CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 30, 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** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – APRIL 30, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 9, 2014

1. Hotel Accommodation for Citizens Without Access to Water ..... RECEIVED AS INFORMATION
2. Lobbyist Registry ..... REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL
3. Transit Development Agency (TDA) ..... REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK IN 90 DAYS
4. Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve ..... ADOPTED
5. Amendment to the City Organization By-Law No. 710097 - Sinking Fund Trustees ..... ADOPTED
6. Subdivision and Rezoning – 750 Bonner Avenue – File DASZ 48/2013 ..... ADOPTED
7. Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) – File DASZ 55/2013 ..... ADOPTED
8. Land Dedication Reserve – Casa Dos Acores Inc. ..... ADOPTED
9. Land Dedication Reserve – Living Gospel Church Holdings Inc. ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 16, 2014

1. Encouraging Higher Density in Existing Communities ..... RECEIVED AS INFORMATION
2. City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013) ..... ADOPTED
3. Citizen Member Appointment – City of Winnipeg Museums Board ..... ADOPTED
4. Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard – DAZ 201/2014 ..... ADOPTED
5. Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services ..... ADOPTED
6. Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project ..... ADOPTED
7. Water Usage Due to Frozen Pipes ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 23, 2014

1. City of Winnipeg Housing Policy Implementation Plan ..... ADOPTED
2. Zoning Agreement Amendment – 1600 Buffalo Place – ZAA 2/2014 ..... ADOPTED
3. Rezoning – 277 Young Street – DAZ 234/2013 ..... ADOPTED
4. Rezoning – 765 Scotland Avenue – DAZ 206/2014 ..... ADOPTED
5. Jonathan Toews Community Centre – Field House ..... ADOPTED
6. Strategic Economic Incentive – Canadian Tire Corporation ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 14, 2014

1. Current Enforcement Procedures – Hazardous Materials ..... ADOPTED
2. No Technology Allowed Signage ..... ADOPTED
3. Private Service Delivery Providers ..... ADOPTED
4. City of Winnipeg Museums Board – Citizen Member Meeting Attendance Guidelines ..... ADOPTED

Disposition of Items – Council Meeting – April 30, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 17, 2014

1. Local Improvement – Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue ..... ADOPTED
2. Access to a Commercial Development Located on the West Side of Kenaston Boulevard..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated April 10, 2014

1. Request for Amendment to Loan Agreement and approval for Partial Discharge of Mortgage for the property located at 309 and 329 Hargrave Street..... ADOPTED

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

1. Closing – Carpenter Street and the Public Lane between Wilkes Avenue and Stovel Street, East of Borebank Street – DAC 1/2014..... ADOPTED
2. Subdivision and Rezoning – 1044 Wilkes Avenue – DASZ 59/2013 ..... ADOPTED
3. Subdivision and Rezoning – 361 Burnell Street – DASZ 56/2013..... ADOPTED
4. Opening – east and west sides of Plessis Road between Pandora Avenue West and CNR Plan No. 7048 WLTO and northwest and southeast corners of Plessis Road and Dugald Road – DAO 2/2014 ..... ADOPTED
5. Subdivision – 90 Mitchelson Way – DAS 49/2013..... ADOPTED
6. Amendment to Servicing Agreement – southeast corner of Ravelston Avenue West and Peguis Street – DASZ 10/2013..... ADOPTED
7. Repeal of By-law No. 15/2013 – Opening Station Road, West of Pembina Highway – DAO 12/2011..... ADOPTED
8. Street Name Change – Taras Shevchenko Way..... ADOPTED
9. Brownfield Redevelopment Strategy..... ADOPTED
10. Progress Report – Reopening of Sherbrook Pool .....30 DAY EXTENSION OF TIME GRANTED
11. Complete Communities Checklist and Toolbox..... ADOPTED
12. Lease & Encroachment Agreement to Allow for the Use of City-Owned Lands & Right-of-Way at 131-135 Regent Avenue West for the Purpose of Erecting and Maintaining a Clock Tower and Planter ..... ADOPTED
13. Amendment to the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 (secondary plan) – First Reading – SPA 1/2014..... ADOPTED
14. Amendment to Servicing Agreement – Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013 ..... ADOPTED
15. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 1/2014..... ADOPTED
16. Zoning Agreement Amendment – 330 - 350 Lodge Avenue – ZAA 3/2014..... ADOPTED
17. Rezoning – 620 St. Mary's Road – DAZ 204/2014 ..... ADOPTED
18. Secondary Plan Amendment to the South St. Boniface Area Structure Plan By-law No. 158/2005 –SPA 8/2013 ..... ADOPTED
19. Subdivision and Rezoning – Sage Creek Phase 9A – Lands Located West of Plessis Road, Between Warde Avenue and PTH 100 – DASZ 45/2013 ..... ADOPTED
20. Closed-Circuit Television for the St. Boniface Museum..... ADOPTED
21. Corporate Interest Overhead Charges Associated with Building Communities Initiative II (Phases One, Two, & Three)..... ADOPTED
22. Approval for the Acting Chief Administrative Officer to negotiate and approve "Enter to Construct" Agreements, in order to facilitate construction of the Polo Park Infrastructure Improvements Project – East of St. James Street ..... ADOPTED

Disposition of Items – Council Meeting – April 30, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz / Steen	That City Council request the Province of Manitoba to amend The City of Winnipeg Charter effective as of the next organizational meeting of Council in November, 2014 as follows: Mayor's appointments 59(1) At the first meeting of council after a general election, the mayor must appoint (a) a deputy mayor; (b) an acting deputy mayor; (c) three members of the executive policy committee of council; and (d) from the executive policy committee members appointed pursuant to clauses 61(1)(b) and (c), the chairpersons for the standing committees of council, if such committees are established by council. Executive policy committee established 61(1) There shall be an executive policy committee of council composed of (a) the mayor, who is the chairperson of the committee; (b) three members of council appointed by the mayor pursuant to clause 59(1)(c); and (c) three members of council appointed by council. Size of executive policy committee 61(2) The executive policy committee shall consist of seven members including the Mayor.	NOTICE OF MOTION
2	Pagtakhan / Mayes	That the Winnipeg Public Service be directed to do a feasibility study to develop a Recreation Multiplex and active living space east of Billy Mosienko Arena and report back in 120 days.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Smith / Eadie	That the City of Winnipeg write a letter to local MPs, the Minister of Democratic Reform and the Prime Minister stating opposition to Bill C-23, the so-called Fair Elections Act, based on the provisions which are likely to reduce voter turnout and confidence in the integrity of the democratic process; That the City of Winnipeg call upon the federal government to conduct country-wide public hearings to allow Canadians and experts to make submissions on measures to improve electoral accountability and transparency, and increase voter turnout.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – April 30, 2014

4	Swandel / Vandal	That the City establish a high level working group made up of railroad leaders, other transportation stakeholders and regulators, Provincial representatives, and City representatives to work toward a high level understanding of the costs and benefits of railroad rationalization to all parties.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
5	Wyatt / Havixbeck	That Council endorse a full LRT project connecting East Winnipeg via the Downtown and into the University of Manitoba. That this project be made a priority for the new Building Canada Program, for funding from the other levels of government and to be built at the earliest opportunity.	NOTICE OF MOTION

Disposition of Items – Council Meeting – April 30, 2014

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2014	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2014	RECEIVED FIRST READING ONLY
39/2014	To amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007 - SPA 1/2014	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
130/2013	To amend OurWinnipeg Plan By-law No. 67/2010 - PW 1/2013	PASSED
2/2014	To amend the South St. Boniface Area Structure Plan By-law No. 158/2005 – SPA 8/2013	PASSED
22/2014	To acquire land for the purpose of the Winnipeg Fire Paramedic Station No. 12 at 1780 Taylor Avenue, in the City of Winnipeg, in Manitoba	PASSED
49/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1201 St. Anne's Road in the Riel Community - DASZ 25/2012	PASSED
50/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 140 Hebert Street in the Riel Community - DASZ 40/2013	PASSED
51/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community – DASZ 54/2013	PASSED
52/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the south side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue in the City Centre Community – DASZ 4/2013	PASSED
58/2014	To amend By-law No. 37/2014	PASSED
59/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Bole Street in the City Centre Community – File DAZ 217/2013	PASSED
60/2014	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 King Edward Street, north of Commercial Avenue in the Lord Selkirk-West Kildonan Community – DASZ 30/2013	PASSED