AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 25, 2018**
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 JANUARY 10, 2018

1. Citizen Member Appointments – Transcona Historical Museum Board
2. Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017
3. Rezoning – 3555 Pembina Highway – DAZ 206/2017
4. Rezoning – 471 Edison Avenue – DAZ 213/2017
5. Soldiers' Taxation Relief for 2017
6. Winnipeg Police Pension Fund Letter of Credit
7. Truth and Reconciliation Calls to Action

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 17, 2018

1. Winnipeg Private Refugee Sponsorship Assurance Program
2. Cooling Off Period
3. Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association
4. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Tache Promenade Project Authorization
5. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study
6. Clarification to the Council Decision on the Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg

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

By-law No. 133/2017, to authorize the borrowing of money in the amount of up to $77,357,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 7/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 982 John Bruce Road East in the Riel Community – DASZ 9/2017

By-law No. 8/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 22 Loraine Street in the Riel Community – DAZ 212/2017

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 8, 2018

1. Rezoning – 153 Aubert Street – DAZ 211/2017 [c/r DAV 153639/2017D]
2. Subdivision and Rezoning – 755 Golspie Street – DASZ 1/2017 [c/r DCU 146089/2017D and DAV 181067/2016D]
3. Extension of Time – Proposed Subdivision and Rezoning – 741-765 Bonner Avenue – DASZ 19/2014
4. Extension of Time – Proposed Rezoning – Peguis Street, North of Almey Avenue – DAZ 212/2015
5. Extension of Time – Proposed Subdivision and Rezoning – 198 Sherbrook Street – File No. DASZ 30/2014 – DASZ 30/2014
6. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014
7. Addition of the Name "Jerry Klein" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Dartmoor Drive" to "Jerry Klein"
8. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
9. North District Police Station
10. Disposition of City Owned Lots for Affordable Non-Profit Housing or Mixed Use Development that Includes Affordable Housing as a Pilot Project – William Whyte Neighbourhood
11. Community Gardens
12. Delegation of Authority to the Chief Administrative Officer to Administer Conforming Construction Agreements
13. Extension of Services to One Additional Property in St. Boniface Industrial Park Phase 2
14. Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue

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

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

By-law No. 2/2018, to close part of Brandon Avenue and public lane plan 1606 - west of Nassau Street south – DAC 1/2017

By-law No. 3/2018, to amend the Downtown Residential Development Grant Program By-law to update the values . in the grant eligibility grids for 2017

By-law No. 4/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Brandon Avenue (Lots 9-21, Block 6, Plan 1606), 615 Hethrington Avenue, and 421 Osborne Street in the City Centre Community – DASZ 12/2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 9, 2018

1. Winnipeg Police Board - 2018 Strategic Plan Update
2. Facility Renaming – Rita Richard Recreation Centre
3. Consolidation of Capital Program Budgets for the Transcona Centennial Pool Project (Transcona Aquatic Park)
4. Smoking on Outdoor Patios
5. Mosquito Control Larviciding Program within the Capital Region

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 9, 2018

1. The Sounding of Engine Whistles at PTH 101 Crossing Mile 243.67 of the Redditt Subdivision of the Canadian National Railway in the City of Winnipeg

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

By-law No. 6/2018, to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 7, 2017

1. Financial Status Report and Forecast to October 31, 2017

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Allard.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held, December 12 and 13, 2017, be taken as read and confirmed.