AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 26, 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 D. Watt, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 12, 2017
1. Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017
2. Subdivision and Rezoning – 93 St. Anne's Road – DASZ 45/2016

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 19, 2017
1. Lobbyist Registry
2. Bicycle Parking Partnership Grants 2016 and 2017
3. Proposed Lane Closing, Rededication and Street Opening – Northwest Corner of Memorial Boulevard and St. Mary Avenue – DAOC 1/2017
4. Strategic Economic Incentive Grant – 245 Graham Avenue (SkyCity)
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 2
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 3
8. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 4
9. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 4
10. Winnipeg Police Board Effectiveness Evaluation
11. Audit Department Peer Review
12. Strategic Plan and Audit Plan 2017 - 2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 13, 2017
1. Asphaltic Concrete Lane Pavement – West Fernwood Avenue and Bronstone Boulevard

STANDING POLICY COMMITTEE ON FINANCE - NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 10, 2017
1. Adoption of Walk-Up Service for Collections Policy
2. Single Source Negotiation – Contract Extension for the Processing and Marketing of Recyclables

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

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

13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 11, 2017

1. Proposed Closing and Rededication of the Public Lane between Chancellor Drive and Markham Road – Bus Rapid Transit Phase Two – DAOC 3/2016
2. Subdivision and Rezoning – 888 John Bruce Road East – DASZ 46/2016
3. Zoning Agreement Amendment – 110 Innovation Drive – ZAA 1/2017
4. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014
5. Extension of Time - Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park – DASZ 21/2013
6. Extension of Time - Proposed Subdivision and Rezoning On Land Located At 535 Ham Street – DASZ 21/2009
7. Extension of Time – Proposed Rezoning on Land Located at the Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
8. Request to Amend Development Agreement Conditions for File DASZ 27/11 (AG 27/2011)
9. Addition to the List of Historical Resources – 90 Annabella Street – J.R. Watkins Company Factory & Warehouse
10. North St. Boniface Secondary Plan
11. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
12. Declaration of Surplus Land – 124 Bournais Drive and 1687 Dugald Road
13. Opening and Closing of the Public Lane between Kensington and Madison Streets, North of Silver Avenue – DAOC 2/2017

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

By-law No. 30/2017, to approve a Secondary Plan for the North St. Boniface neighbourhood

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

By-law No. 26/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 956 and 958 McMillan Avenue in the City Centre Community – DAZ 211/2016

By-law No. 27/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive in the East Kildonan-Transcona Community – DASZ 33/2013

By-law No. 28/2017, to correcterrors in By-law No. 29/2016 – DASZ 13/2015

By-law No. 29/2017, to change the names of certain highways in The City of Winnipeg

By-law No. 36/2017, to amend the Downtown Residential Development Grant Program By-law to update the values in the grant eligibility grids for 2016

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 10, 2017

1. Agreements with Winnipeg BIZs and Take Pride Winnipeg Inc. for participation in the WFPS Community Fire Prevention Partnership Program
2. Community Incentive Grant – Elmwood Community Resource Centre
3. Amendment to the Funding Sources of the 2015 East Elmwood Leisure Centre Amenities and Equipment Capital Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 18, 2017

1. New Fire Prevention By-law
2. Grant Agreement with The City of Winnipeg, CN, Communities in Bloom and Tree Canada for CN EcoConnexions From the Ground Up Program 2017

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

By-law No. 35/2017, to adopt the Manitoba Fire Code and to establish standards and requirements for a variety of situations to prevent fires and increase life safety

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gillingham.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

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