AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**MARCH 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. M. Lemoine, City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 7, 2018
1. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
2. Rezoning – Southeast Corner of Concordia Avenue and Molson Street – DAZ 222/2017

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2018
1. 2018 Business Improvement Zone Levies
2. Cooling Off Period
3. Subdivision and Rezoning – 16 and 24 Speers Road – DASZ 26/2017

WALK-ON
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 22, 2018
1. 2018 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 24/2018, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 25/2018, a by-law of The City of Winnipeg to amend the Procedure By-law to require that at the commencement of each meeting of Council and Council Committees that the meeting is taking place on traditional Indigenous and Métis peoples' lands
By-law No. 26/2018, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law to reduce the yearly payment discount

WALK-ON
EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 22/2018, to fix and impose taxes to raise the amounts required in the year 2018 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 23/2018, to fix and impose taxes to raise the amounts required in the year 2018 by certain School Divisions for school purposes

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 1, 2018
1. Amendment to Sewer By-Law No. 92/2010 to Permit Connection Charges be Collected in the Same Way as Local Improvement Taxes

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS
By-law No. 32/2018, to amend the Sewer By-law No. 92/2010 to allow for the amortization of wastewater sewer connection charges

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 MARCH 2, 2018

1. Disraeli Bridges Rehabilitation Project: Proposed Street Openings, Rededications and Closings – Main Street to Point Douglas Avenue – DAOC 2A/2015
2. Rezoning – 163 Oak Street, 153 and 160 Ash Street, 150 and 151 Waterloo Street – DAZ 215/2017
3. Zoning Agreement Amendment – 789 St. Mary's Road – ZAA 9/2017
4. License Amendment for current Facilities Attachment License Agreement between the City of Winnipeg and Shaw Cablesystems Limited
5. Declaration of Surplus Land and Sale of City-owned Property Adjacent to 44 Higgins Avenue

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

By-law No. 20/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1018 and 1034 Elizabeth Road in the Riel Community – DASZ 42/2016

By-law No. 21/2018, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lot 2 Skyline Drive and Lot 3 Castlebrook Drive (Block 1 Plan 58259) in the Riel Community - DASZ 13/2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 6, 2018

1. Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) – Annual Report
2. Outdoor Patio Music
3. Outdoor Smoking By-law Amendments
4. Request for First Charge against the 2019 Capital Budget and Consolidation of the St. Vital Memorial Park Soccer Pitch Lighting Project

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 30/2018, to amend the Outdoor Smoking By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 27, 2018

1. Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
2. Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding $5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts
3. 2019 Industrial Street Location Approvals; First Charge against 2019 Capital Budget – Regional and Local Streets Program; Delegation of Authority for the 2018/2019 Local Street Renewal Program – Industrial/Commercial Streets Projects
4. Angled Parking – Rupert and Pacific Avenues
5. Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital Program Budget
6. Authorization for Expenditures on the 2019 Capital Budget as a First Charge in Order to Satisfy a City Payment Obligation Related to the Tuxedo Yards Development Project

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

By-law No. 31/2018, to authorize the undertaking of certain local improvements

Table of Contents (continued):

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 28, 2018

1. Proposed Ward Name Change – Ward Boundaries Commission St. Norbert Ward to St. Norbert - Seine River Ward

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Dobson.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, February 22, 2018, be taken as read and confirmed.