CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 27, 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**
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 – FEBRUARY 27, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 6, 2013

1. Complete Communities Amendment – 1270 Notre Dame Avenue – SPA 2/2012 ..... ADOPTED
2. Rezoning – 1270 Notre Dame Avenue – DAZ 227/2012 ..... ADOPTED
3. Opening of the Northeast and Southeast corners of Molson Street and Grassie Boulevard – DAO 4/2012 ..... ADOPTED
4. Lane Corner Opening at the Rear of 6149 Roblin Boulevard – DAO 6/2012 ..... ADOPTED
5. Sinking Fund Trustees – Appointment of Trustees ..... ADOPTED
6. Soldiers' Taxation Relief for 2012 ..... ADOPTED
7. Rezoning – South side of Tu-Pelo Avenue, West of Molson Street – DAZ 237/2012 ..... ADOPTED
8. Subdivision and Rezoning – 2131 Henderson Highway – DASZ 34/2012 ..... ADOPTED
9. Settlement of Deacons Corner Invoice between Manitoba Hydro and the City of Winnipeg ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 22, 2013

1. Update on Service Sharing with the Rural Municipality of Springfield ..... RECEIVED AS INFORMATION
2. Rezoning – 956 Notre Dame Avenue – DAZ 240/2012 ..... ADOPTED
3. Rezoning – 258 Burnell Street – DAZ 232/2012 ..... ADOPTED
4. Opening of Scotia Street south of Ridgecrest Avenue – DAO 7A/2012 and DAO 7B/2012 ..... ADOPTED
5. Amendment to the Economic Development Initiative for the Re-Development of the Existing Stadium Site and the New Stadium Development at the University of Manitoba ..... ADOPTED
6. Winnipeg Police Pension Plan ..... ADOPTED
7. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Secondary Suites – DAZ 200/2013 ..... ADOPTED
8. Arena Development Proposal – East End Community Centre ..... ADOPTED
9. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project" ..... ADOPTED
10. Field House Development Proposal – Jonathan Toews Community Centre Field House Development ..... ADOPTED

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

16. Subdivision and Rezoning – 378 Laxdal Road - DASZ 32/2012 ..... ADOPTED

Disposition of Items – Council Meeting – February 27, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 19, 2013

1. Development Procedures By-law Amendment – Secondary Suites ..... ADOPTED
2. Proposed lane corner Opening at the rear of 131 Bedson Street - DAO 5/2012 ..... ADOPTED
3. Opening and Closing – DAOC 2/2012 ..... ADOPTED
4. Closing - Part of Templeton Avenue (Government Road Allowance) between Alton Way and Ritchie Street - DAC 1/2013 ..... ADOPTED
5. Zoning Agreement Amendment – 433 & 437 Grassie Boulevard - ZAA 9/2012 ..... ADOPTED
6. Rezoning – 25 Fermor Avenue - DAZ 239/2012 ..... ADOPTED
7. Subdivision and Rezoning – 453 Marion Street - DASZ 31/2012 ..... ADOPTED
8. Subdivision and Rezoning – 582 Jessie Avenue - DASZ 35/2012 ..... ADOPTED
9. Subdivision and Rezoning – North and South Side of Templeton Avenue and east of Ritchie Street – DASZ 38/2012 ..... ADOPTED
10. Rezoning – Southeast Corner of Salter Street at Semple Avenue - DAZ 241/2012 ..... ADOPTED
11. Extension of Time – Proposed Rezoning of Land Located on Part of Former Railway Line North of Kingsway South Academy - DAZ 226/2010 ..... ADOPTED
12. Encroachment Agreement – 1585 Henderson Highway ..... ADOPTED
13. Declaration of Surplus Land - 405 Allard Avenue ..... ADOPTED
14. Declaration of Surplus Land – 409 Mulvey Avenue East ..... ADOPTED
15. Digital Sign and Billboard Fees ..... ADOPTED
16. City Owned Buildings Report ..... FILED
17. Allocation of net Proceeds of Sale from Glenlee Community Club – 176 Worthington Avenue ..... ADOPTED
18. Permanent Easement located on Public Reserve adjacent to 110 Creek Bend Road in favour of Creek Bend Project Inc. or nominee ..... ADOPTED
19. Intergovernmental Funding Agreement Between Veterans Affairs Canada (VAC) and the City of Winnipeg
20. Secondary Plan - Waverley West Southwest Neighbourhood – First Reading - SP 3/2012 ..... ADOPTED
21. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 5/2012 ..... ADOPTED
22. Land Exchange – Murray Avenue Resurfacing and Drainage Improvements – South Side of Murray Avenue West of CPR Winnipeg Beach Subdivision ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 19, 2013

1. Doing Business in Winnipeg By-law 91/2008 Review; Food Establishment By-law No. 5160/89 ..... ADOPTED
2. Amend Council Approved Capital Budgets for Funding Approved through the Community Infrastructure Investment Fund (CIIF) Program ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 14, 2013

1. Senior Election Official's Report Recommendations ..... ADOPTED

Disposition of Items – Council Meeting – February 27, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Eadie	That the City issue tickets to landlords similarly to our system of traffic tickets, where the landlord knows the penalty and pays the fine, for not providing 70 ^{0} F of heat to their tenants in the winter.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
2	Havixbeck / Smith	That Council direct the Administration to provide a report within 30 days that reviews the current structure of Council as it relates to other Canadian cities and present a model whereby all Winnipeg City Councillors are included in providing input and have an equal opportunity to make their contribution.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
Condolence	Katz / Browaty	That this Council convey to the family of the late Matilde Sanchez Rodriguez its sincere sympathy for the recent loss of their mother, mother-in-law and grandmother, and that a copy of this resolution be forwarded to the family.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Browaty / Steen	That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – February 27, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
3/2013	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 5/2012	RECEIVED FIRST READING ONLY
4/2013	To adopt a Secondary Plan for the Waverley West Southwest Neighbourhood – SP 3/2012	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
147/2012	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2012	PASSED
1/2013	To amend Winnipeg Zoning By-law No. 200/2006 with respect to secondary suites - DAZ 200/2013	PASSED
2/2013	To amend Development Procedures By-law No. 160/2011 with respect to attached secondary suites	PASSED
24/2013	To impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 90 Lavalee Road of the said City of Winnipeg	PASSED
25/2013	To impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 2495 Main Street of the said City of Winnipeg	PASSED
26/2013	To impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 227 Crozier Avenue of the said City of Winnipeg in accordance with Development Agreement No. AG 26/88	PASSED
27/2013	To impose local improvement taxes for the cost of installing a Wastewater Sewer – Special Connection at 311 Grassie Boulevard of the said City of Winnipeg	PASSED
28/2013	to impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks at Miramonte Cove of the said City of Winnipeg in accordance with Development Agreement No. AG 20/04	PASSED
29/2013	To impose local improvement taxes for the cost of installing a Watermain – Special Connection at 2495 Main Street of the said City of Winnipeg	PASSED
30/2013	To impose local improvement taxes for the cost of installing a Watermain – Special Connection at 227 Crozier Avenue of the said City of Winnipeg in accordance with Development Agreement No. AG 50/04	PASSED
31/2013	To impose local improvement taxes for the cost of installing a Watermain – Special Connection at 311 Grassie Boulevard of the said City of Winnipeg	PASSED
32/2013	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") at Carriere Avenue of the said City of Winnipeg	PASSED
33/2013	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (14' x 6") – Phase II at Sunset Boulevard of the said City of Winnipeg	PASSED
34/2013	To impose local improvement taxes for the cost of installing Street Lighting on Wood Pole at Cox Boulevard of the said City of Winnipeg	PASSED
35/2013	To close part of the west side of Century Street, north of Portage Avenue in conjunction with DAC 14/2011 - File DAC 1/2013	PASSED
37/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north side of Sage Creek Boulevard, west of Edward Turner Drive in in the Riel Community – DASZ 36/2012	PASSED
38/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 307 Notre Dame Street in the Riel Community - DAZ 230/2012	PASSED
39/2013	to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 589 Jessie Avenue in the City Centre Community – DAZ 213/2012	PASSED

Disposition of Items – Council Meeting – February 27, 2013

40/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north and east of Edward Turner Drive, east of Manitoba Hydro transmission line, north of Dragonfly Court, south of future Bishop Grandin Boulevard to East City limit in the Riel Community - DASZ 30/2012	PASSED
41/2013	To amend the Advertising Signs Business Tax By-law No. 6928/96	PASSED
42/2013	To amend the Doing Business in Winnipeg By-law and the Food Service Establishment By-law	PASSED