CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 30, 2013

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** **Mr. A. Poitras, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JANUARY 30, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 16, 2013

1. Rezoning – 307 Notre Dame Street – DAZ 230/2012 ..... ADOPTED
2. Heritage Conservation Tax Credit – former St. Boniface Normal School – 210 rue Masson ..... ADOPTED
3. Zoning Agreement Amendment – 89 Waterbury Drive – ZAA 10/2012 ..... ADOPTED
4. Subdivision and Rezoning – 666-672 Arlington Street – DASZ 37/2012 ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated January 23, 2013

1. Subdivision and Rezoning – Sage Creek Boulevard - DASZ 36/2012 ..... ADOPTED
2. Sponsorship with the Toronto-Dominion Bank for a Naming Opportunity of the New & Noted Area at the Millennium Library ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 15, 2013

1. Closing – Part of the Public Lane South of Beliveau Road, East of Eric Street - DAC 5/2012 ..... ADOPTED
2. Secondary Plan Amendment – 2090 Henderson Highway - SPA 3/2012 ..... ADOPTED
3. Rezoning – 2090 Henderson Highway - DAZ 234/2012 ..... ADOPTED
4. Rezoning – 946 Corydon Avenue - DAZ 236/2012 ..... ADOPTED
5. Subdivision and Rezoning - 2795 and 2799 Pembina Highway - DASZ 22//2012 ..... ADOPTED
6 Subdivision and Rezoning - 604 Jessie Avenue - DASZ 23/2012 ..... ADOPTED
7. Subdivision and Rezoning - 1201 St. Anne's Road - DASZ 25/2012 ..... ADOPTED
8. Subdivision and Rezoning - 367-373 Stradbrook Avenue - DASZ 29/2012 ..... ADOPTED
9. Subdivision and Rezoning – Sage Creek Phase 7 – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South future Bishop Grandin to East City Limit - DASZ 30/2012 ..... ADOPTED
10. Extension of Time – Proposed Subdivision and Rezoning of land located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011 ..... ADOPTED
11. Extension of Time - Proposed Subdivision and Rezoning of land located at 765 Keewatin Street - DASZ 32/2010 ..... ADOPTED
12. Extension of Time – Subdivision and Rezoning 90 Lexington Park - DASZ 21/2010 ..... ADOPTED
13. Development Agreement Amendment – Waverley West-West Neighbourhood – DASZ 8/2012 ..... ADOPTED
14. Rezoning – 903 Mulvey Avenue - DAZ 233/2012 ..... ADOPTED
15. Joint Venture Agreement with Terracon Development Ltd. Involving City-owned land south of the Aqueduct in the St. Boniface Community ..... ADOPTED
16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012 ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS MEETING OF FEBRUARY 6, 2013

Disposition of Items – Council Meeting – January 30, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 14, 2013

1. Early Intervention Programs – LiveSAFE Crime Prevention Partnership.....ADOPTED
2. Downtown Cadet Patrol Program.....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES (See Motion 2)
3. Agreement to extend the Winnipeg Police Service School Resource Officer Program in the Pembina Trails School Division.....ADOPTED
4. Taxi Hydrant Parking Zones.....ADOPTED
5. Community Incentive Grant – Springers Gymnastics Club Inc.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated January 8, 2013

1. Request to Pursue Provincial Heritage Designation for the Seven Oaks Museum, 115 Rupertsland Boulevard, under the terms the Historic Resources Act.....ADOPTED
2. Encroachment Agreement - Public Right of Way North of Cumberland Avenue and Adjacent to 370 Donald Street .....ADOPTED

Disposition of Items – Council Meeting – January 30, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Browaty / Fielding	1. That the Declaration of Expropriation dated October 24, 2012, in accordance with By-law No. 111/2012 be amended to provide that the Lands are expropriated free of encumbrances; and 2. That the Declaration of Expropriation as amended herein and accordingly replaced by an Amended Declaration of Expropriation dated January 30, 2013 is hereby confirmed. The Lands except: A. Mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and B. Reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.	CARRIED
2	Gerbasi / Eadie	That Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated January 14, 2013, on the Downtown Cadet Program be referred back to the Standing Policy Committee on Protection and Community Services to allow time for completion of negotiation of the Memorandum of Understanding with the Downtown BIZ.	CARRIED AND REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Mayes / Vandal	That the Winnipeg Public Service, in consultation with Winnipeg Police Service and Winnipeg Transit, be directed to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works, within 180 days, with a comprehensive report on what strategies other Canadian cities of roughly comparable size are using to enhance safety on their public transit systems, including security staffing, if any; and outlining potential options and their associated costs to enhance safety on the Winnipeg transit system.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Havixbeck / Vandal	That the Administration provide a report about all civic buildings, their replacement values, liabilities and the current level of insurance coverage.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items – Council Meeting – January 30, 2013

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
136/2012	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 3/2012	PASSED
5/2013	To open Chancellor Matheson Road, Bison Drive and Pembina Highway - DAO 7/2011	PASSED
6/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15-55 Rothwell Road in the Assiniboia Community - DASZ 34/2011	PASSED
7/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 401 Washington Avenue in the East Kildonan-Transcona Community – DASZ 38/2011	PASSED
8/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 486 Henderson Highway in the East Kildonan-Transcona Community – DASZ 7/2013	PASSED
9/2013	To reactivate certain local improvements in King Edward Street on Roll No. 14098674000 deferred by By-law No. 114/2008	PASSED
10/2013	To reactivate certain local improvements on Roll No. 14098631000 deferred by By-law No. 56/2009	PASSED
14/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 601 Aulneau Street in the Riel Community - DAZ 207/2009	PASSED
15/2013	To open Station Road, West of Pembina Highway – DAO 12/2011	PASSED
16//2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of McGillivray Boulevard and Dunkley Street in the Assiniboia Community – DASZ 2/2013	PASSED
17/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 440 Collegiate Street in the Assiniboia Community – DAZ 226/2012	PASSED
18/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 892 Mulvey Avenue in the City Centre Community – DAZ 229/2012	PASSED
19/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3373 Pembina Highway in the Riel Community – DASZ 21/2012	PASSED
20/2013	To change the names of certain highways in The City of Winnipeg (changing to Boulevard Des Hivernants North)	PASSED
21/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 801 Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DAZ 207/2011	PASSED