CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 26, 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 Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Vandal**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. A. Poitras, Senior Committee Clerk** **Mr. M. Jack, Acting Chief Operating Officer**

COUNCIL MEETING – FEBRUARY 26, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 5, 2014

1. Complete Communities Amendment – Saskatchewan Avenue, Airport Area - SPA 4/2013 ..... ADOPTED
2. Burying of Manitoba Hydro Transmission Lines in Sage Creek..... ADOPTED
3. Subdivision and Rezoning – 875 Camiel Sys Street – DASZ 36/2013 ..... ADOPTED
4. Kapyong Barracks Land Acquisition for the Kenaston Widening Project..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 12, 2014

1. Memorandum of Agreement – United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 19, 2014

1. Multi-pad Arena Development – Transcona East End Community Centre "Transcona East End Arena Expansion Project" ..... ADOPTED
2. Rezoning – Pembina Highway at Grandmont Boulevard – DAZ 232/2013 ..... ADOPTED
3. Zoning Agreement Amendment – 540 St. Anne's Road – ZAA 11/2013 ..... ADOPTED
4. Member Appointment – BBB Stadium Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated February 3, 2014

1. Funding for the 2014 River Trail ..... ADOPTED
2. Amendment to Downtown Residential Development Grant Program By-law 77/2010 ..... ADOPTED
3. Encroachment Agreement to Allow for the Use of City Owned Right-of-Way between 340 Assiniboine Avenue and the Donald Street Bridge for the Development and Maintenance of a Parking Area ..... ADOPTED
4. Exchange Waterfront Neighbourhood Development Plan – Reallocation of Funds..... ADOPTED

Disposition of Items – Council Meeting – February 26, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 15, 2014

2. Secondary Plan Amendment – 1500 Plessis Road - SPA 3/2013 ..... ADOPTED
3. Closing – part of Ravelston Avenue West between Chrislind and Bradley Streets, for incorporation into DASZ 39/2013 - DAC 13/2013 ..... ADOPTED
4. Subdivision and Rezoning – 1500 Plessis Road - DASZ 39/2013 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 18, 2014

1. Subdivision and Rezoning – 1310 Henderson Highway - DASZ 44/2013 ..... ADOPTED
2. Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road - DASZ 38/2013 ..... ADOPTED
3. Subdivision and Rezoning– 140 Hebert Street - DASZ 40/2013 ..... ADOPTED
4. Closing – Van Roon Drive, west of Charleswood Road for incorporation onto DASZ 50/2013 - DAC 17/2013 ..... ADOPTED
5. Subdivision and Rezoning – Charleswood Road at Harte Trail – Ridgewood South Area 1 - DASZ 50/2013 ..... ADOPTED
6. Subdivision and Rezoning – Southeast Corner of Community Row and Rannock Avenue – Ridgewood South Area 10 - DASZ 53/2013 ..... ADOPTED
7. Extension of time and to replace Schedule "A" – Subdivision and Rezoning on land located at 913, 917 and 919 St. Mary's Road - DASZ 10/2011 ..... ADOPTED
8. Extension of Time – 851-867 Panet Road - DAZ 221/2010 ..... ADOPTED
9. Extension of Time – 60/70 Whellams Lane - DAS 15/2009 ..... ADOPTED
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street - DAZ 202/2010 ..... ADOPTED
11. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 (Secondary Plan) – First Reading - SPA 8/2013 ..... ADOPTED
12. Expropriation of Lands – Polo Park Infrastructure Improvements Project ..... ADOPTED
13. Progress Report – Reopening of Sherbrook Pool ..... 30 DAY EXTENSION OF TIME GRANTED
14. Wildwood Park Community – Background Study ..... ADOPTED
15. Establishment of Three Spray Pads and a Park Playground Enhancement Capital Program Budget ..... ADOPTED
16. Declaration of Surplus Land - adjacent to 851 Tache Avenue ..... ADOPTED
17. Transcona North Precinct Plan, Precinct 'I' of Complete Communities – First Reading - SP 6/2013 ..... ADOPTED
18. Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 – Fire Paramedic Facilities Replacement and Relocation Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 10, 2014

1. Massage Regulations (formerly Holistic Medical Establishments) ..... ADOPTED
2. Community Incentive Grant – Lord Selkirk School ..... ADOPTED
3. Community Incentive Grant – North Winnipeg Nomads Football Club Inc. ..... ADOPTED
4. City of Winnipeg Museums Board – 2013 Annual Report ..... RECEIVED AS INFORMATION
5. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours ..... REFERRED TO THE WINNIPEG POLICE BOARD FOR REPORT BACK IN 120 DAYS
6. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries ..... ADOPTED
7. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 4, 2014

1. Establishment of a U-Pass Program ..... ADOPTED
2. Weekly Ward Report for Garbage and Recycling Services ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR A REVIEW AND REPORT BACK
3. Discoloured Water Investigation Findings and Mitigation Plan ..... ADOPTED
4. Snow Clearing Policy Review on Windrows in Backlane ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR A REVIEW AND REPORT BACK
5. Snow Clearing Services in Zone J (St. Vital and Island Lakes) ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR A REVIEW AND REPORT BACK
6. Request for Release of Stantec Traffic Study relating to the Fire Hall located at 1705 Portage Avenue (Station 11) ..... ADOPTED
7. Front Ending Agreement for the Twinning of Keewatin Street and Dr. Jose Rizal Way ..... ADOPTED

Disposition of Items – Council Meeting – February 26, 2014

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz/Browaty	That Winnipeg City Council strongly supports Councillor Jenny Gerbasi with her intention to run for the position of 3rd Vice President of the Federation of Canadian Municipalities.	CARRIED
2	Eadie/Havixbeck	That the City of Winnipeg call on the Federal Government and Canada Post, through the Federation of Canadian Municipalities and other avenues as appropriate, to suspend the Canada Post delivery changes until a sustained, substantive consultation process with local governments and the public is completed and identified issues are addressed; That Winnipeg City Council, through the Mayor, write to Canada Post and the Minister responsible for Canada Post to call for a delay in implementing community mail boxes in the R2P and R2V sections of the city until Canada Post has consulted and worked out details of installation of these mail boxes in older neighbourhoods never considered for community mail boxes.	CARRIED
3	Nordman/Gerbasi	That the Council Meeting of May 28, 2014 be rescheduled to May 27, 2014.	CARRIED
Leave of Absence	Browaty/Steen	That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter	CARRIED

Disposition of Items – Council Meeting – February 26, 2014

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2014	To adopt a secondary plan for the Transcona North Neighbourhood – SP 6/2013	RECEIVED FIRST READING ONLY
2/2014	To amend the South St. Boniface Area Structure Plan By-law No. 158/2005 - SPA 8/2013	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2013	To amend the Transcona West Area Structure Plan By-law No. 215/2006. – SPA 3 2013	PASSED
121/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 4/2013	PASSED
145/2013	To authorize the borrowing of money in the amount of up to $15,226,000.00	PASSED
21/2014	To acquire land for the purpose of widening St. James Street and St. Matthews Avenue for Polo Park Area Infrastructure Improvements, in the City of Winnipeg, in Manitoba	PASSED
23/2014	To impose local improvement taxes for the cost of installing a Wastewater Sewer — Special Connection at 1070 French Street of the said City of Winnipeg.	PASSED
24/2014	To impose local improvement taxes for the cost of installing a Watermain Special Connection at 1070 French Street of the said City of Winnipeg	PASSED
25/2014	To impose local improvement taxes for the cost of installing a Wastewater Sewer — Special Connection at 44 Victoria Crescent of the said City of Winnipeg	PASSED
26/2014	To impose local improvement taxes for the cost of installing a Concrete Sidewalk (5’ x 4”) (Low) at Henlow Bay of the said City of Winnipeg	PASSED
27/2014	To impose local improvement taxes for the cost of installing 16’ x 6” Concrete Lane Pavement near Dollard Avenue in the said City of Winnipeg	PASSED
28/2014	To impose local improvement taxes for the cost of installing 14’ x 6” Concrete Lane Pavement near Carriere Avenue and Gallagher Avenue of the said City of Winnipeg.	PASSED
29/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 800 Burrows Avenue in the Lord Selkirk-West Kildonan Community – DAZ 226/2013	PASSED
30/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 320 Stradbrook Avenue in the City Centre Community – DAZ 215/2013	PASSED
31/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 629 Dudley Avenue in the City Centre Community - DAZ 228/2013	PASSED
32/2014	To amend the Downtown Residential Development Grant Program By-law No. 77/2010	PASSED
33/2014	To amend the Doing Business in Winnipeg By-law with respect to massagists and massage parlours	PASSED