AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 13, 2018**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Lukes Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer
WINNIPEG PUBLIC SERVICE:	Mr. M. Lemoine, City Clerk Mr. C. Gameiro, Deputy City Clerk Mr. S. Armbruster, Manager of Special Projects Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2018

1. Paid Leave of Absence
2. Subdivision and Rezoning – Templeton Avenue/Thorn Drive – DASZ 11/2018
3. Rezoning – 469 Beresford Avenue – DAZ 203/2018
4. Request for a Traffic Light – Gunn Road at the Perimeter Highway
5. 2019 Local Improvement Interest Rates
6. Opening – Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018
7. Sponsorship Agreement with Sun Life Assurance Company of Canada for Naming Right of Musical Instrument Lending Library
8. Discount(s) to be allowed for the Prepayment of 2019 Realty, Personal Property and Business Taxes
9. Subdivision and Rezoning – Dedrick Bay – DASZ 18/2018
10. Subdivision and Rezoning – 900 Elmhurst Road – DASZ 15/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2018

1. Subdivision and Rezoning – 2700 King Edward Street & Lot 5, Plan 17736 – DASZ 17/2018
2. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
3. Access to Rehabilitation for Addictions Recovery
4. Human Rights Committee of Council – Terms of Reference
5. Community Centre Boundary Review
6. 2019 Transit Fare Freeze
7. Winnipeg Food Council – Council Appointments

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 95/2018, to rezone 939 Mountain Avenue in the Lord Selkirk-West Kildonan Community – DAZ 207/2018
By-law No. 96/2018, to correct an error in By-law No. 83/2018
By-law No. 108/2018, to amend the Fees and Charges By-law
By-law No. 109/2018, grant program - architectural lighting - downtown area
By-law No. 110/2018, to amend the City Organization By-law
By-law No. 111/2018, 2019 Prepayment Discount By-law

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 22, 2018

1. Comprehensive Integrated Waste Management Strategy Review
2. Single Source Negotiation and Award of Contract - Manitoba Hydro Power Supply Agreement Associated with North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Enactment of New Sewer By-law to Replace Sewer By-Law No. 92/2010
4. Award of Contract for Construction of Trunk Sewer and LDS Separation - Cockburn and Calrossie Sewer Relief Works
5. Winnipeg Sewage Treatment Program 2017 Annual Report Program Agreement Between The City Of Winnipeg and VWNA Winnipeg Inc.
6. 2017 Comprehensive Integrated Waste Management Strategy Annual Report
7. Award of Contract for Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility

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STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 106/2018, to regulate the use of the City of Winnipeg's wastewater system and land drainage System

By-law No. 107/2018, to make technical amendments to the Municipal By-law Enforcement Act (MBEA) Enabling By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED NOVEMBER 26, 2018

1. Innovation Capital Funding Applications

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 NOVEMBER 19, 2018

1. Proposed Sale of City-owned land, commonly known as Murray Industrial Park Spur Line
2. Encroachment Agreement between Kildonan Crossing Shopping Centre Ltd. and the City of Winnipeg to allow for the use of City Right-of-Way at the Northwest Corner of Regent Avenue West and Lagimodiere Boulevard
3. Closing – Normand Avenue, West of St. Mary's Road – DAC 1/2018
4. Subdivision and Rezoning – 1982, 1984 St. Mary's Road; 2, 44, 66, 88, 108 Normand Avenue – DASZ 6/2018
5. Zoning Agreement Amendment – 50 Bison Drive – ZAA 3/2018
6. Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018
7. Assignment of Development Agreement – Subdivision and Rezoning – Gunn Road, Hewitson Road and Redonda Street – AG 18/14
8. List of Historical Resources – Nomination of Great West Life Building, 185 Lombard Avenue
9. List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue
10. Transfer of Heritage Conservation Grant – 541 Selkirk Avenue

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

By-law No. 99/2018 - to rezone land located at north west of Eric Street and Beliveau Road in the Riel Community – DASZ 5/2017

By-law No. 100/2018, to rezone east side of Ravelston Avenue West, north of El Tassi Drive in the East Kildonan-Transcona Community – DASZ 16/2017

By-law No. 102/2018, to close part of Ravelston Avenue West, north and south of El Tassi Drive. - DAC 12/2016

By-law No. 103/2018, to correct an error in By-law No. 77/2018

By-law No. 104/2018, to rezone 174 Provencher Boulevard in the Riel Community – DASZ 25/2017

By-law No. 105/2018, to correct an error in the map - Schedule "A" - By-law No. 79/2018 – DAZ 215/2017

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 23, 2018

1. Winnipeg Police Board – 2017 Annual Report
2. Winnipeg Police Board – 2017 Summary of Expenses
3. Winnipeg Police Service – 2017 Statement of Revenues and Expenses
4. Increase to the Capital Budgets for the Cornish Library Project and St. John's Library Project
5. Single Source Negotiations and Award of Contract Extension – Active Network Ltd.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 20, 2018

1. 2019 Pedestrian and Cycling Program – Action Plan
2. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Coniston Street, Lyndale Drive, Ferndale Avenue and Lawndale Avenue)
3. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Highfield Street, Coniston Street, Claremont Avenue and Ferndale Avenue)
4. Approval of Contract for Bid Opportunity 342-2018 - Provision of Parking Enforcement/Vehicle for Hire Enforcement, and Communication Services

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

By-law No. 97/2018, to authorize the undertaking of certain local improvements
By-law No. 98/2018, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 27, 2018

1. Financial Status Report and Forecast to September 30, 2018

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

4. Endorsement for Vice President of the Association of Manitoba Municipalities

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 21, 2018

1. Council Representative - 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 Browaty

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held September 20, 2018, November 6, 2018 and November 14, 2018 be taken as read and confirmed.