AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 19, 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 K. McMillan, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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1. Subdivision and Rezoning – 966 John Bruce Road East - DASZ 3/2017
2. Subdivision and Rezoning – 982 John Bruce Road East - DASZ 9/2017
3. Board of Revision – Practices and Procedures Manual
4. 2016 Council Report – Workplace Safety
5. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct
6. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
7. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees

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1. Federal Funding Request for Accelerated Regional Street Renewals
2. Consultant and Single Source Assignments – January 1, 2016 to December 31, 2016
3. Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit and Approval of an Amendment to the Assiniboine Park Conservancy Development Plan
4. Agreements to renew existing Winnipeg Police Service School Resource Officer Programs in the Winnipeg School Division, Pembina Trails School Division, St. James-Assiniboia School Division, Seven Oaks School Division and Louis Riel School Division
5. Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service
6. Allocation and Care of Winnipeg Police Service Canines (Dogs)
7. Rezoning – 24 Loraine Street – DAZ 202/2017

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By-law No. 54/2017, to amend the Doing Business in Winnipeg By-law
By-law No. 55/2017, to amend the Neighbourhood Liveability By-law
By-law No. 56/2017, to amend the Parks By-law
By-law No. 57/2017, to amend the Responsible Pet Ownership By-law
By-law No. 58/2017, to amend the Streets By-law
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By-law No. 60/2017, to amend the Water By-law
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By-law No. 62/2017, to amend the Winnipeg Zoning By-law
By-law No. 63/2017, to amend the Public Transit By-law
By-law No. 64/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 489 and 491 Corydon Avenue in the City Centre Community
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3. Secondary Plan – North St. Boniface Secondary Plan Review – SP 1/2017
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5. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 110 St. Mary's Road
6. Completed Real Property Sale & Lease Transactions – 2016
7. Amendment to Lease Agreement that Allows the Use of City-Owned Lands at 1360 Taylor Avenue
8. North District Police Station
9. List of Historical Resources – Nomination of McLaughlin Carriage Company Building, 208 Princess Street
10. List of Historical Resources – Nomination of Thomas Scott Memorial Orange Hall, 216 Princess Street
11. Membership of the Winnipeg Building Commission
12. Expropriation of Lands – Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project
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14. Encroachment Agreement to allow the Use of Hargrave Street Right-of-Way for the Purpose of Constructing an Overhead Pedestrian Walkway and Support Structure Connecting 225 Carlton Avenue and 333 St. Mary Avenue
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By-law No. 69/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 479 and 481 Maryland Street in the City Centre Community - DASZ 40/2016

By-law No. 70/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 5715 Roblin Boulevard in the Assiniboia Community Committee - DASZ 28/2016

By-law No. 71/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 956 Notre Dame Avenue in the City Centre Community – DAZ 240/2012

By-law No. 72/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone and located at Gunn Road, Hewitson Road and Redonda Street in the East Kildonan-Transcona Community – DASZ 18/2014

By-law No. 73/2017, to amend the Winnipeg Zoning By-law No. 200/2006 – DAZ 201/2017

By-law No. 74/2017, to amend the Encroachment By-law to provide that said By-law is not applicable to skywalks

By-law No. 75/2017, to amend By-law No. 1810 of the former City of St. Boniface (110 St. Mary's Road)

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1. Facility Renaming – Sergeant Tommy Prince Place
2. Capital Budget Amendments to St. Vital and Windsor Park Library projects
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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 27, 2017
1. Review of Winnipeg Parking By-law No. 86/2016
2. Request for First Charge against the 2018 Capital Budget for Waterway Crossings and Grade Separations Projects, and Local and Regional Street Renewal Projects
3. Cancellation of Sidewalk Construction on Cornell Drive (East Side Linacre Road to North of Fordham Bay) and Request for Approval to Reallocate Funds to Houde Drive north from Ducharme Avenue to the Corner of the Block
4. Results of the March 21, 2017 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement projects
5. The Sounding of Engine Whistles at Waverley Street Crossing Mile 3.94 of the Rivers Subdivision of the Canadian National Railway
6. Transit Route Planning

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 11, 2017
1. Transit Service for Canada Summer Games

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 50/2017, to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg
By-law No. 66/2017, to authorize the undertaking of certain local improvements
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2. Award of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)
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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JULY 10, 2017

1. Local Improvements – Grassie Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 78/2017, to authorize the undertaking of certain local improvements

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 6, 2017

1. Integrity Commissioner Reports – Amendment to By-law No. 7100/97

ADDENDUM

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 77/2017, to amend the City Organization By-law to require that reports from the Integrity Commissioner are made to Council through the Governance Committee of Council and Executive Policy Committee

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held, June 21, 2017, be taken as read and confirmed.