CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 28, 2010

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **Councillor Fielding** **Councillor Gerbasi** **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** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – APRIL 28, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2009

2. Councillors' Representation Allowance Fund Policy Audit ..... LAID OVER

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 7, 2010

1. Downtown Residential Development Grant Program ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 14, 2010

1. Comprehensive Review of City of Winnipeg Housing Programs ..... ADOPTED
2. 2009 Gail Parvin Hammerquist Fund Allocation ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 21, 2010

1. Text Amendments – Winnipeg Zoning By-law No. 200/2006 – Downtown Winnipeg Zoning By-law No. 100/2004 – Communication Facility Protocol – DAZ 200/2010 ..... ADOPTED
2. City of Winnipeg Infrastructure Priorities – Building Canada Fund ..... ADOPTED
3. Subdivision and Rezoning – 817 Bannatyne Avenue – DASZ 32/2009 ..... ADOPTED
4. Subdivision and Rezoning – 80-100 Creekbend Road – DASZ 1/2010 ..... ADOPTED
5. Rezoning – 618 Arlington Street – DAZ 201/2010 ..... ADOPTED
6. City Council Benefits Board Appointments ..... ADOPTED
7. Loan Guarantee – Glenwood Community Centre ..... ADOPTED
8. Economic Development Initiative for the re-development of the existing Stadium site and the new Stadium development at the University of Manitoba ..... ADOPTED
9. Agreements between the City of Winnipeg, Canada Manitoba Infrastructure Stimulus Fund and the Southdale Recreation Association - Expansion /redevelopment of the Southdale Community Centre – Delegated Authority for Future Agreements with other community centre organizations as required under the Federal and/or Provincial Stimulus Programs ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 12, 2010

1. Sublease Agreement - 491 Portage Avenue - University of Winnipeg ..... ADOPTED

Disposition of Items – Council Meeting – April 28, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 6, 2010

1. Subdivision and Rezoning - Northeast corner of Pipeline Road and Simkin Drive - DASZ 7/2009 ..... WITHDRAWN BY APPLICANT - FILED
2. Subdivision and Rezoning - 186 Furby Street - DASZ 39/2009 ..... ADOPTED
3. Subdivision and Rezoning - Northwest corner Burning Glass Road and Sage Creek Boulevard - DASZ 3/2010 ..... ADOPTED
4. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010 ..... ADOPTED
5. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010 ..... ADOPTED
6. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan - SPA 3/2009 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDTION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 16, 2010

1. Land Exchange - Chief Peguis Trail Extension ..... ADOPTED
2. Expropriation of Land Interests for the Disraeli Bridges Project ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 8, 2010

1. Police Cruiser Car Allocation ..... 30 DAY EXTENSION OF TIME GRANTED
2. Community Incentive Grant – The Winnipeg Children's Access Agency Inc. ..... ADOPTED
3. Millennium Library – Hours of Operation ..... 120 DAY EXTENSION OF TIME GRANTED
4. The City's Role in the Provision of Arenas ..... ADOPTED
5. Provision of Roadside Memorial Band ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 6, 2010

1. City-wide Waste Reduction Plan ..... 30 DAY EXTENSION OF TIME GRANTED
2. Award of Contract – Lease of 3-Wheeled Street Sweepers ..... ADOPTED

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE dated February 8, 2010

1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law ..... ADOPTED

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE dated April 12, 2010

1. Vote Counting Machine By-law ..... ADOPTED

Disposition of Items – Council Meeting – April 28, 2010

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Katz	That the Winnipeg City Council join with the Government of Canada and the international community to denounce Uganda's Anti-Homosexuality Bill 2009 and any similar legislative proposal	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz / Steeves	That the City of Winnipeg Public Service be directed to review the applicability of light rail rapid transit and report back to the Executive Policy Committee in 90 days with a business case that includes: (i) an analysis of comparative costs per kilometer for bus rapid transit and light rail rapid transit; (ii) an analysis of the comparative advantages of bus rapid transit and light rail rapid transit; (iii) prioritized options for light rail rapid transit routes; (iv) recommended options for the type or types of light rail technology that may be appropriate for use in Winnipeg; (v) comparison and quantification of anticipated benefits of light rail rapid transit vs. bus rapid transit including: incremental taxes generated from development, ridership increases, reduction of greenhouse gas emissions; and (vi) funding options, including a strategy for pursuing intergovernmental funding. That funding to a maximum of $100,000.00 be approved for costs associated with undertaking such analysis, to be allocated from Transit Capital Account No. 442-181000-420755-4220000309 (Transportation Authority Study). That any consultant contracts awarded in association with the preparation of such business case that are estimated to exceed $100,000.00 must be tendered through a competitive RFP process.	CARRIED
2	Gerbasi / Vandal	That Item 2 of the Report of the Executive Policy dated April 21, 2010 be amended to include the southwest Rapid Transit Corridor between Jubilee at Pembina and the University of Manitoba under the list of projects endorsed by council as City of Winnipeg infrastructure priorities for intergovernmental funding from the government of Canada and the Province of Manitoba through the Building Canada Fund.	LOST
3	Steeves / Browaty	Confirmation of Expropriation - By-law No. 1/2010, to acquire land for the purpose of the Waverley Street Twinning and Widening Project between Albright Road and Sandusky Drive, in the City of Winnipeg, in Manitoba.	CARRIED

Disposition of Items – Council Meeting – April 28, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
4	Gerbasi / Orlikow	That the City of Winnipeg Public Service be requested to report back to Council in 120 days with a report including: (i) examining the salient issues involved in apartment to condominium conversion in the Winnipeg market, compared with other Canadian markets; (ii) a proposed policy to regulate Condominium Conversion in the City of Winnipeg.	NOTICE OF MOTION
5	Wyatt / Smith	That the City of Winnipeg revise Winnipeg Zoning By-law No. 200/2006 to require: a) Landscape plans prepared by a member of the Manitoba Association of Landscape Architects (MALA). b) Landscape work securities (letter of credit), based on the cost of the landscape works and installation, as shown on the approved landscape plans. c) Inspection of the final landscape works by a member of MALA and submission of a Certificate of Inspection, for the installation, that is embossed with the MALA seal and signed by the Landscape Architect. d) Inspection of final landscape works one (1) year after installation by a member of MALA and submission of a Certificate of Inspection, for the end of one year maintenance and warranty, that is embossed with the MALA seal and signed by the Landscape Architect.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
Leave of Absence	Katz / Swandel	That Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
Condolence	Nordman / Fielding	That Council place on record its profound sorrow at the death of former Councillor Pat Phillips, which occurred on April 1, 2010. Mrs. Phillips served the citizens of Winnipeg as Councillor for the St. Charles Ward from 1995 to 1998. This Council extends to her children Chris, Lori, Gord, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – April 28, 2010

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
37/2010	To adopt a Secondary Plan for the Waverley West Northwest Neighbourhood. File SP 1/2010	RECEIVED FIRST READING ONLY
38/2010	To adopt a Secondary Plan for the Waverley West Town Centre Neighbourhood. File SP 2/2010	RECEIVED FIRST READING ONLY
41/2010	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 3/2009	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
9/2010	To authorize the payment of rebates for contributions made to registered candidates in civic elections. eFile GK-2.4	PASSED
10/2010	To provide for the regulation of expenses and contributions for candidates for Mayor and Councillors. eFile GK-2.4	PASSED
39/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 645/649 Keewatin Street in the Lord Selkirk-West Kildonan Community. File DAZ 219/2009	PASSED
40/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located adjacent to 21 Iroquois Bay in the Riel Community. File DASZ 16/2009	PASSED
42/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1580 Taylor Avenue in the City Centre Community. DAZ 215/2009	PASSED
43/2010	To approve a plan of subdivision of land located at 650 Main Street in the Lord Selkirk-West Kildonan Community. DAS 28/2008	PASSED
44/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located east of Kenaston Boulevard between Bison Drive and North Town Road in the Riel Community. DASZ 3/2009	PASSED
45/2010	To amend Zoning By-law No. 200/2006 for rezoning of land located at 91 Lowson Crescent in the Assiniboia Community. DAZ 206/2009	PASSED
46/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the northwest corner of Templeton Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community. DASZ 27/2009	PASSED
47/2010	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of lands located north of Warde Avenue between Plessis Road and Sage Creek Boulevard in the Riel Community. DASZ 35/2009	PASSED
48/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located east of Ravenhurst Street, south of Edmund Gale Drive in the East Kildonan-Transcona Community. DASZ 42/87 (Phase 9)	PASSED
49/2010	To amend the Winnipeg Zoning By-law No. 200/2006, the Downtown Winnipeg Zoning By-law No. 100/2004 and the Planning, Development and Building Fees By-law No. 77/2009 with respect to communication facilities. File DAZ 200/2010	PASSED
50/2010	To close 1) Deer Ridge Bay, Hill Grove Point & Public Walk Plan No. 46838, 2) Coach Hill Road & Public Walk Plan No. 46838, 3) The Public Lane & Part North Town Road Plan No. 46837. For Incorporation into DASZ 3/2009. File DAC 12/2009	PASSED
51/2010	To open Birch Point Place, Cypress Ridge, Brookstone Place, Tellier Place and Bigstone Place south of John Angus Drive and Caribou Crescent, Caymen Court and Flanders Place north of John Angus Drive. File DAO 10/2009	PASSED
52/2010	To amend the Vote-Counting Machines By-law No. 150/2005. eFile GK-2	PASSED