CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 21, 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 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 – JULY 21, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 30, 2010

1. Opening - Public Lane between William and Elgin Avenues, west of Sherbrook Street - DAO 11/2009 ..... ADOPTED
2. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 5/2010 ..... ADOPTED
3. Zoning Agreement Amendment - 629 St. Mary's Road - ZAA 4/2010 ..... ADOPTED
4. Rezoning - 177 Eugenie Street - DAZ 209/2010 ..... ADOPTED
5. Subdivision and Rezoning- South side of Dugald Road, West of Plessis Road - DASZ 7/2010 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 7, 2010

1. General Council of Winnipeg Community Centres - 2010 to 2012 Business Plan ..... ADOPTED
2. The Winnipeg Civic Employees Benefits Program - Transfer of Funds within the Program ..... ADOPTED
3. Records Management By-law ..... ADOPTED
4. Residential Infill Tax Credit Program ..... ADOPTED
5. Light Rail Transit / Bus Rapid Transit Analysis ..... ADOPTED
6. Contract Extension for the Supply and Delivery of Fuels ..... ADOPTED
7. Opening - West side of Dieppe Road at its terminus south of Eldridge Avenue - DAO 1/2010 ..... ADOPTED
8. Portage Avenue Action Strategy ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 14, 2010

1. Plan Winnipeg Review - OurWinnipeg Plan By-law No. 67/2010 - PW 1/2010 ..... ADOPTED
2. Complete Communities Direction Strategy - Secondary By-law No. 68/2010 – SP 3/2010 ..... AMENDED AND ADOPTED (SEE MOTION 6)
3. Sustainable Transportation Direction Strategy ..... ADOPTED
4. Sustainable Water and Waste Directional Strategy ..... ADOPTED
5. A Sustainable Winnipeg Direction Strategy ..... ADOPTED
6. Assiniboine Park Conservancy Inc. - Management Agreement ..... ADOPTED
7. Charleswood Broncos Football Club Inc. – Loan Guarantee –Installation of Field Lighting ..... ADOPTED
8. Review of the City of Winnipeg In Camera By-law No. 5288/89 ..... ADOPTED
9. Mosquito Control Program ..... ADOPTED
10. Seven Oaks House Museum Board - Citizen Member Appointment ..... ADOPTED
11. Long Plain First Nation Economic Development Zone - Municipal Development and Services Agreement ..... ADOPTED
12. Neighbourhood Multiple-Family / Mixed-Use Building Grant Program ..... ADOPTED
13. Expansion / Renovation of the Lindenwoods Community Centre ..... ADOPTED
14. Renaming of Dakota Community Centre to Jonathan Toews Community Centre ..... ADOPTED
15. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street - SPA 3/2009 ..... ADOPTED
16. Trappistes Monastery Heritage Park ..... ADOPTED
17. City Auditor/Chief Performance Officer - 2009 Performance Report ..... RECEIVED AS INFORMATION
18. Award of Contract for External Audit Services – Request For Proposal 110-2010B ..... ADOPTED

Disposition of Items – Council Meeting – July 21, 2010

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

1. Vacant and Derelict Buildings - Taking Title to Properties ..... ADOPTED
2. Green Building Policy - New City-Owned Buildings and Major Additions ..... ADOPTED
3. Chief Peguis Trail Right-of-Way - Amber Trails Subdivision - DASZ 8/2010 ..... ADOPTED
4. Extension of Time - Proposed Rezoning and Subdivision of lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007 ..... ADOPTED
5. Amendment to Servicing Agreement - AG 37/2008 - Tuxedo Yards Development - DASZ 37/2008 ..... ADOPTED
6. Amendment to Servicing Agreement - AG 42/2007 - Bison Drive - DASZ 42/2007 ..... ADOPTED
7. Lane Closing - Part of the public lane south of Alfred Avenue, west of Aikins Street - DAC 1/2008 ..... ADOPTED
8. Text Amendment - The City of Winnipeg Zoning By-law No. 200/2006 - St. Norbert Neighbourhood Main Street Planned Development Overlay-1 - DAZ 207/2010 ..... ADOPTED
9. Rezoning - 641 St. Matthews Avenue - DAZ 205/2010 ..... ADOPTED
10. Subdivision and Rezoning - North of Templeton between Amber Trail and Four Mile Road -DASZ 8/2010 ..... ADOPTED
11. Subdivision and Rezoning - 40 Paulley Drive - DASZ 6/2010 ..... ADOPTED
12. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010 ..... ADOPTED
13. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010 ..... ADOPTED
14. Subdivision and Rezoning - Northeast Kenaston Boulevard / Bison Drive / Southtown Road - Bridgwater Development - DASZ 4/2010 ..... ADOPTED
15. Historical Buildings Committee - 2009 Annual Report ..... RECEIVED AS INFORMATION
16. Amendment to Development Agreement AG 45/2004 - Headmaster Row Sidewalks (Lawrence Kostynyk) - DASZ 45/2004 ..... ADOPTED
17. Amendment to Development Agreement AG 20/2004 - Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004 ..... ADOPTED
18. Nine-Point Vacant and Derelict Buildings Strategy ..... ADOPTED
19. Sale - Portion of the Public Lane East of Andrews Street, North of Selkirk Avenue ..... ADOPTED
20. Encroachment Agreement - Boulevard in front of 975 Thomas Avenue - Neptune Management Ltd. ..... ADOPTED
21. Declaration of Surplus Land - Parcel “B”, Plan 23347 Adjoining 166 Sadler Avenue ..... ADOPTED
22. Declaration of Surplus Land - East of Lagimodiere Boulevard (former John Bruce Road) and west of Plessis Road ..... ADOPTED
23. Declaration of Surplus Land - Barnham Cresent at Torwood Cresent ..... ADOPTED
24. Acquisition - Lots 35 and 36, Block 7, Plan 1254 (Fuller Avenue) ..... ADOPTED
25. Land Exchange - City-owned Property - North side of Wilkes Avenue at its Western Termini, for the Privately-owned Property located North of Lemay Avenue ..... ADOPTED
26. Acquisition - 2.5 Acre Parcel of Land at Higgins Avenue and McFarlane Street ..... ADOPTED
27. Encroachment Agreement - Tyndall Park Community Centre ..... ADOPTED
28. Sale - Southern Portion of the former Dominion Bridge Site - Capitol Steel Corporation and ADF Group Inc. ..... ADOPTED

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

6. Smoking Ban on the sidelines of Soccer Fields ..... LAID OVER FOR 60 DAYS

Disposition of Items – Council Meeting – July 21, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 28, 2010

1. Memorandum of Understanding between the Province of Manitoba Sheriffs Services and the Winnipeg Police Service regarding the processing of prisoners arrested on court generated warrants ..... ADOPTED
2. Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program ..... ADOPTED
3. Neighbourhood Liveability By-law No. 1/2008 – Amendment to Schedule "A" - Addition of Regent Avenue ..... ADOPTED
4. Community Incentive Grant - Winnipeg Adult Education Centre ..... ADOPTED
5. Community Incentive Grant - The Winnipeg Repair Education and Cycling Hub ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 12, 2010

1. Doing Business in Winnipeg By-law No. 91/2008 - Temporary Trade Shows and Precious Metal Dealers ..... ADOPTED
2. Loan Agreement - Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program - Fire and Paramedic Stations ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 13, 2010

1. Amendments to Secondary Dyke By-Law No. 7600/2000 ..... ADOPTED
2. Enactment of new Sewer By-law to replace Sewer By-law No. 7070/1997 ..... ADOPTED
3. Local Improvement Project to be funded in 2010 - rue La Verendrye from avenue Taché to rue St. Joseph ..... ADOPTED
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg ..... ADOPTED
5. Landfill Gas and Resource Recovery Project at the Brady Road Landfill Agreement ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
6. Amendment to 2007 Capital Budget - Widening of Kenaston Boulevard from Academy Road to Taylor Avenue ..... ADOPTED
7. Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
8. Pedestrian Half Signal - Osborne Street and Wardlaw Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated July 8, 2010

1. City of Winnipeg Investment Policy Revision ..... ADOPTED
2. McGillivray Boulevard – Waverley Street to Columbia Drive Widening Project ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated July 12, 2010

1. City of Winnipeg Green Fleet Plan ..... ADOPTED
2. Winnipeg Golf Services SOA - 2010 Business Plan (Selection Report) ..... ADOPTED
3. Animal Services SOA - 2010 Business Plan (Selection Report) ..... ADOPTED
4. Winnipeg Parking Authority SOA - 2010 Business Plan (Selection Report) ..... ADOPTED
5. Winnipeg Fleet Management SOA - 2010 Business Plan (Selection Report) - Operating Charter Amendments ..... ADOPTED

Disposition of Items – Council Meeting – July 21, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Steeves / Gerbasi	That Councillor Lazarenko be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
1	Browaty / Wyatt	That the Winnipeg Public Service work with the Province of Manitoba and the Insurance Bureau of Manitoba to establish a credit and/or grant and/or finance program to directly assist homeowners with the financial cost of installing both the backwater valve and sump pump with pit.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Wyatt / Browaty	That the City of Winnipeg call on both the Federal and Provincial governments to immediately live up to their longstanding commitment to provide disaster financial assistance for overland flooding by ending the unfair and unjust practice of denying flooded basement damage claims that were the result of both overland flooding and sewer backup.	CARRIED
3	Wyatt / Vandal	That the City Auditor or another independent entity, fully review the city process for regulating demolitions, and that the Winnipeg Public Service work with the Province of Manitoba to review their safety Standards, and to report such a review with recommendations for improvements to Council	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Wyatt / Smith	That 'Precinct I' be deleted as a New Community from the Our Winnipeg Complete Communities document.	WITHDRAWN
5	Wyatt / Vandal	That the Water and Waste Department enact an annual underwater inspection of all retention ponds in the city to ensure that the intake pipes and drainage infrastructure is operating at its fullest capacity.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Wyatt / Smith	That 'Precinct I' be deleted as a 'New Community' from the Complete Communities document and be re-designated as a 'Rural Agricultural Area'.	CARRIED

Disposition of Items – Council Meeting – July 21, 2010

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
88/2010	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 3/2009	RECEIVED FIRST READING ONLY
89/2010	To establish a process for taking title to vacant and derelict buildings pursuant to Part 5, Division 4 of The City of Winnipeg Charter. eFile EX	RECEIVED FIRST READING ONLY
99/2010	A borrowing by-law to authorize the borrowing of money in an amount up to $9,678,000.00. eFile S-7	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
67/2010 AS AMENDED	To adopt Plan Winnipeg. File PW 1/2010	RECEIVED SECOND READING ONLY
68/2010 AS AMENDED	To adopt a Secondary Plan for Plan Winnipeg. File SP 3/2010	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
37/2010 AS AMENDED	To adopt a Secondary Plan for the Waverley West Northwest Neighbourhood. File SP 1/2010	PASSED
38/2010 AS AMENDED	To adopt a Secondary Plan for the Waverley West Town Centre Neighbourhood. File SP 2/2010	PASSED
76/2010	To authorize the borrowing of money in an amount up to $3,328,000.00. eFile S-7	PASSED
78/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 215 Greenway Crescent, West in the Assiniobia Community. File DASZ 33/2009.	PASSED
79/2010	To regulate the condition of vacant buildings and to discourage the boarding of vacant buildings. eFile EX	PASSED
80/2010	To amend the Winnipeg Zoning By-law No. 200/2006 to adopt the St. Norbert Neighbourhood Main Street Planned Development Overlay 1. File DAZ 207/2010	PASSED
81/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Ridgecrest Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 22/2008	PASSED
82/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 100/2004 to rezone lands at 280, 290, 300 and 318 Assiniboine Avenue in Downtown Winnipeg. File DASZ 37/2009	PASSED
83/2010	To amend the Residential Infill Tax Credit By-law. eFile EX	PASSED
84/2010	To open the west side of McCreary Road, north of Wyper Road. File DAO 3/2009	PASSED
85/2010	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 10 Euston Street in the East Kildonan-Transcona Community. File DAZ 203/2010	PASSED
86/2010	To provide for the management, retention, safekeeping, disposition and destruction of records. eFile GK-5	PASSED
87/2010	To amend the In Camera By-law No. 5288/89. eFile GL-5.8	PASSED
90/2010	To amend the Doing Business in Winnipeg By-law. eFile EL-1	PASSED
91/2010	To amend the Secondary Dyke By-law No. 7600/2000. eFile PD	PASSED
92/2010	To regulate the use of the City of Winnipeg's wastewater system and land drainage system. eFile WS-5	PASSED
93/2010	To change the names of certain highways in The City of Winnipeg (changing to Van der Graaf Place). eFile SC-3.14(33)	PASSED

Disposition of Items – Council Meeting – July 21, 2010

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2010	To authorize the undertaking of certain local improvements during the year 2010. File SL(35)	PASSED
95/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 877 Wilkes Avenue in the City Centre Community. File DASZ 34/2009	PASSED
96/2010	To open public lane on the south side of Pritchard Avenue, east of Andrews Street and close part of public lane, Plan 187 east of Andrews Street. Files DAC 8/2009 & DASZ 29/2009	PASSED
97/2010	To open Golspie Street south of Chelsea Avenue and close part of Neil Avenue and Golspie Street west of Raleigh Street. Files DAOC 1/2009 and DAOC 45/2009	PASSED
98/2010	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 and repeal By-law No. 55/2010. File DASZ 42/87 (Phase 10)	PASSED
100/2010	To amend the Execution of Documents By-law No. 7367/99. eFile FI-3	PASSED