CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 24, 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. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 24, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 10, 2012

1. Subdivision and Rezoning – 895/963 Mission Street, properties North of these Lots, Lot 6, Plan 39318 – DASZ 20/2012 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2012

1. Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street – DASZ 18/2012 ..... ADOPTED
2. Preferential Parking for Veterans ..... ADOPTED
3. Jubilee Rapid Transit Station ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 9, 2012

1. Subdivision and Rezoning – 750 Rosseau Avenue West and property located to the west - DASZ 16/2012 ..... ADOPTED
2. Subdivision and Rezoning – 956 and 958 McMillan Avenue - DASZ 19/2012 ..... ADOPTED
3. Zoning Agreement Amendment – Unit 214-2989 Pembina Highway - ZAA 6/2012 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
4. Subdivision and Rezoning – 703 St. Anne's Road - DASZ 10/2012 ..... ADOPTED
5. Closing – Part of the Government Road allowance between SiouxRoad West and Southside Drive – DAC 4/2012 ..... ADOPTED
6. Rezoning– Bounded by Scammel Road/Tilstone Bay/north of Frobisher Road (Perimeter Highway) - DAZ 228/2012 ..... ADOPTED
7. Secondary Plan Amendment – North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading – SPA 3/2012 ..... ADOPTED
8. Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget
9. Corydon Osborne Neighbourhood Plan ..... ADOPTED
10. Expropriation of Land – Northwest Corner of Portage Avenue and Sturgeon Road – Sturgeon Road Bridge Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 1, 2012

1. Literacy for Life Fund ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 2, 2012

1. Dutch Elm Disease Strategy ..... 30 DAY EXTENSION OF TIME GRANTED
2. Policy for Addresses with Multiple Dwelling Units ..... 60 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – October 24, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz/ Sharma	That the City of Winnipeg call upon the Province of Manitoba to take proactive steps and enact anti-bullying legislation similar to other jurisdictions to allow our children to enjoy a safe and respectful learning environment free from harassment, violence, and discrimination.	CARRIED
2	Vandal / Katz	That the Public Service be directed to research and analyze planning approaches (including a potential new secondary plan) for mitigating conflicts between residential and heavy industrial uses, with a focus on the Mission Industrial Neighbourhood, in order to promote safe and orderly development; That the Public Service consult and verify with the Provincial government that all requirements and conditions are consistently monitored for existing Industrial uses with Provincial Environmental licenses.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
3	Smith / Gerbasi	That Council ask the Winnipeg Public Service to consider the by-laws and practices of cities that allow the raising of hens and report to the Standing Policy committees having jurisdiction on the feasibility of allowing the raising of hens in the City of Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
4	Havixbeck / Mayes	That the current bi-weekly yard waste pick-up be supplemented to include a weekly pick up for the remainder of the 2012 fall season and that the regular bi-weekly schedule be resumed in 2013, resulting in two extra yard waste pickups per household in 2012; That the two additional yard waste pick-ups be contracted with the current service provider, but should the current service provider not be in a position to provide a pick-up by 18:00 hours on the normal date of pick-up, that a supplemental service provider be contracted to provide this service immediately; That the cost of the extra yard waste pickups be absorbed in the current departmental budget in that an extra charge for these services will be appearing on water bills.	WITHDRAWN
5	Eadie / Vandal	That the City administration provides recommended amendments to the Solid Waste By-law and any other by-law to establish a separate, higher fine of one thousand dollars ($1,000.00) on individuals and two thousand dollars ($2,000.00) on businesses that dump or abandon bulk waste on public and private property.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Eadie / Orlikow	That four million dollars be added to the local front street renewal capital program; two million dollars be added to the backlane renewal capital program; and one million dollars be added to side walk and gravel roads and backlane capital programs.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

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7	Smith / Eadie	That Council ask the Winnipeg Public Service to consider the re-establishment of solid waste collection services within the Public Service, with consideration of the following key issues: 1) The loss of public control over residential garbage pick-up and recycling services, 2) The drop in the level of service delivery, 3) The loss of political accountability for solid waste collection services, 4) Cost savings to the Taxpayer.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Condolence	Nordman / Smith	That Council place on record its profound sorrow at the death of former Councillor Robert (Bob) Douglas, which occurred on October 5, 2012.	CARRIED BY SILENT STANDING VOTE

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
136/2012	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
111/2012	To acquire land for the purpose of construction of the Sturgeon Road Bridge Project, in the City of Winnipeg, in Manitoba.	PASSED
130/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 895 to 963 Mission Street and unaddressed lots to the east of 963 Mission Street, in the Riel Community – DASZ 20/2012	PASSED
138/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Ridgecrest Avenue between Main Street and the Red River in the Lord Selkirk-West Kildonan Community.	PASSED
139/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 705 McMillan Avenue in the City Centre Community.	PASSED
140/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Ritchie Street and Pipeline Road in the Lord Selkirk-West Kildonan Community.	PASSED
141/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Aldgate Road between Scammel Road and Tilstone Bay in the Riel Community.	PASSED