CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 20, 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. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JULY 20, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 29, 2011

1. Sponsor Winnipeg - Winnipeg Sun Sponsorship Agreement - Newspaper Vending Machines ..... ADOPTED
2. Land Dedication Reserve - St. Anne's Road Pedestrian Corridor ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 6, 2011

1. Operational Review of the Winnipeg Parking Authority ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 13, 2011

1. OurWinnipeg Plan By-law No. 67/2010 ..... ADOPTED
2. Heritage Conservation Grant - Mitchell Copp façade - 315 Portage Avenue ..... ADOPTED
3. Award of Contract - Supply and Delivery of Fuels ..... ADOPTED
4. Grants - Multiple Family Residential Projects - Neighbourhood Multiple Family / Mixed Use Building Grant Program By-law No. 122/2007 ..... ADOPTED
5. Sponsor Winnipeg - Sale of Naming Rights - Southdale Community Centre ..... ADOPTED
6. Southdale Recreation Centre Expansion Project - Loan Guarantee ..... ADOPTED
7. Rezoning - 525 William Avenue and Unaddressed Parcel, Lot 57 Plan 32356 - DAZ 208/2011 ..... ADOPTED
8. Zoning Agreement Amendment - 582 Burnell Street - ZAA 5/2011 ..... ADOPTED
9. Subdivision and Rezoning – 149-155 Sherbrook Street - DASZ 18/2011 ..... ADOPTED
10. Winnipeg Civic Employees' Benefits Program - Contribution Rates ..... ADOPTED
11. Traffic Signals Branch Performance Audit ..... ADOPTED
12. Risk Management Audit ..... ADOPTED
13. Winnipeg Animals Services By-law Enforcement Audit ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 15, 2011

1. Subdivision and Rezoning – 913, 917 and 919 St. Mary's Road - DASZ 10/2011 ..... ADOPTED
2. Subdivision and Rezoning – 689-691 St. Anne's Road - DASZ 17/2011 ..... ADOPTED
3. Subdivision and Rezoning – 1016 John Bruce Road East - DASZ 12/2011 ..... ADOPTED

Disposition of Items – Council Meeting – July 20, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 27, 2011

1. Off Road Vehicle Enforcement Program.....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Agreement to extend and expand the Winnipeg Police Service School Resource Officer Program in the Winnipeg School Division .....ADOPTED
3. City of Winnipeg Museums Board - 2010 Annual Report .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 28, 2011

1. Osborne Street Bridge Rehabilitation and Related Works - Amendment to 2011 Capital Budget - Public Art.....ADOPTED
2. Ombudsman's Report - Designation, Alteration, and Deletion of Truck Routes .....ADOPTED
3. Changes to Handi-Transit Fare Structure .....ADOPTED

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

1. Winnipeg Transit Automatic Fare Collection System Project.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated July 4, 2011

1. Subdivision and Rezoning – 333 Waterfront Drive – DASZ 8/2011 .....ADOPTED
2. Downtown Residential Development Strategy – Downtown Residential Development Action Plan .....ADOPTED
3. Historical Buildings Committee – 2010 Annual Report.....ADOPTED
4. Declaration and Sale of Surplus Land – 50 Garry Street.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated July 14, 2011

1. Over Expenditure Authorization for the Redevelopment of the Winnipeg Police Service Headquarters Building.....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – July 20, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 5, 2011

1. Subdivision and Rezoning -– 1375 Grant Avenue - DASZ 14/2011 ..... ADOPTED
2. Rezoning – 801 Inkster Boulevard - DAZ 207/2011 ..... ADOPTED
3. Zoning Agreement Amendment - 2190 McGillivray Boulevard - ZAA 2/2011 ..... ADOPTED
4. Zoning Agreement Amendment - 5198 Roblin Boulevard - ZAA 3/2011 ..... APPLICATION REJECTED
5. Subdivision and Rezoning - 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011 ..... ADOPTED
6. Building Restriction Caveat - Kenaston Industrial Park Inc. - 25 Lowson Crescent ..... ADOPTED
7. Encroachment Agreement to Erect and Maintain an Electronic Sign encroaching onto the Colony Street Right-of-Way at Portage Avenue - Plug In Institute of Contemporary Art ..... ADOPTED
8. Street Opening - Northeast corner of Marion Street and rue Youville - DAO 5/2011 ..... ADOPTED
9. Plan of Subdivision - Sage Creek, Phase 4B, East side of Edward Turner Drive, North of Sage Creek Boulevard - DAS 13/2011 ..... ADOPTED
10. Encroachment Agreement to use a portion of street right of way south of Bishop Grandin Blvd., between Dakota Street and St. Mary's Road, for the purpose of public parking at St. Vital Centre - OPB Realty Inc. ..... ADOPTED
11. Encroachment Agreement for the Development and Maintenance of an Underground Parkade Encroaching onto the City Right-Of-Way Located at 176 Roslyn Road – Dennistoun Real Estate Holdings Inc. ..... ADOPTED
12. Lease Agreement - North West corner of rue Messager and Tache Avenue in Whittier Park – Alpine Club of Canada, St. Boniface Section ..... ADOPTED
13. Amendment to the Linden Woods Community Centre Gymnasium Project Budget ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 14, 2011

1. Closing - Part of the west side of Century Street, north of Portage Avenue – DAC 14/2011 ..... ADOPTED
2. Consolidation of Various Capital Projects/Programs and Operating Funding to Distinct Capital Project Budgets - Valour Community Centre Redevelopment - Winnipeg Fire Paramedic Service Alternate Emergency Centre ..... ADOPTED
3. Opening - Lane Corner at the Rear of 801 Inkster Boulevard - DAO 3/2010 ..... ADOPTED
4. Opening - Public Walk between Forest Cove Drive and Inkster Boulevard - DAO 3/2011 ..... ADOPTED
5. Closing - Part of Beecher Avenue, east of Ferrier Street for incorporation into DASZ 15/2011 - DAC 12/2011 ..... ADOPTED
6. Zoning Agreement Amendment - 20 Basel Avenue - ZAA 4/2011 ..... ADOPTED
7. Declaration of Surplus Land - 429 Panet Road ..... ADOPTED
8. **C**onsolidation of Various Capital Projects/Programs, Reserves Funding to a Distinct "Sturgeon Heights Community Centre Amalgamation" Capital Project Budget ..... ADOPTED
9. Closing of Part of Cadboro Road, west of Kenaston Boulevard for incorporation into DASZ 4/2010 - DAC 13/2011 ..... ADOPTED
10. Rezoning - 1, 3, 5, 21 and 25 Lowson Crescent - DAZ 209/2011 ..... ADOPTED
11. Subdivision and Rezoning - 2325 Grant Avenue - DASZ 16/2011 ..... ADOPTED

Disposition of Items – Council Meeting – July 20, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow / Eadie	That Council creates Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding Council Working Groups and the Working Groups are to be made up of Council as a whole with selected administration. The Working Groups will meet regularly to receive updates, provide feedback and ensure all of Council is part of the planning process.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Smith / Eadie	1. That any member of Council be permitted to nominate worthy individuals for the Key to the City by motion at a full meeting of Council; 2. That all future decisions regarding the issuance of Keys to the City be endorsed by a vote of City Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Wyatt / Eadie	That the City of Winnipeg call on the Province of Manitoba to bring into effect Municipal Boundary Redistribution by amending applicable legislation to conduct boundary realignment for the City of Winnipeg and Capital Region municipalities in order to change Winnipeg's existing municipal boundaries by extending it up to the Perimeter Highway.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Wyatt / Gerbasi	That Council establish a policy that the Mayor, or anyone acting on behalf of the Mayor or his office, can only make a public commitment and/or public announcement that will obligate the City of Winnipeg to fund a project or projects by first obtaining approval from City Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
5	Steeves / Swandel	That the City of Winnipeg administration, along with the Winnipeg Fire and Paramedic Service, be asked to investigate and report back to the Standing Policy Committee on the viability of taxis using fire hydrant space to wait or stand to optimize the use of street space, provided always that the vehicles are not left unattended, with anticipated benefits of: 1) better protected hydrant space from illegal parking 2) greater access to taxis 3) better and more efficient use of street space 4) increased public parking space.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
6	Smith / Eadie	That City Council ask Winnipeg Transit to consider an initiative where citizens are offered a free life-time transit pass in exchange for a paid-up car in working order, to promote public transit use and to reduce the number of cars in the city.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – July 20, 2011

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
93/2011	To authorize the borrowing of money in an amount up to $139,920,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
67/2010 AS AMENDED	To adopt Plan Winnipeg (OurWinnipeg Plan). File PW 1/2010	PASSED
68/2010 AS AMENDED	To adopt Complete Communities Direction Strategy, a secondary plan for Winnipeg. File SP 3/2010	PASSED
71/2011	To acquire land for the purpose of construction of the Chief Peguis Trail Extension Project, in the City of Winnipeg, in Manitoba	PASSED
81/2011	To close part of the Chief Peguis Trail, west of Whellams Lane. File DAC 6/2009	PASSED
82/2011	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Main Street and Ridgecrest Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 22/2010	PASSED
83/2011	To approve a plan of subdivision for land located at 60 and 70 Whellams Lane in the East Kildonan-Transcona Community. File DAS 15/2009	PASSED
84/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 407 and 433 Youville Street in the Riel Community. File DASZ 25/2008	PASSED
85/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at and south of 830 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 13/2010	PASSED
86/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of McCreary Road and Wyper Road in the Assiniboia Community. File DASZ 22/2009	PASSED
87/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Leila Avenue between Birtle Street and Alonza Street in the Lord Selkirk-West Kildonan Community. File DASZ 27/2010	PASSED
88/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159 – 175 Mayfair Avenue in the City Centre Community. File DASZ 42/2009	PASSED
89/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of St. Anne's Road and north of the Perimeter Highway in the Riel Community. File DASZ 9/2011	PASSED
90/2011	To open parts of Kenaston Boulevard and Sterling Lyon Parkway and to repeal By-law No. 133/2010. File DAO 7/2010	PASSED
91/2011	To open Kenaston Boulevard South of Lowson Crescent. File DAO 7/2010	PASSED
92/2011	To open Kenaston Boulevard between Lowson Crescent and Sterling Lyon Parkway. File DAO 7/2010	PASSED
94/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Warde Avenue and the west side of Plessis Road in the Riel Community. File DASZ 3/2011	PASSED
95/2011	To amend Winnipeg Zoning By-law No. 200/2006 to correct omissions.	PASSED
96/2011	To amend Winnipeg Zoning By-law No. 200/2006 to amend the Airport Vicinity Protection Area Planned Development Overlay 1. File DAZ 225/2010	PASSED
97/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the former Canadian National Railway Oak Point Line Right-of-Way South of Academy, North of Kingsway Crescent, River Heights-Fort Garry Community. File DAZ 226/2010	PASSED
98/2011	To make a technical amendment to the Winter Parking Ban By-law	PASSED
99/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the northeast side of Kenaston Boulevard at Bison Drive and Southtown Road in the Riel Community. File DASZ 4/2010	PASSED