CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 25, 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** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – APRIL 25, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 4, 2012

1. Rezoning - 610 Sherbrook Street - DAZ 231/2011 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 11, 2012

1. Subdivision and Rezoning - 1139 St. Anne's Road - DASZ 1/2012 ..... ADOPTED
2. Citizen Equity Committee - Amendment to Terms of Reference ..... ADOPTED
3. Winnipeg Building Commission - Membership - Compensation Rates - Application Fees ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 18, 2012

1. Establishment of a Tax Increment Financing zone to support strategic public investments consistent with the Portage Avenue Development Strategy and Sports Hospitality and Entertainment District ..... ADOPTED
2. Rezoning – 724 Wellington Avenue and 705 & 709 Beverley Street – DAZ 206/2012 ..... ADOPTED
3. Rezoning – 500 Academy Road – DAZ 220/2011 ..... ADOPTED
4. Land Dedication Reserve Fund – Whyte Ridge Parent Advisory Council ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated April 13, 2012

1. Easement Located within a portion of Stephen Juba Park, east side of Waterfront Drive at James Avenue – Sunstone Boutique Hotels Ltd. ..... ADOPTED
2. Results of Expression of Interest and Qualifications for an Indoor Water Park Facility ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE WITH INSTRUCTIONS (SEE MOTION 3)

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

5. Lease Renewal - Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc. ..... ADOPTED

Disposition of Items – Council Meeting – April 25, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 10, 2012

1. Closing – Part of the Public Lane between Marion and Horace Streets, East of St. Mary's Road - DAC 20/2011 ..... APPLICATION REJECTED
2. Subdivision and Rezoning – Southeast Corner of Shorehill Drive and John Bruce Road East - DASZ 42/2011 ..... ADOPTED
3. Subdivision and Rezoning – 1967 and 1977 Henderson Highway - DASZ 50/2011 ..... ADOPTED
4. Rezoning – 770 Brazier Street DAZ 200/2012 ..... ADOPTED
5. Rezoning – 675 Jefferson Avenue - DAZ 230/2011 ..... ADOPTED
6. Opening of the Station Road, West of Pembina Highway- DAO 12/2011 ..... ADOPTED
7. Funding for the Transcona Water Park ..... ADOPTED
8. Strategic Economic Agreement for Transcona West ..... ADOPTED
9. Establishment of a Capital Budget for the Rotary Heritage Park Renewal Project ..... ADOPTED
10. Encroachment Agreement Dawson Road Right-Of-Way - Gerdau Long Steel North America ..... ADOPTED
11. Declaration of Surplus Land - West of 14 Sammons Crescent ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 2, 2012

1. Nuisance Mosquito Fogging Services Through 2016 ..... ADOPTED
2. Community Incentive Grant – Phoenix Soccer Club ..... ADOPTED
3. Community Incentive Grant – The Underground Gym ..... ADOPTED
4. City of Winnipeg Museums Board - 2011 Annual Report ..... RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 12, 2012

1. Award of Contract - Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility ..... ADOPTED
2. Landfill Gas Project - Brady Road Resource Management Facility ..... ADOPTED

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

1. Senior Election Official's Report and Recommendations – 2010 General Civic Election ..... REFERRED BACK TO THE GOVERNANCE COMMITTEE OF COUNCIL

Disposition of Items – Council Meeting – April 25, 2012

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST
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	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	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.	NOTICE OF MOTION
2	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.	NOTICE OF MOTION
3	Vandal / Sharma	That Item 2 of the Report of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management be referred to the administration with instruction for the City of Winnipeg to engage the proponent for: 1. Substantial design plans for the Water Park, hotels, and Parkade at said location before any Council decision on the $ 7 million public investment is voted on. 2. Site plans on the proposed location of all buildings on parcel 4 including access and egress for the site. 3. Finalized Public access agreement between the City of Winnipeg and Canalta Hotels. 4. Consultation with the Forks / North Portage Corporation and the Human Rights Museum and public consultation on the design and site plans.	CARRIED

Disposition of Items – Council Meeting – April 25, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
60/2012	To amend Zoning By-law No. 200/2006 to rezone land located south of 1301 Kenaston Boulevard in the Assiniboia Community. File DAZ 217/2011	PASSED
61/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Aldgate Road, west of Paddington Road in the Riel Community. File DAZ 229/2011	PASSED
62/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 228 Isabel Street, 513 Pacific Avenue and 514 Alexander Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 7/2011	PASSED
63/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Fernbank Avenue and Main Street in the Lord Selkirk-West Kildonan Community. File DASZ 30/2011	PASSED
64/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 401 Pandora Avenue W. in the East Kildonan-Transcona Community. File DASZ 36/2011	PASSED
65/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to adopt The Yards at Fort Rouge Planned Development Overlay 1 and rezone land located west of Argue Street, east of rail right-of-way in the City Centre Community. File DASZ 33/2010	PASSED
66/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community. File DAZ 205/2012	PASSED
67/2012	To close the public lane in the block bounded by Melrose and Pandora Avenue West and Bond and Winona Streets. File DAC 5/2011	PASSED
68/2012	To close the Public Road, Plan 9280, west of Kenaston Boulevard. File DAC 8 2010	PASSED
69/2012	To close the public lane south of Avalon Road, west of St. Mary's Road. File DAC 17/2011	PASSED
70/2012	To open Marion Street at the northeast corner of Marion Street and Rue Youville. File DAO 5/2011	PASSED
71/2012	To make technical amendments to several by-laws.	PASSED