CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 20, 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. C. Gameiro, Manager of Decision Making Process** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – March 20, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 6, 2013

1. Review of City Council Governmental Structure ..... RECEIVED AS INFORMATION
2. Opening - East Side of Main Street at St. Mary Avenue - DAO 2/2012 ..... ADOPTED
3. Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 13, 2013

1. 2013 Business Improvement Zone Levies ..... ADOPTED
2. Committees, Boards and Commissions – Citizen Member Appointments ..... ADOPTED
3. Winnipeg Police Board – Appointments ..... LAID OVER FOR UP TO 60 DAYS
4. Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project ..... ADOPTED
5. Subdivision and Rezoning – 2080 Ness Avenue – DASZ 40/2012 ..... ADOPTED
6. Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin ..... ADOPTED
7. Animal Services SOA – 2013 - 2015 Business Plan (Selection Report) ..... ADOPTED
8. Contribution to Host the 2017 Canada Summer Games in Winnipeg ..... ADOPTED
9. Safety Review of the City of Winnipeg Aquatic Services February 2013 ..... RECEIVED AS INFORMATION
10. Winnipeg Police Service Civilianization October 2012 ..... RECEIVED AS INFORMATION
11. Fraud Hotline Annual Report 2012 ..... ADOPTED
12. Audit Plan 2011-2014, 2013 Update ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 20, 2013

1. 2013 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated March 4, 2013

1. Lease Renewal of Fort Garry Place – Between the City of Winnipeg and 60961 Manitoba Ltd. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 12, 2013

1. Opening and Closing – part of the public lane east of St. John Ambulance Way, south of Portage Avenue and St. John Ambulance Way at Empress Street East - DAOC 1/2012 ..... ADOPTED
2. Subdivision and Rezoning – 1714 Wilkes Avenue - DASZ 1/2013 [c/r DAV 104079/2013D] ..... ADOPTED
3. Assignment of Servicing Agreement AG 554/2010 ..... ADOPTED
4. Amendment to the Management Agreement with Winnipeg Housing and Rehabilitation Corporation to Facilitate the Management of City-owned Residential Dwellings ..... ADOPTED

Disposition of Items – Council Meeting – March 20, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 11, 2013

1. Neighbourhood Liveability By-law No. 1/2008 – Heat Violations ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 26, 2013

1. Transportation Master Plan Amendment - To reflect the recommendation of the Southwest Rapid Transit Corridor Stage 2 Alignment Study ..... ADOPTED
2. Winnipeg Transit Safety Strategy ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated February 25, 2013

1. Cloud Computing ..... ADOPTED
2. Open Data Initiative ..... ADOPTED
3. Winnipeg Parking Authority SOA - 2013 Business Plan (Selection Report) ..... ADOPTED
4. Winnipeg Golf Services SOA - 2013 Business Plan (Selection Report) ..... ADOPTED

Disposition of Items – Council Meeting – March 20, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes / Fielding	That the Audit Plan for 2014 be amended to include a Safety Review of the City of Winnipeg outdoor aquatic facilities.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Eadie / Gerbasi	That the Winnipeg Public Service investigate the New York City incentive program to determine the possibilities to assist residents who find themselves living in grocery shopping deserts.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Eadie / Orlikow	That the Chief Administrative Officer investigate and report back on recommendations to establish a disclosure process in the employee Code of Conduct for City employees making decisions related to provincial legislation and city by-laws; That the Executive Policy Committee pick three of its members to make up a Code of Conduct Committee to engage the Winnipeg Public Service in investigating a disclosure process for the City's four statutory officers under the City of Winnipeg Charter to be utilized under the employee Code of Conduct.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – March 20, 2013

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
23/2013	To authorize the borrowing of money in the amount of $66,434,000.00 and to rescind certain unused borrowing authority	PASSED
43/2013	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
44/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1139 St. Anne's Road in the Riel Community – DASZ 1/2012	PASSED
45/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 903 Mulvey Avenue in the City Centre Community – DAZ 233/2012	PASSED
46/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2090 Henderson Highway in the East Kildonan-Transcona Community – DAZ 234/2013	PASSED
47/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 946 Corydon Avenue in the City Centre Community – DAZ 236/2012	PASSED
48/2013	To close part of Blanchard Avenue between the Assiniboine River and West Gate – DAC 21/1999	PASSED
49/2013	To fix and impose taxes to raise the amounts required in the year 2013 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
50/2013	To fix and impose taxes to raise the amounts required in the year 2013 by certain School Divisions for school purposes	PASSED