AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 24, 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 Mr. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 8, 2018
1. Rezoning – 721 Oxford Street – DAZ 221/2017
2. Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives
3. Health Canada Agreement for Air Quality Health Index Program
4. OurWinnipeg Review Update

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 15, 2018
1. Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Impact Fee By-law Errors and Omissions Amendments

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 38/2018, to rezone land - 93 St. Anne's Road - Riel Community – DASZ 45/2016
By-law No. 39/2018, to amend the Impact Fee By-law No. 127/2016
By-law No. 40/2018, a plan of subdivision and to rezone 108, 110 and 112 Alexander Avenue, and 107, 109 and 111 Pacific Avenue - Lord Selkirk-West Kildonan Community – DASZ 22/2017
By-law No. 41/2018, to rezone land - 376 Logan Avenue - Lord Selkirk-West Kildonan Community – DASZ 6/2016
By-law No. 42/2018, to open east and west sides of Colony Street between Portage Avenue and Webb Place

ADDENDUM – EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 49/2018, to correct an error in the maps contained in By-law No. 27/2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 1, 2018
1. Charter Bus Special Event Layover Rate

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 7, 2018
1. Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue – ZAA 8/2017
2. Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street – DAZ 202/2010
3. Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way
4. Membership of the Winnipeg Building Commission
5. CentreVenture Development Corporation: Drive for 2020

6. Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg
7. Review of Rental Rooms in Single Family Dwellings

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MOTIONS
Motion to Confirm the Declaration of Expropriation for South Winnipeg Recreation Campus – 262 Cadboro Road

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 47/2018, to rezone land - 153 Aubert Street - Riel Community – DAZ 211/2017
By-law No. 48/2018, to amend By-Law No. 124/2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 4, 2018
1. Community Incentive Grant – Rainbow Resource Centre Inc.
2. Winnipeg Recreation and Parks Strategies
3. Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 2, 2018
1. Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants
2. Annual Report of the Integrity Commissioner
3. Amendment to the Code of Conduct for Members of Council

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 43/2018, to replace Appendix G of the City Organization By-law with an updated map of Community Committees

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gillingham.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, April 26, 2018, be taken as read and confirmed.