



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 30, 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
Mrs. V. Hutter, Senior Committee Clerk
Mr. D. Joshi, Chief Operating Officer**

COUNCIL MEETING – MAY 30, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 9, 2012

1. Subdivision and Rezoning – 401 Washington Avenue – DASZ 38/2011 ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 16, 2012

1. Subdivision and Rezoning - Southeast Corner of Des Hivernants Boulevard and Edward Turner Drive - DASZ 5/2012 ADOPTED
2. Rezoning - 2 - 54 Shady Shores Drive West - DAZ 203/2012 ADOPTED
3. Subdivision and Rezoning - Shady Shores Drive East (Lots 1, 2 & 3) - DASZ 3/2012 ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 25, 2012

1. Sponsorship Agreements - Exclusive Rights for Commercial Transactions in Streets and other Public Places - Delegated Authority to Chief Administrative Officer AMENDED AND ADOPTED (SEE MOTION 5)
2. Audit Plan 2012 Update ADOPTED
3. Annual Performance Report 2011 RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 1, 2012

1. Request for Priority 1 Designation – Streets and Sidewalks within the Exchange District ADOPTED
2. Granular Roadways Improvement Program RECOMMENDATION 1 – REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS IN 90 DAYS
RECOMMENDATIONS 2 AND 3 – ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 8, 2012

1. Closing – Part of the Public Lane South of McCalman Avenue, East of Chester Street for Incorporation to DASZ 47/2011 - DAC 21/2011 ADOPTED
2. Subdivision and Rezoning - 15 Chester Street - DASZ 47/2011 ADOPTED
3. Subdivision and Rezoning - Southwest Corner of McGillivray Boulevard and Dunkley Street - DASZ 2/2012 ADOPTED
4. Rezoning – 184 Sherbrook Street - DAZ 204/2012.....ADOPTED
5. Review of Existing Secondary Suite Zoning Regulations AMENDED AND ADOPTED (SEE MOTION 1)
6. Declaration of Surplus Land - adjacent to 453 Marion Street ADOPTED
7. Declaration of Surplus Land - South of Beecher Avenue and East of Ferrier Street.....ADOPTED
8. Declaration of Surplus Land - Property between 724 and 730 Victoria Avenue West.....ADOPTED
9. Encroachment Agreement - 341 Wilton Street - The Army Navy and Air Force Veterans in Canada - Rockwood Unit # 303 ADOPTED

Disposition of Items – Council Meeting – May 30, 2012

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

- 1. Community Incentive Grant – Broadway Neighbourhood Centre ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated May 22, 2012

- 1. Cloud Computing ADOPTED
- 2. Open and Accessible Data ADOPTED

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

- 1. Senior Election Official’s Report and Recommendations – 2010 General Civic Election.....ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 10, 2012

- 1. Rescheduling of Council and Committee Meetings ADOPTED

Disposition of Items – Council Meeting – May 30, 2012

NOTICE OF MOTIONS		
MOVER & SECONDER	SUBJECT	DISPOSITION
Swandel / Wyatt	That the City request of the Province that funds raised by the new Vehicle Registration charge be unconditionally dedicated to sustainable municipal infrastructure including Rapid Transit and allocated to municipalities; That the City of Winnipeg allocation be dedicated as a cash flow to fund debt required to build the 2nd phase of the Southwest Transitway; That said funds not flow until January 1st, 2016 in order to assist the Province in dealing with its short term deficit.	CARRIED
His Worship Mayor Katz / Councillor Wyatt	That the City of Winnipeg request the Province of Manitoba to transfer the revenue generated from the 2.5 cent per litre increase in the gasoline tax directly to the municipalities to address infrastructure requirements over and above existing funding levels.	AMENDED BY MOTION # 4 AND CARRIED

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Browaty/Wyatt	That Item No. 5 of the Report of the Standing Policy Committee on Property and Development dated May 8, 2012, be amended by adding the word “attached” before the words “secondary suites”, to read as follows: “D. That Section 5. B. of the Development Procedures By-law No. 160/2011 be amended to include attached secondary suites as a use that the Director of Planning, Property and Development consider as a “B” Conditional Use.”	CARRIED
2	His Worship Mayor Katz/Councillor Nordman	That the Winnipeg Age-Friendly Initiative be endorsed by the City of Winnipeg to support participation and healthy active lifestyles for older adults and all citizens; That City Council direct the public service to establish a supporting structure (Committee / Working Group) that represents all sectors of an Age-Friendly community; That an elected Council Member be an active participant on the Committee / Working Group, and report regularly to Council on the activities of the Committee; That the plans of the Age-Friendly Initiative be publically posted to develop public support; That the Winnipeg Age-Friendly Initiative work co-operatively with existing community organizations to ensure that their programs and services are more age-friendly.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Eadie/Orlikow	That the appropriate Committee have the City administration undertake the steps required to identify the specific allocated revenues used to pay for the capital programs and projects in the capital budget so City Council votes on all costs and revenues in the 2013 Annual Capital Budget - 2014 to 2018 Five-Year Capital Forecast.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – May 30, 2012

4	Mayes/Smith	That the Notice of Motion moved by His Worship Mayor Katz and Councillor Wyatt regarding Gas Tax be amended by deleting the following clause: AND WHEREAS the Province of Manitoba percentage increase in grants to the City of Winnipeg is dead last when compared to other large Canadian cities;	CARRIED
5	Councillor Pagtakhan/His Worship Mayor Katz	That Recommendation 3 of Item 1 of the Report of the Executive Policy Committee dated May 25, 2012 below: 3. That an amending by-law (Schedule A) be enacted that will implement Recommendations 1 and 2. be deleted and replaced with the following: 3. That an amending by-law (Schedule A) be enacted that will implement Recommendation 1.	CARRIED
Condolence	Havixbeck/Fielding	That Council place on record its profound sorrow at the death of former Councillor George Minaker, which occurred on April 30, 2012.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – May 30, 2012

72/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 146 Magnus Avenue in Lord Selkirk-West Kildonan Community. File DASZ 23/2009	PASSED
73/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 40 Paulley Drive in the East Kildonan Transcona Community. File DASZ 6/2010	PASSED
74/2012	To open the west side of Isabel Street, south of McDermot Avenue. File DAO 10/2011	PASSED
75/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 450 Provencher Boulevard, in the Riel Community. File DAZ 228/2011	PASSED
76/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of La Porte Drive in the Riel Community. File DASZ 27/2011	PASSED
77/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Willow Avenue in the Assiniboia Community. File DASZ 40/2011	PASSED
78/2012	To close part of Riverstone Road at Fernbank Avenue. File DAC 16/2011	PASSED
79/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Pandora Avenue West, south side, east of Atwood Street in the East Kildonan Transcona Community. File DASZ 49/2011	PASSED
80/2012, as amended	To accommodate the Chief Administrative Officer's delegated authority to approve sponsorship agreements that allow for the exclusive right to engage in commercial transactions in public spaces under the authority of the City of Winnipeg	AMENDED AND PASSED