AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**JUNE 21, 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. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 6, 2018

1. Winnipeg's Indigenous Accord
2. Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018
3. Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018
4. Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018
5. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 13, 2018

1. 2017 Council Report – Workplace Safety
2. Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter
3. Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road – ZAA 1/2018
4. Zoning Agreement Amendment – 2790 Pembina Highway – ZAA 2/2018
5. Multi-year Budgeting
6. Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911
7. Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg
8. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 50/2018, to open south side of Skyline Drive at Castlebrook Drive
By-law No. 51/2018, to open north side of Tascona Road, east of Shorehill Drive
By-law No. 52/2018, to open east side of Osborne Street, north of Don Avenue
By-law No. 53/2018, to amend the Campaign Expenses and Contributions By-law
By-law No. 54/2018, to rezone 186 Furby Street
By-law No. 55/2018, to rezone land located West of Plessis Road, between PTH 100 and Robert Bockstael Drive
By-law No. 59/2018, to rezone 1860 Logan Avenue
By-law No. 60/2018, to rezone 3021 Pembina Highway

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 5, 2018

1. Facility Renaming - Pioneer Arena to "Charlie Gardiner Arena
2. Neighbourhood and Community Safety
3. Community Incentive Grant – Norwood Community Club Inc.
4. Community Incentive Grant – The St. Vital Historical Society Inc.
5. Amendment to the Neighbourhood Liveability By-law No. 1/2008

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

By-law No. 56/2018, to amend the Neighbourhood Liveability By-law

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 29, 2018

1. Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue
2. Active Transportation Network – Winter Maintenance Strategy
3. NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue

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

By-law No. 57/2018, to amend the Traffic By-law No. 1573/77

By-law No. 58/2018, to authorize the undertaking of certain local improvements

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 23, 2018

1. Flood Protection and Land Drainage Sewer Works - 2695 Main Street

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

1. Development Agreements Amendment – DASZ 9/2011 – AG 9/2011
2. Extension of Time – Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
3. Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
4. Encroachment Agreement – Lands located on the West Side of Shahi Street
5. Encroachment Agreement – West Side of Brookside Boulevard, North of Inkster Boulevard
6. Expropriation of Lands for the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue
7. Lease Agreement – North End Boxing Club
8. Lease Agreement – Ross House Museum
9. List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue
10. Amendment to Exchange Waterfront Neighbourhood Development Program

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

By-law No. 65/2018, to acquire and open parts of St. James Street for the purpose of the Regional Street Renewal Program

By-law No. 66/2018, to replace the maps contained in By-law No. 117/2017 – DASZ 19/2016

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 2, 2018

1. Councillors' Ward Allowance Policy Amendment (CWA) – Councillor Code of Conduct to apply to Executive Assistants
3. Amendment to the 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 by Elder Meade.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, May 24, 2018, be taken as read and confirmed.