AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 22, 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. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 6, 2018

1. Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson
2. Winnipeg Food Council – Amendment to Terms of Reference
3. Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017
4. Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017
5. Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines
6. Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 13, 2018

1. Grant Expenditures in Election Year
2. Deacon Water Treatment Plant Deficiencies Review
3. Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association
4. Downtown Zoning By-law Review 2017 – DAZ 218/2017
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System
7. Single Source Negotiation for Manitoba Hydro Works associated with the North End Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade Project, Materials Management Reference No. 42-2018
8. Amendment to the Live Downtown – Rental Development Grant Program
9. Information Sharing Agreement for Enterprise Mobility Management System
10. Audit Plan January 2018 Update
11. Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4
12. Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4
13. Audit of the Legal Services Department

REPORT OF THE EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 14/2018, to amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion

By-law No. 15/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3555 Pembina Highway in the Riel Community – DAZ 206/2017

By-law No. 16/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 471 Edison Avenue in the East Kildonan-Transcona Community – DAZ 213/2017

By-law No. 17/2018, to amend the Downtown Winnipeg Zoning By-law

By-law No. 18/2018, to make technical amendments to the Vehicles for Hire By-law No. 129/2017

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. List of Historical Resources – Nomination of Manitoba Telephone System – St. John's Exchange, 405 Burrows Avenue

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 2, 2018

1. Closing of the Public Lane Adjoining Nos. 17 and 25 Cromwell Street – DAC 4/2015
2. Closing – 1462 Ravelston Avenue West; Block 7, Plan 60480; Lot 23, Block 1, Plan 60480 – DAC 12/2016 [c/r DASZ 16/2017 and DAV 149871/2017D]
3. Subdivision and Rezoning – 1462 Ravelston Avenue West; Block 7 Plan 60480; Lot 23 Block 1 Plan 60480 – DASZ 16/2017 [c/r DAC 12/2016 and DAV 149871/2017D]
4. Subdivision and Rezoning – 174 Provencher Boulevard – DASZ 25/2017 [c/r DAV 165224/2017D]
5. Rezoning – 380 Osborne Street – DAZ 217/2017 [c/r DAV 166040/2017D]
6. List of Historical Resources – Nomination of Ukrainian Metropolitan Cathedral of Sts. Vladimir and Olga Church and Parish Hall, 115 McGregor Street
7. List of Historical Resources – Nomination of Grosvenor Court, 161 Stafford Street
8. Request to Amend Agreement AG 36/04 (Addendum to Development Agreement AG 1/95) for 147 Nordstrom Drive – rear yard set-back – File Nos. AG 36/04 (DASZ 36/2004)
9. Request to Amend Servicing Agreement Condition for File DASZ 29/2016 (AG 29/2016)
10. Declare City-owned Property at 834 Empress Street Surplus to the Needs of the City
11. Request to Amend Development Agreement Conditions for File DASZ 8/2012 (AG 8/2012)
12. Expropriation of Lands – 262 Cadboro Road – South Winnipeg Recreation Campus
13. Declare the City-Owned Property located at 5014 Roblin Boulevard as Surplus to the Needs of the City
14. Setting of City Cemeteries Fees and Charges for new Inventories of Property, Products and Services

REPORT OF THE 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. 12/2018, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 209/2017

By-law No. 13/2018, to acquire land for the purpose of construction of the South Winnipeg Recreation Campus in the City of Winnipeg, in Manitoba

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 30, 2018

1. Request for Budget Increase for Jubilee Rapid Transit Station

Table of Contents (continued):

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

By-law No. 9/2018, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 10/2018, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 11/2018. to impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within in the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 1, 2018

1. Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff
2. Proposed Agreement for Services – Water Main Works – 1486 Regent Avenue West
3. Design Build of The City Of Winnipeg's North End Sewage Treatment Plant Power Supply Upgrade Project - Request for Proposal No. 599-2015B
4. Approval of Contract Over-Expenditure for Processing and Marketing of Recyclables Materials Management Reference No. 455-2017 (162-2002)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 23, 2018

1. Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg
2. Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 19/2018, to adopt a new Code of Conduct for Members of Council

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, January 25, 2018, be taken as read and confirmed.