CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 25, 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 – JUNE 25, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 11, 2014

1. Land Dedication Reserve – L'Arche Winnipeg Incorporated ..... ADOPTED
2. Rezoning – 367 Poplar Avenue – DAZ 209/2014 ..... ADOPTED
3. Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation ..... ADOPTED
4. Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place – DAO 10/2006 ..... ADOPTED
5. Mayoral Appointments and Composition of Executive Policy Committee ..... ADOPTED
6. Open Government Initiative - Improvements to the Freedom of Information and Protection of Privacy Act Process ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 18, 2014

1. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Public Library Board ..... ADOPTED
2. Zoning Agreement Amendment – 90-100 Paget Street – ZAA 4/2014 ..... ADOPTED
3. Consultant Assignments for January 1 to December 31, 2013 ..... ADOPTED
4. Field House Development Proposal – Jonathan Toews Community Centre ..... ADOPTED
5. Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard – DAO 8/2013 ..... ADOPTED
6. Memorandum of Agreement - Winnipeg Police Senior Officers' Association ..... ADOPTED
7. Nairn Avenue Overpass Traffic Mitigation Measures ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 25, 2014

1. Building Canada Fund ..... ADOPTED
2. Assiniboine Park Conservancy Update ..... ADOPTED

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

1. Establishment of the "Live Downtown - Rental Development Grant Program" ..... ADOPTED

Disposition of Items – Council Meeting – June 25, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 10, 2014

1. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - Complete Communities Direction Strategy By-law Alignment - DAZ 219/2014 ..... ADOPTED
2. Rezoning – 226 Grassie Boulevard - DAZ 211/2014 ..... ADOPTED
3. Extension of Time – 311 Grassie Boulevard - DASZ 24/2011 ..... ADOPTED
4. Approval for "Enter to Construct" Agreements for Panet Road / Molson Street Reconstruction and Twinning and Other Situations ..... ADOPTED
5. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 540 St. Anne's Road and Bishop Grandin Boulevard for the Purpose of Developing and Maintaining a Parking Area ..... ADOPTED ..... ADOPTED
6. Approve Acquisition and Transfer of Part of Drain Plan No. 6788 WLTO per Council Approved – DASZ 33/2012 ..... ADOPTED
7. Digital Sign Statistics ..... ADOPTED
8. Sherbrook Pool Repair Project Status Report ..... ADOPTED
9. Opening of a Public Walk East of Kenaston Boulevard, South of Southview Crescent - File DAO 5/2014 ..... ADOPTED
10. Secondary Plan Amendment – Waverley West Southeast Neighbouhood Area Structure Plan -- SPA 1/2014 ..... ADOPTED
11. Rezoning – Northwest corner of Waverley Street and John Angus Drive - DAZ 202/2014 ..... ADOPTED
12. Encroachment Agreement to Allow for the Use of the Portage Avenue Right-of-Way between Albany Street and Queen Street ..... ADOPTED

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

1. Memorandum of Agreement between the Correctional Service of Canada and the City of Winnipeg regarding Sharing of Personal Information ..... ADOPTED
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2014 Distracted Driving Enforcement Campaign ..... ADOPTED
3. Professional Services Contract between the Winnipeg Airport Authority Inc. and the City of Winnipeg ..... ADOPTED
4. Amended Manitoba Electronic Health Record Project Interim Systems Use Agreement – Winnipeg Regional Health Authority and City of Winnipeg (Winnipeg Fire Paramedic Service) ..... ADOPTED
5. Funding Agreement between the City of Winnipeg and the Boys and Girls Clubs of Winnipeg Inc. ..... ADOPTED
6. Community Incentive Grant – Winnipeg School Division (Elmwood High School) ..... ADOPTED
7. Community Centres – Summer Operating Hours ..... ADOPTED
8. 2017 Canada Summer Games – Capital Legacy Project and In-Kind Contribution ..... ADOPTED
9. Increase to Fire Paramedic Service Staff Complement ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 3, 2014

1. Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass ..... ADOPTED
2. Frozen Water Pipes ..... FILED
3. Frozen Water Pipes Research ..... RECOMMENDATION 1 – RECEIVED AS INFORMATION RECOMMENDATION 2 – REFERRED TO THE STANDING POLICY COMMITTEE ON FINANCE
4. 2013 Annual Report - Winnipeg Sewage Treatment Program Agreement between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.) ..... RECEIVED AS INFORMATION
5. Implementation Plan for the Operational Review of the Public Works Department ..... FOR REPORT BACK IN 360 DAYS
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – St. James Street Crossing of Omand's Creek ..... ADOPTED
7. General Capital Fund – Downtown Streets – Amendment of Approved 2014 Capital Budget to include funding from CentreVenture ..... ADOPTED
8. Reduced Speed Limit in School Zones By-Law ..... ADOPTED

Disposition of Items – Council Meeting – June 25, 2014

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 19, 2014

1. Councillors' Representation Allowance (CRA) Review ..... ADOPTED

Disposition of Items – Council Meeting – June 25, 2014

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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 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.	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL

Disposition of Items – Council Meeting – June 25, 2014

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal / Browaty	That Council directs the $100,000 contribution to Boulevard Provencher improvements approved by Council on December 12, 2012 to be disbursed to the Provencher BIZ as a grant; That the provision of a one-time grant of $100,000 to the Provencher BIZ be subject to: 1) the City entering into a grant agreement with the Provencher Boulevard BIZ which sets out the terms and conditions pursuant to which the City's grant is to be provided and; 2) approval of final plans, specifications, maintenance responsibilities and installation, to the satisfaction of the Director of Planning, Property and Development and the Director of Public Works.	CARRIED
2	Havixbeck / Vandal	That the City of Winnipeg will call on the Province of Manitoba to examine the possibility of extending the locations outlined in The Non-Smokers Health Protection Act to include publically accessible patios.	CARRIED

Disposition of Items – Council Meeting – June 25, 2014

3	Eadie / Katz	That the Redwood Bridge be renamed the Harry Lazarenko Bridge; That an $8,000 contribution from the Mynarski Ward Land Dedication Account be earmarked for the establishment of a permanent cairn / plaque memorial and new bridge signage.	CARRIED
4	Mayes / Sharma	That the City administration report back on the feasibility of extending the operating hours of the one building at the Park (washroom building) and report back on the provision of water at this building to ensure its safety, as the water is currently trucked into the site and; That the City administration report back by September 2014 in regards to the extending of off-leash dog access to all parts of the park from October 1 to April 30, as at present, only portions of the park are off-leash and dog owners are the heaviest users of the park's (on-leash) trail system during the winter months.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Pagtakhan / Browaty	That the definition of Interest Rate as contained in the draft Front-Ending Agreement attached to the report approved by Council on February 26, 2014 be amended to "…a floating rate of interest equal to the Bank's prime lending rate plus 0.50%".	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Havixbeck / Wyatt	That the City of Winnipeg shall add the Assiniboine Park Conservancy to the list of priority projects being submitted to the Federal Government through the Building Canada Fund, requesting the maximum amount of funding available.	WITHDRAWN
7	Wyatt / Havixbeck	That the following wording and one question be placed on the 2014 Civic Election Ballot: The Provincial Government increased the Provincial Sales Tax (PST) by one percent, from 7% to 8%, without a required referendum. The one percent sales tax increase collects approximately $170 million every year from sales inside Winnipeg. Yet the Provincial Government is dedicating only approximately $50 million a year for Winnipeg's roads and bridges, taking $120 million out of Winnipeg. Do you believe that all if not most the revenues collected by the Provincial Government's one percent increase in the PST from inside the City of Winnipeg should be used towards fixing Winnipeg's existing roads and bridges? Yes _____ No _____	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – June 25, 2014

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
39/2014	To amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007	PASSED
67/2014	To amend Downtown Winnipeg Zoning By-Law No. 100/2004 to correct an error – DAZ 200/2014	PASSED
68/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 765 Scotland Avenue in the City Centre Community – DAZ 206/2014	PASSED
69/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on Concordia Avenue East, west of Grantsmuir Drive (Harbourview South) in the East Kildonan- Transcona Community – DASZ 55/2013	PASSED
70/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1171 Fife Street in the Lord Selkirk-West Kildonan Community – DASZ 26/2012	PASSED
71/2014	To amend the Vote Counting Machines By-law	PASSED
72/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of Charleswood Road, north of CN Railway and south of Harte Trail (Ridgewood South Area 1) in the Assiniboia Community – DASZ 50/2013	PASSED
73/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land south of Warde Avenue, west of Plessis Road and north of the Perimeter Highway in the Riel Community – DASZ 45/2013	PASSED
74/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 774 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 57/2013	PASSED
75/2014	To amend Schedule 6 of the Traffic By-law	PASSED
76/2014	To establish the maximum rate of speed in school zones at 30 kilometres per hour.	PASSED
77/2014	To amend the Responsible Pet Ownership By-law 92/2013	PASSED
78/2014	To amend the Gail Parvin Hammerquist By-law	PASSED
79/2014	To amend the Traffic By-law to accommodate the Downtown Taxi Strategy	PASSED