CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 25, 2012

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **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** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JANUARY 25, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 11, 2012

1. Rezoning – 97 Keewatin Street – DAZ 227/2011 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 18, 2012

1. Subdivision and Rezoning – La Porte Drive – east properties – DASZ 27/2011 ..... ADOPTED
2. Subdivision and Rezoning – 1280 Notre Dame Avenue - DASZ 44/2011 ..... ADOPTED
3. Subdivision and Rezoning – east side of St. Mary's Road between Britannica Road and Vista Avenue - DASZ 39/2011 ..... ADOPTED
4. St. Boniface Museum Board - Citizen Member Appointment ..... ADOPTED
5. Municipal Boundary Realignment: Considerations for Winnipeg ..... 30 DAY EXTENSION OF TIME GRANTED
6. Subdivision and Rezoning - 15-55 Rothwell Road - DASZ 34/2011 ..... ADOPTED
7. Subdivision and Rezoning - 50 Willow Avenue - DASZ 40/2011 ..... ADOPTED
8. Zoning Agreement Amendment - 14 Sandstone Place - ZAA 12/2011 ..... ADOPTED
9. Corporate Leadership Training and Development Audit ..... RECEIVED AS INFORMATION
10. Review of Winnipeg Public Library Services ..... RECEIVED AS INFORMATION
11. Review of the Assiniboine Active Transportation Bikeway ..... RECEIVED AS INFORMATION
12. Fraud and Waste Hotline Update ..... RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 5, 2012

1. Community Incentive Grant - Bord-Aire Community Centre Inc. ..... ADOPTED
2. Community Incentive Grant - University of Manitoba ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
3. Community Incentive Grant - Tyndall Park Community Centre Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 16, 2012

1. Car Exchange for Lifetime Transit Pass ..... REPORT BACK IN 90 DAYS
2. Award of Contract for Provision of Handi-Transit Services ..... ADOPTED
3. Request for Priority 1 Designation - Streets and Sidewalks within the Exchange District ..... REPORT BACK IN 90 DAYS
4. Preliminary Design - Widening of Route 90 between Taylor Avenue and Ness Avenue ..... ADOPTED
5. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - 10,000 kg Weight Restriction over the former Molson Street Crossing of the Cordite Drain ..... ADOPTED

Disposition of Items – Council Meeting – January 25, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated January 9, 2012

1. Declaration of Surplus Land - East side of Main Street, south of Wesley Street .....AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 10, 2012

1. Subdivision and Rezoning – 401 Pandora Avenue West - DASZ 36/2011 .....ADOPTED
2. Closing – Part of the Public Lane East of La Porte Drive, North of avenue Ducharme for incorporation into DASZ 27/2011 - DAC 18/2011 .....ADOPTED
3. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010 .....ADOPTED
4. Review of existing Secondary Suite Zoning Regulations.....ADOPTED
5. Marketing of Land for Sale – North Perimeter Park.....ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 12, 2012

1. Council Wards..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Request to amend The Municipal Council Conflict of Interest Act.....ADOPTED
3. Amendments to By-law No. 7869/2001 – A by-law to establish a pension benefits program for members of Council.....RECEIVED AS NOTICE

Disposition of Items – Council Meeting – January 25, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow / Gerbasi	That negotiations with developers regarding the potential development of golf courses be suspended; That Council direct the administration to outline a process that follows The City of Winnipeg's Ecologically Significant Natural Lands (ESNL) Process and report back to Council.	LOST
Condolence	Orlikow / Gerbasi	That Council place on record its profound sorrow at the death of Robert Eadie, father of Councillor Ross Eadie, which occurred on December 18, 2011.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Sharma / Eadie	That Councillor Pagtakhan be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting – January 25, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
144/2011	A borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $60,217,000.00	PASSED
1/2012	To approve a proposed plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 755 St. Jean Baptiste Street in the Riel Community. File DASZ 2/2011	PASSED
2/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 1427 Selkirk Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 206/2011	PASSED
3/2012	To amend the Winnipeg Zoning By-law No. 200/2006 to adopt the Academy Road Neighbourhood Main Street Planned Development Overlay 1 (PDO-1 Academy Road) File DAZ 208/2010	PASSED
4/2012	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1375 Grant Avenue in the City Centre Community. File DASZ 14/2011	PASSED
5/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 Warde Avenue in the Riel Community. File DAZ 223/2011	PASSED
6/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 379 - 383 Langside Street and 336 - 350 Young Street in the City Centre Community. File DAZ 210/2011	PASSED
7/2012	To open the north side of Logan Avenue between McPhillips Street and Warnock Street	PASSED
8/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 590 Corydon Avenue in the City Centre Community. File DAZ 215/2011	PASSED
9/2012	To change the names of certain highways in The City of Winnipeg (changing to Granite Way)	PASSED
10/2012	To amend Schedule 7 of the Traffic By-law	PASSED
11/2012	To change the names of certain highways in The City of Winnipeg (changing to Station Place)	PASSED