CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 29, 2014

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 Pagtakhan** **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. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – JANUARY 29, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 15, 2014

1. Citizen Member Appointments – Concordia Hospital Board of Directors and Transcona Historical Museum Board ..... ADOPTED
2. Commemoration of the 200th Anniversary of the Ukrainian Poet, Taras Shevchenko ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE
3. Soldiers' Taxation Relief for 2013 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 22, 2014

1. OurWinnipeg Plan Amendment – PW 1/2013 ..... ADOPTED
2. City of Winnipeg Housing Policy ..... 60 DAY EXTENSION OF TIME GRANTED
3. Homelessness Partnering Strategy – Renewal of Agreement ..... ADOPTED
4. Winnipeg Police Pension Board – Appointment of City Representatives ..... ADOPTED
5. Quarterly Status Report – Public Service response to the Report on New Fire Paramedic Stations Construction Project ..... RECEIVED AS INFORMATION
6. External Audit of the Winnipeg Police Headquarters Construction Project ..... AMENDED AND ADOPTED (see Motions 1 and 2)

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated January 6, 2014

1. Go to the Waterfront Planning Document ..... ADOPTED
2. Proposed Amendment to the Encroachment Agreement Adjacent to 194 Broadway & Proposed Terms and Conditions for an Encroachment Agreement on City Lands between 194 Broadway and 142 Main Street ..... ADOPTED

Disposition of Items – Council Meeting – January 29, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 14, 2014

1. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan (By-law 140/2007) - SPA 5/2013 ..... ADOPTED
2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
5. Subdivision and Rezoning – 221 Stradbrook Avenue - DASZ 41/2013 ..... ADOPTED
6. Rezoning – 629 Dudley Avenue - DAZ 228/2013 ..... ADOPTED
7. Rezoning – 772 Jessie Avenue - DAZ 227/2013 ..... ADOPTED
8. Rezoning – 87 Harvard Avenue - DAZ 225/2013 ..... ADOPTED
9. Opening - North Side of Inksbrook Drive, East of Brookside Boulevard - DAO 10/2013 ..... ADOPTED
10. Closing – part of Springfield Road between Dunits Drive and Chief Peguis Trail - DAC 6/2012 ..... ADOPTED
11. Extension of Time – Proposed Subdivision & Rezoning of Land Located at 455 Templeton Avenue and 2401 Ferrier Street - DASZ 15/2011 ..... ADOPTED
12. Extension of Time – Proposed Rezoning on Land Located at 184 Sherbrook Street - DAZ 204/2012 ..... ADOPTED
13. Tot Lot located at the Southwest Corner of Ellen Street and Pacific Avenue ..... ADOPTED
14. Amendment to the Transcona Centennial Square Capital Project Budget ..... ADOPTED
15. Progress Report – Reopening of Sherbrook Pool ..... 30 DAY EXTENSION OF TIME GRANTED
16. Alignment of Winnipeg Zoning By-law with the Complete Communities Direction Strategy By-law ..... ADOPTED
17. Declaration of Surplus Land - between 301 and 303 Victoria Crescent and between 55 and 63 Victoria Crescent ..... ADOPTED
18. Encroachment Agreement to Allow for the Use of a Portion of the Melrose Avenue East Right-of-Way for the Purpose of Constructing a Vestibule Addition at 517 Pandora Avenue East ..... ADOPTED
19. Land Donation – Portion of 875 Camiel Sys Street between De Baets Street and Plessis Road ..... ADOPTED
20. Establishment of a Royalwood Parks Enhancements Capital Program Budget ..... ADOPTED
21. Amendments to the Charleswood Transportation Levy and the Creation of a new Ridgewood Transportation Levy ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 13, 2014

1. Community Incentive Grant – Fort Garry Historical Society ..... ADOPTED
2. Community Incentive Grant – Chai Folk Arts Council Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 9, 2013

2. Front Ending Agreement for the Extension of Kildare Avenue West pursuant to the July 17, 2013 Council Decision ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Browaty/Katz	That Item 6 of the Report of the, Executive Policy Committee be amended by deleting Recommendation 2 and replacing it with the following two recommendations: That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved." That the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations. which will result in the following recommendations to be adopted: 1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit"). 2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that an additional appropriation for this amount be approved. 3. THAT the City Auditor provide a full cost breakdown of each existing audit requested by Council including the original contract values and any additional appropriations. 4. That the City Auditor report back to Council with the results of the External Audit within 150 days.	CARRIED
2	Havixbeck/Vandal	That Item 6 of the Report of the Executive Policy Committee be amended be adding an additional recommendation as follows: 4. That there be monthly updates provided to Council on the status of the Audit."	CARRIED

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3	Vandal/Gerbasi	That the City of Winnipeg call upon Transport Canada and the Federal government to ensure that all rail safety rules, including those affecting large rail yards such as Symington, are reviewed and modernized to reflect the new realities in rail transport; That the review include information sharing to municipalities and cities by Railroad companies on the nature and volumes of dangerous goods being transported; That crude oil and all other flammable liquids be included on the list of substances deemed high-risk for transportation, and that detailed emergency response assistance plans (ERAP's) be in place in the event of an accident.	NOTICE OF MOTION
4	Swandel/Katz	That the Public Service be directed to negotiate an agreement with both parties (First Nations Groups and the Federal Government) that would permit the City to acquire the Kenaston widening land prior to the Supreme Courts final decision on the First Nations case (regarding Kapyong Barracks land); That the City Solicitor be directed to provide an opinion to the interim Chief Administrative Officer within thirty days regarding the possibility of the City seeking "intervenor" status at the Supreme Court of Canada to seek an order that the City be allowed to acquire the necessary land in the event an agreement is not negotiated with both parties.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
5	Havixbeck/Vandal	That the Public Service provide a report about the number of registered escort services and massage parlours and develop a strategy for ensuring by-law compliance given the significant numbers of these establishments listed in the City of Winnipeg. That the report incorporate safety measures the City of Winnipeg could undertake to prevent women and girls from being trafficked in these establishments across Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
6	Katz/Gerbasi	That Council endorse the establishment of a U-pass program as follows; 1. That the program be conditional on successful membership referendums held by the University of Manitoba Students' Union and the University of Winnipeg Students' Association to be held by November 1st of 2014, at a level of a $260 per student to cover the fall and winter semesters; 2. That the $260 fee be subject to inflationary increases as per City of Winnipeg policy; 3. That the public service provide budgetary implications of a U-pass program and report back to Council; 4. That the U-pass program would begin in September 2016 or sooner if possible; 5. That following successful student referendums, Winnipeg Transit prepare an implementation report to be presented to Council for approval.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

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7	Havixbeck/Wyatt	That the Public Service immediately begin providing a regular, weekly report by ward to each City Councillor of all late and/or missed garbage and recycling pickups including but not exclusive to those reported through the 311 system and from the department. That this report be available to City Councillors beginning immediately.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
8	Mayes/Vandal	That due to the three consecutive incomplete plowing operations in the same zone, the City of Winnipeg investigate all steps available to improve snow clearing service in Zone J (St Vital and Island Lakes) up to and including potential termination of the snow clearing contract with the current operator.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
9	Wyatt/Katz	THAT the City of Winnipeg Public Service review and report on options to amend the snow clearing policy of the city to include the removal of windrows in back lanes and report back to Council via recommendations from the Standing Policy Committee on Infrastructure Renewal and Public Works.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Leave of Absence	Gerbasi/Smith	That Councillor Orlikow be granted a leave of absence from today's Council Meeting due to a personal family matter.	CARRIED
Condolence	Mayes/Vandal	That Council place on record its profound sorrow at the death of former Councillor Al Ducharme, which occurred on December 19, 2013. This Council extends to his wife Joyce, children Sherrill, Lori and Randall, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

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BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
130/2013	To amend OurWinnipeg Plan By-law No. 67/2010 – PW 1/2013	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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	PASSED
3/2014	To open the northeast corner of Molson Street and Grassie Boulevard – DAO 4/2012	PASSED
4/2014	To open the southwest corner of Pipeline Road and Templeton Avenue – DAO 7/2013	PASSED
5/2014	To open Pembina Highway at the southwest corner of Pembina Highway and McGillivray Boulevard – DAO 9/2013	PASSED
6/2014	To open St. Anne's Road at the southwest corner of Bishop Grandin Boulevard and St. Anne's Road – DAO 5/2013	PASSED
7/2014	To open the South side of Murray Avenue East of Ferrier Street and the East side of Ferrier Street between Murray Avenue and Public Road Plan 13147 – DAOC 2/2012	PASSED
8/2014	To open the South side of Murray Avenue West of Canadian Pacific Railway Plan 379 – DAOC 2/2012	PASSED
9/2014	To open the North side of Murray Avenue West of Canadian Pacific Railway Plan 379 – DAOC 2/2012	PASSED
10/2014	To open the South side of Murray Avenue East and West of McGregor Street and the West side of Ferrier Street between Murray Avenue and Public Road Plan 13147 – DAOC 2/2012	PASSED
11/2014	To close part of Public Lane Plan 2107 – DAOC 2/2012	PASSED
12/2014	To close part McGregor Street Plan 8396, part Public Lane Plan 2107 and part Public Road Plan 13147 – DAOC 2/2012	PASSED
13/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 232 Academy Road in the City Centre Community – DAZ 211/2013	PASSED
14/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located along Brookside Boulevard, Oak Point Highway and King Edward Street in the Lord Selkirk-West Kildonan Community – DAZ 223/2013	PASSED
15/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Ravelston Avenue West and Peguis Street in the East Kildonan-Transcona Community – DASZ 15/2013	PASSED
16/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue in the Assiniboia Community – DASZ 18/2013	PASSED
17/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1425, 1429 and 1435 Molson Street in the East Kildonan-Transcona Community – DASZ 26/2013	PASSED
18/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 Maralbo Avenue West in the Riel Community – DAZ 220/2013	PASSED
19/2014	To open the South side of Murray Avenue East of McPhillips Street – DAO 6/2013	PASSED
20/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner or Ravelston Avenue West and Peguis Street in the East Kildonan-Transcona Community – DASZ 10/2013	PASSED