CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 14, 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 Mayes** **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** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – DECEMBER 14, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 30, 2011

1. City of Winnipeg's Compliance with French Language Services Obligations - 2009 and 2010 Report ..... ADOPTED
2. Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project ..... ADOPTED
3. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005 ..... ADOPTED
4. 2012 Local Improvement Interest Rates ..... ADOPTED
5. Water and Sewer Service Sharing with Neighbouring Municipalities ..... AMENDED AND ADOPTED (See Motion 1)

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated December 7, 2011

1. Access Advisory Committee – Citizen Member Appointments ..... ADOPTED
2. Board of Adjustment – Citizen Member Appointment ..... ADOPTED
3. Citizen Equity Committee – Citizen Member Appointments ..... ADOPTED
4. City of Winnipeg Museums Board – Citizen Member Appointment ..... ADOPTED
5. Forks North Portage Partnership – Citizen Member Appointment ..... ADOPTED
6. General Council of Winnipeg Community Centres – Citizen Member Appointments ..... ADOPTED
7. Historical Buildings Committee – Citizen Member Appointments ..... ADOPTED
8. Red River Basin Commission and North Chapter – City of Winnipeg Representative ..... ADOPTED
9. Seven Oaks House Museum Board – Citizen Member Appointments ..... ADOPTED
10. St. Boniface Museum Board – Citizen Member Appointments ..... ADOPTED
11. Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments ..... ADOPTED
12. Winnipeg Convention Centre Corporation – Citizen Member Appointments ..... ADOPTED
13. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments ..... ADOPTED
14. Winnipeg Public Library Board – Citizen Member Appointments ..... ADOPTED
15. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representative ..... ADOPTED
16. Winnipeg Police Pension Board – Appointment of City Representatives ..... ADOPTED
17. Winnipeg Police Pension By-law No. 126/2011 ..... ADOPTED
18. Winnipeg Police Pension Plan – Solvency Exemption ..... ADOPTED
19. Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone ..... ADOPTED
20. General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document ..... ADOPTED
21. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes ..... ADOPTED
22. Memorandum of Agreement – Amalgamated Transit Union, Local 1505 ..... ADOPTED
23. Development Procedures By-law ..... ADOPTED
24. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund ..... ADOPTED

Disposition of Items – Council Meeting – December 14, 2011

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

1. 2012 to 2014 Hauled Wastewater Disposal Fee Increases ..... AMENDED AND ADOPTED (See Motion 5)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated December 1, 2011

1. 2012 Miscellaneous Fees and Charges Increases .....ADOPTED
2. Financial Status Report and Forecast – Year End Surplus / Deficit .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated November 28, 2011

1. Encroachment Agreement - Henry Avenue right-of-way adjacent to 662 Main Street.....ADOPTED
2. Downtown Parking Strategy.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated December 5, 2011

1. Street Name Change – Mostyn Place to Granite Way.....ADOPTED
2. Long Term Lease of Heritage Buildings – 457 Main Street – 395 Main Street .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 29, 2011

1. Rezoning – 700 Renfrew Street - DAZ 221/2011 .....APPLICATION REJECTED
2. Rezoning – 1580 Taylor Avenue - DAZ 219/2011 .....ADOPTED
3. Subdivision and Rezoning – 311 Grassie Boulevard - DASZ 24/2011 .....ADOPTED
4. Extension of Time – Rezoning and Subdivision on Land Located at 146 Magnus Avenue - DASZ 23/2009.....ADOPTED
5. Subdivision and Rezoning – 108 Scotia Street - DASZ 32/2011 .....ADOPTED
6. Closing of part of the Public Lane South of rue Messager, East of avenue Taché for incorporation into DASZ 33/2011 - DAC 19/2011.....ADOPTED
7. Subdivision and Rezoning – Hebert Street, Messager Street at St. Joseph Street - DASZ 33/2011.....ADOPTED
8. Zoning Agreement Amendment – South side of Bishop Grandin Boulevard, west of De La Seigneurie Boulevard - ZAA 11/2011 .....APPLICATION REJECTED
9. Rezoning– 336 Warde Avenue - DAZ 223/2011 .....ADOPTED
10. Update to the Green Building Policy – New City-Owned Buildings and Major Additions .....ADOPTED
11. Encroachment Agreement - Regent Avenue West right-of-way adjacent to 131-135 Regent Avenue West – Transcona BIZ.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 2, 2011

1. Letter of Agreement - Manitoba Public Insurance Corporation – Purchase and Operation of two Automated Licence Plate Readers.....ADOPTED

Disposition of Items – Council Meeting – December 14, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Vandal	That Item 5 of the Report of the Executive Policy Committee dated November 30, 2011 be amended by deleting the words "and finalize" from Recommendation 1 as shown below and by adding new Recommendations 2 and 3 after Recommendation 1 as shown below. 1. That the Basic Terms for Service Sharing Agreements for the Provision of Water and Sewer Services to Neighbouring Municipalities be approved, and the Chief Administrative Officer be authorized to negotiate and finalize service sharing agreements in accordance with the "Service Sharing Policy" and "Basic Terms for Service Sharing Agreements for the Provision of Water and Sewer Services to Neighbouring Municipalities" (as outlined in the Attachment to the Public Service report), together with such other terms and conditions deemed necessary by the Chief Administrative Officer to meet the intent of the Service Sharing Agreements and to protect the interests of the City. 2. That the Chief Administrative Officer be delegated authority to finalize the service sharing agreement with the Rural Municipality of West St. Paul per the Basic Terms for Service Sharing Agreements as contained herein. 3. That all future negotiated service sharing agreements or amended service sharing agreements be approved by City Council. 4. That the Proper Officers of the City do all things necessary to affect the intent of the foregoing.	CARRIED
2	Gerbasi / Orlikow	That the recommendations of the Water and Sewer Service Sharing with Neighbouring Municipalities report be amended such that the words "and finalize" be deleted from clause one and the following words be added to the clause: "And that in instances where a request for service sharing is within the existing policy, the Administration will prepare a report to the S.P.C. on Property and Development for Council's consideration and endorsement."	LOST
3	Pagtakhan / Gerbasi	That the revenue sharing from service sharing agreements be dedicated to public transit improvements and fixing existing local streets and sidewalks.	LOST
4	Orlikow / Gerbasi	That the City of Winnipeg forward a request to the Province to amend The Municipal Conflict of Interest Act to list out the assets which must be disclosed in section 10a and 10g to include assets in Manitoba.	AUTOMATIC REFERRAL TO GOVERNANCE COMMITTEE OF COUNCIL

Disposition of Items – Council Meeting – December 14, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Vandal / Sharma	That Recommendation No. 2B of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works be deleted and replaced with 2 B. To $7.50/kiloliter as of July 1, 2013	CARRIED
6	Vandal / Browaty	That the November 16, 2011 decision of Council outlined in Item 9 of the Report of the Standing Policy Committee and Development dated November 1, 2011, be amended by changing the name “Sea Side Drive” to “Seaside Drive”	CARRIED

Disposition of Items – Council Meeting – December 14, 2011

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
126/2011	To continue the "Winnipeg Police Pension Plan	PASSED
146/2011	To open the east side of Waverley Street, south of Madina Avenue. File DAO 9/2010	PASSED
147/2011	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005	PASSED
148/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3411 Pembina Highway in the Riel Community. File DASZ 4/2011	PASSED
149/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Templeton Avenue and 2401 Ferrier Street, in the Lord Selkirk-West Kildonan Community. File DASZ 15/2011	PASSED
150/2011	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 530 Polson Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 214/2011	PASSED
151/2011	To amend the Library Board By-law No. 119/2004	PASSED
152/2011	To amend the Board of Adjustment By-law No. 5894/92	PASSED
153/2011	To amend the St. Boniface Museum By-law No. 4824/88	PASSED
154/2011, as amended	To change the names of certain highways in The City of Winnipeg (changing to Seaside Drive)	AMENDED AND PASSED
155/2011	To amend the Encroachment By-law	PASSED
156/2011	To amend several by-laws to accommodate new or increased fees	PASSED
157/2011	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2012	PASSED
158/2011	To provide compensation to members of Council	PASSED
159/2011	To amend the Historical Buildings By-law No. 1474/77	PASSED
160/2011	To provide procedures for development applications and related matters	PASSED