CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 16, 2011

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Eadie** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Orlikow** **Councillor Sharma** **Councillor Smith** **Councillor Steen** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Mr. M. Pittet, Senior Committee Clerk** **Mr. D. Joshi, Chief Operating Officer**

COUNCIL MEETING – NOVEMBER 16, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 26, 2011

1. Rezoning– Snow Dump Road – Parcel 1, South of 1301 Kenaston Boulevard - DAZ 217/2011 .....ADOPTED
2. Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees
   .....RECOMMENDATION 1 – REFERRED TO THE 2012 OPERATING BUDGET REVIEW PROCESS
   .....RECOMMENDATION 2 – REFERRED TO THE WINNIPEG PUBLIC SERVICE
3. Opening – East side of Waverley Street, south of Madina Avenue - DAO 9/2010.....ADOPTED
4. Opening – North side of Logan Avenue between McPhillips and Warnock Streets - DAO 8/2011 .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 9, 2011

1. Sustainable Funding Model - CentreVenture Development Corporation.....ADOPTED
2. 'PEG' Community Indicators System - Three-Year Grant - 2011 to 2013 .....ADOPTED
3. By-law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone .....ADOPTED
4. Name Change - Mosaic Market to North End Business Improvement Zone.....ADOPTED
5. Memorandum of Understanding - Strategic Economic Development Incentive - Expansion of
   Maple Leaf Foods Inc. Operation at 870 Lagimodiere Boulevard.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated October 31, 2011

1. Historical Buildings By-law No. 1474/77 – 51 Balmoral Street, Milner House..... WITHDRAWN BY APPLICANT - FILED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 1, 2011

1. Green Building Policy for Existing City-owned and leased Buildings.....ADOPTED
2. Closing – Fernbank Avenue – Southwest Corner of Main Street - DAC 16/2011A .....ADOPTED
3. Subdivision and Rezoning – Fernbank Avenue – Southwest corner of Main Street - DASZ 30/2011.....ADOPTED
4. Rezoning – 1427 Selkirk Avenue - DAZ 206/2011.....ADOPTED
5. Zoning Agreement Amendment – 1030 Keewatin Street - ZAA 10/2011 .....ADOPTED
6. Text Amendment - Academy Road Neighbourhood Main Street Planned
   Development Overlay-1 - DAZ 208/2010.....ADOPTED
7. Subdivision and Rezoning – 740 John Bruce Road East - DASZ 29/2011 .....ADOPTED
8. Subdivision and Rezoning - 405 Hamel Avenue - DASZ 26/2011 .....ADOPTED
9. Street Name Change – East leg of Shady Shores Drive West to Sea Side Drive .....ADOPTED
10. Declaration of Surplus Land - 2080 Ness Avenue (Silver Heights Community Club) .....ADOPTED
11. Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive .....ADOPTED
12. Declaration of Surplus Land - Property adjoining 82 Salme Drive.....ADOPTED
13. Declaration of Surplus Land – Pointe Hebert North St. Boniface .....ADOPTED
14. Public Works East Yard Complex - Award of Contract and Funding Strategy.....ADOPTED

Disposition of Items – Council Meeting – November 16, 2011

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

1. Amendment to the Water Works By-law No. 504/73 – Providing a Transition Period to the Cross Connection and Backflow Prevention Recertification Program .....ADOPTED
2. First Charge Expenditures on the 2012 Capital Budget - Tuxedo Yards Development Project .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 4, 2011

1. Amendment to the Sewer By-law No. 92/2010 to update Schedules A, B, and E .....ADOPTED
2. 2012 Transit Fares .....AMENDED AND ADOPTED (SEE MOTION 2)
3. Transit Service Changes for Implementation Upon the Opening of Southwest Transitway .....ADOPTED
4. Government of Manitoba - City of Winnipeg Transit Funding Agreement .....ADOPTED
5. First Call Expenditure on the 2012 Capital Budget - Preliminary Engineering and Property Acquisition for the Plessis Road Twinning and Grade Separation at CN Rail Reddit Line .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 15, 2011

1. Transportation Master Plan..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – November 16, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Orlikow	That, relative to snow clearing, the streets and sidewalks within the Exchange District be designated and cleared as Priority 1.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Swandel / Wyatt	That Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2011 be amended to have transit fares be increased by 25 cents and the appropriate adjustments be made to senior's fares and passes to maintain the 50% reduction. That 20 cents of said increase and adjustments be set aside in the Rapid Transit Reserve Capital Fund for new Rapid Transit Development. That to accommodate agreement from the Province, there is no impact to the current operational funding that the additional 20 cents be implemented on June 1, 2012.	CARRIED
Leave of Absence	Havixbeck / Browaty	That Councillor Fielding be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
Condolence	Pagtakhan / Eadie	That Council place on record its profound sorrow at the death of former Councillor Alice Balsillie, which occurred on October 24, 2011.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – November 16, 2011

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
138/2011	To authorize the borrowing of money in the amount of $41,414,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
127/2011	To amend the St. Boniface Museum By-law No. 4824/88	PASSED
128/2011	To open the west side of Dieppe Road at its Terminus south of Eldridge Avenue. File DAO 1/2010	PASSED
129/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 856 Pritchard Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 212/2011	PASSED
130/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 666 Jessie Avenue in the City Centre Community. File DAZ 201/2011	PASSED
131/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1424 Regent Avenue West and adjacent land to the west in the East Kildonan-Transcona Community. File DASZ 31/2010	PASSED
132/2011	To close part of Cadboro Road. File DAC 13/2011	PASSED
133/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 644 Burnell Street in the City Centre Community. File DAZ 216/2011	PASSED
134/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 920 Chancellor Drive in the Riel Community. File DASZ 5/2011	PASSED
135/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 913, 917 and 919 St. Mary's Road in the Riel Community. File DASZ 10/2011	PASSED
136/2011	To rename the Mosaic Market Business Improvement Zone as the North End Business Improvement Zone	PASSED
137/2011	To establish the "Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone"	PASSED
139/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Lee Boulevard and Barnes Street in the Riel Community. File DASZ 25/2010	PASSED
140/2011	To change the names of certain highways in The City of Winnipeg (altering name from Van der Graaf Place to Vander Graaf Place)	PASSED
141/2011	To amend the Water Works By-law No. 504/73	PASSED
142/2011	To amend the Sewer By-law No. 92/2010	PASSED
143/2011	To close part of the public lane west of Donald Street, north of Portage Avenue. File DAC 11/2011	PASSED