# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## WEDNESDAY, JANUARY 26, 2011

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| **MEMBERS PRESENT:** | **His Worship Mayor Katz**<br>**The Speaker Councillor Nordman**<br>**Deputy Speaker Councillor Pagtakhan**<br>**Councillor Browaty**<br>**Councillor Eadie**<br>**Councillor Fielding**<br>**Councillor Gerbasi**<br>**Councillor Havixbeck**<br>**Councillor Orlikow**<br>**Councillor Sharma**<br>**Councillor Smith**<br>**Councillor Steen**<br>**Councillor Steeves**<br>**Councillor Swandel**<br>**Councillor Vandal**<br>**Councillor Wyatt** |
| **WINNIPEG PUBLIC SERVICE:** | **Mr. R. Kachur, City Clerk**<br>**Mr. M. Lemoine, Deputy City Clerk**<br>**Ms J. Marques, Senior Committee Clerk**<br>**Mr. M. Ruta, Acting Chief Administrative Officer** |

# COUNCIL MEETING - JANUARY 26, 2011
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 12, 2011

1. Access Advisory Committee – Terms of Reference ..... ADOPTED
2. Rezoning - 848 Jubilee Avenue – DAZ 223/2010 ..... ADOPTED
3. Subdivision and Rezoning - Southwest corner of Redwood Avenue and Fife Street - DASZ 23/2010 ..... ADOPTED
4. Street Opening - south side of Hespeler Avenue, west of Henderson Highway - DAO 8/2010 ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 19, 2011

1. Memorandum of Collaboration – Intergovernmental Agreement on Aboriginal Initiatives ..... ADOPTED
2. Access Advisory Committee – Citizen Member Appointments ..... ADOPTED
3. Board of Adjustment – Citizen Member Appointments ..... ADOPTED
4. Board of Revision – Citizen Member Appointments – Repeal of Number of Members of the Board of Revision By-law No. 3788/84 ..... ADOPTED
5. Citizen Equity Committee – Citizen Member Appointments ..... ADOPTED
6. City of Winnipeg Museums Board – Citizen Member Appointments ..... ADOPTED
7. Concordia Hospital Board of Directors – Citizen Member Appointments ..... ADOPTED
8. Forks North Portage Partnership – Citizen Member Appointments ..... ADOPTED
9. Records Committee – Citizen Member Appointments ..... ADOPTED
10. Seven Oaks House Museum Board – Citizen Member Appointments ..... ADOPTED
11. St. Boniface Museum Board – Citizen Member Appointments – Amendment to the St. Boniface Museum By-law No. 4824/88 ..... ADOPTED
12. Winnipeg Airports Authority Board – Citizen Member Appointments ..... ADOPTED
13. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments ..... ADOPTED
14. Winnipeg Committee for Safety – Citizen Member Appointments ..... ADOPTED
15. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments ..... ADOPTED
16. Winnipeg Public Library Board – Citizen Member Appointments ..... ADOPTED
17. Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up ..... ADOPTED
18. Extension of Time – Recreational Infrastructure Canada Program ..... ADOPTED
19. Winnipeg Police Service Complement – Additional Officers ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 6, 2011

1. Proposed Amendment to the 2011 Capital Alley Renewals ..... DECEMBER 15, 2010 COUNCIL MOTION RECEIVED AS INFORMATION
2. Amendment to Traffic By-law No. 1573/77 - Weight Limit on the Jubilee Overpass ..... ADOPTED
3. First Charge Expenditures on the 2011 and 2012 Capital Budgets - Osborne Bridge Rehabilitation and Related Works ..... ADOPTED

**Disposition of Items – Council Meeting - January 26, 2011**

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 11, 2011

1. Request to Rescind Declaration of Surplus Property - Property Adjacent and to the south of 522 Raglan Road ..... ADOPTED
2. Extension of time - Rezoning - 173 Notre Dame Street - DAZ 226/2008 ..... ADOPTED
3. Assignment of Servicing Agreement - Sinclair Street / 645 Kingsbury Avenue - DASSF 556/2005 ..... ADOPTED
4. Closing - Public Lane Adjoining 881 and 885 Lyon Street - DAC 6/2010 ..... ADOPTED
5. Subdivision and Rezoning - 90 Lexington Park - DASZ 21/2010 ..... ADOPTED
6. Rezoning - 851-867 Panet Road - DAZ 221/2010 ..... ADOPTED
7. Rezoning - 274-276 Des Meurons Street - DAZ 217/2010 ..... ADOPTED
8. Subdivision and Rezoning - Southeast Corner of Main Street and Ridgecrest Avenue - DASZ 22/2010 ..... ADOPTED
9. Declaration of Surplus Land - Adjacent to and South of 404 Speers Road ..... ADOPTED
10. Declaration of Surplus Land - Portion of 962 Sherbrook Street ..... ADOPTED
11. Encroachment Agreement - Portage Avenue and Good Street - University of Winnipeg ..... ADOPTED
12. Joint Venture Agreement - Qualico Developments (Winnipeg) Ltd. - Lands Within River Park South ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 6, 2011

1. Community Incentive Grant - Bronx Park Community Centre ..... ADOPTED
2. Early Intervention Programs - Youth Advocate Program ..... ADOPTED
3. Use of Monitored Cameras in High Crime Areas ..... ADOPTED

## REPORT OF THE COUNCIL SECRETARIAT COMMITTEE dated January 17, 2011

1. Councillors' Ability to Run for Office in the Provincial Legislative Assembly ..... ADOPTED

**Disposition of Items – Council Meeting - January 26, 2011**

| COUNCIL MOTIONS | | | |
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| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Gerbasi / Orlikow | That the Winnipeg Parking Authority / International Downtown Association / International Parking Institute Advisory Panel report be made available to all members of Council and the public at the next Standing Policy Committee on Downtown Development meeting. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 2 | Wyatt / Vandal | See Motion 3 | WITHDRAWN |
| 3 | Wyatt / Vandal | That:<br>a) The City of Winnipeg immediately undertake a comprehensive review of the by-laws governing Off Road Vehicles, including but not limited to, Vehicles By-law No. 6726/95, and make recommendations to Council to modernize the by-laws, that would (but not be limited to):<br>i) eliminate the ability to legally use ORVs anywhere inside the City of Winnipeg (excluding natural disaster events, such as severe blizzards);<br>ii) impose minimum fines that would be substantial and act as a real deterrent for by-law violations;<br>iii) provide authorities the power to seize ORVs and that such vehicles would be offered to auction, with funds being earmarked to Public Education campaigns on the dangers of illegal ORV use within the City of Winnipeg.<br>b) City Council request an immediate report from the Winnipeg Police Service, that will subsequently be supplied on an annual basis, to the Standing Policy Committee on Protection and Community Services, which will:<br>i) provide information on Winnipeg Police Service enforcement plans with regard to the illegal usage of ORVs, with a breakdown between winter season ORV enforcement and summer season ORV enforcement;<br>ii) provide the record of success of the previous years' enforcement (ex. fines, ORVs seized, etc.);<br>iii) provide information on public education campaigns which will be directed toward deterring the illegal use of all forms of Off Road Vehicles. Such campaigns will clearly outline the dangers of ORV use within the City of Winnipeg and provide information on areas outside of Winnipeg which are ORV friendly, including existing ORV drop off areas.<br>c) The Winnipeg Police Service immediately explore means to expand the snowmobile and four-wheel drive Off Road Vehicle fleet beyond Central Traffic's River Patrol Unit in order to ensure adequate and timely enforcement of said by-laws throughout the City of Winnipeg, and that the status of this consideration be reported to City Council. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES |

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| | | d) The City of Winnipeg request that the Province of Manitoba:<br><br>i) participate in coordinated public education campaigns between the City of Winnipeg and the Province of Manitoba, including all relevant provincial agencies, departments, and crown corporations, in order to ensure that the strongest and most wide reaching message possible is delivered to the public;<br>ii) review existing processes for ORV licensing and registration, with the intent of improving the registered owners' declaration, including, but not limited to, a requirement to clearly name all operators of said ORV, not just the usual operators;<br>iii) ensure, where necessary, our by-laws are supported via existing provincial legislation, including powers to seize ORVs;<br>iv) develop a system for the licensing of individuals via mandatory individual ORV operator safety courses and written testing;<br>v) review the minimum age presently allowed for the operation of an ORV, with the intent to raise the age of unsupervised riders from 14 to 16;<br>vi) that the above request to the province and its success (or lack thereof) be reported to Council. | |
| 4 | Swandel / Vandal | That the Snow Clearing Policy be reviewed by the administration with a report back to Council. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS |

**Disposition of Items – Council Meeting - January 26, 2011**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 1/2011 | To enact a technical amendment to the Streets By-law | PASSED |
| 2/2011 | To authorize the undertaking of certain local improvements during the year 2011 | PASSED |
| 3/2011 | To change the names of certain highways in The City of Winnipeg (changing to Jack Blick Avenue) | PASSED |
| 4/2011 | To repeal the number of members of the Board of Revision By-law | PASSED |
| 5/2011 | To amend Schedule 6 of the City of Winnipeg Traffic By-law | PASSED |