CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 24, 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 – APRIL 24, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 3, 2013

1. Audit Plan for 2014 – Safety Review of Outdoor Aquatic Facilities ..... ADOPTED
2. Incentives for Location of Grocery Stores in "Grocery Shopping Deserts" ..... RECEIVED AS INFORMATION
3. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REVIEW AND REPORT BACK TO EXECUTIVE POLICY COMMITTEE IN 60 DAYS
4. Zoning Agreement Amendment – 500 Dovercourt Drive – ZAA 11/2012 ..... ADOPTED
5. Rezoning – 159 Mayfair Avenue – DAZ 243/2012 ..... ADOPTED
6. Zoning Agreement Amendment – 159 St. Anne's Road – ZAA 12/2012 ..... ADOPTED
7. Land Dedication Reserve – École Stanley Knowles Parent Council ..... ADOPTED
8. Consultant Assignments for January 1 to December 31, 2012 ..... RECEIVED AS INFORMATION
9. Complete Communities Amendment – 1171 Fife Street – SPA 4/2012 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 17, 2013

1. Citizen Member Appointments – General Council of Winnipeg Community Centres (GCWCC) Board of Directors ..... ADOPTED
2. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Digital Signs and Billboards – DAZ 201/2013 ..... ADOPTED
3. Subdivision and Rezoning – 1271 and 1277 Henderson Highway – DASZ 39/2012 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 24, 2013

1. First Charge against the 2014 Assiniboine Park Conservancy – Infrastructure and Sustainability Capital Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 16, 2013

1. Amendment to the Sewer By-Law No. 92/2010 to Recover the Cost to Treat Wastewater from Grease Interceptors ..... ADOPTED
2. Local Improvement – Lane in the block bounded by Dollard Boulevard and Bertrand Street and Rue St. Jean Baptiste and Rue Ritchot ..... ADOPTED
3. Additional Funding - Installation of a Signalized Pedestrian Corridor – Corydon Avenue between Oak Street and Elm Street ..... ADOPTED

Disposition of Items – Council Meeting – April 24, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated April 11, 2013

1. Heritage Conservation Grant for St. Boniface Cathedral, 190 Avenue de la Cathédrale .....ADOPTED
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010 .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 9, 2013

1. Rezoning – 696 St. Anne's Road - DAZ 242/2012 .....ADOPTED
2. Rezoning – Part of Hydro Right-of-Way North of Bishop Grandin Boulevard, West of St. Anne's Road – DAZ 209/2012.....ADOPTED
3. Closing of Upham, Madina and Mickle Avenues, Carrick Street and the Public Lanes South of Lee Boulevard, West of Kenaston Boulevard for Incorporation into DASZ 8/2012 - DAC 3/2013.....ADOPTED
4. Closing of Parts of Cadboro Road and Lee Boulevard (Government Road Allowance) between Kenaston Boulevard and Brady Road for Incorporation into DASZ 8/2012 - DAC 2A/2013 and DAC 2B/2013.....ADOPTED
5. Extension of Time –Subdivision and Rezoning Sage Creek Phase 7 - DAZ 30/2012.....ADOPTED
6. Declaration of Surplus Land – 1710 Grosvenor Avenue.....ADOPTED
7. Declaration of Surplus Land - South of Bower Boulevard, south of Grant Avenue and east of Shaftesbury Boulevard .....ADOPTED
8. Acquisition of land for Murray Avenue Improvement Project, in exchange for city land south of Murray Avenue and north of proposed Chief Peguis Trail Extension .....ADOPTED

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

2. City of Winnipeg Museums Board – 2012 Annual Report.....RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 8, 2013

1. Community Incentive Grant – Rotary Club of Winnipeg East AM.....ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated April 11, 2013

1. Ward Boundaries Commission.....ADOPTED

Disposition of Items – Council Meeting – April 24, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
55/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 4/2012	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
36/2013	To amend Winnipeg Zoning By-law No. 200/2006 with respect to digital signs and billboards.	PASSED
51/2013	To amend By-law No. 40/2013 – File DASZ 30/2012	PASSED
52/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north and south of Templeton Avenue and east of Ritchie Street in the Lord Selkirk-West Kildonan Community – DASZ 38/2012	PASSED
53/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 25 Fermor Avenue in the Riel Community – DAZ 239/2012	PASSED
54/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 298 Semple Avenue in the Lord Selkirk-West Kildonan Community – DAZ 241/2012	PASSED
57/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 258 Burnell Street in the City Centre Community – DAZ 232/2012	PASSED
58/2013	To authorize the undertaking of certain local improvements during 2013.	PASSED
59/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land bounded by Jefferson Avenue, King Edward Street and Canadian Pacific Railway in the Lord Selkirk-West Kildonan Community – DASZ 15/2012	PASSED
60/2013	To amend section 71 of the Sewer By-law.	PASSED
61/2013	To close part of Templeton Avenue, (Government Road Allowance), between Alton Way and Ritchie Street – DAC 1/2013	PASSED