CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 26, 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 C. Gameiro, Manager of the Decision Making Process** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JUNE 26, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 5, 2013

1. Complete Communities Amendment – 1171 Fife Street – SPA 4/2012 ..... ADOPTED
2. Subdivision and Rezoning – 1171 Fife Street – DASZ 26/2012 ..... ADOPTED
3. Zoning Agreement Amendment – 1320 Concordia Avenue East – ZAA 1/2013 ..... ADOPTED
4. Open Data Catalogue ..... ADOPTED
5. Responsible Winnipeg Campaign – Expenditures ..... ADOPTED
6. Expenditures Criteria – Mayor's Office, Executive Policy Committee and Communication Functions ..... REFERRED TO WINNIPEG PUBLIC SERVICE BY EXECUTIVE POLICY COMMITTEE

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 12, 2013

1. Amendment to Street Names By-law No. 115/2011 – Honourary Street Names ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 19, 2013

1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood – SPA 2/2013 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 11, 2013

1. Subdivision and Rezoning – 1505 Molson Street - DASZ 6/2013 ..... ADOPTED
2. Subdivision and Rezoning – 578 Jessie Avenue - DASZ 9/2013 ..... ADOPTED
3. Subdivision and Rezoning – 180 Beliveau Road and the Closed Lane to the West – DASZ 14/2013 ..... ADOPTED
4. Zoning Agreement Amendment – Van Hull Way (subdivided from - 2146 St. Mary's Road under DASSF 589/2008) - ZAA 3/2013 ..... ADOPTED
5. Amendment to Servicing Agreement AG 37/2008 – Seasons of Tuxedo - DASZ 37/2008 ..... ADOPTED
6. Zoning Agreement Amendment – Southeast Corner of John Angus Drive and Cypress Ridge – ZAA 4/2013 ..... ADOPTED
7. Encroachment Agreement - Development and Maintenance of an Overhead Walkway and Underground Tunnel – 665 William Avenue – Winnipeg Regional Health Authority ..... ADOPTED
8. Police Building Replacement - Funding Strategy and Approval for Purchase at Total Performance of the South District Police Station ..... ADOPTED
9. Urban Design Strategy - Image Routes ..... ADOPTED
10. Declaration of Surplus Land - 265 Osborne Street and Sale to the Adjacent Land Owner at 255 – 261 Osborne Street ..... ADOPTED
11. Sturgeon Heights Community Centre - Amalgamation Capital Project Budget Amendment ..... ADOPTED

Disposition of Items – Council Meeting – June 26, 2013

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

1. Downtown Cadet Patrol Program ..... ADOPTED
2. Amendments to update the Fire Paramedic Service By-law No. 6311/94 ..... ADOPTED
3. Amend Capital Budgets for Funding Approved through the CIIF Program ..... ADOPTED
4. Bulky Waste and Abandoned Garbage Collection Service ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 28, 2013

1. Amendment to The City of Winnipeg Sewer By-Law No. 92/2010 - Expanding the scope of Pollution Prevention Planning ..... ADOPTED
2. Amendment to the City of Winnipeg Streets By-Law No. 1481/77 - Door Swing ..... ADOPTED
3. City-at-Large Local Improvement – Sidewalk Installation – Oddy Street between William Avenue and Bannatyne Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 18, 2013

1. Replacement Costs for Garbage and Recycling Carts ..... REFERRED TO WINNIPEG PUBLIC SERVICE
2. 2012 Annual Report Program - Winnipeg Sewage Treatment Program Agreement between the City of Winnipeg and Veolia (VWNA Winnipeg Inc.) ..... ADOPTED
3. 2013 Regional and Local Street Renewal – Amendment of Approved 2013 Capital Budget to Include Additional Provincial Funding ..... ADOPTED

Disposition of Items – Council Meeting – June 26, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1.	His Worship Mayor Katz / Wyatt	That the City enter into an agreement (the "BCI II Amending Agreement") with the Province of Manitoba to reallocate the $3,800,000 unallocated MW-RLIP funds to projects under the Building Communities II Program which support the revitalization and stabilization of mature residential neighbourhoods in the city of Winnipeg, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing; That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the BCI II Amending Agreement and such other agreements as required pursuant to the foregoing recommendation, in accordance with the terms and conditions set forth in the foregoing recommendation and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City; That the Public Service be directed to submit the current list of endorsed projects for approval by BCI Policy Committee (Mayor and Minister of Local Government or designates) in accordance with the BCI II Agreement as amended.	CARRIED
2.	Eadie / Smith	That Winnipeg Transit charge seniors using Handi-Transit senior discounted bus fares.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – June 26, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
66/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010	RECEIVED FIRST READING ONLY
84/2013	To authorize the borrowing of money in the amount of up to $16,008,000.00.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
4/2013	To adopt a Secondary Plan for the Waverley West Southwest Neighbourhood – SP 3/2012	PASSED
67/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 444 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 34/2010	PASSED
68/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land bounded by Kenaston Boulevard, Brady Road, and The Perimeter Highway in the Riel Community – DASZ 33/2012	PASSED
82/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 666 - 672 Arlington Street in the City Centre Community DASZ 37/2012	PASSED
83/2013	To amend the Street Names By-law	PASSED
85/2013	To close part of Templeton Avenue and Ritchie Street, (Government Road Allowances), between Alton Way and Ritchie Street – DAC 1/2013	PASSED
87/2013	To amend Schedule E of the Sewer By-law	PASSED
88/2013	To amend the Streets By-law	PASSED
89/2013	To amend the Fire Paramedic Service By-law	PASSED