AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 24, 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. C. Gameiro, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 10, 2017
1. Rezoning – 489/491 Corydon Avenue – DAZ 221/2016
2. Subdivision and Rezoning – 376 Marion Street – DASZ 4/2017
3. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 7/2017
4. Request to Establish a Housing Roundtable
5. Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 17, 2017
1. Feasibility of Winnipeg being designated a Fair Trade Town
2. Rezoning – 1860 Logan Avenue – DAZ 200/2017

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 42/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 650 Stafford Street in the City Centre Community – DASZ 36/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 5, 2017
1. Renaming of River Heights Library to "Bill and Helen Norrie Library"
2. Appointment of Weed Inspectors under the Noxious Weeds Act
3. Nuisance Mosquito Fogging Services Through 2021

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 2, 2017
1. Utility Cut Restorations
2. Electric Car Recharging Stations
3. Waiving Use of Street Petition Requirements for the 30th Anniversary Pride Parade Route
4. Authorization for expenditures on the 2018 capital budget as a first charge in order to satisfy a City payment obligation related to the Tuxedo Yards Development Project

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 4, 2017
1. Insurance Settlement of Water Damage Claim Winnipeg Police Services Headquarters

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 1, 2017
1. Amendment to Sewer By-law No. 92/2010 to expand the scope of the Pollution Prevention Program
2. Water and Sewer Rate Increases of 2017 and 2018 – Public Hearings

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By-law No. 46/2017, to amend Schedule E to the Sewer By-law

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MAY 9, 2017
1. Closing – Parts of Blocks bounded by Derek Street, Hurst Way, Asquith and Edderton Avenues – Bus Rapid Transit Phase 2 – DAC 1/2016
2. Closing – Part of Winchester Street, Somerville Avenue and the Public Lane East of Fennell Street and Part of Waller Avenue, East of Irene Street - Bus Rapid Transit Phase 2 – DAC 2/2016
3. Closing – Part of Pelly Avenue, Daniel Street, and the Public Lane East of Beaumont Street – Cockburn/Calrossie Combined Sewer Area and Drainage Upgrade Project – DAC 6/2016
4. Opening, Closing and Rededication of Blocks bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets; Closing of Part of the Public Road West of Pembina Highway – Bus Rapid Transit Phase 2 – DAOC 1/2016
5. Subdivision and Rezoning – 254/256 Wellington Crescent – DASZ 47/2016
6. Rezoning – 570 Stradbrook Avenue – DAZ 219/2016
7. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1, Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013
8. Request to Amend Development Agreement Conditions for File DAS 16/16 (AG 16/2016)
9. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 96 St. Mary's Road
10. Encroachment Agreement to Allow the Use of Right-of-Way North-East of the Intersection of Academy Road and Kenaston Boulevard for the Purpose of a Temporary Rapid Assembly Telecommunication Tower System

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 37/2017, to close part of Park Lane Avenue, East of King Edward Street- DAC 13/2004
By-law No. 38, 2017, to approve a plan of subdivision for land located at 82 Worthington Avenue in the Riel Community – DAS 30/2016
By-law No. 39/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 989 to 1001 Ducharme Avenue in the Riel Community – DASZ 29/2016
By-law No. 40/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3600 and 3636 Portage Avenue in the Assiniboia Community – DASZ 8/2015

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gilroy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, April 26, 2017, be taken as read and confirmed.