Bulky Waste Collection by Winnipeg Public Service
2. Garbage, Recycling and Organic Waste
3. Servicing Agreement – Land Drainage Sewer Works – 1261 Lee Boulevard
4. Establishment of Land Drainage Fund, Restructure Water and Waste Land Drainage, and Flood Control – Operating and Capital Accounts

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 7, 2017

1. Closing – Public Lane North of Maginot Street, West of Speers Road – DAC 5/2015
2. Subdivision and Rezoning – Sage Creek Phase 8 – Lands located at the southwest corner of Des Hivernants Boulevard and Edward Turner Drive – DASZ 19/2016
3. Subdivision and Rezoning – Starlite Village Phase 5: 1325/ 1375/1385 Ravelston Avenue West – DASZ 35/2016
4. Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue
5. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue
6. Extension of Time – Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park
7. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive
8. Street Name Change – Karen Irvine Drive to Karen Irvine Crescent
9. Declaration of Surplus Land – 2154 St. Mary's Road and 34 Van Hull Way
10. Declaration of Surplus Land – 659 Furby Street
11. Declaration of Surplus Land – 30 Gallagher Avenue West
12. Encroachment Agreement to Allow for the Use of City Right-of-Way Adjacent to 121-123 Princess Street for the Purpose of Constructing and Maintaining a Wheel Chair Ramp
13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

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

By-law No. 23/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2074 De Vries Avenue in the East Kildonan-Transcona Community – DAZ 212/2016

By-law No. 24/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 7/2016

By-law No. 25/2017, to approve a plan of subdivision for land located at Edmund Gale Drive North of George Reshaur Bay Intersection in the East Kildonan-Transcona Community – DAS 17/2016

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

1. Funding Agreement between The City of Winnipeg and Baycrest Centre for Geriatric Care operating as Canadian Centre for Aging and Brain Health Innovation
2. Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc.
3. Community Incentive Grant – Winnipeg Habitat for Humanity Inc.
4. Park City West Community Centre Boundary Adjustment

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 28, 2017

1. Winnipeg Transit – Rider and Driver Safety
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – November 15, 2016 Advertisement

Table of Contents (continued):

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

By-law No. 15/2017, to authorize the undertaking of certain local improvements as part of the 2017 Local Improvement Program

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

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held February 22, 2017, be taken as read and confirmed.