CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, SEPTEMBER 27, 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. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 27 , 2012
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated July 11, 2012

1. Audit of the Professional Services Contract with Winnipeg Airports Authority Inc. administered by the Winnipeg Police Service ..... RECEIVED AS INFORMATION
2. Review of the Hired Equipment Process ..... RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 5, 2012

1. Rezoning – 328 Hampton Street – DAZ 211/2012 ..... ADOPTED
2. Zoning Agreement Amendment – 5905 Roblin Boulevard – ZAA 3/2012 ..... ADOPTED
3. Zoning Agreement Amendment – 2405 Main Street – ZAA 5/2012 ..... ADOPTED
4. City of Winnipeg Museums Board – Amendment to Membership Composition ..... ADOPTED
5. CentreVenture Development Corporation – Extension of Asset Agreement ..... ADOPTED
6. Update on Service Sharing with the Rural Municipality of Springfield ..... 60 DAY EXTENSION OF TIME GRANTED
7. General Council of Winnipeg Community Centres 2012 - 2014 Business Plan ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 12, 2012

1. Winnipeg Age-Friendly Initiative ..... ADOPTED
2. West Nile Virus Service Purchase Arrangement with Government of Manitoba ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 19, 2012

1. Green Fleet Plan 2011 Annual Report ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated September 10, 2012

1. Closing - Part of the Public Lane north of Macdonald Avenue, East of Maple Street - DAC 3/20122 ..... ADOPTED
2. Encroachment Agreement - 504 Main Street – Red River College ..... ADOPTED

Disposition of Items – Council Meeting – September 27, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 11, 2012

1. Subdivision and Rezoning – 55 Ridgecrest Avenue between Main Street and Red River Boulevard – DASZ 13/2012 ..... ADOPTED
2. Rezoning – North of Templeton between Ritchie Street and Pipeline Road - DAZ 219/2012 ..... ADOPTED
3. Rezoning – 589 Jessie Avenue - DAZ 213/2012 ..... ADOPTED
4. Rezoning – 443 Spence Street - DAZ 215/2012 ..... ADOPTED
5. Rezoning – 1425 Molson Street - DAZ 217/2012 ..... ADOPTED
6. Rezoning – 630 Kernaghan Avenue - DAZ 218/2012 ..... ADOPTED
7. Zoning Agreement Amendment – 15-55 Rothwell Road - ZAA 4/2012 ..... AMENDED BY THE EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
8. Extension of Time –Rezoning of Land Located at 851-867 Panet Road - DAZ 221/2010 ..... ADOPTED
9. Declaration of Surplus Land - Property between 488 and 506 Ferry Road and between 506 and 530 Ferry Road ..... ADOPTED
10. Lease Agreement – Portion of 2370 Burrows Avenue - Garden Grove Child Care Program Inc. ..... ADOPTED
11. Encroachment Agreement - Sterling Lyon Parkway, west of Kenaston Boulevard ..... ADOPTED
12. Local Area Planning Initiatives for 2012-2013 ..... ADOPTED
13. Declaration of Surplus Land - Property located on the Northwest corner of Bison Drive and the CNR Letellier Line ..... ADOPTED
14. Subdivision and Rezoning – 3977 Portage Avenue - DASZ 43/2011 ..... ADOPTED
15. Subdivision and Rezoning – 431 Haney Street - DASZ 14/2012 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 6, 2012

1. Community Incentive Grant – Fred Douglas Society Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 11, 2012

1. Reduction to the Speed Limit in Residential Areas ..... WINNIPEG PUBLIC SERVICE DIRECTED TO REPORT BACK IN 90 DAYS
2. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Osborne Street Crossing of the Assiniboine River ..... ADOPTED
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 13, 2012

1. 2013 Council and Committee Schedule of Meetings ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – September 27, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Katz / Swandel	That the Public Service be directed to work with the appropriate civic departments and key stakeholders to develop a downtown taxi strategy including but not limited to investigating converting loading zones in the downtown to be used as afterhours taxi stands, examining the potential use of taxis in fire lanes, and increasing the amount of taxi stands in the downtown; That the Public Service explore taxi stands citywide at shopping centres and larger commercial areas including examining the potential use of taxis in fire lanes; That the Public Service report back to Executive Policy Committee within 120 days.	CARRIED
2	His Worship Mayor Katz / Gerbasi	That Council endorses the Federation Canadian Municipalities (FCM) campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities; That Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; That a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Provincial Minister of Local Government, to Manitoba Members of Parliament, to the Federation of Canadian Municipalities and to the Association of Manitoba Municipalities.	CARRIED
3	Vandal / His Worship Mayor Katz	That the Winnipeg Public Service develop a "reasonable accommodation" policy for addresses with multiple dwelling units at the same address or for addresses where there is an incongruity between the number of living units on the assessment roll and the actual situation; That under no circumstance will billing occur for a dwelling unit which does not exist or where services are not being delivered to that dwelling unit.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Gerbasi / Orlikow	That an external and objective Real Estate Management audit be conducted, going back a minimum of 5 years, which will review the processes and policies used for all major land Acquisition, Sales, Transfers and External leasing activities including all transactions where commissions or management fees were paid with City of Winnipeg funds.	CARRIED
5	Eadie / Pagtakhan	That the City's administration examines the City's by-laws and policies on City governance and civil service employment for provisions defining the separation between the political and administrative processes that reflect the sentiment in the Province of Manitoba's civil service "values and ethics guidelines" and where no similar provisions are made, the City administration make recommendations to have such provisions reflected in Winnipeg's policies.	RULED OUT OF ORDER
6	Vandal / Swandel	That City Council authorizes the Standing Policy Committee on Infrastructure Renewal and Public Works to maintain one or several "Leaf-It Depots" within approved budgets, should paper bags for leaf composting not be available in Winnipeg.	CARRIED

Disposition of Items – Council Meeting – September 27, 2012

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
112/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 184 Sherbrook Street in the City Centre Community File DAZ 204/2012	PASSED
113/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 825 St. Joseph Street in the Riel Community File DAZ 207/2012	PASSED
114/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 269 Nassau Street North in the City Centre Community File DAZ 202/2012	PASSED
115/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Bertrand Street and Youville Street in the Riel Community File DAZ 208/2012	PASSED
116/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 306 Bowman Avenue in the East Kildonan-Transcona Community File DAZ 214/2012	PASSED
117/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 837 Dudley Avenue in the City Centre Community File DAZ 212/2012	PASSED
118/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 133 Horace Street in the Riel Community File DAZ 231/2010	PASSED
119/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1326 Ravelston Avenue W. and 1330 Ravelston Avenue W. in the East Kildonan-Transcona Community File DASZ 11/2011	PASSED
120/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 675 Jefferson Avenue in the Lord Selkirk-West Kildonan Community File DAZ 230/2011	PASSED
121/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Templeton Avenue, west of Riga Cove in the Lord Selkirk-West Kildonan Community File DASZ 4/2012	PASSED
122/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 500 Academy Road in the City Centre Community File DAZ 220/2011	PASSED
123/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Shady Shores Drive East in the Riel Community File DASZ 3/2012	PASSED
124/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lot 24 Creek Bend Road in the Riel Community File DASZ 6/2011	PASSED
125/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the east side of Paddington Road, south of Fonseca Place in the Riel Community File DASZ 9/2012	PASSED
126/2012	To amend Zoning By-law No. 200/2006 to rezone land located at 15 Arden Avenue in the Riel Community File DAZ 222/2010	PASSED
127/2012	To close the Dell within #400 South Drive File DAC 2/2010	PASSED
128/2012	To close part of the public lane south of McCalman Avenue, east of Chester Street File DAC 21/2011	PASSED
129/2012	To amend Schedule 8 of the Traffic By-law	PASSED