AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**September 20, 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, Deputy City Clerk Ms K. McMillan, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 12, 2018

1. Pilot Project for Centennial West Alexander BIZ
2. Rezoning - 939 Mountain Avenue - DAZ 207/2018
3. Land Dedication Reserve Fund - Gas Station Arts Centre - Common Space Safety and Enhancement
4. Commercial Agricultural Uses
5. 2017 Single Source Assignments for Consultants, Goods and Services
6. Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs
7. Destination Marketing Reserve Fund - Revised Funding Allocation
8. Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data
9. Open Government Annual Review
10. Proposed General Council of Winnipeg Community Centres 2018 - 2020 Business Plan
11. Opening - Fultz Boulevard at Henlow Bay - DAO 4/2018
12. Revised Accelerated Regional Street Renewal for Federal Funding
13. Whistleblower Protection
14. Methamphetamine Crisis
15. TN Square Inc. and Northland Properties Funding Agreements
16. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 2
17. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 2
18. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 2
19. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2017
20. By-Law Amalgamation Audit
21. Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report
22. Safety Review of the City of Winnipeg Outdoor Aquatic Facilities

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Paid Leave of Absence

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 89/2018, to authorize the borrowing of money in the amount of $9,316,700.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 83/2018, to rezone 384 Stradbrook Avenue in the City Centre Community – DAZ 205/2018
By-law No. 84/2018, to rezone 721 Oxford Street in the City Centre Community – DAZ 221/2017
By-law No. 85/2018, to rezone 607 Flora Avenue in the Lord Selkirk-West Kildonan Community – DAZ 202/2018
By-law No. 90/2018, to amend the SHED TIF Zone By-law to remove the property located at 225 Carlton Street.
By-law No. 91/2018, to close streets and lanes bounded by the Public Lane north of St. Mary Avenue, east of Colony Street and open streets and lanes bounded by St. Mary Avenue and Memorial Boulevard – DAOC 1/2017
By-law No. 92/2018, to open Fultz Boulevard at Henlow Bay – DAO 4/2018
By-law No. 93/2018, to open the Public Lane between Bell and River Avenues, east of Clarke Street.- DAO 3/2018

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STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 25, 2018

7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 4, 2018

1. Subdivision and Rezoning – 281 River Avenue – DASZ 13/2018
2. Extension of Time – Proposed Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
3. Extension of Time – Subdivision and Rezoning – 703 St. Anne's Road – DASZ 10/2012
4. Extension of Time – Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016
5. Extension of Time – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
6. Extension of Time – Gunn Road, Hewitson Road and Redonda Street (Northwoods) – DASZ 18/2014
7. Assignment of Heritage Conservation Tax Credit for 352 Donald Street
8. CentreVenture Development Corporation: Drive for 2020
9. Encroachment Agreement between 109 James Avenue Ltd. and the City of Winnipeg to Allow for the use of City Right-of-Way Adjacent to 109 James Avenue
10. Expropriation of Lands for the Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue
11. Request to Rescind the Expropriation Proceedings for the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project (Misc. Plan 14307/10)
12. Request to Rescind the Expropriation Proceedings for the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project (Misc. Plan 14762/1)
13. Local Area Planning Initiatives for 2018 – 2019
14. Winnipeg Electrical By-law – Adoption of the 2018 Canadian Electrical Code
15. New Heritage Conservation Districts By-Law
16. SP 2/2018 – Proposed Secondary Plan for Precinct 'G' of the Complete Communities Direction Strategy – First Reading
17. SP 1/2018 – Parker Lands Major Redevelopment Site Secondary Plan (First Reading)
18. Readying the Former Public Safety Building and Civic Centre Car Park Lands for Redevelopment – Project No. MA2018-097

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

By-law No. 1/2018, to adopt a secondary plan for Major Redevelopment Site 'G' of the Complete Communities Direction Strategy By-law No. 68/2010

By-law No. 5/2018, to adopt a secondary plan for Precinct 'G' of the Complete Communities Direction Strategy By-law No. 68/2010

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

By-law No. 75/2018, to close streets and lanes bounded by part of Timberline Drive and open streets and lanes bounded by Timberline Drive south of Eaglemere Drive

By-law No. 77/2018, to amend By-law No. 65/2018

By-law No. 78/2018, to rezone 173 Notre Dame in the Riel Community

By-law No. 79/2018, to amend Winnipeg Zoning By-law No. 200/2006 to replace Map 1 in Schedule "O"

By-law No. 80/2018, to rezone 1466 Templeton Avenue in the Lord Selkirk–West Kildonan Community – DAZ 207/2016

By-law No. 81/2018, to rezone the northeast corner of Almey Avenue at Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 31/2016

By-law No. 82/2018, to open St. James Street, Sargent Avenue to Ellice Avenue – DAOC 1/2017

By-law No. 86/2018, adopting and varying the 2018 Canadian Electrical Code

By-law No. 87/2018, to protect and conserve areas within the City of Winnipeg that are of special architectural or historical interest

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 11, 2018

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Community Incentive Grant – Centre de Renouveau Aulneau Renewal Centre
3. Handbills and Posters – Neighbourhood Liveability By-law Review
4. Museums – Special Operating Agency

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

By-law No. 72/2018, to amend Part 4 of the Neighbourhood Liveability By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 7, 2018

1. Free Access to all Transit Service for all Armed Forces Veterans and Serving Personnel Annually on Remembrance Day
2. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
3. Capital Budget Amendment and Delegation of Authority to Award General Capital Fund Contract Exceeding $5,000,000.00 for Empress Street and Empress Street East – St. Matthews Avenue to Portage Avenue for Bridge Rehabilitations, Pavement Rehabilitations, Pavement Reconstructions and Riverbank Stabilization
4. Rail Safety Week

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 6, 2018

1. Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling
2. Winnipeg Climate Action Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 6, 2018

1. Candidate Advertising
2. 2019 Council and Committee Schedule of Meetings
3. Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner
4. Endorsement for Vice President of the Association of Manitoba Municipalities

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, July 19, 2018, be taken as read and confirmed.