AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**September 27, 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. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 13, 2017

1. Carbon Pricing – Sharing Revenue with Province of Manitoba
2. Bill C-45, the proposed Cannabis Act – City of Winnipeg Financial Implications
3. Annual Report on French Language Services (2016)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 20, 2017

1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemtion
2. Working Group on Climate Change
3. Proposed General Council of Winnipeg Community Centres 2017 – 2019 Business Plan
4. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
5. Citizen Member Appointments – Transcona Historical Museum Board
6. Citizen Member Appointments – St. Boniface Museum Board
7. Open Government Annual Review
8. Sinking Fund Trustees Debenture Refinancing
9. Subdivision and Rezoning – 860 St. James Street – DASZ 11/2017
10. Subdivision – 107 Burning Glass Road and 130 Sage Creek Boulevard – DAS 20/2017
11. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 17/2017
12. Opening – Silver Avenue between Madison and St. James Streets – DAO 6/2015
13. Opening – Panet Road and Molson Street between Munroe and Kimberley Avenues – DAO 2/2017
14. Additional Infrastructure Projects for 2016 Federal Funding Programs

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 83/2017, to make a technical amendment to Appendix A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law

By-law No. 84/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Marion Street in the Riel Community – DASZ 4/2017

By-law No. 85/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 24 Loraine Street in the Riel Community – DAZ 202/2017

By-law No. 87/2017, to amend the Frontage Levy By-law to exempt religious and not-for-profit cemeteries from payment of frontage levies

By-law No. 88/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 9 Barrington Avenue in the Riel Community – DASZ 7/2017

By-law No. 89/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 Nassau Street North in the City Centre Community – DASZ 41/2016

ADDENDUM

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 94/2017, to amend the Execution of Documents By-law to grant the Chief Financial Officer authority to execute documents related to borrowing by, or loans made by, the City

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 11, 2017

1. Request for First Charge Against The 2018 Capital Budget For Water And Waste Department Capital

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STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 19, 2017

1. Subdivision and Rezoning – 1600 Ravelston Avenue West – DASZ 8/2017 [c/r DAV 109188/2017D]
2. Closing - Parts of Brandon Avenue and the Public Lane North of Carlaw Avenue, West of Nassau Street South, for Incorporation into DASZ 12/2017 – DAC 1/2017 [c/r DASZ 12/2017, DCU 120289/2017D and DAV 120298/2017D]
3 Subdivision and Rezoning – Brandon Avenue (Lots 9-21, Block 6, Plan 1606), 615 Hethrington Avenue, 421 Osborne Street – DASZ 12/2017 [c/r DAC 1/2017, DCU 120289/2017D and DAV 120298/2017D]
4. Subdivision and Rezoning – Skyline-Castlebrook – DASZ 13/2017
5. Extension of Time – Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line
6. Extension of Time – Proposed Subdivision and Rezoning – 703 St. Anne's Road
7. Extension of Time – Proposed Subdivision and Rezoning – 1101-1121 Wabasha Street
8. Request to Amend Servicing Agreement Conditions for File DAZ 208/2013 (AG 208/2013) – 851 Tache Avenue
9. Addition of the Name "Private Davy" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Davy Drive" to "Private Davy Drive"
10. Declaration of City-owned property located west of 299 Burrin Avenue surplus to the needs of the City
11. By-law 81/2017–Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 for 281 River Avenue – First Reading
12. Local Area Planning Initiatives for 2017 – 2018
13. Grant Agreement for the Site Assessment and Remedial Action Plan for Park City Commons Brownfield Redevelopment
14. Amendment of the Winnipeg Electrical By-Law

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 81/2017, to amend the Osborne Village Neighbourhood By-law

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

By-law No. 86/2017, to amend the Winnipeg Building By-law to correct the numbering of subsection 25.4
By-law No. 90/2017, to open Maginot Street, North side of Maginot Street, West of Speers Road – DAO 4/2016
By-law No. 91/2017, to close part of the public lane North of Maginot Street, West of Speers Road – DAC 5/2015
By-law No. 92/2017, to amend the Winnipeg Electrical By-law
By-law No. 93/2017, to open part of Wellington Avenue, between St. James and Century Streets and to repeal By-law No. 124/2008

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

1. Winnipeg Police Board – 2016 Annual Report
2. Winnipeg Police Board – 2016 Summary of Expenses
3. Winnipeg Police Service – 2016 Statement of Revenues and Expenses
4. Agreement between Sir Hugh John MacDonald Memorial Hostel and the City of Winnipeg for Volunteer Program at the Animal Services Agency

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 11, 2017

1. Cost Sharing Option for Residents Living on Gravel Roads
2. Establishment of a James Avenue Streetscaping and Road Renewal 2017 Capital Project Budget
3. Infrastructure Projects
4. Renewal and Redevelopment of Fermor Avenue
5. Streets Maintenance Budget
6. Rescind of the Public Lane Lighting Standards in the City of Winnipeg
7. Budget Consolidation, Amendment and Additional Expenditure Authorization for the Tache Promenade Project

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 15, 2017

1. Over-Expenditure Authorization for the Transit Department's 2017 Operating Budget

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on July 19, 2017, be taken as read and confirmed.