

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 18, 2020 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

1. Roll Call
2. Adoption of Agenda
3. Recognitions
4. Confirmation of Minutes

SPECIAL

FEBRUARY 1, 2020

- [Minutes - Special Meeting February 1, 2020 - Budget Deliberations.pdf](#)

REGULAR

FEBRUARY 3, 2020

- [Minutes - February 3, 2020.pdf](#)

5. Hearing of Presentations

(A) WENDY GALAGAN AND DOUG FAWCETT - RONALD MCDONALD HOUSE CHARITIES
MANITOBA

That the presentation by Wendy Galagan and Doug Fawcett on behalf of the Ronald McDonald House Charities Manitoba be received.

- [Delegation Request - Wendy Galagan and Doug Fawcett - Ronald McDonald House Charities Manitoba .pdf](#)

6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) POVERTY COMMITTEE VERBAL FEBRUARY 18, 2020

11. Enquiries

12. Announcements

13. General Business

(A) ACQUISITION OF 20 - 27TH STREET NORTH

That the acquisition of 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) from Homewise Management Ltd., for the sum of \$15,000 plus expenses be approved.

That a transfer of \$20,000 from the Affordable Housing Reserve be approved to cover the cost of the land purchase (\$15,000) and subsequent land assembly (\$5,000).

That 20 – 27th Street North (Lots 36/37, Block 96, Plan 15) be added to the Land Inventory Listing and classified as Surplus Lands – Affordable Housing along with the reclassification of 2630 McDonald Avenue (Pt. Lots 25/27, Block 97, Plan 40), 23 – 27th Street North (Closed Lane, Block 97, Plan 40) and 24 – 27th Street North (Lots 38/39, Block 96, Plan 15) for a potential future Affordable Housing project.

- [Acquisition of 20 - 27th Street North.pdf](#)

14. By-Laws

NO. 7265 TO AMEND ZONING BY-LAW NO. 7124 - UPDATES TO FLOODPLAIN OVERLAY ZONE PROVISIONS
1ST READING

That By-law No. 7265 to amend By-law No. 7124 with respect to updates to the Floodplain Overlay Zone provisions, be read a first time.

- [By-law No. 7265 - to Amend Zoning By-law No. 7124 to update floodplain regulations.pdf](#)

NO. 7266 TO AMEND FEE SCHEDULE BY-LAW NO. 7260 - GOLF COURSE GREEN FEES, SANITATION FEES AND RECREATION PROGRAM PRICING POLICY
2ND & 3RD READINGS

That By-law No. 7266 to amend Fee Schedule By-law No, 7260 with respect to golf course green fees, sanitation fees, and the recreation program pricing policy be read a second time.

That the bylaw be read a third and final time.

- [By-law No. 7266 - to amend By-law No. 7260 - Annual Fee Schedule.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk