# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## WEDNESDAY, FEBRUARY 23, 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>**Mr. M. Pittet, Senior Committee Clerk**<br>**Mr. M. Ruta, Acting Chief Administrative Officer** |

# COUNCIL MEETING – FEBRUARY 23, 2011
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 2, 2011

1. Subdivision and Rezoning – 674 Knowles Avenue – DASZ 26/2010 ..... ADOPTED
2. Winnipeg Parking Authority SOA – International Downtown Association – Internal Parking Institute – Advisory Panel Report ..... JANUARY 26, 2011 COUNCIL MOTION FILED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 9, 2011

1. Settlement with Manitoba Hydro regarding an audit of the collection of the Electricity and Gas Tax ..... ADOPTED
2. City of Winnipeg Participation in the Municipal Local Economic Development Program..... ADOPTED

## REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated February 16, 2011

1. Review of the City of Winnipeg In Camera By-law No. 5288/89..... ADOPTED
2. Request to Review Process for Regulating Demolitions ..... 60 DAY EXTENSION OF TIME GRANTED
3. 2011 Flood Disaster Assistance..... ADOPTED
4. Rezoning – 783 Pritchard Avenue – DAZ 227/2010..... ADOPTED
5. Sinking Fund Trustees – Investment Management Agreement ..... ADOPTED
6. Southdale Community Centre Catchment Area – Inclusion of Sage Creek ..... ADOPTED

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

6. Smoking Ban in Outdoor Areas ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION, MOTION 2 AND ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 1, 2011

1. Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 14, 2011

1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2011 Edition ..... ADOPTED
2. South End Water Pollution Control Center Design Criteria ..... ADOPTED

**Disposition of Items – Council Meeting – February 23, 2011**

## REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated February 15, 2011

1. Lease Agreement - East Side Waterfront Drive at Pacific Avenue – Sunstone Boutique Hotels Ltd. .....ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 8, 2011

1. Street Name Change – Ord Street to Marymound Way .....ADOPTED
2. Street Opening - North Side of Sterling Lyon Parkway, West of Kenaston Boulevard - DAO 4/2010 .....ADOPTED
3. Subdivision and Rezoning – 461 Ham Street - DASZ 28/2010 .....ADOPTED
4. Subdivision and Rezoning – North side of Leila Avenue between Birtle and Alonza Streets - DASZ 27/2010 .....ADOPTED
5. Declaration of Surplus Land - Property adjoining 66 Moore Avenue .....ADOPTED
6. Extension of Time – 1535 Wellington Crescent - DAZ 235/2004 ..... EXTENSION OF TIME NOT GRANTED
7. Rezoning - 146 Maryland Street - DAZ 230/2010 .....ADOPTED
8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785 .....LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

## REPORT OF THE COUNCIL SECRETARIAT COMMITTEE DATED FEBRUARY 14, 2011

1. Committee Name Change – Council Secretariat Committee (changing to Governance Committee of Council).....ADOPTED
2. Council Members' Immunity from the Process of Liability.....LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR UP TO 90 DAYS

**Disposition of Items – Council Meeting – February 23, 2011**

| COUNCIL MOTIONS | | | |
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| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Eadie / Wyatt | That a draft by-law for the Winnipeg Police Board be created as soon possible, to include the following elements:<br>1. In addition to the two (2) members appointed by the Lieutenant Governor in Council, the City of Winnipeg Council appoint ten (10) more members on the police board according to the following provisions:<br>A. Have each community committee appoint one Councillor from each of the five community committees with an emphasis on selecting inner city Councillors each time a Councillor needs to be appointed;<br>B. Appoint the CAO or CAO designate as an employee representative of the City of Winnipeg;<br>C. Utilizing any regulation or guidelines set out by the Province of Manitoba under The Police Services Act, through an application process, appoint four (4) members from communities around the city to be recommended to City Council by a committee made of one representative from each community committee and the Mayor struck each time new community members are to be appointed.<br>2. Designate the City employee as the chairperson and a senior city Councillor as the vice-chairperson.<br>3. As indicated by section 33 in The Police Services Act, set out a clause allowing the police board to set its own procedures within the parameters of the Act.<br>4. Set the number of police board meetings to 11 monthly meetings excluding the month of prorogue. | AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE |
| 2 | Steeves / Steen | That Item 6 of the Standing Policy Committee on Protection and Community Services dated May 3, 2010 be amended by adding the words “in writing” at the end of Recommendation 1. | CARRIED |

**Disposition of Items – Council Meeting – February 23, 2011**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 6/2011 | To impose local improvement taxes for the cost of installing Wastewater Sewers in an area of the said City of Winnipeg | PASSED |
| 7/2011 | To impose local improvement taxes for the cost of installing Land Drainage Sewers – Laterals & Trunks in an area of the said City of Winnipeg | PASSED |
| 8/2011 | To impose local improvement taxes for the cost of installing Land Drainage Sewers – Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04 | PASSED |
| 9/2011 | To impose local improvement taxes for the cost of installing Land Drainage Sewers – Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 35/03 | PASSED |
| 10/2011 | To impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg | PASSED |
| 11/2011 | To impose local improvement taxes for the cost of installing 12' Lane Oilings in an area of the said City of Winnipeg | PASSED |
| 12/2011 | To impose local improvement taxes for the cost of installing 5' Concrete Sidewalks in an area of the said City of Winnipeg | PASSED |
| 13/2011 | To impose local improvement taxes for the cost of installing the Cityplace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg | PASSED |
| 14/2011 | To impose local improvement taxes for the cost of installing the Delta Winnipeg – 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg | PASSED |
| 15/2011 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 258 Margaret Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 220/2010 | PASSED |
| 16/2011 | To amend the Taking Title to Vacant and Derelict Buildings By-law. File EX | PASSED |
| 17/2011 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 157 Pipeline Road in the Lord Selkirk-West Kildonan Community. File DASZ 14/2010 | PASSED |
| 19/2011 | To implement a program to subsidize the cost of installing eligible in-line backwater valves and sump pit drainage systems in residential properties | PASSED |
| 20/2011 | To amend the Traffic By-law | PASSED |
| 21/2011 | To allow specified committees to consider specified categories of matters in camera | PASSED |
| 22/2011 | To amend the City Organization By-law No. 7100/97 | PASSED |
| 23/2011 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 60 Bison Drive. File DASZ 20/2010 | PASSED |
| 24/2011 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 397-401 Youville Street. File DASZ 41/2009 | PASSED |
| 25/2011 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone 765 Keewatin Street and land immediately north abutting Dorset Street, in the Lord Selkirk-West Kildonan Community. File DASZ 32/2010 | PASSED |
| 26/2011 | To amend Winnipeg Zoning By-Law No. 200/2006 to correct omissions | PASSED |
| 27/2011 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 625 Marion Street in the Riel Community File DAZ 219/2010 | PASSED |
| 28/2011 | To open the North side of Sterling Lyon Parkway, West of Kenaston Boulevard. File DAO 4/2010 | PASSED |
| 29/2011 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1535 Wellington Crescent in the City Centre Community. File DAZ 235/2004 | PASSED |