CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 23, 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. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. A. Poitras, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 23, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 2, 2013

1. Precinct Plan 'T' – North Inkster Industrial Neighbourhood .. REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
2. Complete Communities Amendment - Jefferson Avenue and King Edward Street - SPA 1/2013 ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
3. Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue - DASZ 30/2013..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
4. Subdivision and Rezoning - Chancellor Drive and Shore Street - DASZ 8/2013 .....ADOPTED
5. Opening – Southwest Corner of Templeton Avenue and Pipeline Road - DAO 7/2013.....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 9, 2013

1. Subdivision and Rezoning – 828 Weatherdon Avenue – DASZ 37/2013 .....ADOPTED
2. Opening – Southwest Corner of Pembina Highway and McGillivray Boulevard – DAO 9/2013.....ADOPTED
3. Operational Review of the Public Works Department..... AMENDED AND ADOPTED (See Motion 6)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 16, 2013

1. Rezoning – 851 Taché Avenue - DAZ 208/2013 .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 1, 2013

1. Discounted Seniors Bus Fares for Handi-Transit ..... REFERRED TO THE 2014 OPERATING BUDGET PROCESS
2. Winnipeg Transit Smart Card Implementation and Related Policies .....ADOPTED
3. Alternative Traffic Crossing Models .....REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK TO STANDING COMMITTEE IN 120 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated October 10, 2013

1. Financial Status Report and Forecast to August 31, 2013 .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated September 30, 2013

1. Encroachment Agreement to allow for the use of the Argyle Street Right-of-Way to Develop and Maintain a Paved Loading Zone to Service a Multi-Family Residential Complex.....ADOPTED
2. Street Name Change – Waterfront Drive between William Stephenson Way and Forks Market Road to Israel Asper Way .....ADOPTED

Disposition of Items – Council Meeting – October 23, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 8, 2013

1. Closing - Part of Miravista Drive at the rear of No. 15 Attache Place - DAC 10/2013 ..... ADOPTED
2. Opening - North and South Sides of Court Avenue, West of McPhillips Street - DAO 4/2013 ..... ADOPTED
3. Subdivision and Rezoning – 455 Edison Avenue - DASZ 32/2013 ..... ADOPTED
4. Rezoning – 232 Academy Road - DAZ 211/2013 ..... ADOPTED
5. Rezoning – 381 Stradbrook Avenue - DAZ 216/2013 ..... ADOPTED
6. Secondary Plan - Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) – First Reading - SPA 5/2013 ..... ADOPTED
7. Ridgewood South Precinct Plan - (Precinct Q of Complete Communities Direction Strategy) - SP 4/2012 ..... ADOPTED
8. Leased Accommodations – Charleswood Library ..... REFERRED BACK TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
9. Sale of the City-owned Property - East side of Shaftesbury Boulevard between Grant Avenue and West Taylor Boulevard ..... ADOPTED
10. Encroachment Agreement to Allow for the Use of the Dawson Road North Right-of-Way Adjacent to 57-63 Dawson Road North for the Development and Maintenance of a Parking Area ..... ADOPTED
11. Lease Agreement between the City and the St. James-Assiniboia School Division ..... ADOPTED
12. Rezoning – 320 Stradbrook Avenue - DAZ 215/2013 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 3, 2013

1. Community Incentive Grant – Valley Gardens Community Centre Inc. ..... ADOPTED
2. Amendments to the Neighbourhood Liveability By-law No. 1/2008 – Set Fines for Heating Standards ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 3, 2013

1. Annual Audit of Mayor's Office and Chairmanship Funds ..... RECEIVED AS INFORMATION
2. Amendment to the Procedure By-law No. 50/2007 ..... REFERRED BACK BY THE EXECUTIVE POLICY COMMITTEE TO THE GOVERNANCE COMMITTEE OF COUNCIL

Disposition of Items – Council Meeting – October 23, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow / Vandal	THEREFORE BE IT RESOLVED that the Public Works Department be directed to report back within 30 days to Standing Committee on the Fall and Spring street cleaning program that the "No Parking Restriction" notice be posted for a minimum of 24 hours before any street cleaning is to commence.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Vandal / Browaty	THEREFORE BE IT RESOLVED THAT City Council send the entire Fire Paramedic audit to outside legal counsel that specializes in the law of competitive public tendering processes and procurement practices of government and quasi-government entities, for review to determine potential illegal activity by the civic administration as well as potential legal and financial liability by the City of Winnipeg; AND BE IT FURTHER RESOLVED THAT the findings of outside legal counsel be shared with the entire Council.	CARRIED
3	Browaty / Pagtakhan	THEREFORE BE IT RESOLVED THAT: (1) The Declaration is amended to: a) Delete Parcels C, D, F and G from the Land; and b) Replace the original Plan Deposit 636/2013 with an updated version (which, after deleting the above four parcels, redesignates Parcel E as Parcel C in order to meet the plan registration requirement of consecutive parcel lettering); (2) The Declaration as amended herein and accordingly replaced by an Amended Declaration of Expropriation dated October 23, 2013 is hereby CONFIRMED. The Land excepts: a) mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and b) reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.	CARRIED

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4	Orlikow / Pagtakhan	THEREFORE BE IT RESOLVED that the report "Review of the Proposed Land Exchange Transaction and Related Processes with Reference to the Construction of a Fire Station at Taylor" presented to EPC is made publically available. THEREFORE BE IT RESOLVED that the report "To Seek Council Approval to Declare Three City Owned Properties Surplus to The Needs of the City Pursuant to the Fire Paramedic Facilities Replacement and Relocation Program" presented to EPC is made publically available. THEREFORE BE IT RESOLVED all other reports presented to EPC related to the New Fire Paramedic Stations Construction Project be made publically available.	CARRIED
5	Wyatt / Browaty	THEREFORE BE IT RESOLVED that the Development Procedures By-law 160/2011 be amended by adding the following subsection under "DECISION TIME LIMITS": The public hearing may be rescheduled beyond the third regularly scheduled meeting due to: ii. c. the requirement of a Provincial environmental license for a development application being considered by Community Committee.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
6	Wyatt / Vandal	THEREFORE BE IT RESOLVED that Item 3 of the Report of the Executive Policy Committee dated October 9, 2013, be amended by deleting recommendation 3 in its entirety and renumbering the remaining recommendations accordingly.	CARRIED
7	Browaty / Fielding	THEREFORE BE IT RESOLVED that Council rescinds the appointment of Phil Sheegl to BBB Stadium Inc., the Convention Centre Board of Directors, Civic Employee Benefits Program (both pension and disability), Winnipeg Police Pension Board and that they are held vacant until new appointments are made by this Council.	WITHDRAWN
8	Wyatt / Orlikow	1. That the Director of Legal Services be instructed to initiate expropriation proceedings, including the necessary by-law for the submission to Council, to acquire the lands identified in the attached Miscellaneous Plan No. 14096 as “Proposed Fire Station”, required by the City for the maintenance of a Fire / Paramedic Station. 2. That the Winnipeg Public Service continue negotiations for the purchase of the subject lands. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including execution of any necessary documents and preparation of any necessary by-laws.	WITHDRAWN

Disposition of Items – Council Meeting – October 23, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
112/2013	To amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 – SPA 5/2013	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
62/2013, as amended	To adopt a secondary plan for the Ridgewood South Neighbourhood – SPA 4/2012	PASSED
86/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 1/2013	REFERRED BACK TO EXECUTIVE POLICY COMMITTEE (See Item 2 of the Report of the Executive Policy Committee dated October 2, 2013)
111/2013	To amend the Neighbourhood Liveability By-law	PASSED
114/2013	To change the names of certain highways in The City of Winnipeg (changing to Acores Street)	PASSED
115/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 696 St. Anne's Road in the Riel Community – DAZ 242/2012	PASSED
116/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 703 St. Anne's Road in the Riel Community – DASZ 102/2012	PASSED
117/2013	To amend Winnipeg Zoning By-law No. 200/2006 to adopt the Prairie Industrial Park Planned Development Overlay 2 for land located at 340 Mazenod Road in the Riel Community – DAZ 219/2013	PASSED
118/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Chancellor Drive and Shore Street in the Riel Community – DASZ 8/2013	PASSED