CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 22, 2012

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** **Ms J. Marques, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – FEBRUARY 22, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 1, 2012

1. Soldiers' Taxation Relief for 2011 ..... ADOPTED
2. Zoning Agreement Amendment – 1400 Regent Avenue West - ZAA 13/2011 ..... ADOPTED
3. Municipal Boundary Realignment: Considerations for Winnipeg ..... ADOPTED
4. Increased Funding for Community Centres - Community Centre Renovation Grant Program ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 15, 2012

1. Board of Revision - Citizen Member Appointments ..... ADOPTED
2. Reactivation of Local Improvement Taxes deferred on 774 Bonner Avenue pursuant to By-law No. 37/2007 ..... ADOPTED
3. Rezoning – Parcels "A" and "B", Plan 47654, River Park South – DAZ 229/2011 ..... ADOPTED
4. Rezoning – 450 Provencher Boulevard – DAZ 228/2011 ..... ADOPTED
5. Reduced Speeds in School Zones ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 14, 2012

1. Subdivision and Rezoning – Northeast Corner of Peguis Street and Concordia Avenue - DASZ 41/2011 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Rezoning – 1315 Gateway Road - DAZ 224/2011 ..... AMENDED AND ADOPTED (See Motion 2)
3. Opening - west side of Isabel Street, south of McDermot Avenue - DAO 10/2011 ..... ADOPTED
4. Rezoning – 761 North Drive - DAZ 218/ 2011 ..... WITHDRAWN BY APPLICANT - FILED
5. Subdivision and Rezoning – east side of Burnell Street, north of St. Paul Avenue - DASZ 37/2011 ..... ADOPTED
6. Opening of the public lane north of Cusson Street, east of Evans Street - DAO 9/2011 ..... ADOPTED
7. Enhancing Winnipeg Image Routes ..... ADOPTED
8. Transit Oriented Development Handbook ..... ADOPTED
9. Declaration of Surplus Land – Southeast corner of Provencher Boulevard and Dawson Road North ..... ADOPTED
10. Declaration of Surplus Land - 176 Worthington Avenue ..... ADOPTED
11. Declaration of Surplus Land - 2860 Pembina Highway ..... ADOPTED
12. Amendment to Development Agreement AG 22/07 - South Pointe Subdivision - DASZ 22/2007 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 30, 2012

1. Off-Road Vehicle By-law ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Community Incentive Grant – Lord Roberts Community Centre ..... ADOPTED
3. Community Incentive Grant – St. Vital Historical Society and Museum ..... ADOPTED

Disposition of Items – Council Meeting – February 22, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 31, 2012

1. Local Improvement Rates for Water Mains and Wastewater Sewers.....ADOPTED
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - Regional Transportation Advisory Committee Trucks.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated February 6, 2012

1. Permanent and Temporary Easement - Bonny Castle Park / Assiniboine Riverwalk - Adjoining 280/290/300/318 Assiniboine Avenue - Heritage Landing on Assiniboine Inc. and Manitoba Hydro.....ADOPTED

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

3. Amendments to By-law No. 7869/2001 – A by-law to establish a pension benefits program for members of Council.....ADOPTED

Disposition of Items – Council Meeting – February 22, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Eadie	That Council rescind its decision regarding Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2011, as amended, except for the decision to increase fares by 5 cents effective January 1, 2012.	NOTICE OF MOTION
2	Browaty / Wyatt	That Item No. 2 of the Report of the Standing Policy Committee on Property and Development dated February 14, 2012 be amended by deleting recommendation 1.B. and renumbering the remaining recommendations accordingly.	CARRIED
3	Wyatt / Fielding	That the Public Service establish a new criteria on major regional streets that would ensure the efficient work of minor repairs and utility cuts by involving 24 hour and weekend construction schedules.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – February 22, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
12/2012	To impose local improvement taxes for the cost of installing a Wastewater Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
13/2012	To impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 548 Beecher Avenue of the said City of Winnipeg	PASSED
14/2012	To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
15/2012	To impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
16/2012	To impose local improvement taxes for the cost of installing a Watermain – Special Connection at 548 Beecher Avenue of the said City of Winnipeg	PASSED
17/2012	To impose local improvement taxes for the cost of installing 33' x 8" Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
18/2012	To impose local improvement taxes for the cost of installing Concrete Lane Pavement in areas of the said City of Winnipeg	PASSED
19/2012	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") – Phase 1 in an area of the said City of Winnipeg	PASSED
20/2012	To impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04	PASSED
21/2012	To impose local improvement taxes for the cost of installing a Concrete Frontage Road in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
22/2012	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/06	PASSED
23/2012	To impose local improvement taxes for the cost of Riverbank Stabilization (Phase 1) at 916 Cloutier Drive of the said City of Winnipeg	PASSED
24/2012	To impose local improvement taxes for the cost of installing the CityPlace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
25/2012	To impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
26/2012	To impose local improvement taxes for the cost of installing the Delta Winnipeg – 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
27/2012	To amend the Pension for Members of Council By-law	PASSED
28/2012	To amend the Voting Requirements By-law No. 126/2003	PASSED
29/2012	To amend fees in Schedule B of the Water Works By-law	PASSED
30/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the south side of Leila Avenue between Agnes Arnold Drive and Dunham Street in the Lord Selkirk-West Kildonan Community. File DASZ 18/2010	PASSED
31/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1016 John Bruce Road East in the Riel Community. File DASZ 12/2011	PASSED
32/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3357 Pembina Highway in the Riel Community. File DASZ 20/2011	PASSED
33/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 525 William Avenue and west adjacent lot in the Lord Selkirk-West Kildonan Community. File DAZ 208/2011	PASSED
34/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Keewatin Street in the Assiniboia Community. File DAZ 227/2011	PASSED
35/2012	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1580 Taylor Avenue in the City Centre Community. File DAZ 219/2011	PASSED

Disposition of Items – Council Meeting – February 22, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
36/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the north side of Rothshire Drive, east of Redonda Street in the East Kildonan-Transcona Community. File DASZ 25/2011	PASSED
37/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at the northeast corner of Peguis Street and Concordia Avenue in the East Kildonan-Transcona Community. File DASZ 41/2011	PASSED
38/2012	To change the names of certain highways in the City of Winnipeg (changing to Courchaine Road)	PASSED
39/2012	To close part of rue St. Jean Baptiste between rue la Verendrye and rue Aubert	PASSED
40/2012	To amend the Local Improvement Regulation By-law	PASSED
41/2012	To amend the Traffic By-law	PASSED
42/2012	To close Henry Avenue at Argyle Street. File DAC 3/2011	PASSED
43/2012	To prohibit the operation of off-road vehicles in the City of Winnipeg, subject to specified exceptions	PASSED
44/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 149-155 Sherbrook Street in the City Centre Community. File DASZ 18/2011	PASSED
45/2012	To reactivate certain local improvements on 774 Bonner Avenue deferred by By-law No. 37/2007	PASSED