AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	February 28, 2019
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 Ms K. McMillan, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 12, 2019

1. Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue – DASZ 22/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 19, 2019

1. Citizen Member Appointments – Winnipeg Police Board
2. Rezoning – 204 and 210 Masson Street – DAZ 215/2018
3. Subdivision and Rezoning – 552 and 558 St. Anne's Road – DASZ 24/2018
4. Subdivision and Rezoning – 850 Empress Street – DASZ 25/2018
5. Appointment of City Representatives to the Winnipeg Police Pension Board, Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation"); and the Sinking Fund
6. Capital Project Estimates - North End Sewage Treatment Plant

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 4/2019, to rezone land at Dedrick Bay in the Assiniboia Community – DASZ 18/2018

By-law No. 5/2019, to rezone 1288 and 1340 Templeton Avenue in the Lord Selkirk-West Kildonan Community – DASZ 16/2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 5, 2019

1. Vehicles for Hire – Annual Report
2. Vehicles for Hire Safety and Security Program
3. Temporary Traffic Control Plan Manual

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

By-law No. 14/2019, to amend the Vehicles for Hire By-law

By-law No. 16/2019, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches . thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg.

By-law No. 17/2019, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg.

By-law No. 18, 2019, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) and an 18 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 14, 2019

1. Proposed Agreement for Services – Water Main Works – North of 861 Panet Road
2. North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Award of Contract for Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
4. 2019 Water and Sewer Rates

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 4, 2019

1. Closing – Paulin Street between Pacific and Ross Avenues – DAC 5/2018
2. Expropriation of Lands and Opening of Public Right-of-Way – 1353 Dawson Road South
3. Encroachment Agreement to Allow for an Underground Private Sewer Service Pipe within the Street Right of Way – 703 St. Anne's Road
4. CentreVenture Development Corporation: Drive for 2020
5. List of Historical Resources – Nomination of Manitoba Telephone System Building, 166 Portage Avenue East
6. List of Historical Resources – Nomination of St. Mary's Academy, 550 Wellington Crescent
7. List of Historical Resources – Nomination of University of Manitoba, Administration Building, 66 Chancellors Circle
8. List of Historical Resources – Nomination of John A. Russell Building (Architecture) – University of Manitoba, 83 Dafoe Road
9. List of Historical Resources – Nomination of Manitoba Medical College Building (University of Manitoba Faculty of Medicine), 750 Bannatyne Avenue
10. New Gail Parvin Hammerquist Fund By-law – City-Wide Program
11. Confirmation of Expropriation – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project

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

By-law No. 8/2019, to acquire land for the purpose of the Fermor Avenue Reconstruction Project
By-law No. 9/2019, to update the Gail Parvin Hammerquist Fund By-law

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 6, 2019

1. Winnipeg Police Board – 2019 Strategic Plan Update

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 on January 31, 2019, be taken as read and confirmed.