CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 16, 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 – July 16, 2014
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated July 2, 2014

1. Zoning Agreement Amendment – 989/991/993 McPhillips Street – ZAA 6/2014 ..... ADOPTED
2. Zoning Agreement Amendment – unaddressed property on Donwood Drive – ZAA 8/2014 ..... ADOPTED
3. Sponsorship Agreement with The University of Winnipeg - Naming of Saigon Park Community Stage to Axworthy Community Stage ..... ADOPTED
4. Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST towards Fixing Roads and Bridges ...NOT ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 9, 2014

1. Complete Communities Amendment - Residential Subdivision without a Full Range of Municipal Services Plan – SPA 2/2014 ..... ADOPTED
2. Transit Development Agency (TDA) ..... FOR REPORT BACK TO EXECUTIVE POLICY COMMITTEE ON SEPTEMBER 17, 2014
3. Reactivation of Local Improvement Charges – 774 Bonner Avenue ..... ADOPTED
4. Tax Increment Financing (TIF) Grant – Siloam Mission ..... ADOPTED
5. West End BIZ International Village Project – Community Seating Node Agreement ..... ADOPTED
6. Community Image and Neighbourhood Main Streets – Business Improvement Zone Funding Grant Agreements ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 15, 2014

1. Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014 ..... RECEIVED AS INFORMATION
2 Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – May 16, 2014 ..... RECEIVED AS INFORMATION
3. Quantity Survey Review of the Winnipeg Police Headquarters Construction Project ..... ADOPTED
4. External Audit of the Winnipeg Police Headquarters Construction Project .. AMENDED AND ADOPTED (SEE MOTION 9)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 16, 2014

1. Municipal Gas Tax Agreement ..... ADOPTED
2. Revised Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012 ..... ADOPTED
3. Strategic Economic Incentive Grant – Neechi Foods Co-op Ltd. ..... ADOPTED
4. Amendment to the Reduced-Speed Schools Zones By-law No. 76/2014 ..... ADOPTED

Disposition of Items – Council Meeting – July 16, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 19, 2014

1. Request to Amend the Building Canada Fund Eligibility Criteria ..... ADOPTED
2. Request to Amend the Manitoba Winnipeg Infrastructure Agreement (MWIA) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated July 7, 2014

1. Frozen Waterways By-law ..... ADOPTED
2. Award of Contract for the Provision of Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges), Bid Opportunity 142-2014 ..... ADOPTED
3. Establishment of an Elgin Streetscaping 2014 Capital Program Budget ..... ADOPTED
4. Proposed Parcel 4 – Forks Rail Side Development ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 8, 2014

1. Closing – Part of Dawson Road south between Plessis Road and Royal Mint Drive for incorporation into DASZ 52/2013 - DAC 19/2013..... ADOPTED
2. Opening and Closing - Part of Fermor Avenue between Plessis Road and Royal Mint Drive and Proposed closing of part of Plessis Road south of Fermor Avenue for incorporation into DASZ 52/2013 - DAOC 1/2013..... ADOPTED
3. Subdivision and Rezoning – Parcel A, Plan 107449 and LOT 1, Plan 12012, 1501 and 1525 Dawson Road South - DASZ 52/2013..... ADOPTED
4. Secondary Plan – South of Royalwood and Island Lakes, West of Lagimodiere Boulevard and North of Perimeter Highway – Precinct "K" - SP 3/2014 ..... ADOPTED
5. Secondary Plan – Area Bounded by Gunn Road, Perimeter Highway, Transcona Trail and Central MB Railway (to establish Transcona North Precinct Plan – Precinct "I") - SP 6/2013 ..... ADOPTED
6. Extension of Time – Rezoning – 1315 Gateway Road - DAZ 224/2011..... ADOPTED
7. Amendment to Development Agreements – Transcona West Area - DASZ 10/2013, DASZ 11/2013, DASZ 12/2013, DASZ 15/2013 and DASZ 11/2011..... ADOPTED
8. Amendment to Development Agreement - Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) - DASZ 12/2013..... ADOPTED
9. Amendment to Development Agreement - Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street - DASZ 15/2013..... ADOPTED
10. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue – DASZ 9/2014.....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
11. Rezoning – 1166 Lorette Avenue - DAZ 212/2014 ..... ADOPTED
12. Rezoning – 445 River Avenue - DAZ 213/2014..... ADOPTED
13. Zoning Agreement Amendment – 500 Academy Road - ZAA 7/2014 .....NOT ADOPTED
14. Subdivision and Rezoning – 386 Beaverbrook Street - DASZ 11/2014..... ADOPTED
15. Street Name Change - Storie Road between Pipeline and Mollard Roads to Sikh Marg..... ADOPTED
16. Declaration of Surplus Land - 33 Warnock Street..... ADOPTED
17. Local Area Planning Initiatives for 2014-2015.....RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – July 16, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 4, 2014

1. Information Sharing Agreement between The Manitoba Public Insurance Corporation and the City of Winnipeg (Winnipeg Police Service) ..... ADOPTED
2. Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library ..... ADOPTED
3. Community Incentive Grant – Central Corydon Community Centre Inc. ..... ADOPTED
4. Community Incentive Grant – Charleswood Senior Centre Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 15, 2014

1. Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit ..... ADOPTED
2. Agreement to implement the Winnipeg Police Service School Resource Officer Program in the St. James - Assiniboia School Division, Winnipeg School Division and Pembina Trails School Division ..... ADOPTED

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

1. Transit By-law ..... AMENDED AND ADOPTED (SEE MOTION 5)
2. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC ..... ADOPTED
3. 2014 Regional and Local Street Renewal - Amendment of approved 2014 Capital Budget to include additional Provincial Funding ..... ADOPTED
4. Implementation of Enforceable Sunday/Holiday Bicycle Route Street Closures ..... ADOPTED
5. Award of Contract for Polo Park Infrastructure Improvements – Part 2 – St. Matthews Avenue, ... ADOPTED St. James Street, King Edward Street East and Ellice Avenue Reconstructions, Watermain Renewals and Associated ..... ADOPTED
6. Front-Ending Agreement Amendment – Dr. Jose Rizal Way ..... ADOPTED
7. Proposed Local Improvement - Asphaltic Concrete Lane Pavement (on all lanes in the block bounded by Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue) ..... ADOPTED
8. Proposed Local Improvement - Projects in Pointe Hebert ..... ADOPTED
9. 2014 Active Transportation Action Plan ..... ADOPTED

Disposition of Items – Council Meeting – July 16, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Havixbeck / Nordman	THAT Council amend Item 10 of the Report of the Standing Policy Committee on Property and Development dated July 8, 2014 to add the following conditions to Recommendation 2 (conditions of the zoning agreement): • Decrease the density on the south side of the project from 4 units to 3 units. • Increase the landscaping along the south side to have a wall of spruce trees as a screen. • Construct and maintain a 6' wooden fence along the south side backing onto the neighbours on Bard Place. • Change the orientation on the south side so that the living rooms face north versus looking into the back yards of Bard Place. • Amend to a 25' rear yard from 20' yard setback on the south backing onto Bard Place.	REFERRED WITH ITEM 10 TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
2	Katz / Sharma	1. That the City enter into an "enter to construct" agreement with the Winnipeg Soccer Federation authorizing the Winnipeg Soccer Federation and its contractors to enter onto the Garden City Community Centre site to construct a FIFA regulation sized outdoor lighted artificial turf pitch and associated services pending the City entering into a lease with the Winnipeg Soccer Federation of the aforesaid property. 2. That the Acting Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the "enter to construct" agreement referred to in Recommendation 1, on condition that the Winnipeg Soccer Federation must: A. Meet insurance requirements certified by the City's Corporate Risk Manager to be adequate to protect the City's interests; B. Provide an executed release and indemnity in a form certified by the Acting Director of Legal Services and City Solicitor to be adequate to protect the City's interests; C. Undertake, at its sole cost, effort and expense to return the property to its original condition in the event that the lease is not finalized; D. Prior to entry, provide a letter of credit or performance bond in the City's favour in an amount that is equal to or greater than the cost that would have to be incurred to return the land to its pre-entry condition that can be drawn on by the City in the	CARRIED

		event that the lease is not finalized; E. Meet any other term or condition considered necessary by the Acting Director of Legal Services and City Solicitor to adequately protect the interests of the City. 3. That the proper officers of the City do all things necessary to carry out the intent of the foregoing.	
3	Havixbeck / Mayes	That the Winnipeg Public Service prepare a written report back to Council about costs and the feasibility of implementing a day pass for transit riders.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Gerbasi / Nordman	That Councillor Jeff Browaty be appointed as Council's representative to the Federation of Canadian Municipalities.	CARRIED
5	Swandel / Mayes	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 4, 2014 be amended by changing the Draft Transit By-law in Attachment A of the Report as follows: 1. Identify Winnipeg Police Service Cadets as "Auxiliary Force Cadets"; 2. "play a musical instrument or sing" be struck out in clause 7(1)(h) and this change be reflected in Appendix B (Transit By-law Specified Penalties); 3. Section 8 be replaced with the following. Prohibition on interfering with boarding, disembarking or seating 8 An individual must not occupy a position or act in a manner that interferes or is likely to interfere with the boarding or disembarking of passengers from a transit vehicle, or interfere with access to available seating. 4. Appendix B (Transit By-law Specified Penalties) be changed to add a fine of $100.00 for a violation of clause 10(b) (Leave or attempt to leave transit vehicle while transit vehicle in motion).	CARRIED
6	Mayes / Smith	That a Special Meeting of Council take place next Wednesday, July 23, 2014, to allow further questions of the Winnipeg Public Service on the Real Estate Audit considered by Council on July 9, 2014.	LOST
7	Wyatt / Fielding	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 3, 2014, (Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass), which was adopted by Council on June 25, 2014, be revisited, and that the recommendations adopted	NOTICE OF MOTION

		be amended by adding an additional recommendation as follows: A) That the final award for the South West Transitway (stage 2) and the Pembina Highway Underpass project be approved by City Council. B) That the Public Service, prior to the awarding of any final awards, report to Council on a breakdown of the Capital Integration Project , for the intent of Council funding approvals, on the following basis, namely: i) The Bus Rapid Transit Corridor and all associated costs; and ii) The Pembina Underpass and all associated costs; and iii) Land Drainage works and sanitary works as well as associated costs, including how those costs relate to developer paybacks. C) That said breakdown reporting, as cited in B) be subject to committee/ Council reporting, including but not limited to quarterly Finance Committee budget status reports.	
8	Wyatt / Katz	That Item 7 of the Report of the Executive Policy Committee dated June 18, 2014, approved by Council on June 25, 2014, be reconsidered, and that the recommendations adopted be amended by replacing Recommendation #2 as follows: "2. That Council authorize expenditure of up to $350,000 for Nairn Avenue Overpass Traffic Mitigation Measures from the Local Street Renewal Program in 2014 or prior to the adoption of the 2015 Capital Budget as a first charge against the General Capital Fund, specifically the Transcona Ward share of the 2015 Local Street Renewal program, in accordance with subsection 288(2) of the City of Winnipeg Charter, to facilitate timely work on the Nairn Avenue Overpass Traffic Mitigation Measures project."	CARRIED
9	Havixbeck / Gerbasi	THAT Item 4 of the Report of the Executive Policy Committee dated July 15, 2014 be amended by adding the following recommendations: • That Council forward the full to the KPMG "Winnipeg Police Service Headquarters Construction Project Audit" dated July 14, 2014 to Manitoba Justice for review, and; • That Manitoba Justice responds to the request through the City of Winnipeg Auditor to Council.	CARRIED
10	Eadie / Gerbasi	That the Machray Park Spray Pad capital budget item be changed to reflect a $50,000 CIGP contribution and the LDR contribution be raised to $100,000.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – July 16, 2014

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2014	To adopt a secondary plan for the Transcona North Neighbourhood – SP 6/2013	PASSED
35/2014	To amend the Complete Communities Direction Strategy By-law No. 68/2010 – SPA 2/2014	PASSED
48/2014	To adopt a secondary plan for Precinct 'K' of the Complete Communities Direction Strategy By-law No. 68/2010 – SP 3/2014	PASSED
80/2014	To reactivate certain local improvements on 774 Bonner Avenue deferred by By-law No. 135/2012.	PASSED
81/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of Wilkes Avenue and Kenaston Boulevard in the Assiniboia Community – DAZ 201/2014	PASSED
82/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 357, 359 and 373 River Avenue in the City Centre Community – DASZ 2/2014	PASSED
83/2014	To close part of MacDonald Avenue (Plan No. 12) and the public lane (Plan No. 7234) and open the public lane west of Waterfront Drive – DAOC 1/2010	PASSED
84/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Waverley Street and John Angus Drive in the Riel Community – DAZ 202/2014	PASSED
85/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the southeast corner of Sage Creek Boulevard and Boulevard Des Hivernants in the Riel Community – DASZ 6/2014	PASSED
86/2014	To open a Public Walk East of Kenaston Boulevard and South of Southview Crescent – DAO 5/2014	PASSED
87/2014	To authorize the undertaking of certain local improvements during the year 2014	PASSED
88/2014	To authorize the undertaking of certain local improvements during the year 2014	PASSED
89/2014, AS AMENDED	To regulate conduct on and with respect to the City's public transit property	PASSED
91/2014	To amend the City of Winnipeg Traffic By-law to restrict motor vehicles on Sunday/holiday bicycle routes in the City of Winnipeg	PASSED
92/2014	To repeal section 38 of the City Organization By-law	PASSED
93/2014	To regulate activities on the frozen surfaces of waterways	PASSED
94/2014	To amend Schedule A of The Fire Prevention By-law No. 150/2004	PASSED
95/2014	To amend Winnipeg Zoning By-law No. 200/2006 to (i) better align it with the Complete Communities Direction Strategy By-Law No. 8/2010 and (ii) correct errors and omissions	PASSED
96/2014	To amend the Reduced-Speed School Zones By-law 76/2014	PASSED