CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 25, 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 – SEPTEMBER 25, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 11, 2013

1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood - SPA 2/2013 ..... ADOPTED
2. City of Winnipeg Housing Policy ..... ADOPTED
3. Opening – Rathgar Avenue, Walker Court and Berwick Court, all adjoining Fort Rouge Yards – DAO 3/2013 ..... ADOPTED
4. Citizen Member Appointments – Economic Development Winnipeg Inc. ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 18, 2013

1. Rezoning – 340 Mazenod Road – DAZ 219/2013 ..... ADOPTED
2. Subdivision and Rezoning – 1585 St. Mary's Road – DASZ 29/2013 ..... ADOPTED
3. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 35/2013 ..... ADOPTED
4. Rezoning – 90 Bole Street – DAZ 217/2013 ..... ADOPTED
5. Land Dedication Reserve – NorWest Co-op Community Health ..... ADOPTED
6. Brown Water Laundry Damage Claims ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 10, 2013

1. Closing of Part of the Public Lane North of Pandora Avenue East, East of Leola Street - DAC 9/2013 ..... ADOPTED
2. Plan of Subdivision – Elizabeth Street at Plessis Road - DAS 19/2013 ..... ADOPTED
3. Palliser Major Redevelopment Site Area Master Plan - SP 2/2013 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
4. Request to Amend Servicing Agreement Palliser Furniture Ltd. - AG 222/96 ..... ADOPTED
5. Subdivision and Rezoning – 90 Lexington Park - DASZ 21/2013 ..... AMENDED AND ADOPTED ..... (Motion 2)
6. Subdivision and Rezoning – 1926 - 1946 St. Mary's Road - DASZ 25/2013 ..... ADOPTED
7. Subdivision and Rezoning – 1425, 1429, 1435 Molson Street - DASZ 26/2013 ..... ADOPTED
8. Amendment to Administrative Coordinating Group Recommendation – 444 Grassie Boulevard - DASZ 34/2010 ..... ADOPTED
9. Extension of Time – Proposed Rezoning on land located at 91 Lowson Crescent - DAZ 206/2009 ..... ADOPTED
10. Extension of Time – Subdivision and Rezoning - 311 Grassie Boulevard - DASZ 24/2011 ..... ADOPTED
11. Extension of Time – Subdivision and Rezoning – 535 Ham Street - DASZ 21/2009 ..... ADOPTED
12. Establishment of Sturgeon Heights Spray Pad Capital Project Budget ..... ADOPTED
13. Encroachment Agreement to allow for the use of the Victoria Crescent Right-of-Way for the Purposes of Developing and Maintaining a Private Sewer ..... ADOPTED
14. Secondary Plan Amendment to the Transcona West Area Structure Plan (By-law 215/2006) - SPA 3/2013 ..... ADOPTED
15. Local Area Planning Initiatives for 2013-2014 ..... ADOPTED
16. Naming of a private street - Part of City of Winnipeg Property commonly known as McFarlane Street to Acores Street ..... ADOPTED
17. Encroachment Agreement for the Development and Maintenance of Parking and Display Areas Encroaching on the Dugald Road Right of Way Adjacent to 1370 and 1390 Dugald Road – GJLSL Holding Corporation ..... ADOPTED
18. Declaration of Surplus Land - 1567 Waverley Street ..... ADOPTED
19. Sale of the City-owned property located at 405 Allard Avenue ..... ADOPTED

Disposition of Items – Council Meeting – September 25, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 12, 2013

1. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 10, 2013

1. Spirit Bus Re-route ..... ADOPTED
2. Pedestrian and Cycling Strategy ..... RECEIVED AS INFORMATION
3. Secure Parking for Winnipeg Police Service ..... RECEIVED AS INFORMATION
4. Proposed Truck Route Re-Designation for Provencher Boulevard ..... REFERRED TO WINNIPEG PUBLIC SERVICE FOR REPORT BACK IN 90 DAYS
5. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sturgeon Road Crossing of Sturgeon Creek ..... ADOPTED
6. Request for Pedestrian Crosswalks in front of College Pierre-Elliott Trudeau and Murdoch MacKay Collegiate..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNIL dated September 13, 2013

1. 2014 Council and Committee Schedule of Meetings..... ADOPTED

Disposition of Items – Council Meeting – September 25, 2013

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Havixbeck / Orlikow	That Council direct the Auditor to include in their annual audit for 2013 and each future year, the expenditures for the Mayor's Office as well as the Chairmanship monies each member of Executive Policy Committee receives, which is approximately $7,000 each.	REFERRED TO GOVERNANCE COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Vandal	THEREFORE BE IT RESOLVED THAT the administration review new alternative traffic crossing models such as scrambles and other innovations in traffic technology that are being used in other cities to consider street level pedestrian-oriented options for the intersection at Portage and Main.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Browaty / Katz	THAT Recommendations 7 and 11 of Item 5 of the Report of the Standing Policy Committee on Property and Development dated September 10, 2013 be amended as follows: 7. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within three two years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the three two-year period and Council approves the extension. 11. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within two one year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two one-year period and Council approves the extension.	CARRIED

Disposition of Items – Council Meeting – September 25, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2013	To amend the Transcona West Area Structure Plan by-law No. 215/2006 – SPA 3/2013	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
66/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010 - SPA 2/2013	PASSED
95/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2080 Ness Avenue in the Assiniboia Community – DASZ 40/2012	PASSED
96/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1271 and 1277 Henderson Highway in the East Kildonan-Transcona Community – DASZ 39/2012	PASSED
97/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1016 Marion Street in the Riel Community – DAZ 214/2013	PASSED
98/2013	By-law No. 98/2013, to open the east side of Main Street at St. Mary Avenue – DAO 2/2012	PASSED
100/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Bishop Grandin Boulevard, west of St. Anne's Road in the Riel Community – DAZ 209/2012	PASSED
101/2013	To correct errors in By-law No. 72/2013 – DASZ 8/2012	PASSED
102/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 453 Marion Street in the Riel Community - – DASZ 31/2012	PASSED
103/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 840 Ravelston Avenue West in the East Kildonan-Transcona Community – DAZ 206/2013	PASSED
104/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1315 Gateway Road in the East Kildonan-Transcona Community – DAZ 224/2011	PASSED
105/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 740 John Bruce Road East in the Riel Community – DASZ 29/2011	PASSED
106/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 378 Laxdal Road in the Assiniboia Community – DASZ 32/2012	PASSED
107/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1714 Wilkes Avenue in the Assiniboia Community – DASZ 1/2013	PASSED
108/2013	To change the names of certain highways in The City of Winnipeg (changing to Midmar Avenue)	PASSED
109/2013	To close the public lane north of Higgins Avenue, east of Annabella Street – DAC 6/2011	PASSED
110/2013	To close part of Argue Street adjacent to the Lord Roberts Community Centre – DAC 12 2007	PASSED
113/2013	To amend Schedule 6 of the Traffic By-law	PASSED