CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

TUESDAY, MAY 27, 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** **Mr. A. Poitras, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – MAY 27, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 7, 2014

1. Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc. ADOPTED
2. Opening – Lane Corner North of Havelock Avenue, east of St. Mary's Road – DAO 1/2012 ADOPTED
3. Zoning Agreement Amendment – East side of Dr. Jose Rizal Way between Jefferson Avenue and Water Ridge Path – ZAA 9/2013 ADOPTED
4. Bill C-23 Fair Elections Act – Public Consultation RECEIVED AS INFORMATION
5. Costs and Benefits of Railroad Rationalization ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 14, 2014

1. Subdivision and Rezoning – 373, 359 and 357 River Avenue - DASZ 2/2014 ADOPTED
2. 2014 International Year of Family Farming ADOPTED
3. Strategic Economic Investment Grant – Price Industries Limited ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 21, 2014

1. Citizen Member Appointments ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 13, 2014

1. Bishop Grandin Crossing Area Master Plan - SP 1/2014 ADOPTED
2. Closing of Part of Scurfield Boulevard between Waverley Street and Newmarket Boulevard for Incorporation into DASZ 3/2014 and DASSF 515/2014 and Opening of Part of Scurfield Boulevard East of Waverley Street - DAOC 1/2014 ADOPTED
3. Subdivision and Rezoning – Land located at Sugar Beet Major Redevelopment Site North of Bishop Grandin, west of the Manitoba Hydro Corridor - DASZ 3/2014 ADOPTED
4. Opening – East Side of Pembina Highway and the West Side of the Public Lane between Jessie and Warsaw Avenues, and the South Side of Warsaw Avenue East of Pembina Highway - DAO 4/2014 ADOPTED
5. Subdivision and Rezoning – 774 Bonner Avenue - DASZ 57/2013 ADOPTED
6. Rezoning – 165 Montrose Street - DAZ 205/2014 WITHDRAWN BY APPLICANT - FILED
7. Rezoning – 293 Kimberly Avenue - DAZ 207/2014 ADOPTED
8. Rezoning – 500 Widlake Street - DAZ 208/2014 ADOPTED
9. Fort Rouge Yards Developer Cash Contributions – Lord Roberts Priority Setting Public Workshop – DASZ 33/2010 ADOPTED
10. Expropriation of Lands – Polo Park Infrastructure Improvements Project – West side of St. James Street ADOPTED
11. Sale of City-owned property – 693 Sara Avenue ADOPTED
12. Sale of City-owned property – 547 Selkirk Avenue ADOPTED
13. Declaration of Surplus Land – west of 766 Talbot Avenue shown as "Subject City Property" on Misc. Plan 8872/1 ADOPTED
14. Declaration of Surplus Land – adjacent to 1485 Inkster Boulevard ADOPTED
15. Secondary Plan for Precinct 'K' of Complete Communities – First Reading - SP 3/2014 ADOPTED
16. Progress Report – Reopening of Sherbrook Pool 90 DAY EXTENSION OF TIME GRANTED
17. Precinct J (Dawson Trail) Plan - SP 5/2013 ADOPTED
18. Subdivision and Rezoning – Sage Creek Boulevard (Block 16, Plan 47635) - DASZ 6/2014 ADOPTED
19. Amendment to the Yards at Fort Rouge Master Plan - SPA 3/2014 ADOPTED

Disposition of Items – Council Meeting – May 27, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 13, 2014 (continued):

20. Subdivision and Rezoning – Land located at Northwest corner of Hugo Street South and Public Lane behind Berwick Place - DASZ 7/2014 ..... ADOPTED
21. Amendment to Servicing Agreement AG 23/06 Conditions – 1810 Corydon Avenue - DASZ 23/2006 ..... ADOPTED
22. Use of Revenue Generated from the Lease of City Owned Lands to Pattison Outdoor Advertising LP ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 12, 2014

1. Guidelines for Off Leash Dog Parks in the City of Winnipeg ..... RECOMMENDATION 1 RECEIVED AS INFORMATION / RECOMMENDATIONS 2 AND 3 REFERRED TO THE WINNIPEG PUBLIC SERVICE
2. Recreation Multiplex and Active Living Space Feasibility Study..... REFERRED TO THE STANDING POLICY COMMITTEE ON FINANCE

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated MAY 6, 2014

1. Extension of Transit Route 35 Maples Super Express to Amber Trails ..... ADOPTED
2. Amendment to Parade Provisions in the City of Winnipeg Traffic By-Law No. 1573/77..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated MAY 20, 2014

1. Authorization to Proceed with Professional Engineering Consulting Services for an Underpass of the CNR Redditt Subdivision at Plessis Road and Associated Works – RFP No. 142-2012 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 5, 2014

1. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment - DAZ 200/2014..... ADOPTED
2. Historic Resources By-law ..... ADOPTED
3. Public Safety Building & Civic Centre Car Park – Evaluation of Strategic Alternatives ..... ADOPTED

Disposition of Items – Council Meeting – May 27, 2014

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	REFERRED TO THE EXECTUTIVE POLICY COMMITTEE
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Katz	That the man-made lake built in South Transcona be formally named "Lake Shirley Memorial Park", as per the attached Schedule A. *(Refer to the Minutes to view Schedule A)* That a $7,500.00 contribution from the Transcona Ward Land Dedication Account be earmarked toward the Lake Shirley Memorial Park Fund for the establishment of a permanent cairn/plaque memorial and park signage.	CARRIED
2	Havixbeck / Orlikow	That the public service be directed to immediately contact these and other municipalities to obtain the equipment to thaw the remaining properties who are still experiencing frozen pipes.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Havixbeck /	That the Public Service be directed to provide a comprehensive	AUTOMATIC

	Smith	report including the following information: 1. The municipalities contacted, contact person and dates relative to borrowing other municipalities' thawing equipment; 2. The cost incurred to date for overtime as it compares to this time last year, water running continuously by affected properties, reimbursement to date for pipes thawed by private contractors and additional equipment costs. That the Public Service be directed to research and consult with the home building industry and provide Council with suitable options suitable concerning to what depths new development should be required to lay pipes; That the Mayor write the federal minister responsible for municipal infrastructure issues to request immediate funding for all City of Winnipeg pipes being replaced this year toward laying these pipes to the new required depths; That a long term plan be developed and brought forward to Council in the form of a Council Seminar in July 2014 for review and input; That the public administration provide Council with this information within 30 days.	REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Havixbeck / Vandal	That the public service be requested to prepare a report that identifies which community centres are currently kept open throughout the city and what costs and issues would need to be considered to keep some community centres open during the summer months, identifying which target centres would be most beneficial for our children and youth and that this report be provided for Council consideration within 60 days.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Havixbeck / Smith	That the City of Winnipeg adopts the following model for governance: The Council establishes its policies for governing the city based on information provided by four Standing Policy Committees: Protection and Community Services Finance Transportation Infrastructure Services Operations and Environment Committees should meet once every month at City Hall and be comprised of Councillors and are responsible for approving and recommending policies to City Council. The general public is invited to the Committee meeting to make presentations. Any decisions that come out of these meetings need final approval from the Council as a whole. There should also be civic committees, boards, and authorities that help to create policies in specialized areas, such as parking, the preservation of heritage sites and buildings, and planning and development matters. These civic committees, boards and authorities will be comprised of citizens. City Council should meet four times every month. Two meetings will be regular Council meetings, where issues from the four policy	NOTICE OF MOTION

		committees are discussed and debated in the Council Chamber. The third meeting is a public hearing, where planning matters will be discussed in the Council Chamber. The fourth meeting will be similar to a Council Seminar and the agendas will be set by Councillors, the Mayor and citizens including special interest groups. Every Council member will serve on each Standing Policy Committee throughout their term and will chair one of the committees during their term on Council. One-half of pay increases currently given to Executive Policy Committee members will be distributed to all Councillors. The Community Committee model will slowly be disbanded. The Planning and Development items will move to the Planning Committee and an alternative to awarding grants will be provided in near future.	
6	Wyatt / Mayes	That the City suspend the planned 3.5 unpaid leave days scheduled for December 2014 and that the administration be directed to do all things necessary to implement said adjustment.	CARRIED
7	Browaty / Fielding	That the City Clerk be ordered to add the following non-binding plebiscite question to the October 22, 2014 civic election ballot: "Do you support the spending of $590 million on the Capital Integration Project (Phase 2 Bus Rapid Transit to University of Manitoba/Jubilee Underpass Expansion) while current regional street renewal budgets remain significantly under-funded and the following major projects remain unfunded: - Kenaston Widening, Ness to Taylor - $129 million - Marion Widening & Grade Separations, Archibald to Lagimodiere - $70 million - Louise Bridge Replacement - $100 million - Arlington Bridge Replacement - TBD - William R Clement Parkway, Grant to Wilkes - $60 million - St. Mary's widening, St. Anne's to Marion - $60 million - Waverley Underpass - $150 million - Chief Peguis Trail Extension, Main to McPhillips - $110 million"; That future City councils strongly consider the outcome of the plebiscite in making future capital budget decisions; That future City councils work with the provincial and federal governments and the major railways to look at opportunities to relocate rail lines to CentrePort Canada.	NOTICE OF MOTION
8	Havixbeck / Wyatt	That the Notice of Motion moved by Councillors Wyatt and Havixbeck be referred to Executive Policy Committee and that the Public Service, by compiling previous reports and studies regarding Rapid Transit, and considering Winnipeg and its capital region's projected future growth, conduct a cost-benefit analysis of a fully-integrated, city-wide, long term, LRT system to be developed over the next 60 days and delivered to Council.	LOST

Disposition of Items – Council Meeting – May 27, 2014

Condolence	Wyatt / Browaty	THAT Council place on record its profound sorrow at the death of former Councillor ShirleyTimm-Rudolph, which occurred on May 11, 2014. This Council extends to her husband, daughter and grandchildren, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
48/2014	To adopt a secondary plan for Precinct 'K' of the Complete Communities Direction Strategy By-law No. 68/2010 – SP 3/2014	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
34/2014	To amend Downtown Winnipeg Zoning By-law No. 100/2004 to (i) align it with OurWinnipeg Plan By-law No. 67/2010 and Complete Communities Direction Strategy By-law No. 68/2010; (ii) pass new regulations for digital signs; and (iii) correct errors and omissions – DAZ 200/2014	PASSED
47/2014	To acquire land for the purpose of extending and widening St. Matthews Avenue and widening St. James Street for Polo Park Area Infrastructure Improvements, in the City of Winnipeg, in Manitoba	PASSED
53/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 277 Young Street in the City Centre Community – DAZ 234/2013	PASSED
54/2014	To open a lane corner north of Havelock Avenue, east of St. Mary's Road – DAO 1/2012	PASSED
55/2014	To protect and conserve buildings, land, elements of a building or land, or areas of special architectural or historic interest	PASSED
56/2014	To amend the Traffic By-law and the Streets By-law provisions with respect to parades	PASSED
57/2014	To update the Claims Settlement By-law	PASSED
61/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southwest corner of Dalhousie Drive and Allegheny Drive in the Riel Community – DAZ 210/2013	PASSED
62/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 381 Stradbrook Avenue in the City Centre Community – DAZ 216/2013	PASSED
63/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 276 Murray Avenue in the Lord Selkirk-West Kildonan Community – DAZ 231/2013	PASSED
64/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2967 and 3003 Waverley Street in the Riel Community – DASZ 13/2013	PASSED
65/2014	To repeal By-Law No. 15/2013, being a By-Law of The City of Winnipeg to open Station Road, West of Pembina Highway	PASSED
66/2014	To open the east side of Pembina Highway, the west side of the public lane between Jessie and Warsaw Avenues and the south side of Warsaw Avenue east of Pembina Highway – DAO 4/2014	PASSED