CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 19, 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 Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 19, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 5, 2011

1. Reactivation of Local Improvement Taxes deferred on 16 Hastings Boulevard ..... ADOPTED
2. Agreement with Province of Manitoba - Consolidate Vehicle Move Permit Services ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 12, 2011

1. Records Committee – Composition Amendment ..... AMENDED AND ADOPTED (SEE MOTION 1)
2. CentrePort Canada Inc. – Citizen Member Appointments ..... ADOPTED
3. Economic Development Winnipeg Inc. – Citizen Member Appointments ..... ADOPTED
4. Fort Rouge Yards Brownfield Development Project – Loan Guarantee ..... AMENDED AND ADOPTED (SEE MOTION 2)
5. Rezoning – 590 Corydon Avenue – DAZ 215/2011 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated October 3, 2011

1. Historical Buildings By-law No. 1474/77 – Delisting of 311 Portage Avenue ..... ADOPTED
2. Historical Buildings By-law No. 1474/77 - former Monte Cassino Court Building, 639 Portage Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated October 7, 2011

1. Memorandum of Understanding - Develop a parking structure in conjunction with the redevelopment project - A & B Sound block on Portage Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 4, 2011

1. Green Building Policy for Existing City-owned and leased Buildings ..... 30 DAY EXTENSION OF TIME GRANTED
2. Extension of Time - Subdivision and Rezoning on land located at 62 Juno Street - DASZ 17/2010 ..... ADOPTED
3. Extension of Time - Rezoning and Subdivision on land located at 1189 Troy and 1180 Chamberlain Avenues - DASZ 33/2007 ..... ADOPTED
4. Zoning Agreement Amendment - 998 Keewatin Street - ZAA 7/2011 ..... ADOPTED
5. Rezoning - 530 Polson Avenue - DAZ 214/2011 ..... ADOPTED
6. Street Name Change to Correct Spelling to "Vander Graaf Place" ..... ADOPTED
7. Amendment to Servicing Agreement AG 222/96 - Southeast corner of Gateway Road and Springfield Road - DAZ 222/96 ..... ADOPTED
8. Zoning Agreement Amendment - 50 Stafford Street - ZAA 8/2011 ..... ADOPTED
9. Subdivision and Rezoning - 406 River Avenue, 102 Bole Street and unaddressed Bole Street Lot 108 (previous address 100 Bole Street) - DASZ 28/2011 ..... ADOPTED
10. Rezoning - 705 McMillan Avenue - DAZ 213/2011 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 4, 2011(continued)

11. Servicing Agreement Amendment - 990 John Bruce Road - DASZ 30/2010 ..... ADOPTED
12. Joint Use Agreement with the Division Scolaire Franco-Manitobaine No. 49 - 425 John Forsyth Road ..... ADOPTED
13. Subdivision and Rezoning - 3357 Pembina Highway - DASZ 20/2011 ..... ADOPTED
14. Closing - Public lane south of Avalon Road, west of St. Mary's Road - DAC 17/2011 ..... ADOPTED
15. Authorization for Expenditures on the 2012 Capital Budget as a first charge related to the Police Building Replacement Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 26, 2011

1. New Capital Project for 2011 and Transfer of Funding for the Bomb Magazine Storage Facility ..... REFERRED TO THE 2012 CAPITAL BUDGET REVIEW PROCESS
2. Management of the Canada Goose Population at Retention Ponds ..... REFERRED TO THE 2012 OPERATING BUDGET REVIEW PROCESS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 3, 2011

1. Garbage and Recycling Master Plan ..... AMENDED AND ADOPTED (SEE MOTION 3)
2. Greater Winnipeg Gas Franchise Agreement Renewal – Agreement for the Cost Sharing of Relocated Gas Services in the Right-of-way ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 11, 2011

1. 2012 Council and Committee Schedule of Meetings ..... ADOPTED

Disposition of Items – Council Meeting – October 19, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Browaty	That Item 1 of the Report of the Executive Policy Committee dated October 12, 2011 be amended to replace reference to the City Treasurer with the Chief Financial Officer or designate in the composition of the Records Committee.	CARRIED
2	Eadie / Smith	That Item 4 of the report of Executive Policy Committee dated October 12, 2011 be amended by re-numbering recommendations 1.b through 1.d to 1.c through 1.e and adding a new recommendation 1.b as follows: "1.b. The developer signing an agreement with the City of Winnipeg to implement the City's Universal Design Guidelines when constructing all public use facilities associated with the Fort Rouge Yards redevelopment;"	CARRIED
3	Gerbasi / Vandal	That Item 1 of the report of Standing Policy Committee on Infrastructure Renewal and Public Works dated October 3, 2011 be amended by adding a new recommendation 1.30 which states: "30. Be it resolved that a Waste and Diversion Advisory Committee of knowledgeable volunteer citizens (similar to the Active Transportation Advisory Committee) be created to work with the Public Service to provide advice and recommendations for the completion, implementation, and continual improvement of the Garbage and Recycling Master Plan."	CARRIED
4	Eadie / Smith	That Item 1 of the Report of Standing Policy Committee on Infrastructure Renewal and Public Works dated October 3, 2011 be amended by deleting recommendations 1.21 and 1.27 and replacing them with the following: "21. A. That user fee charges per single-family residential dwelling unit, as defined by the Solid Waste By-law No. 1340/76 of seven or less dwellings per property, be billed as follows: i) $2.09 per month collected quarterly on the water bill at $6.25 for 3 months on properties having assessment values of 0 to $199,999, ii) $4.17 per month collected quarterly on the water bill at $12.50 for 3 months on properties having assessment values of $200,000 to $399,999, iii) $6.25 per month collected quarterly on the water bill at $18.75 for 3 months on properties having assessment values of $400,000 and greater, be approved, to be implemented no earlier than October 1, 2012; and B. the property assessment values used to indicate what a single-family residential unit will pay quarterly be updated every five years to reflect changing assessment values; and C. a waste diversion reserve fund be established where all surplus monies collected through this user fee be dedicated to waste diversion programs; and	LOST

		D. changes in the garbage user fee must be approved by a two thirds vote of City Council." "27. That small commercial establishments eligible for garbage collection service under the Solid Waste By-law No. 1340/76, be charged the same user fee as single-family residential dwelling units with assessment values $400,000 and greater and therefore be eligible for the same waste diversion services."	
5	Wyatt / Orlikow	That: 1. Council should increase funding for tree pruning so that the City of Winnipeg can achieve the 8 year best practice cycle for tree pruning; 2. Council earmark funding for tree planting that would ensure a tree is replaced for every tree lost; 3. The City of Winnipeg immediately establish a policy that bans the planting of any Ash trees that would be susceptible to Emerald Ash Borer, on public and private property, in light of the impending epidemic; 4. Depending on cost of item 1 and item 2, the City of Winnipeg consider implementing these goals by a phased in approach in order to achieve full funding of these items over the next three years.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – October 19, 2011

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
104/2011	To reactivate certain local improvements on Hastings Boulevard deferred by By-law No. 2393/79	PASSED
121/2011	To amend Schedule D of the Fire Prevention By-law	PASSED
122/2011	To change the names of certain highways in The City of Winnipeg. (from Rothshire Drive to Audette Drive)	PASSED
123/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 408 Elgin Avenue and lot SW of Elgin Avenue and Ellen Street in the Lord Selkirk – West Kildonan Community. File DASZ 19/2010	PASSED
124/2011	To open the Public Lane at the rear of 801 Inkster Boulevard. File DAO 3/2010	PASSED
125/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of William Avenue West and Oddy Street in the Assiniboia Community. File DASZ 15/2011	PASSED