CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 22, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor O'Shaughnessy** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Nordman** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – JULY 22, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 8, 2009

1. Plan Winnipeg Amendment and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street – EP-1.1(PW 2/2007) and DASZ 4/2009 ..... ADOPTED
2. Award of Contract – Banking Services ..... ADOPTED
3. Award of Contract – FleetNet Radio Services ..... ADOPTED
4. Existing Infrastructure Deficit ..... RECEIVED AS INFORMATION
5. New Strategic Infrastructure Deficit ..... RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 15, 2009

1. City of Winnipeg Municipal Utility ..... AMENDED AND ADOPTED (SEE MOTIONS 1, 3 AND 4)
2. Gunn Road Rehabilitation Project ..... ADOPTED
3. Shoal Lake # 40 First Nation – Economic Development Grant ..... ADOPTED
4. Infrastructure Deficit and Possible Funding Options ..... RECEIVED AS INFORMATION
5. Silver Heights/Sturgeon Creek Community Centre – Community Centre Investment Fund ..... ADOPTED
6. Winakwa Community Centre Redevelopment Project – Community Centre Investment Fund ..... ADOPTED
7. Creation of a Detailed Design Capital Account ..... ADOPTED
8. Winnipeg Fire Paramedic Overtime and Sick Leave Audit ..... RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 22, 2009

1. Reallocation of Various Capital Programs Funding to Community Centre Renovation and/or Expansion Capital Projects ..... ADOPTED
2. Financing for the Millennium Library Park and Parkade Redevelopment capital project from Planning, Property and Development and Public Works Departments ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 6, 2009

1. Winnipeg Police Advisory Board – 2008 Consultations Report and Recommendations ..... RECEIVED AS INFORMATION
2. Agreement with Red River College to provide RRC Students with Field Preceptorship (ambulance ride-alongs), Training and/or Evaluation within the Winnipeg Fire Paramedic Service ..... ADOPTED

Disposition of Items – Council Meeting - July 22, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 7, 2009

1. Electric Trolley Bus System ..... EXTENSION OF TIME OF UP TO 60 DAYS GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated July 9, 2009

1. Amendment to the 2008 Community Facilities Capital Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 29, 2009

1. Closing – Part of the Public Lane in the block bounded by Main and Fort Streets, Assiniboine Avenue and Broadway ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated July 13, 2009

1. Assignment of the Offer to Purchase and Redevelop Lands Agreement for the Union Bank Tower – Annex – Leland Lands and the provision of a Heritage Grant and Heritage Conservation Tax Credit ..... ADOPTED
2. Review of Performing Arts Consortium of Winnipeg Inc. Business Plan - Pantages Playhouse Theatre Complex Strategic Planning Alternatives ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 30, 2009

1. Concrete Sidewalk located behind Paul Martin Drive (DASZ 12/2003) ..... ADOPTED
2. Assigning Developer Payment – Qualico Addendum AG 44/2004 ..... ADOPTED
3. Amendment to Development Agreement AG 53/2004 - Sidewalk installation on Swailes Avenue (DASZ 53/2004) ..... ADOPTED
4. Closing - part of Golspie Street, north of Neil Avenue, and Opening - cul-de-sac at the terminus of Golspie Street, south of Chelsea Avenue (DAOC 1/2009) ..... ADOPTED
5. Closing – part of Chief Peguis Trail, west of Whellams Lane for incorporation into DAS 15/2009 (DAC 6/2009) ..... ADOPTED
6. Zoning Agreement Amendment – 60/70 Whellams Lane (ZAA 3/2009) ..... ADOPTED
7. Subdivision – 60/70 Whellams Lane (DAS 15/2009) ..... ADOPTED
8. Rezoning - Various Properties within the West Alexander and Centennial Neighbourhoods (DAZ 200/2009) ..... ADOPTED

9 West Alexander and Centennial Planned Development Overlay 1 (DAZ 201/2009) ..... ADOPTED

10. Declaration of Portion of City-owned Property as Surplus - 40 Paulley Drive ..... ADOPTED
11. Acquisition for Harte Trail - CN Lands ..... ADOPTED
12. Easement Agreements - Southwood Golf and Country Club ..... ADOPTED
13. Declare City-owned Property as Surplus - Cree Crescent ..... ADOPTED
14. Repeal of Expropriation By-law 36/2009 - Sewer Line Easement - Southwest Rapid Transit Corridor Project - Stage 1 ..... ADOPTED
15. Sale - Property Located Adjacent to 347 Dumoulin Street ..... ADOPTED

Disposition of Items – Council Meeting - July 22, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 13, 2009

1. Grain Exchange Building Annex - 153 Lombard Avenue ..... ADOPTED
2. Riverbank Stabilization Local Improvement - 916 Cloutier Drive ..... ADOPTED
3. Lease Agreement - Sun Valley Park - River East Transcona School Division ..... ADOPTED
4. Encroachment Agreement - Donwood Manor Personal Care Home Inc. ..... ADOPTED
5. Public Works East Yard Complex - Site Change ..... ADOPTED
6. Amendment to Acquisition Terms and Conditions - 222 Pembina Highway - Auto Outlet Inc. ..... ADOPTED
7. Land Exchange – Fort Rouge Yards – Lands North of Parker Avenue – Bus Rapid Transit Project ..... AMENDED AND ADOPTED (SEE MOTIONS 7 AND 9)
8. Request for a portion of the net proceeds from the sale of City-owned property - Manitoba Sikh Cultural and Seniors Centre Inc. and Punjab Foundation of Manitoba Inc. ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
9. Lease Agreement - 325 Talbot Avenue - Youth for Christ ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated July 13, 2009

1. 2010 Schedule of Council and Committee Meetings ..... ADOPTED

Disposition of Items – Council Meeting - July 22, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / Katz	That the City cannot sell or privatize the municipal water utility without a public referendum on this question, and that the results be binding upon the City; That the City request that the Province immediately amend The City of Winnipeg Charter accordingly.	CARRIED
2	Orlikow / Gerbasi	That Council refer this matter to the Public Service to review the attached Utility Act and to bring back a revised non-profit "Utility" corporation model and business plan based on this draft Utility Act in September of 2009; That the City carry out significant public consultation regarding the revised Utility Act and Business Plan.	LOST
3	Steeves / Swandel	That the Public Service "City of Winnipeg Municipal Utility" report dated June 26, 2009 be amended by adding the following recommendations numbered as recommendations 6, 7 and 8: 6 That all agreements between the corporation's existing and future capacity to provide the service: (i) be consistent with the corporation's existing and future capacity to provided the service; (ii) be founded on a strong business case to ensure the efficient delivery of the service in the region; (iii) incorporate a joint planning agreement to manage development and related environmental concerns; (iv) include a provision for revenue sharing so that both the corporation and the partnering municipality share the costs and benefits associated with the delivery of the service; (v) be presented to Council for approval and ratification in the corporation's annual business plan; and 7. That all agreements between the corporation and strategic partners shall be presented to Council for approval and ratification in the corporation's annual business plan; and 8. That solid waste collection shall be deemed not to be a core service provided by the corporation, but rather shall be preformed by the corporation through a contract with the City, which contract shall require Council approval; and by renumbering the existing recommendation 6 as recommendation 9.	CARRIED

Disposition of Items – Council Meeting - July 22, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
4	Clement / Swandel	That the Public Service "City of Winnipeg Municipal Utility" report dated June 26, 2009 be amended by deleting the existing recommendation 5 and replacing with the following: 5. That City Council shall retain the authority to set water and sewer rates until such time as suitable statutory amendments are achieved to ensure the City always retains control over utility capital budgets as the Province of Manitoba does with Manitoba Hydro, at which time City Council may by resolution direct the corporation to submit a rate application to the Public Utilities Board upon the successful completion of a transition period for rates to go from City Council to the Public Utilities Board.	CARRIED
5	Swandel / Fielding	That Rule 54.5 of the Procedure By-law be suspended to allow up to four additional delegations in support and twenty-three additional delegations in opposition to appear before Council for five (5) minutes each with no questions allowed, with respect to the first item on the Executive Policy Committee Report of July 15, 2009, entitled "City of Winnipeg Municipal Utility".	AMENDED AND CARRIED
6	Swandel / Pagtakhan	That City Council approve an additional budget appropriation in the amount of $205,000.00 for funding up to ten additional recruit positions.	CARRIED
7	Fielding / Orlikow	That Item No. 7 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009 be amended by adding the following recommendation numbered as recommendation 3: 3. That upon the approval of recommendations 1 and 2, the City of Winnipeg Public Service be directed to prepare a developer led secondary plan for the Fort Rouge lands and the Parker Lands, which secondary planning process shall incorporate appropriate public consultations; and by renumbering the existing recommendation 3 as recommendation 4.	AMENDED AND CARRIED
8	Swandel / Browaty	That the Public Service be directed to explore with the other levels of government a Tri-level Partnership to create a stand alone agency to enhance our rivers, create economic opportunities along our rivers and grow the number of people that experience our rivers; That a financial analysis be provided to value the City's current work on the rivers, provide a general cost analysis on future works and provide an estimate of required funding from each partner; That the Mayor designate a member of EPC as the project lead on this initiative.	NOTICE OF MOTION
9	Swandel / Browaty	That Item No. 7 of the Report of the Standing Policy Committee on Property and Development dated July 13, 2009 be amended by adding the following recommendation: "Prior to the close of the transaction that a Phase 2 Environmental Assessment be conducted on the Fort Rouge lands to ensure that they are functional for the purpose required to the satisfaction of the CAO."	CARRIED

Disposition of Items – Council Meeting - July 22, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
10	Wyatt / Gerbasi	That Council be provided with a detailed breakdown of the cash flow projections of the City of Winnipeg P3 portfolio over the next five years, staring in 2010; That the report will identify potential sources of funding for the annual lease/debt P3 repayments, provided for an analysis of the potential impact on our future financial statements, as well as the impact of the expected annual repayments on both our Capital and Operating Budgets.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON FINANCE
Condolence	Lazarenko / Katz	That Council place on record its profound sorrow at the death of Leo Mol, renowned Winnipeg artist and sculptor, which occurred on July 4, 2009. This Council extends to his wife Margareth its deepest sympathy and condolences in her bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting - July 22, 2009

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
200/2007	To amend By-law No. 7630/2000, a By-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street). File EP-1.1 (PW 2/2007)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
98/2009	To close part of the public lane on the north side of Dunrobin Avenue, east of Kildonan Drive. File DAC 22/2007	PASSED
99/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on Burning Glass Road in the Riel Community. DASZ 12/2009	PASSED
100/2009	To authorize the undertaking of certain local improvements during the year 2009. eFile PR 4.5	PASSED
101/2009	To repeal By-law No. 36/2009, being a by-law of The City of Winnipeg to acquire an easement for the purpose of a Sewer Line for Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba. eFile FI-2(32)	PASSED
102/2009	To amend Winnipeg Zoning By-law No. 200/2006 to adopt the West Alexander & Centennial Planned Development Overlay 1. File DAZ 201/2009	PASSED