AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 26, 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 K. McMillan, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 11, 2018
1. Agreement between the City of Winnipeg and Main Street Project Inc.
2. Vehicles for Hire – Safety and Security

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 17, 2018
1. Cooling Off Period
2. Rezoning – 3021 Pembina Highway – DAZ 220/2017
3. Infrastructure Planning and OurWinnipeg
4. "Buy Local" Procurement Procedure
5. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 27/2018, plan of subdivision and to rezone land located west of Boulevard Des Hivernants N., North and South of Edward Turner Drive, Proposed Blocks 4 and 11 - Riel Community
By-law No 28/2018, to correct an error in By-law No. 128/2017 – DAS 20/2017

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 16, 2018
1. Award of Contract for Processing and Marketing of Recyclable Materials

STANDING POLICY COMMITTEE ON INNOVATION DATED APRIL 16, 2018
1. High Resolution Cameras - Surveillance of Illegal Dumping

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 9, 2018
1. Closing – Turenne Street between Dugald and Panet Roads – DAC 3/2017
2. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2B/2015
3. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2C/2015
4. Extension of Time – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
5. Extension of Time – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit – DASZ 30/2012
6. List of Historical Resources – Nomination of Walter P. Moss House (Max Kantor and Mireille Grandpierre-Kantor House), 218 Roslyn Road
7. Sale of Vacant Land – 992 Alexander Avenue
8. Operating Cost Recovery for Community Not-for-profit Groups Occupying City-owned Buildings
9. Completed Real Property Sale & Lease Transactions – 2017
10. Land Exchange Agreement and Declaration of Surplus Land for the Southwest Rapid Transitway – Stage I Project
11. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 9, 2018 (continued):

12. Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project
13. Declaration of Surplus Land – City-owned Properties identified on Misc. Plan Nos. 14750/3 and 14754/3
14. Declaration of Surplus Land and Sale – City-owned Property Adjacent to 101 Creek Bend Road
15. Lease of 311 Call Centre – Unit 500-234 Donald Street
16. Extension of Time – Proposed Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard

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

By-law No. 33/2018, plan of subdivision and rezone land - 1280 Notre Dame Avenue - City Centre Community – DASZ 19/2017

By-law No. 34/2018, to rezone land - 380 Osborne Street - City Centre Community – DAZ 217/2017

By-law No. 35/2018, Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project

By-law No. 36/2018, to change the names of certain highways in The City of Winnipeg (changing to Shahi Street)

By-law No. 37/2018, plan of subdivision and rezone land - 1320 Molson Street - East Kildonan-Transcona Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 10, 2018

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. 2018 Operating Grant – Ross House Museum

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2018

1. Criteria and Weighting for the Eastern Corridor Study

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 4, 2018

1. Community Committee Composition
2. 2018 Election Preparation
3. Scent Free Workplace
4. Report of the Integrity Commissioner Recommending an Amendment to the Code of Conduct for Members of Council for the City of Winnipeg
5. Election Financing Commission

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 44/2018, to amend the Complaint Protocol of the Members of Council Code of Conduct By-law

Table of Contents (continued):

ADDENDUM - GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 45/2018, to replace By-law No. 22/2006
By-law No. 46/2018, to amend the Campaign Expenses and Contributions By-law to prohibit official agents from acting as an election official, a candidate or an auditor for a candidate in a civic election

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

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