CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 23, 2011

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Orlikow** **Councillor Sharma** **Councillor Smith** **Councillor Steen** **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. M. Ruta, Acting Chief Administrative Officer**

COUNCIL MEETING – MARCH 23, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 2, 2011

1. Street Opening - East side of McCreary Road, South of Wilkes Avenue – DAO 6/2010 ..... ADOPTED
2. Soldiers' Taxation Relief ..... ADOPTED
3. Proposed Winnipeg Police Board By-law - The Police Services Act ..... FEBRUARY 23, 2011 COUNCIL MOTION FILED

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

1. 2011 Business Improvement Zone Levies ..... ADOPTED
2. Amendment to Weather Protected Walkway (Skywalk) Agreement and related Local Improvement Authorization By-law ..... ADOPTED
3. Winnipeg Housing Steering Committee - Mandate ..... ADOPTED
4. Winnipeg Airports Authority Board - Citizen Member Appointment ..... ADOPTED
5. Amendments to the Execution of Documents By-law No. 7367/99 ..... ADOPTED
6. Amendment to the City Organization By-law No. 7100/97 - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management ..... AMENDED AND ADOPTED (See Motion 1)
7. Winnipeg Convention Centre Roof Replacement and Insulation ..... ADOPTED
8. Animal Services Special Operating Agency - 2011 - 2013 Business Plan (Selection Report) ..... ADOPTED
9. Winnipeg Parking Authority Special Operating Agency - 2011 Business Plan (Selection Report) ..... ADOPTED
10. Local Improvements Audit Report ..... AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 23, 2011

1. 2011 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED
2. Land Dedication Reserve – Transcona Golf Course ..... ADOPTED

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

8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785 ..... ADOPTED

Disposition of Items – Council Meeting – March 23, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 10, 2011

1. Apartment to Condominium Conversions ..... 60 DAY EXTENSION OF TIME GRANTED
2. Green Building Policy for Existing City-owned and leased Buildings ..... 180 DAY EXTENSION OF TIME GRANTED
3. Development Agreement Amendment - Waverley West Arterial Roads Project – Waverley Street - DASZ 22/2007 ..... ADOPTED
4. Request to Amend Conditions of Council Approval - DASZ 4/2010 ..... ADOPTED
5. Development Agreement Amendment – AG 1/06 -Clause 8, Kenaston Boulevard - DASZ 1/2006 ..... ADOPTED
6. Request to amend Development Agreements AG 14/88, AG 1/95 and AG 36/04 (Addendum to AG 1/95) - Ward Avenue - DASZ 14/88, DASZ 1/95, DASZ 36/2004 ..... ADOPTED
7. Rezoning - 262 Gwendoline Street - DAZ 224/2010 ..... ADOPTED
8. Lease Agreement - Portion of Adsum Park - Seven Oaks School Division ..... ADOPTED
9. Closing - Part of Public Road Plan 9280 WLTO, West of Kenaston Boulevard - DAC 8/2010 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 28, 2011

1. Review of By-laws Governing Off Road Vehicles ..... 30 DAY EXTENSION OF TIME GRANTED
2. Federal Funding of Police Officers ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 8, 2011 adjourned to March 15, 2011

1. Award of Contract for Provision of Handi-Transit Services ..... ADOPTED
2. Review of the Snow Clearing Policy ..... EXTENSION OF TIME GRANTED TO SEPTEMBER 28, 2011
3. 2011 Local Improvement Projects in Van Hull Way ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated March 10, 2011

1. Financial Management Plan ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated March 7, 2011

1. Closing – Henry Avenue at Argyle Street - DAC 3/2011 ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated March 15, 2011

1. Winnipeg Golf Services Special Operating Agency – 2011 Business Plan (Selection Report) ..... ADOPTED
2. Winnipeg Parking Authority - Projects for Immediate Action (Parkade Development) ..... ADOPTED
3. Winnipeg Fleet Management Agency - 2011 Business Plan (Selection Report) ..... ADOPTED

Disposition of Items – Council Meeting – March 23, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Gerbasi	That Recommendation 1A of Item 6 of the Report of the Executive Policy Committee dated March 16, 2011 (Amendment to the City Organization By-law No. 7100/97 – Standing Policy Committee on Downtown Development – Riverbank Management Committee) be amended to replace the words "Standing Policy Committee on Downtown Development and Riverbank Management" with the words "Standing Policy Committee on Downtown Development, Heritage and Riverbank Management".	CARRIED
2	Katz / Browaty	That the recommendations of Item 10 of Report "A" of Executive Policy Committee dated March 16, 2011 (Local Improvements Audit Report) be amended to include the following, and that all existing recommendations be renumbered accordingly: 2. That Council direct the Director of Legal Services / City Solicitor to prepare an amendment to the Local Improvement Regulation By-Law to be submitted to Council at its meeting of April 27, 2011, which amendment shall have the effect of implementing Recommendation 5 of the Audit Report for all future development agreements for the following types of basic infrastructure: • land drainage sewers • combined sewers • wastewater sewers • watermains • roadway pavement	CARRIED
3	Wyatt / Smith	That an ad hoc committee of Council be struck to interview potential CAO candidates and make a recommendation to Council for the next CAO; That said committee be made up of six members of Council, namely: a) One Councillor elected from each Community Committee by each Community Committee b) The Mayor or his appointed designate representative.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Smith / Eadie	That the Winnipeg Public Service be directed to review the Doing Business in Winnipeg By-law No. 91/2008 and report back to the Standing Policy Committee on Protection and Community Service on the feasibility of amending the Doing Business in Winnipeg By-law to allow used goods businesses to pay commercial retail suppliers for new or refurbished items by credit card, without the requirement for the 15 day holding period for merchandise.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Smith / Wyatt	That the City's Community Services Department develop a communications policy to inform the public fully where bed bug infestations have occurred and have been dealt with.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Disposition of Items – Council Meeting – March 23, 2011

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
48/2011 as amended	Section 16, to amend the City Organization By-law and to make additional consequential amendments to other by-laws	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
18/2011	To authorize the borrowing of money in the amount of $78,952,000.00	PASSED
30/2011	To impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
31/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 488 Henderson Highway in the East Kildonan-Transcona Community. File DAZ 213/2010	PASSED
32/2011	To open the south side of Hespeler Avenue, west of Henderson Highway. File DAO 8/2010	PASSED
33/2011	To open Stormont Drive, south of Cloutier Drive.	PASSED
34/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 783 Pritchard Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 227/2010	PASSED
35/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Redwood Avenue and Fife Street in the Lord Selkirk-West Kildonan Community. File DASZ 23/2010	PASSED
36/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 848 Jubilee Avenue in the City Centre Community. File DAZ 223/2010	PASSED
41/2011	To change the names of certain highways in The City of Winnipeg. (changing to Marymound Way)	PASSED
42/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 851-867 Panet Road in the East Kildonan-Transcona Community. File DAZ 221/2010	PASSED
43/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 666 Elgin Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 26/2009	PASSED
44/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 274-276 Des Meurons Street in the Riel Community. File DAZ 217/2010	PASSED
45/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 683/711 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 11/2010	PASSED
46/2011	To approve to approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
47/2011	To open the public lane between William and Elgin Avenues west of Sherbrook Street, and close part of the public lane between William and Elgin Avenues west of Sherbrook Street. File DAO 11/2009	PASSED
48/2011, as amended	Sections 1 to 15, to amend the City Organization By-law and to make additional consequential amendments to other by-laws	PASSED
49/2011	To amend the Execution of Documents By-law	PASSED
50/2011	To fix and impose taxes to raise the amounts required in the year 2011 by certain School Divisions for school purposes	PASSED
51/2011	To fix and impose taxes to raise the amounts required in the year 2011 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
52/2011	To amend Schedule "A" of the Neighbourhood Liveability By-law	PASSED
53/2011	To authorize the undertaking of certain local improvements during the year 2011	PASSED
54/2011	To amend the 330 St. Mary Avenue Weather Protected Walkway Authorization By-law	PASSED
55/2011	To amend the Streets By-law, the Traffic By-law and the Voluntary Payment of Fines By-law	PASSED