CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 21, 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 Steen** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – MARCH 21, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 29, 2012

1. Street Opening – Kenaston Boulevard at Bishop Grandin Boulevard – DAO 11/2011 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 7, 2012

1. The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension and Disability Plan Trust Agreements ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 14, 2012

1. Agreement with the Government of Canada to Deliver Homelessness Partnering Strategy Funding ..... ADOPTED
2. 2012 Business Improvement Zone Levies ..... ADOPTED
3. Animal Services Special Operating Agency – 2012 - 2014 Business Plan (Selection Report) ..... ADOPTED
4. Access Advisory Committee – Amendment to Terms of Reference ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 21, 2012

1. 2012 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 6, 2012

1. Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011 ..... AMENDED AND ADOPTED (See Motion 5)
2. Subdivision and Rezoning – Pandora Avenue West (South Side, East of Atwood Street) - DASZ 49/2011 ..... AMENDED AND ADOPTED (See Motion 3)
3. Determination of Surplus Land - 281 Henderson Highway ..... ADOPTED
4. Encroachment Agreement - City Property between Lockwood Street and Centennial Street – Centennial Park Development Ltd ..... ADOPTED
5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc. ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS MEETING OF APRIL 18, 2012
6. Strategy to Improve Building Permit and Inspection Processing Times ..... ADOPTED

Disposition of Items – Council Meeting – March 21, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 5, 2012 adjourned to March 6, 2012

1. 2012 Water and Sewer Rates ..... ADOPTED
2. Rapid Transit Corridor By-law ..... ADOPTED
3. Transit Fleet Expansion via Purchase of Pre-Owned Articulated Buses ..... ADOPTED
4. Establishment of Construction Criteria - Minor Repairs on Regional Streets ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK IN 90 DAYS
5. Process for Altering City Truck Routes ..... ADOPTED
6. 2013 Capital Budget First Charge - Award of Contract – Sturgeon Road Bridge Replacement ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated March 2, 2012

1. Winnipeg Fleet Management Special Operating Agency – 2012 Business Plan (Selection Report) ..... ADOPTED
2. Alternative Service Delivery (ASD) Process Revisions ..... ADOPTED

Disposition of Items – Council Meeting – March 21, 2012

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	FILED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Orlikow / Mayes	That Councillor Smith be granted a leave of absence from today's meeting due to a personal family matter	CARRIED
1	Sharma / Havixbeck	That Winnipeg City Council amend the Winnipeg Transportation Master Plan by moving up to the short-term timeframe schedule (by 2016) the following projects: 1. Chief Peguis Trail - from Main to McPhillips - a total estimated construction cost of $110 million 2. Chief Peguis Trail – from McPhillips to Route 90 – a total estimated construction cost of $130 million 3. William R. Clement Parkway – from Grant to Wilkes – at total estimated construction cost of $60 million	NOTICE OF MOTION
2	Browaty / Wyatt	That Item 1 of the Report of the Standing Policy Committee on Property and Development dated March 6, 2012, be amended as follows: 1. That Recommendation 1.A.iv. be deleted and replaced with the following: iv. Delete Condition 26. and replace with the following: "26. Prior to the issuance of any building permits for housing within the subdivision, the Developer shall, at no expense to the City, construct a10-m-wide, 200-mm- thick portland cement concrete pavement and all related works, including, but not limited to, sidewalk on the south side, ornamental street lighting, boulevard landscaping including trees on the south side and sod on both sides, drainage facilities, and asphaltic concrete transitions to the existing roadway at either end, in Ravelston Avenue West, from Peguis Street to the proposed street in the Planned Area connecting to Ravelston Avenue West - all as determined by, and to the satisfaction of, the Director of Public Works. The Developer shall be responsible for installing a pedestrian activated lit corridor in Peguis Street at the new east - west road into the Planned Area with proper left turning lanes; and for traffic signals at Peguis Street and Ravelston Avenue West with proper left turning lanes all as determined by, and to the satisfaction of, the Director of Public Works"	WITHDRAWN

		2. That the following be added as a new Recommendation 1.A.viii. viii. Add the following as new Conditions 5, 6 and 7 under "A. Plan Considerations" "5. The Developer amend its plan to include a 1 ft (0.3m) development control strip across the most southerly new east - west street in the Planned Area at its western terminus." "6. The Developer amend its plan to include a 1 ft (0.3M) development control strip across the most northerly new east - west street in the Planned Area at its most western curve in the street." "7. The Developer amend its plan to include a 1 ft (0.3M) development control strip across the most northerly new east - west street in the Planned Area at its most eastern curve in the street across the frontage of three (3) lots. Said control strip to revert back to the Developer two (2) years from the date the by-law is passed for File DASZ 11/2011." 3. That Recommendation 2.A.v. be amended by deleting the wording "abutting Peguis Street" and replacing same with "except those lots abutting the drainage pond".	
3	Browaty / Wyatt	That Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 6, 2012, be amended as follows: 1. That the wording for condition 12 added under Recommendation 1.A.ii. be deleted in its entirety and replaced with the following: "12. The Developer shall, in cooperation with the City, install a lit Pedestrian Corridor crossing Pandora Avenue West at Atwood Street prior to the issuance of housing building permits, all to the satisfaction of the Director Public Works." 2. That the following be added as Recommendation 10 and the remaining recommendation be renumbered accordingly: "10. That the Director of Planning, Property and Development be authorized to do all things necessary to repay the Developer the costs for the lit Pedestrian Corridor crossing Pandora Avenue West and Atwood Street as provided from the Transcona Land Dedication Reserve Fund."	CARRIED
4	Eadie / Gerbasi	That the City Organization By-law No. 7100 / 97 be amended to ensure that the appointment of the Chief of Police be done by Council in the same fashion as occurs with the City's other statutory officers.	NOTICE OF MOTION
5	Browaty / Wyatt	That Item 1 of the Report of the Standing Policy Committee on Property and Development dated March 6, 2012, be amended as follows:	CARRIED

		1. That Recommendation 1.A.iv. be deleted and replaced with the following: iv. Delete Condition 26. and replace with the following: "26. Prior to the issuance of any building permits for housing within the subdivision, the Developer shall, at no expense to the City, construct a10-m-wide, 200-mm- thick portland cement concrete pavement and all related works, including, but not limited to, sidewalk on the south side, ornamental street lighting, boulevard landscaping including trees on the south side and sod on both sides, drainage facilities, and asphaltic concrete transitions to the existing roadway at either end, in Ravelston Avenue West, from Peguis Street to the proposed street in the Planned Area connecting to Ravelston Avenue West - all as determined by, and to the satisfaction of, the Director of Public Works. The Developer shall be responsible for installing a pedestrian activated lit corridor in Peguis Street at the new east - west road into the Planned Area with proper left turning lanes; and for traffic signals at Peguis Street and Ravelston Avenue West with proper left turning lanes all as determined by, and to the satisfaction of, the Director of Public Works" 2. That the following be added as a new Recommendation 1.A.viii. viii. Add the following as a new Conditions 5, 6 and 7 under "A. Plan Considerations" "5. The Developer amend its plan to include a 1 ft (0.3m) development control strip across the most southerly new east - west street in the Planned Area at its western terminus." "6. The Developer amend its plan to include a 1 ft (0.3M) development control strip across the most northerly new east - west street in the Planned Area at its most western curve in the street." "7. The Developer amend its plan to include a 1 ft (0.3M) development control strip across the most northerly new east - west street in the Planned Area at its most eastern curve in the street across the frontage of three (3) lots. Said control strip to revert back to the Developer two (2) years from the date the by-law is passed for File DASZ 11/2011." 3. That Recommendation 2.A.v. be deleted in its entirety and replaced with the following: v. That the Developer shall erect a uniform wood fence (2 metre in height) within the rear yards of all single-family or two-family lots except those lots abutting the drainage	

			ponds and plans shall be submitted showing the location and design of the proposed fencing to the Director of Planning, Property and Development and the East Kildonan - Transcona Community Committee for plan approval prior to the issuance of any building or development permit. Future owners of the individual building lots along this fencing shall be responsible for maintaining this fencing to the satisfaction of the Director of Planning, Property and Development.	

Disposition of Items – Council Meeting – March 21, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
49/2012	To regulate activities in Rapid Transit Corridors	PASSED
50/2012	To close a part of the public lane, adjacent to 488 Giroux Street. File DAC 1/2011	PASSED
51/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 79 Fermor Avenue in the Riel Community. DASZ 2/2011	PASSED
52/2012	To close Hosfield Bay and part of Audette Drive between Hiley Bay and Harlow Bay. File DAC 15/2011	PASSED
53/2012	To close part of the public lane east of La Porte Drive, north of Avenue Ducharme. File DAC 18/2011	PASSED
54/2012	To amend the Winnipeg Building By-law and the Electrical By-law	PASSED
55/2012	To replace Schedule A of the Water Works By-law	PASSED
56/2012	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
57/2012	To continue The Winnipeg Civic Employees' Benefits Program	PASSED
58/2012	To fix and impose taxes to raise the amounts required in the year 2012 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
59/2012	To fix and impose taxes to raise the amounts required in the year 2012 by certain School Divisions for school purposes	PASSED