CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 19, 2010

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

COUNCIL MEETING – MAY 19, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 5, 2010

1. Zoning Agreement Amendment - 3725 Roblin Boulevard - ZAA 1/2010 ..... ADOPTED
2. Amendment to the Heritage Conservation Tax Credit Legal Agreement - Silpit Building, 54 and 70 Arthur Street ..... ADOPTED
3. Amendment to the Heritage Conservation Tax Credit Legal Agreement - Merchants Building, 250 McDermot Avenue ..... ADOPTED
4. Heritage Conservation Tax Credit - 119 Sutherland Avenue - The Manitoba Indigenous Cultural Education Centre Inc. ..... ADOPTED
5. Heritage Conservation Tax Credit - 15 Chester Street (former Sir Sam Steele School) ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 12, 2010

1. William R. Clement Parkway ..... ADOPTED
2. Consultant Assignments - Amendment to Materials Management Policy ..... ADOPTED
3. Recycling Depot Initiatives ..... ADOPTED
4. Annual Report on Community Groups Occupying City-owned Facilities - By-law No. 89/2005 ..... ADOPTED
5. Downtown Economic Development Incentive Grant - Redevelopment of the Avenue Building - 265 Portage Avenue ..... ADOPTED
6. Zoning Agreement Amendment - 550 Kenaston Boulevard - ZAA 2/2010 ..... APPLICATION REJECTED
7. Sewage Treatment Plant Upgrades and Expansion Program ..... AMENDED AND ADOPTED (SEE MOTION 4)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 19, 2010

1. Consolidation and amendment of Various Capital Projects/Programs Funding to Distinct Capital Project Budgets ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 11, 2010

1. City-wide Waste Reduction Plan ..... 30 DAY EXTENSION OF TIME GRANTED
2. Award of Contract - Provision of Handi-Transit Services ..... ADOPTED
3. Amendment to 2010 Capital Budget - Active Transportation Action Plan ..... ADOPTED
4. Green Back Lane Initiative ..... ADOPTED
5. Amendment to the Streets By-law No. 1481/77 and the City of Winnipeg Traffic By-law No. 1573/77 - Street Name Change - William Stephenson Way and St. John Ambulance Way ..... ADOPTED
6. Amendments to the Streets By-law No. 1481/77 - Management and Enforcement of Activities within the Public Right-of-way and the Restoration of Excavations ..... ADOPTED

Disposition of Items – Council Meeting – May 19, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated May 10, 2010

1. Revisions to the 2007, 2008 and 2010 Capital Budgets - Funding for Arena Upgrade Projects approved under the Recreational Infrastructure Canada (RINC) Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated May 10, 2010

1. Closing - Public Lane east of King Street, north of Higgins Avenue - DAC 3/2010 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 4, 2010

1. Extension of Time -Rezoning - 1032 Wilkes Avenue - DAZ 234/2008 ..... ADOPTED
2. Extension of Time - Rezoning and Subdivision on land located at 1390 Grant Avenue - DASZ 15/2005 ..... ADOPTED
3. Closing of the dell within 400 South Drive - DAC 2/2010 ..... ADOPTED
4. Subdivision and Rezoning - 159 - 175 Mayfair Avenue - DASZ 42/2009 ..... ADOPTED
5. Amendments to Development Agreements AG 12A/82 and AG 53/86 - Traffic Signals - Warde Avenue - DASZ 12A/82 and DASZ 53/86 ..... ADOPTED
6. Zoning Agreement Amendment - 51 Courage Place - ZAA 9/2009 ..... APPLICATION REJECTED
7. Subdivision and Rezoning - 397-401 Youville Street - DASZ 41/2009] ..... ADOPTED
8. Closing of parts of the northeast corners of Kenaston Boulevard at Bison Drive and north Town Road - DAC 1/2010 ..... ADOPTED
9. Opening - east side of Overwater Cove, north of Hookway Crescent - DAO 15/2009 ..... ADOPTED
10. Declaration of Surplus Land - Property Adjacent and to the South of 522 Raglan Road .....
11. Lease Agreement - Portion of the Legion Memorial Sports Field - St. James Rods Football Club Inc. ..... ADOPTED
12. Exchange of Lands with the Owners of 21 Iroquois Bay for City Land forming part of the Windsor Park Golf Course within the Macaw Park Development ..... ADOPTED
13. Winnipeg Aboriginal Sport and Recreation Association Inc. - Terms and Conditions for an Agreement for ..... ADOPTED the Use of City Facilities and Provision of City Programming and Financial Support ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 3, 2010

1. Police Cruiser Car Allocation ..... ADOPTED
2. Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg ..... ADOPTED
3. Community Incentive Grant - Dufferin Elementary School ..... ADOPTED
4. Community Incentive Grant - Tyndall Park Community Club ..... ADOPTED
5. City of Winnipeg Museums Board 2009 Annual Report ..... RECEIVED AS INFORMATION
6. Smoking Ban on the sidelines of Soccer Fields ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK IN 60 DAYS

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE dated May 11, 2010

1. Councillor By-Election – Charleswood – Tuxedo Ward ..... ADOPTED

Disposition of Items – Council Meeting – May 19, 2010

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Orlikow	THEREFORE BE IT RESOLVED THAT the City of Winnipeg Public Service be requested to report back to Council in 120 days with a report on the issue including: (i) consideration of a range of strategies to address the shortage of affordable rental accommodations in the City and consultation with stakeholders including the Province of Manitoba	AMENDED BY MOTION 7 AND CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Vandal	That City Council direct the Winnipeg Public Service to renew or extend the existing Neighbourhood Multiple Family/Mixed-Use Building Grant program for another three years with a new subscription commitment of $15 million of municipal taxes; That the Winnipeg Public Service work with the Province of Manitoba to expand the program to include a grant in respect to education taxes, as well as the municipal taxes, as done in April, 2010 for the Downtown Residential Development Grant Program.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Wyatt / Smith	That the Winnipeg Public Service be directed to update both the 2009 Existing Infrastructure Deficit Report and the 2009 New Strategic Infrastructure Deficit Report to reflect the higher 2010 dollar values for both infrastructure annual deficits and to report such to Council; That the Winnipeg Public Service be directed to install a real time, Digital Infrastructure Deficit Clock, either on the grounds of City Hall or in the place of the previously located clock at the top of the Administration Building, and that the said clock would constantly advertise the growing infrastructure deficit of the City to the citizens of Winnipeg.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Gerbasi / Vandal	That Item 7 of the Report of the Executive Policy Committee dated May 12, 2010 regarding Sewage Treatment Plant Upgrades and Expansion Program, be referred back with the following instructions: That the matter be deferred until the June Council meeting to allow for the contract with Veolia to be fully disclosed to all members of council.	LOST

Disposition of Items – Council Meeting – May 19, 2010

4	Browaty / Swandel	That the Executive Policy Committee recommendation of May 12, 2010 with respect to Item No. 7 "Sewage Treatment Plant Upgrades and Expansion Program" be amended by adding the following clauses: 5. That Council request the Province of Manitoba to remove the nitrogen removal requirements from the Provincial Environment Act licensing terms for the North End and South End Water Pollution Control Centres, which would result in capital cost savings of $350 million and annual operating cost savings of $9 million; and 6. That Council request the Province of Manitoba to confirm that the $206 million provincial funding commitment for City of Winnipeg sewage treatment plant upgrades and expansion will be honoured in its entirety, and that any portion of such $206 million that exceeds the provincial one-third share of sewage treatment plant upgrades and expansion following removal of the nitrogen removal requirements from the Provincial Environment Act licensing terms will be reallocated to City of Winnipeg strategic infrastructure projects.	CARRIED
5	Gerbasi / Orlikow	That the Notice of Motion proposed by Councillor Gerbasi and Orlikow regarding Conversions to Condominiums be amended by replacing: (ii) a proposed policy to regulate Condominium Conversion in the City of Winnipeg with (ii) consider a range of strategies to address the shortage of affordable rental accommodations in the City	WITHDRAWN
6	Gerbasi / Orlikow	THAT the Notice of Motion proposed by Councillor Gerbasi and Orlikow regarding Conversions to Condominiums be amended by replacing: THEREFORE BE IT RESOLVED 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. with the following: THEREFORE BE IT RESOLVED THAT the City of Winnipeg Public Service be requested to report back to Council in 120 days with a report on the issue including: (i) consideration of a range of strategies to address the shortage of affordable rental accommodations in the City	WITHDRAWN

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7	Gerbasi / Orlikow	THAT the Notice of Motion proposed by Councillor Gerbasi and Orlikow regarding Conversions to Condominiums be amended by replacing: THEREFORE BE IT RESOLVED 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. with the following: THEREFORE BE IT RESOLVED THAT the City of Winnipeg Public Service be requested to report back to Council in 120 days with a report on the issue including: (i) consideration of a range of strategies to address the shortage of affordable rental accommodations in the City and consultation with stakeholders including the Province of Manitoba	CARRIED
Leave of Absence	O'Shaughnessy / Pagtakhan	That Councillor Lazarenko be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
Leave of Absence	Browaty / Wyatt	That Councillor Thomas be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
Condolence	Katz / Pagtakhan	WHEREAS this Council is deeply saddened by the passing of our dear friend and colleague, William (Bill) Clement, Councillor for the Charleswood – Tuxedo Ward which occurred on May 3, 2010; THEREFORE BE IT RESOLVED that Council convey its deepest condolences to Councillor Clement's wife Debbie, son Michael, daughters Shannon, Kelly and Kristin, and the rest of the Clement family.	CARRIED BY SILENT STANDING VOTE

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BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
53/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 333/341 Selkirk Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 1/2009	PASSED
54/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 1390 Grant Avenue in the City Centre Community. File DASZ 15/2005	PASSED
55/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Pandora Avenue, between Ravenhurst Street and Redonda Street in the East Kildonan-Transcona Community. File DASZ 42/87 (Phase 10)	PASSED
56/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 425 John Forsythe Road in the Riel Community. File DASZ 9/2009	PASSED
57/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Burning Glass Road and Sage Creek Boulevard in the Riel Community. File DASZ 3/2010	PASSED
58/2010	By-law No. 58/2010, a by-law of The City of Winnipeg to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 924 Dorchester Avenue in the City Centre Community. File DASZ 19/2008	PASSED
59/2010	By-law No.59/2010, a by-law of The City of Winnipeg, to close the Public Lane East of King Street, North of Higgins Avenue. File DAC 3/2010	PASSED
60/2010	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005. eFile FL-2.5	PASSED
61/2010	To amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law. eFiles SC-3.14(31) and SC-3.14(34)	PASSED
62/2010	To amend the Streets By-law No. 1481/77. eFile ST-5.3	PASSED
63/2010	To amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law.. eFile ST-7.2	PASSED
64/2010	To change the names of certain highways in The City of Winnipeg. eFile ST-7.2	PASSED