



**AGENDA OF THE
COUNCIL OF THE CITY OF WINNIPEG**

LOCATION: Council Chamber, Council Building

DATE: **December 13, 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 J. Marques, Senior Committee Clerk
Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 29, 2017

1. Zoning Agreement Amendment – 51 Burnley Place – ZAA 4/2017
2. Zoning Agreement Amendment – 19 and 23 John Huyda Drive – ZAA 6/2017
3. Rezoning – 22 Loraine Street – DAZ 212/2017
4. Agreement between The City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 6, 2017

1. Studies Awarded for the Portage and Main Intersection from January 1, 2015 to October 25, 2017
2. Proposal for Creation of the Winnipeg Green Energy Organization (WPG-GEO)
3. Legal Opinions – Informal Meetings of Council and Committees
4. Citizen Member Appointments – Committees, Boards and Commissions
5. Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg
6. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2017 Quarter 3
7. Audit Plan 2018 Update
8. Capital Project Estimates
9. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2017 Quarter 3

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 127/2017, to amend the Tax Certificate Fees By-law

By-law No. 128/2017, to approve a plan of subdivision for land located at 107 Burning Glass Road and 130 Sage Creek Boulevard in the Riel Community – DAS 20/2017

By-law No. 129/2017, to provide for the regulation of vehicles for hire in the city of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED DECEMBER 4, 2017

1. Community Incentive Grant – University of Manitoba

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

5. Wilkes Avenue Alignment to William R. Clement Parkway Extension

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2017

1. 2018 Pedestrian and Cycling Program Action Plan

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 28, 2017

1. Results of the Proposed Wastewater Sewer and Watermain – Petition for

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

By-law No. 130/2017, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED NOVEMBER 30, 2017

1. Animal Services Special Operating Agency 2018 – 2020 Business Plan
2. Winnipeg Fleet Management Special Operating Agency – 2018 Business Plan
3. Winnipeg Parking Authority Special Operating Agency – 2018 Business Plan
4. Winnipeg Golf Services Special Operating Agency – 2018 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 27, 2017

1. Subdivision and Rezoning – Southeast Ravenhurst/Pandora/CNR Rail Line/Perimeter Highway Boundaries – DASZ 10/2017 [c/r DCU 144031/2017D]
2. Subdivision and Rezoning – 1320 Molson Street – DASZ 15/2017 [c/r DAV 136239/2017D]
3. Zoning Agreement Amendment – 776 Bonner Avenue – ZAA 5/2017
4. Extension of Time – Proposed Rezoning on land located at 500 Widlake Street – DAZ 208/2014
5. Extension of Time – Proposed Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
6. Brownfield Redevelopment Strategy
7. Compliance with Approved Site Plans and Development Agreements
8. Winnipeg Zoning By-law Amendment – Landscaping Requirements
9. City-owned Remnant Properties Surplus to the City
10. City-owned Surplus and Approval to Sell Control Strip to Adjacent Property Owner – Strip East of Fultz Boulevard
11. City-Owned Surplus Property – South of Saskatchewan Avenue and West of Moray Street
12. Railside at the Forks Concept Plan – SP 2/2017
13. Easement Agreement in favour of Hôtellerie St. Norbert Guest House Inc., operating as St. Norbert Arts Centre (SNAC) – Access and Waste Water Private Connection Line
14. Rezoning – 400 Pipeline Road – DAZ 209/2017 [c/r DAV 148753/2017D]
15. Extension of Time – Proposed Rezoning – Court Avenue (Lot 1, Plan 52503) – DAZ 203/2013
16. Leases – Fort Garry Place (65 Garry Street, 10 Fort Street and 30 Fort Street) – Between the City of Winnipeg and 60961 Manitoba Ltd.

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – NOTICE OF MOTION

Table of Contents (continued):

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

- By-law No. 114/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 221 and 227 Stradbroke Avenue in the City Centre Community – DASZ 14/2017
- By-law No. 115/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 108 Yale Avenue in the City Centre Community – DAZ 207/2017
- By-law No. 116/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1916, 1918 and 1920 St. Mary's Road in the Riel Community – DASZ 38/2013
- By-law No. 117/2017, to replace the maps contained in By-law No. 105/2017 – DASZ 19/2016
- By-law No. 118/2017, to correct an error in By-law No. 108/2017 which amends the Winnipeg Building By-law No. 4555/87
- By-law No. 119/2017, to amend the Winnipeg Building By-law No. 4555/87 to establish the Prime Mechanical Contractor's Licence
- By-law No. 120/2017, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 421 Beaverhill Boulevard in the Riel Community – DAZ 203/2017
- By-law No. 121/2017, to close parts of the Public Lane, Plan Nos. 10367, 10576 and 30284, between Markham Road and Chancellor Drive, West of Pembina Highway, and rededicate of part of the Public Lane, Plan No. 30284, to Chancellor Drive, West of Pembina Highway – DAOC 3/2016
- By-law No. 122/2017, to close parts of Pelly Avenue, Plan No. 1295, between Derek and Daniel Streets, and to close parts of Daniel Street, Plan No 1295, North of Pelly Avenue, and to close parts of the Public Lane, Plan No. 1295, North of Pelly Avenue, between Daniel and Beaumont Streets – DAC 6/2016
- By-law No. 123/2017, to close parts of the Streets and the Public Lanes bounded by Asquith and Edderton Avenues, and Hurst Way and Derek Street, and re-name part of Hurst Way to Willson Place – DAC 1/2016
- By-law No. 124/2017, to close parts of Windermere Avenue, Somerville Avenue, and Public Lane, Plan No. 1021, and to close part of Waller Avenue, Plan No. 1658, East of Irene Street. – DAC 2/2016

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 30, 2017

1. 2018 Council and Committee Schedule of Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Schreyer.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor _____ moves that the minutes of the meeting held, November 15, 2017, be taken as read and confirmed.