AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 15, 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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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 8, 2017

1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
3. Provincial Agreement for Enhanced Recreation Programs for Children and Youth in Winnipeg's Inner City
4. Discount(s) to be allowed for the Prepayment of 2018 Realty, Personal Property and Business Taxes

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

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. 100/2017, to amend the Winnipeg Police Board By-law

By-law No. 110/2017, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2018

ADDENDUM

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd Readings

By-law No. 96, 2017, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $17,000,000.00

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 31, 2017

1. Amendments to the Winnipeg Parking By-law
2. Innovation On-Street Parking Solutions for the Exchange District
3. Review of Snow Clearing and Ice Control Policy
4. Cost Sharing Option for Residents Living on Gravel Roads
5. Wilkes Avenue Alignment to William R. Clement Parkway Extension (laid over by Executive Policy Committee)

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

By-law No. 113/2017, to amend various by-laws in respect of parking offences and fines

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

Table of Contents (continued):

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

1. Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017
2. Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 19/2017
3. Rezoning – 108 Yale Avenue – DAZ 207/2017
4. Extension of Time – Proposed Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
5. Downtown Development Projects – CentreVenture Development Corporation
6. Amendment of the Winnipeg Building By-Law No. 4555/87
7. Encroachment Agreement – 225 Carlton Avenue
8. Extension of Lease Agreement – City-Owned Lands at 900 Waverley Street
9. Lease Agreement – Portion of 603 St. Mary's Road

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

By-law No. 107/2017, to close streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets, to close part of the Public Road, Plan No. 38641, West of Pembina Highway and open streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets

By-law No. 108, 2017, to amend the Winnipeg Building By-law No. 4555/87

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

1. Literacy for Life Fund
2. Neighbourhood Liveability By-law No. 1/2008 – Outdoor Patio Music

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on October 25, 2017 and November 1, 2017, be taken as read and confirmed.