# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## WEDNESDAY, JUNE 27, 2012

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| **MEMBERS PRESENT:** | **His Worship Mayor Katz**<br>**The Speaker Councillor Nordman**<br>**Deputy Speaker Councillor Pagtakhan**<br>**Councillor Browaty**<br>**Councillor Eadie**<br>**Councillor Fielding**<br>**Councillor Gerbasi**<br>**Councillor Havixbeck**<br>**Councillor Mayes**<br>**Councillor Orlikow**<br>**Councillor Sharma**<br>**Councillor Smith**<br>**Councillor Steen**<br>**Councillor Swandel**<br>**Councillor Vandal**<br>**Councillor Wyatt** |
| **WINNIPEG PUBLIC SERVICE:** | **Mr. R. Kachur, City Clerk**<br>**Mr. M. Lemoine, Deputy City Clerk**<br>**Ms J. Marques, Senior Committee Clerk**<br>**Mr. P. Sheegl, Chief Administrative Officer** |

# COUNCIL MEETING – JUNE 27, 2012
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 6, 2012

1. Winnipeg Age-Friendly Initiative.....REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REVIEW AND REPORT BACK TO THE EXECUTIVE POLICY COMMITTEE IN 60 DAYS
2. Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget.....FILED
3. Consultant Assignments for January 1 to December 31, 2011 .....ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 13, 2012

1. Heritage Conservation Tax Credit – 111 Lombard Avenue .....ADOPTED
2. Heritage Conservation Tax Credit – 352 Donald Street .....ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 20, 2012

1. Land Dedication Reserve – St. Anne's Road Crosswalk.....ADOPTED
2. Zoning Agreement Amendment – 1485 Inkster Boulevard – ZAA 1/2012.....ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 28, 2012

1. Funding Agreement with Manitoba Public Insurance Corporation for Distracted Driving Enforcement by Winnipeg Police Service .....ADOPTED
2. Community Outreach Patrol Program .....ADOPTED
3. Request for Over-expenditure Authorization – Construction of Winnipeg Fire Paramedic Service New Station 27 .....ADOPTED
4. Community Incentive Grant – Enterprises Riel Inc.....ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 29, 2012

1. Amendment to the Sewer By-law No. 92/2010 - To Expand the Scope of Pollution Prevention Planning.....ADOPTED
2. Extension of Route 44 Grey - Transit Service.....ADOPTED
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets ..... 90 DAY EXTENSION OF TIME GRANTED
4. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – To effect changes to the regulation of the private use of the public right of way .....ADOPTED

**Disposition of Items – Council Meeting –June 27, 2012**

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 12, 2012

1. Rezoning – 133 Horace Street - DAZ 231/2010 ..... ADOPTED
2. Rezoning – 825 St. Joseph Street - DAZ 207/2012 ..... ADOPTED
3. Subdivision and Rezoning – land located on the south side of Templeton Avenue, west of Riga Cove – DASZ 4/2012 ..... ADOPTED
4. Rezoning – 269 Nassau Street North - DAZ 202/2012 ..... ADOPTED
5. Encroachment Agreement - 1577 Henderson Highway ..... ADOPTED
6. Encroachment Agreement - 1585 Henderson Highway ..... ADOPTED
7. Waverley West – West Neighbourhood – First Reading - SP 01/2012 ..... ADOPTED
8. Police Building Replacement - Funding Strategy and Award of Contract for a public private partnership to build, finance and maintain the South District Police Station ..... ADOPTED

**Disposition of Items – Council Meeting –June 27, 2012**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Gerbasi/Eadie | That the 7 million dollars that was previously allocated to a private water park be redirected in the 2013 Capital budget process for regional park capital improvements;<br><br>That the Public Service be directed to provide an analysis of the scope of work and costs that could be accomplished with these identified funds as part of the 2013 Capital budget process. | NOTICE OF MOTION |

**Disposition of Items – Council Meeting –June 27, 2012**

| BY-LAWS RECEIVING FIRST READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 90/2012 | To adopt a secondary plan for the Waverley West West Neighbourhood.<br>File SP 01/2012 | RECEIVED FIRST READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 81/2012 | To close part of Beecher Avenue, east of Ferrier Street. File DAC 12/2011 | PASSED |
| 82/2012 | To close the public lane south of Rue Messager east of Avenue Tache.<br>File DAC 19/2011 | PASSED |
| 83/2012 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 406 River Avenue, 102 Bole Street and unaddressed land to the north, in the City Centre Community. File DASZ 28/2011 | PASSED |
| 84/2012 | To amend Winnipeg Zoning By-law No. 200/2006 to correct an omission. | PASSED |
| 85/2012 | To approve a plan of subdivision and amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 333 Waterfront Drive in the Lord Selkirk-West Kildonan Community. File DASZ 8/2011 | PASSED |
| 86/2012 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2 – 54 Shady Shores Drive West, in the Riel Community. File DAZ 203/2012 | PASSED |
| 87/2012 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of St. Mary's Road between Britannica Road and Vista Road in the Riel Community. File DASZ 39/2011 | PASSED |
| 88/2012 | To amend Zoning By-law No. 200/2006 to rezone land located at 610 Sherbrook Street in the City Centre Community. File DAZ 231/2011 | PASSED |
| 89/2012 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located the southeast corner of Des Hivernants Boulevard and Edward Turner Drive in the Riel Community. File DASZ 5/2012 | PASSED |
| 91/2012 | To amend the Sewer By-law | PASSED |
| 92/2012 | To amend the Traffic By-law | PASSED |
| 93/2012 | To close a part of Auburn Street and Paris Street, Plan 1028. File DAC 16/2006 | PASSED |