CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 29, 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. S. Armbruster, Manager of Special Projects** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – MAY 29, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 15, 2013

1. Delegation of Authority - Plessis Road Twinning and Grade Separation at CN Rail Project ..... ADOPTED
2. Land Dedication Reserve – Bord-Aire Community Centre Inc. ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 22, 2013

1. Citizen Member Appointments ..... ADOPTED
2. Downtown Taxi Strategy ..... ADOPTED
3. Land Dedication Reserve – Northwood Community Centre Inc. ..... ADOPTED
4. Rezoning – 346-348 Arbuthnot Street – DAZ 205/2013 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 6, 2013

1. Accumulation and Illegal Dumping of Garbage ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 30, 2013

1. 2013 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements ..... ADOPTED
2. Waverley West Arterial Roads Project – Amendment to 2013 Capital Budget - Developer-Obligated Works ..... ADOPTED
3. 2013 Active Transportation Action Plan ..... ADOPTED
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 ..... ADOPTED

Disposition of Items – Council Meeting – May 29, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 27, 2013

1. Encroachment Agreement - Public Right-of-Way between 305 Hargrave Street and 311 Portage Avenue .....ADOPTED
2. Encroachment Agreement - Public Rights-of-Way along Spence Street and Young Street adjacent to 350 Spence Street .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 7, 2013

1. Taylor Redevelopment Master Plan - SP 1/2013.....ADOPTED
2. Closing – Parts of Sparling Avenue and the Public Lane West of Harrow Street - DAC 4/2013 .....ADOPTED
3. Subdivision and Rezoning – Land located South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue - DASZ 4/2013.....ADOPTED
4. Secondary Plan – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area "D") - SP 3/2012.....ADOPTED
5. Subdivision and Rezoning – Waverley West – Southwest Neighbourhood (Neighbourhood Plan Area "D") - DASZ 33/2012.....ADOPTED
6. Subdivision and Rezoning – 3280 Pembina Highway and Lot Adjacent to the South - DASZ 3/2013 .....ADOPTED
7. Rezoning – 925 Nairn Avenue - DAZ 202/2013.....REJECTED
8. Rezoning – 543 Elmhurst Road - DAZ 204/2013 .....REJECTED
9. Extension of Time – Subdivision and Rezoning on Land Located West of Argue Street (Fort Rouge Yards) - DASZ 33/2010.....ADOPTED
10. Extension of Time – Subdivision and Rezoning on land located at 62 Juno Street - DASZ 17/2010 .....ADOPTED
11. Extension of Time – Subdivision and Rezoning of land located at 444 Grassie Boulevard - DASZ 34/2010 .....ADOPTED
12. Amendment to the Development Agreement Parameters Council Policy - Developer Reimbursement for Precinct Plan Preparation.....ADOPTED
13. Lease of a Portion of Kildonan Park Peguis Pavilion to WOW Hospitality Concepts Inc. .....ADOPTED
14. Sturgeon Heights Community Centre Outdoor Hockey Rinks.....ADOPTED
15. Ridgewood South Precinct Plan – Precinct Q of Complete Communities – First Reading - SP 4/2012 .....ADOPTED
16. Expropriation of Land Interests for the Plessis Road Twinning and Grade Separation at CN Rail.....ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY dated May 17, 2013

1. Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land ..... ADOPTED IN PART (Leasing Defeated; Declaration of Surplus Adopted)

Disposition of Items – Council Meeting – May 29, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Fielding/Browaty	That the amendments to the Winnipeg Police Board By-Law No. 148/2012 attached hereto as Appendix "A" be enacted. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	CARRIED
2	Eadie/Gerbasi	That the City Auditor with any resources needed, develop a set of criteria, similar to that for Councillors' Representation Allowances, for expenditures under the funds set aside for the Mayor's Office and Executive Policy Committee Policy Committee and communications functions outside of staffing; That the City Auditor, with the assistance of the City's Legal Department, recommend to the Audit Committee any steps required to have these criteria established in by-laws and policies or in legislation if need be.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Havixbeck/Orlikow	That Council be provided a report back within 60 days about how information can be more easily accessible and transparent to the public using the Open Data Catalogue that is similar to other jurisdictions such as Regina.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Havixbeck/Smith	That Council be provided a detailed accounting within 60 days that provides a list of all expenditures made to Direct Focus and other payees, and a detailed list of all expenses of Direct Focus, including their subcontractors such as newspapers, radio, billboards and amounts.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Eadie/Katz	That the public service develop a plan for bulky waste and abandoned garbage collection service that targets problematic areas of the City in an expedient manner and report back in 30 days.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
6	Smith/Eadie	That Solid Waste factor in loss in its budget for replacing garbage and recycle carts that get vandalized or wrecked in an accident in order to cover the replacement cost for properties covered in Winnipeg's garbage and recycle system.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – May 29, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
62/2013	To adopt a secondary plan for the Ridgewood South Neighbourhood.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
56/2013	To acquire land for the purpose of the Plessis Road Twinning and Grade Separation at CN Rail, in the City of Winnipeg, in Manitoba	PASSED
63/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2131 Henderson Highway in the East Kildonan-Transcona Community – DASZ 34/2012	PASSED
64/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159 Mayfair Avenue in the City Centre Community – DAZ 243/2012	PASSED
65/2013	To amend the Neighbourhood Liveability By-law	PASSED
69/2013	To amend the Traffic By-law to accommodate a Stadium Event Zone	PASSED
70/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 367 – 373 Stradbrook Avenue in the City Centre Community – DASZ 29/2012	PASSED
71/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2795 and 2799 Pembina Highway in the Riel Community – DASZ 22/2012	PASSED
72/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land east of Brady Road, south of the future Bison Drive extension and west of Kenaston Boulevard (Waverley West West Neighbourhood) in the Riel Community) – DASZ 8/2012	PASSED
73/2013	To close the Dell within #400 South Drive and to repeal By-law No. 127/2012	PASSED
74/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 431 Haney Street in the Assiniboia Community – DASZ 14/2013	PASSED
75/2013	To close part of Cadboro Road, Plan No. 1631 between Kenaston Boulevard and Brady Road – DAO 2A/2013	PASSED
76/2013	To close part of Lee Boulevard (Government Road Allowance), between Kenaston Boulevard and Brady Road – DAC 2B/2013	PASSED
77/2013	To close all of Carrick Street, Upham Avenue, Mickle Avenue, Madina Avenue and Public Lanes Plan No. 2284 and part of Madina Avenue Plan 2145 – DAC 3/2013	PASSED
78/2013	To open Scotia Street south of Ridgecrest Avenue. – DAO 7A/2012	PASSED
79/2013	To amend Development Procedures By-law No. 160/2011 to correct minor errors	PASSED
80/2013	To open the public road at the rear of No. 848 Haney Street	PASSED
81/2013	To amend the Winnipeg Police Board By-law No. 148/2012	PASSED