CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 12, 2012

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

COUNCIL MEETING – DECEMBER 12, 2012
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2012

1. Land Dedication Reserve Fund – The Royal Canadian Legion Charleswood Branch No. 100 ..... ADOPTED
2. Zoning Agreement Amendment – 64 and 70 Barnes Street – ZAA 2/2012 ..... ADOPTED
3. Zoning Agreement Amendment – 170 and 172 Fernbank Avenue – ZAA 7/2012 ..... ADOPTED
4. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives ..... ADOPTED
5. Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 5, 2012

1. OurWinnipeg Urban Structure Update ..... ADOPTED
2. Legislated Name Use Protection for Registered Professional Planner (RPP) ..... ADOPTED
3. Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011 ..... ADOPTED
4. Discount(s) to be allowed for the Prepayment of 2013 Realty, Personal Property and Business Taxes ..... ADOPTED
5. Amendments to Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue ..... ADOPTED
6. Economic Development Winnipeg Inc. – Funding Request for Economic Development Strategy ..... ADOPTED
7. Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary Adjustment ..... ADOPTED
8. Complete Communities Amendment - 1270 Notre Dame ..... ADOPTED
9. Waverley West Arterial Roads Project ..... ADOPTED
10. Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 12, 2012

1. Citizen Member Appointments – Committees, Boards and Commissions ..... ADOPTED
2. Loan Guarantee Increase – CentreVenture Development Corporation ..... ADOPTED
3. 2013 Local Improvement Interest Rates ..... ADOPTED
4. Reactivation of Local Improvement Taxes Deferred on Roll No. 14098674000 (King Edward Street) pursuant to By-Law No. 114/2008 ..... ADOPTED
5. Reactivation of Local Improvement Taxes Deferred on 2584 King Edward Street pursuant to By-Law No. 56/2009 ..... ADOPTED
6. Repayment of Debt in Winnipeg Enterprises Corporation using Entertainment Funding Tax Revenue by the Winnipeg Football Club ..... ADOPTED
7. Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867 ..... ADOPTED
8. Municipal Garbage and Sewage Servicing – Shoal Lake No. 40 First Nation ..... ADOPTED
9. Service-Sharing Agreements with Neighbouring Municipalities ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 19, 2012

1. Award of Contract for Supply, Installation and Operation of a Photo Enforcement Program ..... ADOPTED

Disposition of Items – Council Meeting – December 12, 2012

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 26, 2012

1. Amendments to Waste Diversion Fee Billing Practices ..... ADOPTED
2. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease ..... ADOPTED
3. Traffic Regulations for the Waverley West Arterial Roads Project (WWARP) ..... ADOPTED
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River ..... ADOPTED
5. Funding Options for Full Local Streets Renewal Costs ..... 90 DAY EXTENSION OF TIME GRANTED
6. First Charge on the 2013 Capital Budget - Regional, Local Streets and Waterways and Grade Separation Program ..... ADOPTED
7. First Charge on the 2013 Capital Budget - Outfall Rehabilitation Program and the Midtown Feedermain Project ..... ADOPTED
8. 2013 Water and Sewer Rates ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated December 3, 2012

1. Amendments to Fees and Charges By-law No. 196/2008 ..... ADOPTED
2. Financial Status Report and Forecast to October 31, 2012 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated November 29, 2012

1. Easement Requirements Located on Parkland (Bonny Castle Park/Assiniboine Riverwalk) Adjoining 280/290/300/318 Assiniboine Avenue in favour of Heritage Landing on Assiniboine Inc. ..... ADOPTED

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

3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green -SP 2/2012 ..... ADOPTED
4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - DASZ 15/2012 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 30, 2012

1. Extension of Time - Rezoning on land located at 2501 Ferrier Street - DAZ 202/2010 ..... ADOPTED
2. Subdivision and Rezoning– 3373 Pembina Highway- DASZ 21/2012 ..... ADOPTED
3. Encroachment Agreement – Land adjacent to 450 Provencher Boulevard ..... ADOPTED
4. Street Name Change - Part of Boulevard des Hivernants to Boulevard des Hivernants North ..... ADOPTED
5. Assignment of Servicing Agreement AG 4/2011 ..... ADOPTED
6. Sale of the City-owned property - 227 Provencher Boulevard ..... ADOPTED
7. Digital Sign and Billboard Regulations and Fees ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
8. Declaration of Surplus Land – 200 Berry Street and 409 Mulvey Avenue East ..... AMENDED AND ADOPTED (See Motion 2)
9. Urban Design Strategy and Image Route Strategy Review and Update ..... 180 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – December 12, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Eadie	That Council revisit its November 14, 2012 decision on Item 2 of the Report of the Standing Policy Committee on Property and Development dated November 6, 2012 and delete Clause 16 under Part C - Agreement Conditions of the proposed Development Agreement (Schedule "C") for application DASZ 8/2012, in its entirety and replace it with the following: Part C – Agreement Conditions 16. The Developer shall, at no expense to the City, construct 1.5 m wide by 100 mm thick Portland cement concrete sidewalks a) on the standard alignment, 0.3m off the property line, along both sides of the street in all streets in the West Neighbourhood measuring 22.0m in width or greater, b) on one side of the street, at back of curb, in all streets in the West Neighbourhood less than 22.0m in width, excluding cul-de-sacs and c) aligning with the collector streets sidewalks within the service islands of frontage roads, where constructed in the West Neighbourhood, as determined by and to the satisfaction of the Director of Public Works.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
2	Gerbasi / Mayes	That Item 8 of the report of the Standing Policy Committee on Property and Development, dated November 30, 2012, be amended as follows: 1. Amend Recommendation 1 by deleting the words "and 409 Mulvey Avenue East as described on Schedule "A"". 2. Add the following new Recommendation 4 and renumber the remaining Recommendation accordingly: "4. That the proposal to declare 409 Mulvey Avenue East as surplus to the city's needs be referred back to the Standing Policy Committee on Property and Development to allow the Winnipeg Public Service to brief the area Councillor and report back on the matter."	CARRIED

Disposition of Items – Council Meeting – December 12, 2012

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
147/2012	To amend the Complete Communities Direction Strategy By-law No. 68/2010	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
100/2012	To authorize the borrowing of money in the amount of up to $51,000,000.00	PASSED
146/2012	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 Chester Street in the East Kildonan-Transcona Community – DASZ 47/2011	PASSED
149/2012	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 328 Hampton Street in the City Centre Community – DAZ 211/2012	PASSED
150/2012	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2013	PASSED
151/2012	To replace Schedule A of the Water Works By-law	PASSED
152/2012	To amend the Solid Waste By-law	PASSED
153/2012	To amend Schedule 1 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77	PASSED
154/2012	To amend Schedule 6 of the Traffic By-law	PASSED
155/2012	To amend the Fees and Charges By-law	PASSED