CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 20, 2013

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Sharma** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Nordman** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms J. Marques, Senior Committee Clerk** **Mr. M. Ruta, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – NOVEMBER 20, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 2, 2013

1. Precinct Plan 'T' – North Inkster Industrial Neighbourhood ..... ADOPTED
2. Complete Communities Amendment – Jefferson Avenue and King Edward Street - SPA 1/2013 ..... ADOPTED
3. Subdivision and Rezoning – Southwest corner of Jefferson Avenue and King Edward Street, North of Commercial Avenue - DASZ 30/2013 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 13, 2013

1. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process ..... ADOPTED
2. Manitoba-Winnipeg Infrastructure Agreement (MWIA) ..... ADOPTED
3. Rezoning – 800 Burrows Avenue (former 798 and 796 Burrows Avenue) – DAZ 226/2013 ..... ADOPTED
4. Rezoning – 20 Maralbo Avenue West – DAZ 220/2013 ..... ADOPTED
5. Opening – South side of Murray Avenue between McPhillips and McGregor Streets – DAO 6/2013 ..... ADOPTED
6. Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 29, 2013

1. Proposed "No Parking" Notification for the Fall and Spring Street Cleaning Schedule ..... REFERRED TO THE PUBLIC SERVICE FOR REPORT BACK
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Schedule 11 ..... ADOPTED
3. Granular Roadway Policy ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 7, 2013

1. Cross Jurisdictional Review – Delegated Financial Authority ..... ADOPTED

Disposition of Items – Council Meeting – November 20, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 5, 2013

1. Opening of the Southwest corner of Bishop Grandin Boulevard and St. Anne's Road - DAO 5/2013.....ADOPTED
2. Rezoning – Court Avenue (Lot 1, Plan 52503) (Old Kildonan Ward) - DAZ 203/2013.....ADOPTED
3. Subdivision and Rezoning – Lot 35 Day Street and Lot 23 Valde Avenue – DASZ 34/2013 .....APPLICATION REJECTED
4. Zoning Agreement Amendment – 1555 Regent Avenue West - ZAA 7/2013 .....ADOPTED
5. Secondary Plan Amendment to the North Henderson Highway Secondary Plan (By-law 1300/76) – First Reading - SPA 6/2013.....ADOPTED
6. Extension of Time – Subdivision and Rezoning - South Side of Ridgecrest Avenue between Main Street and the Red River - DASZ 13/2012 .....ADOPTED
7. Extension of Time – Subdivision and Rezoning - 765 Keewatin Street - DASZ 32/2010 .....ADOPTED
8. Amendment to the Development Procedures By-law 160/2011 – Decision Time Limits.....ADOPTED
9. Amendment to the Central Park Redevelopment Capital Project Budget .....ADOPTED
10. Amendment to the Transcona Centennial Square Capital Project Budget.....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

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

2. Procedure By-law Amendment.....ADOPTED

Disposition of Items – Council Meeting – November 20, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Condolence	Katz / Wyatt	That Council place on record its profound sorrow at the death of Karen Ruta, wife of Mike Ruta, Chief Financial Officer, which occurred on October 13, 2013. This Council extends to Mike Ruta and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Katz / Swandel	That Council place on record its profound sorrow at the death of Romesh Joshi, father of Deepak Joshi, Interim Acting Chief Administrative Officer, which occurred on November 17, 2013. This Council extends to Deepak Joshi and his family, its deepest sympathy and condolences in their bereavement	CARRIED BY SILENT STANDING VOTE
1	Havixbeck / Gerbasi	That an independent audit of the entire Winnipeg Police Service Headquarters construction project be undertaken by an independent company; That all members of the Public Service who had any decision making and all elected officials both now and dating back to when the project began be interviewed in this process; That this report be available to City Council by May 1, 2014.	LOST
2	Gerbasi / Katz	That Council endorses the FCM housing campaign and urges the Minister of Employment and Social Development and Minister for Multiculturalism to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of $1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; That a copy of this resolution be sent to the minister noted above, to the Honourable Kevin Chief, Minister Responsible for the City of Winnipeg, the Honourable Shelly Glover, Minister of Canadian Heritage and Official Languages, to the Federation of Canadian Municipalities and to the Association of Manitoba Municipalities.	CARRIED
3	Havixbeck / Smith	That the Public Service provide all members of Council with a list of the members of the (police headquarters) project steering committee, their meeting dates and the minutes for the respective meetings for the last five years.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Havixbeck / Fielding	That Recommendation 1 of Item 1 of the Report of the Standing Policy Committee on Finance regarding the proposed reduction of the delegated authority from $10 million to $5 million be further reduced to $1 million until such a time as a permanent CAO is recruited.	LOST
5	Wyatt / Gerbasi	1. That Council request the Province of Manitoba to amend The City of Winnipeg Charter to provide legal authority to permit the City to impose growth development charges by by-law on development/building permit and subdivision applicants for various types of growth related capital infrastructure, such as but not limited to, regional streets, bridges, rapid transit and recreation and leisure facilities; 2. That Council request the Province of Manitoba to amend the	AMENDED BY MOTION 6 AND CARRIED

		City of Winnipeg Charter to permit the City to require an owner to enter into a development agreement as a condition of approval of any of the following: i. a variance, ii. a conditional use, iii. a development permit, and iv. a building permit, to provide the same authority to the City of Winnipeg as other Manitoba municipalities have under the Planning Act (i and ii) and additional authorities (iii and iv). (Note: Presently the City can require a developer to enter into a development agreement as a condition of approval of a subdivision or re-zoning only. The City would like the ability to require a development agreement at other points in the development approval process, in order to have the developer install/ pay/ partially pay for needed infrastructure relating to the developer's proposal.); 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
6	Wyatt / Gerbasi	That Motion 5 moved by Councillor Wyatt and Councillor Gerbasi be amended by adding a further resolve which reads: "3. That the Proper Officers of the City of Winnipeg consult with the industry on this matter.", and renumbering the remaining recommendation accordingly.	CARRIED
7	Havixbeck / Orlikow	That the Administration release immediately, the Stantec traffic study to the new fire hall on Portage Avenue and any other administrative analysis on the same subject in their entirety.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – November 20, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
99/2013 PD – Item 5 -	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
86/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010. - SPA 1/2013	PASSED
119/2013	To amend the Downtown Residential Development Grant Program By-law No. 77/2010.	PASSED
122/2013	To change the names of certain highways in The City of Winnipeg (Changing to Israel Asper Way)	PASSED
123/2013	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Tu-Pelo Avenue, west of Molson Street in the East Kildonan-Transcona Community – DAZ 237/2012	PASSED
124/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 522 River Avenue and 99 Norquay Street in the City Centre Community – DASZ 20/2013	PASSED
125/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2400 McPhillips Street in the Lord Selkirk-West Kildonan Community – DASZ 23/2013	PASSED
126/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Jefferson Avenue and east and west of Dr. Jose Rizal Way in the Lord Selkirk-West Kildonan Community – DASZ 27/2013	PASSED
127/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Jefferson Avenue and Dr. Jose Rizal Way in the Lord Selkirk-West Kildonan Community – DASZ 28/2013	PASSED
128/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1505 Molson Street in the East Kildonan-Transcona Community – DASZ 6/2013	PASSED
129/2013	To amend Schedule 11 of the Traffic By-law	PASSED
131/2013	To amend the Procedure By-law	PASSED
132/2013	To close part of Shore Street, Chateau Avenue and Public Lane Plan 1991 and repeal By-law No. 7265/98 – DAC 25/1997	PASSED
133/2013	To close the Public Lane adjoining 881 and 885 Lyon Street – DAC 6/2010	PASSED
134/2013	To close part of Sparling Avenue and the Public Lane west of Harrow Street – DAC 4/2013	PASSED
135/2013	To close part of Angela Street and all of Nelson Avenue (Government Road Allowances) – DAC 5/2013	PASSED