CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 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** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms J. Marques, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – MARCH 26, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 5, 2014

1. Land Dedication Reserve – St. Mary The Protectress Ukrainian Orthodox Millennium Villa ..... ADOPTED
2. City of Winnipeg Housing Policy .....30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2014

1. Multi-pad Arena Development – Garden City Community Centre "The Seven Oaks Arena Project" ..... ADOPTED
2. Amendment to the Bomb Magazine Storage Facility Capital Project Budget ..... ADOPTED
3. Zoning Agreement Amendment – 92 Marygrove Crescent - File ZAA 13/2013 ..... ADOPTED
4. Zoning Agreement Amendment – 3 Winfield Way - File ZAA 14/2013 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2014

1. 2014 Business Improvement Zone Levies ..... ADOPTED
2. Citizen Member Appointment – St. Boniface Museum Board..... ADOPTED
3. Rezoning – Archibald Street, East of Cusson Street – File DAZ 222/2013 [c/r DAV 178779/2013D]..... ADOPTED
4. Winnipeg Police Association – Memorandum of Agreement..... ADOPTED
5. Full Time Equivalent (FTE) Complement..... ADOPTED
6. The City of Winnipeg Employees' Group Life Insurance Plans – Investment Management..... ADOPTED
7. 2014 Mill Rates for the Education Support Levy and Special Levy..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 25, 2014

1. Citizen Reimbursement for Thawing of Frozen Water Lines ..... ADOPTED
2. Settlement of Claim – Aquatics Hall of Fame and Museum Canada Inc..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 13, 2014

1. Articulated Bus Charter Rates..... ADOPTED
2. Comprehensive Integrated Waste Management Strategy (CIWMS) 2013 Annual Report ..... RECEIVED AS INFORMATION
3. New Capital Project for 552 and 598 Plinguet Street Facility Fire Protection..... ADOPTED

Disposition of Items – Council Meeting –March 26, 2014

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

1. Establishment of a CentrePoint Streetscaping 2014 Capital Program Budget ..... ADOPTED
2. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way between 311 Portage Avenue and 329 Hargrave Street for the Development of a Geothermal District and Connection of 2 Geothermal Pipes..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 11, 2014

1. Closing – parts of Raleigh Street and Gateway Road at the City of Winnipeg Limits - DAC 18/2013..... ADOPTED
2. Secondary Plan Amendment – 1963, 1967 and 1977 Henderson Highway; 234 and 236 Bonner Avenue - SPA 6/2013..... ADOPTED
3. Subdivision and Rezoning – Part of 1963, 1977 and 1987 Henderson Highway; 234 and 236 Bonner Avenue - DASZ 51/2013..... ADOPTED
4. Amendment to Servicing Agreement Conditions – 311 Grassie Boulevard - DASZ 24/2011..... ADOPTED
5. Development Agreement Amendment - Subdivision and Rezoning at 50 Ridgecrest Avenue - DASZ 13/2012 ..... ADOPTED
6. Rezoning – 276 Murray Avenue - DAZ 231/2013..... ADOPTED
7. Precinct Plan "F" - North Point Village - SP 04/2013..... ADOPTED
8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue - DASZ 54/2013..... ADOPTED
9. Zoning Agreement Amendment – 1210-1220 Chamberlain Avenue - ZAA 12/2013..... ADOPTED
10. Rezoning – 1210-1220 Chamberlain Avenue - DAZ 233/2013..... ADOPTED
11. Progress Report – Reopening of Sherbrook Pool.....30 DAY EXTENSION OF TIME GRANTED
12. Lease Agreement Amendment - Garden Grove Child Care Program Inc. ..... ADOPTED
13. Closing – Parts of Kenaston Boulevard, Plan 8402 WLTO and Public Road Plan 9280 WLTO (Kenaston Boulevard Snow Dump Site) - DAC 11/2013 ..... ADOPTED
14. Opening – north side of Silver Avenue between Inglewood and Winchester Streets - DAO 3/2014..... ADOPTED
15. Encroachment Agreement - Right-of-Way Between Fernbank Avenue and the North City Limit ..... ADOPTED

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

1. Agreement between the Royal Canadian Mounted Police Chief Firearms Program and The City of Winnipeg ..... ADOPTED
2. Agreement for the Royal Canadian Mounted Police use of Winnipeg Police Service Firing Range..... ADOPTED
3. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program ..... ADOPTED
4. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 School Zone Safety Enforcement Program..... ADOPTED
5. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service November 2013 Distracted Driving Enforcement Campaign ..... ADOPTED
6. Community Incentive Grant – Chai Folk Arts Council Inc. ..... ADOPTED
7. Community Incentive Grant – St. James Village Business Improvement Zone..... ADOPTED

Disposition of Items – Council Meeting –March 26, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz / Wyatt	That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance for costs related to Frozen Pipes in the City of Winnipeg in 2014 in accordance with their established policies and guidelines.	CARRIED
2	Havixbeck / Smith	That citizens be afforded the option of staying at a hotel or a bed and breakfast within the City of Winnipeg until either a temporary connection can be established or their pipes can be thawed and regular services resumes; That the Public Service be directed to negotiate a bulk discount with hoteliers and offer a rate similar to airlines offering rates to passengers when they need to layover.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
3	Fielding / Vandal	That the Public Service be directed to devise a Lobbyist Registry, based upon best practices from Cities like Toronto and Ottawa as well as the Provincial Governments; That the Lobbyist Registry be administered through the City Auditor, and that an annual report be filed by the City Auditor on activities and registrants; That the City Auditor recommend penalties for violation of the Lobbyist Registry; That the Public Service report back to Council within 60 days with a recommended plan for Council adoption.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Sharma / Mayes	That the Winnipeg Public Service be directed to update existing signage to reflect the “no technology allowed in locker rooms” policy as well as provide additional signage at facility entrances and within locker room and change rooms; That facility staff advise arriving patron of this policy	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Havixbeck / Eadie	That the Public Service be directed to undertake what is necessary to change the name of Aberdeen Avenue from Main Street east to the River to Taras Shevchenko Way.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
6	Havixbeck / Wyatt	That City Council call on the Canadian Government to request that the Russian government respect the territorial integrity of Ukraine and preserve Ukraine’s sovereignty; That City Council call on the Canadian Government to encourage the new Ukrainian government to do everything in their power to respect and protect the minority language rights of its Russian speaking citizens and strive for a peaceful resolution to the current situation.	CARRIED

Disposition of Items – Council Meeting –March 26, 2014

7	Wyatt / Havixbeck	That the City of Winnipeg establish a new Transit Development Agency (TDA) that will be able to facilitate, coordinate and spearhead Transit Orientated Development; That the City of Winnipeg formally directs all surplus City lands within 400 metres of either side of the existing Rapid Transit Corridor and the new Rapid Transit Corridor (800 metres) to the new TDA, including conducting a review of other potential city lands that could be declared surplus to the needs of the City for this said corridor; That Council consider having the new TDA established with a fund for conducting further land assembly, similar to precedent that was set upon the establishment of CentreVenture; That the governance of the TDA be appointed by Council, be required to file an annual report, including audited financial statements, to City Council via the Director of Winnipeg Transit; That the TDA, for its first 5 years of existence, be required to file quarterly updated reports to the Standing Policy Committee on Property and Development; That following the first 5 years, an independent review be undertaken of the TDA and shall report its findings to City Council.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
8	Wyatt / Katz	That the City of Winnipeg formulate a Brownfield Redevelopment Strategy for both public and private lands and present said policy for adoption by City Council.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items – Council Meeting –March 26, 2014

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
99/2013	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 6/2013	PASSED
149/2013	To authorize the borrowing of money in the amount of $69,372,000.00	PASSED
36/2014	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business.	PASSED
37/2014	To fix and impose taxes to raise the amounts required in the year 2014 by certain School Divisions for school purposes.	PASSED
38/2014	To fix and impose taxes to raise the amounts required in the year 2014 by The Public Schools Finance Board of the Province of Manitoba for education purposes.	PASSED
40/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1200 Sturgeon Road in the Assiniboia Community – DAZ 212/2013	PASSED
41/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Pembina Highway at Grandmont Boulevard in the Riel Community – DAZ 232/2013	PASSED
42/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1585 St. Mary's Road in the Riel Community – DASZ 29/2013	PASSED
43/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue in the East Kildonan – Transcona Community – DASZ 11/2013	PASSED
44/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park in the East Kildonan-Transcona Community – DASZ 21/2013	PASSED
45/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1926 – 1946 St. Mary's Road in the Riel Community – DASZ 25/2013	PASSED
46/2014	To open the Southeast Corner of Molson Street and Grassie Boulevard – DAO 4/2012	PASSED