CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 28, 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 Sharma** **Councillor Smith** **Councillor Steen** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 28, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 7, 2011

1. Council Working Groups – Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding.....JULY 20, 2011 COUNCIL MOTION RECEIVED AS INFORMATION
2. Keys to The City of Winnipeg.....JULY 20, 2011 COUNCIL MOTION RECEIVED AS INFORMATION
3. Municipal Boundaries – Extension to the Perimeter Highway.. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK WITHIN 120 DAYS
4. Proposed Policy – Public Commitment / Announcement to Fund Projects .....JULY 20, 2011 COUNCIL MOTION RECEIVED AS INFORMATION
5. Reduced Speeds in School Zones in Winnipeg .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 14, 2011

1. Zoning Agreement Amendment – 215 Alberhill Crescent – ZAA 6/2011 .....ADOPTED
2. Transfer Remainder of Heritage Conservation Tax Credit – Bridgman Holdings Ltd. – New owner of the former Dominion Bank building, 678 Main Street.....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 21, 2011

1. Opening - East side of Pembina Highway north and south of Chancellor Matheson Road, the northwest corner of Pembina Highway and Bison Drive and the north side of Chancellor Matheson Road, east of Pembina Highway - DAO 7/2011 .....ADOPTED
2. Zoning Agreement Amendment – 34 Darbrett Bay - ZAA 9/2011 .....ADOPTED
3. Rezoning – 856 Pritchard Avenue - DAZ 212/2011.....ADOPTED
4. Rezoning – 379 – 383 Langside Street and 336 – 350 Young Street - DAZ 210/2011 .....ADOPTED
5. Rezoning – 644 Burnell Street - DAZ 216/2011 .....ADOPTED
6. Winnipeg Police Service Regulation By-law Amendment - Police Officer Disciplinary Records.....ADOPTED

Disposition of Items – Council Meeting – September 28, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 13, 2011

1. Closing – Hosfield Bay and part of Rothshire Drive between Hiley and Harlow Bays for Incorporation into DASZ 25/2011 - DAC 15/2011 ..... ADOPTED
2. Subdivision and Rezoning – North Side of Rothshire Drive, East of Redonda Street (Canterbury Park) - DASZ 25/2011 ..... ADOPTED
3. Renaming of Portion of Rothshire Drive to "Audette Drive" ..... ADOPTED
4. Development Agreement Amendment - 535 Ham Street ..... ADOPTED
5. Declaration of Surplus Land - Park Property - Corner of Silver Avenue and Collegiate Street ... AMENDED AND ADOPTED
6. Encroachment Agreement - Winnipeg Transcona Rotary Club ..... ADOPTED
7. Encroachment Agreement - Portage Trail Soccer Club Inc. ..... ADOPTED
8. Street Names By-law – Naming New Streets – Street Renaming – Honourary Street Names ..... ADOPTED
9. Amendments to The Demolition Permits in Residential Areas By-law No. 4665/87 ..... ADOPTED
10. Declaration of Surplus Land - Property adjacent to 16 Cowan Place ..... ADOPTED
11. Lease Renewal – 131 Provencher Boulevard – St. Boniface Library ..... ADOPTED
12. Sale of the City-owned Property - 840 Ravelston Avenue West ..... ADOPTED
13. First Call on the 2012 Capital Budget - Emergency Repair / Replacement of the Cooling Plant - 510 Main Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 8, 2011

1. Pilot Project - Taxi Use of Fire Hydrant Space ..... ADOPTED
2. Community Incentive Grant – Fort Garry Community Centre Inc. ..... ADOPTED
3. Community Incentive Grant –Dakota Nursery School ..... ADOPTED
4. Naming of City Facility in Honour of James Ernst ..... REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 13, 2011

1. Delegation of Authority – Chief Administrative Officer – Approvals of Additional Transit Service with Neutral Budgetary Impact ..... ADOPTED
2. New Capital Project – Water Feedermain and Wastewater Interceptor Sewer Extension to enable Servicing of CentrePort affiliated lands in the R.M. of Rosser ..... ADOPTED
3. New Capital Project – Flood Manual Upgrade ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
4. Review of the Snow Clearing and Ice Control Policy ..... ADOPTED
5. 2012 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements – Delegated Authority to Director of Public Works ..... AMENDED AND ADOPTED (SEE MOTION 4)
6. Waiver of Fees – Central Park Live ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated September 15, 2011

1. Combining the Fiscal Stabilization Reserve and the Mill Rate Stabilization Reserve into the Financial Stabilization Reserve ..... ADOPTED

Disposition of Items – Council Meeting – September 28, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated September 12, 2011

1. Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners located at 916 Cloutier Drive ..... ADOPTED
2. Historical Buildings By-law No. 1474/77 – Sir Sam Steele School, 15 Chester Street ..... ADOPTED
3. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 194 Broadway ..... ADOPTED

REPORT OF THE FORMER COUNCIL SECRETARIAT COMMITTEE dated February 14, 2011

2. Council Members' Immunity from the Process of Liability ..... REFERRED BACK BY THE EXECUTIVE POLICY COMMITTEE FOR FUTURE REVIEW AND REPORT BACK IN 180 DAYS

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 13, 2011

1. Council Wards ..... REFERRED BACK BY THE EXECUTIVE POLICY COMMITTEE FOR FURTHER REVIEW AND REPORT BACK IN 60 DAYS

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 19, 2011

1. Review of Winnipeg's Elected Officials' Compensation - Michael Werier Report ..... ADOPTED
2. Councillors' Representation Allowance (CRA) Fund Policy ..... ADOPTED

Disposition of Items – Council Meeting – September 28, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Browaty / Havixbeck	Confirmation of Expropriation – By-law No. 71/2011, to acquire land for the purpose of construction of the Chief Peguis Trail Extension Project, in the City of Winnipeg, in Manitoba	CARRIED
2	Gerbasi / Wyatt	That Item 2 of the report of Standing Policy Committee on Infrastructure Renewal and Public Works dated September 13th, 2011 be referred back to the appropriate council committee until a Service Sharing Agreement is ready for council's consideration.	LOST
3	Katz / Havixbeck	That Item 1 of the Report of the Governance Committee dated September 19, 2011 be referred back and that the Winnipeg Public Service be directed to report back to Council within 60 days on the financial implications of the report.	LOST
4	Vandal / Wyatt	That Recommendation 2 of Item 5 of the report of Standing Policy Committee on Infrastructure Renewal and Public Works dated September 13th, 2011 be deleted and replaced with: "2. That any new projects using surplus funds in the 2012 Regional and Local Street Program be approved by the Standing Policy Committee on Infrastructure Renewal and Public Works."	CARRIED
5	Browaty / Fielding	That Item 5 of the Standing Policy Committee on Property and Development Report dated September 13, 2011 be amended by adding the following recommendation 2. "2. That up to a maximum of $200,000.00 from the net proceeds of the land sale be credited towards the development of the Silver Heights Community Centre rink project, with the balance of the net proceeds being deposited to the Land Dedication Operating Reserve account."	CARRIED
6	Eadie / Smith	That Item 1 of the report of Standing Policy Committee on Finance dated September 15th, 2011 be amended by adding a new recommendation which states that: "All expenditures of the Fiscal Stabilization Reserve require the approval of two-thirds of Council and that any reserve replenishment plan also be approved by two-thirds of Council"	LOST

Disposition of Items – Council Meeting – September 28, 2011

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
102/2010 AS AMENDED	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 1/2010	PASSED
93/2011	To authorize the borrowing of money in the amount of up to $139,920,000.00	PASSED
100/2011	To correct an error in By-law No. 83/2011. File DAS 15/2009	PASSED
101/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 461 Ham Street in the East Kildonan-Transcona Community. File DASZ 28/2010	PASSED
102/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 1, 3, 5, 21 and 25 Lowson Crescent in the Assiniboia Community. File DAZ 209/2011	PASSED
103/2011	To amend the Traffic By-law No. 1573/77.	PASSED
105/2011	To close Dublin Street between Victoria Grove and Victoria Crescent. File DAC 7/2010	PASSED
106/2011	To open a Public Walk south of Forest Cove Drive. File DAC 3/2011	PASSED
107/2011	To approve a plan of subdivision for land located on the east side of Edward Turner Drive, north of Sage Creek Boulevard in the Riel Community. File DAS 13/2011	PASSED
108/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 62 Juno Street in the Lord Selkirk-West Kildonan Community. File DASZ 17/2010	PASSED
109/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2325 Grant Avenue in the Assiniboia Community. File DASZ 16/2011	PASSED
110/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 760 and 770 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 36/2010	PASSED
111/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 689-691 St. Anne's Road in the Riel Community. File DASZ 17/2011	PASSED
112/2011	To change the names of certain highways in The City of Winnipeg (changing to Stan Turriff Place)	PASSED
113/2011	To amend the Demolition Permits in Residential Areas By-law	PASSED
114/2011	To amend the Planning, Development and Building Fees By-law	PASSED
115/2011	To create a process for the naming and renaming of streets and the assignment of honorary names to streets or portions of streets within the City of Winnipeg	PASSED
116/2011	To amend Schedule A of the Winnipeg Police Service Regulations By-law	PASSED
117/2011	To authorize the undertaking of certain local improvements during the year 2011	PASSED
118/2011	To close a portion of Springfield Road. File DAC 8/2011	PASSED
119/2011	To close part of Raleigh Street and Gateway Road between Gilmore Avenue and Donwood Drive and to close Douglas Avenue between Raleigh Street and Pentland Street. File DAC 7/2011	PASSED
120/2011	To close Molson Street between Springfield Road and Red Oak Drive. File DAC 9/2011	PASSED