CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 18, 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. J. Park, Manager of the Decision-Making Process** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JULY 18, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 4, 2012

1. Winnipeg Public Library Board – Citizen Member Appointments ..... ADOPTED
2. St. Boniface Museum Board – Citizen Member Appointments ..... ADOPTED
3. Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions..... ADOPTED
4. OurWinnipeg Report to the Community – 2012 Annual Report ..... ADOPTED
5. Subdivision and Rezoning – 486 Henderson Highway – DASZ 7/2012 ..... ADOPTED
6. Establishing Reduced Speeds in School Zones in Winnipeg..... AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 11, 2012

1. Amendment to the Sunday and Holiday Shopping By-law No. 6283/93 ..... ADOPTED
2. Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws – Enforcement Performance Measurement and Strategy..... ADOPTED
3. Amendments to Winnipeg Private Refugee Sponsorship Assurance Program Agreement ..... ADOPTED
4. Review of the Community Incentive Grant Program ..... ADOPTED
5. 2012 Home Renovation Tax Assistance Program ..... ADOPTED
6. Award of Contract – Banking Services for the City of Winnipeg ..... ADOPTED
7. Re-Appointment of the Chief Financial Officer ..... ADOPTED
8. Winnipeg Police Senior Officers' Association - Memorandum of Agreement ..... ADOPTED
9. Approval of Funding Participation - Winnipeg Convention Centre Expansion Project ..... ADOPTED
10. Rezoning – 15 Arden Avenue – DAZ 222/2010 ..... ADOPTED
11. Subdivision and Rezoning – 1269 St. Anne's Road – DASZ 6/2012..... ADOPTED
12. Subdivision and Rezoning – East Side of Paddington Road, South of Fonseca Place – DASZ 9/2012 ..... ADOPTED
13. Closing of part of the west side of Century Street, north of Portage Avenue in conjunction with DAC 14/2011 – DAC 1/2012..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 3, 2012

1. Rezoning – 837 Dudley Avenue - DAZ 212/2012 ..... ADOPTED
2. Rezoning – Northwest corner of Bertrand Street and Youville Street - DAZ 208/2012 ..... ADOPTED
3. Rezoning – 306 Bowman Avenue - DAZ 214/2012..... ADOPTED
4. Assignment of Servicing Agreement – DASZ 13/2010..... ADOPTED
5. Demolition – Shanghai Restaurant - 228 King Street..... ADOPTED
6. Adoption of the Winnipeg Electrical By-law ..... ADOPTED
7. Assignment of Servicing Agreement – DASZ 4/2007..... ADOPTED

Disposition of Items – Council Meeting – July 18, 2012

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

1. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements ..... ADOPTED
2. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc. ..... ADOPTED
3. Millennium Library Room Naming - - Dr. Anne Smigel Games Room ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 3, 2012

1. Winnipeg Sewage Treatment Program 2011 Annual Report - Program Agreement between the City of Winnipeg and Veolia ..... RECEIVED AS INFORMATION
2. First Charge on the 2013 Capital Budget - North End Water Pollution Control Centre - Secondary Clarifier Refurbishment Project ..... ADOPTED
3. Award of Contract - Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments ..... ADOPTED
4. Service Adjustments for Transit Routes 60 and 99 ..... ADOPTED
5. Changes to the Sales and Distribution System for Winnipeg Transit Fare Products ..... ADOPTED
6. Signalized Pedestrian Corridor – Corydon Avenue between Oak Street and Elm Street ..... ADOPTED
7. Local Improvement – Sidewalk on the west side of Henlow Bay ..... ADOPTED
8. Local Improvement – Lane south of Blenheim Avenue ..... ADOPTED
9. Local Improvement – Lane south of Humboldt Avenue ..... NOT PROCEEDED WITH
10. Local Improvement – Lane in the block bounded by Carriere and Fifth Avenues, Youville and Des Meurons Streets ..... ADOPTED
11. Local Improvement - east-west lane south of Gallagher Avenue West from the first north-south lane west of Keewatin Street to Dee Street ..... ADOPTED
12. Waiving Use of Street Petition Requirements for Four Special Events ..... ADOPTED
13. Enactment of Revised Solid Waste By-law to replace Solid Waste By-law No. 1340/76 ..... ADOPTED
14. First Charge on the 2013 Capital Budget - Reconstruction of Furby Street - Portage Avenue to Furby Place - 2013 Local Street Renewal Program ..... ADOPTED
15. First Charge on the 2013 Capital Budget - Marion Street Widening/Grade Separation and Improvements Functional Design Study ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated July 10, 2012

1. Amendment to the Authorized Use of the 2012 Weather Protected Walkway System Capital Project Budget ..... ADOPTED

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

1. Amendment to the Downtown Residential Development Grant Program By-law 77/2010 ..... ADOPTED
2. Streetscaping for the Cultural District ..... ADOPTED

Disposition of Items – Council Meeting – July 18, 2012

REPORT OF ALTERNATE SERVICE DELIVERY COMMITTEE dated July 6, 2012

1. Winnipeg Golf Services Report on Expression of Interest #497-2011 ..... ADOPTED
2. Implementation of demand based pricing at on-street metered locations and updates on other improvements to on-street parking ..... ADOPTED
3. Winnipeg Parking Authority Special Operating Agency - 2012 Business Plan (Selection Report) ..... ADOPTED
4. Winnipeg Golf Services Special Operating Agency - 2012 Business Plan (Selection Report) ..... ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Eadie	THEREFORE BE IT RESOLVED 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, including but not limited to, the possibility of utilizing it for parks.	AMENDED AND ADOPTED (See Motion 2)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal / Mayor Katz	That Item 6 of the Report of the Executive Policy Committee dated July 4, 2012, be amended by deleting Recommendation 3 and renumbering the remaining recommendation accordingly.	CARRIED
2	Gerbasi / Eadie	That the Executive Policy Committee NOTICE OF MOTION, moved by Councillor Gerbasi and seconded by Councillor Eadie, be amended by: (1) deleting both resolves in their entirety; and (2) adding the following new resolve "THEREFORE BE IT RESOLVED 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, including but not limited to, the possibility of utilizing it for parks."	CARRIED
3	Smith / Eadie	That Council ask the Winnipeg Public Service to consider lowering the residential speed limit in Winnipeg to 40 km/h.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Condolence	Mayor Katz / Orlikow	That Council place on record its profound sorrow at the death of former Mayor William (Bill) Norrie, which occurred on July 6, 2012.	CARRIED BY SILENT STANDING VOTE
Condolence	Sharma / Pagtakhan	That Council place on record its profound sorrow at the death of Margaret Merle Greenway, mother of former Councillor Mike O'Shaughnessy, which occurred on July 14, 2012.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – July 18, 2012

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
100/2012	To authorize the borrowing of money in the amount of up to $51,000,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
138/2011	To authorize the borrowing of money in the amount of $41,414,000.00.	PASSED
94/2012	To open Kenaston Boulevard at Bishop Grandin Boulevard. File DAO 11/2011	PASSED
95/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 724 Wellington Avenue, 705 Beverley Street and 709 Beverley Street in the City Centre Community. File DAZ 206/2012	PASSED
96/2012	To establish a program of real property tax credits in the year 2012 to encourage and assist in the renovation of residential premises in the City of Winnipeg	PASSED
97/2012	To amend the Sunday and Holiday Shopping By-law No. 6283/93	PASSED
98/2012	To create a Tax Increment Financing Zone to support the Portage Avenue Development Strategy and the Sports, Hospitality and Entertainment District.	PASSED
99/2012	To amend the Downtown Residential Development Grant Program By-law No. 77/2010	PASSED
101/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 311 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 24/2011	PASSED
102/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the southeast corner of Shorehill Drive and John Bruce Road East in the Riel Community. File DASZ 42/2011	PASSED
103/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 770 Brazier Street in the East Kildonan-Transcona Community. File DAZ 200/2012	PASSED
104/2012	To adopt and vary the 2012 Canadian Electrical Code	PASSED
105/2012	To authorize the undertaking of certain local improvements during the year 2012	PASSED
106/2012	To authorize the undertaking of certain local improvements during the year 2012	PASSED
107/2012	To authorize the undertaking of certain local improvements during the year 2012	PASSED
108/2012	To authorize the undertaking of certain local improvements during the year 2012	PASSED
109/2012	To amend the Parking Meter By-law to limit the amount of time extensions of time may be purchased at a parking meter	PASSED
110/2012	To regulate the storage, collection and disposal of solid waste	PASSED