AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Thursday, March 21, 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 L. Cowan, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 5, 2019
1. Subdivision and Rezoning – 1415 Regent Avenue West – DASZ 21/2018
2. Rezoning – 140 Alfred Avenue – DAZ 213/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2019
1. 2019 Business Improvement Zone Levies
2. Netley-Libau Marsh Pilot Project

ADDENDUM
REPORT 'A' OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2019
1. 2019 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 21/2019, Business Improvement Zone Levy By-law

ADDENDUM
EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 31/2019, to fix and impose taxes to raise the amounts required in the year 2019 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 32/2019, to fix and impose taxes to raise the amounts required in the year 2019 by certain School Divisions for school purposes

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 26, 2019
1. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 7, 2019
1. Comprehensive Integrated Waste Management Strategy Review

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

Table of Contents (continued):

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

1. Sale of City-owned land located at the southeast corner of Madison Street and St. Matthews Avenue
2. Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre
3. List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue
4. List of Historical Resources – Nomination of Masonic Temple, 335 Donald Street
5. Rezoning – 1181 Chamberlain Avenue – DAZ 216/2018
6. City-owned Property Located at 5014 Roblin Boulevard

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

By-law No. 20/2019, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 180 and 200 Lowson Crescent in the Assiniboia Community - DAZ 210/2018

By-law No. 22/2019, to open north and south sides of Court Avenue, west of McPhillips Street – DAO 4/2013

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 20, 2019

1. Re-appointment of the Integrity Commissioner
2. Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018
3. Councillors' Ward Allowance (CWA) Fund Policy Amendments

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gilroy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, February 28, 2019, be taken as read and confirmed.