CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 24, 2014

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker, Councillor Sharma** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **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. C. Gameiro, Manager of the Decision Making Process** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 24, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 10, 2014

1. Machray Park Spray Pad – Capital Budget Contribution ..... ADOPTED
2. OurWinnipeg Report to the Community – 2014 Annual Report..... RECEIVED AS INFORMATION
3. Rezoning – 1065 Ellice Avenue – DAZ 217/2014..... ADOPTED
4. Subdivision and Rezoning – 630, 632, 634, 636, 640 Jefferson Avenue – DASZ 15/2014..... ADOPTED
5. Rezoning – 113 Bryce Street – DAZ 218/2014..... ADOPTED
6. Subdivision and Rezoning – Singh Trail – Waterford Green – DASZ 12/2014..... ADOPTED
7. Land Dedication Reserve – Concordia Foundation..... RECOMMENDATIONS 1, 2, 3, 5 AND 6 ADOPTED
8. Opening - Transcona Boulevard between Canadian National Railway Plan 898 WLTO and the East Limit of DASZ 10/2013 – DAO 6/2014..... ADOPTED
9. Sponsorship Agreement with The Kinsmen Club of Winnipeg - Naming of the Sherbrook Pool..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 17, 2014

1. Transit Development Agency (TDA)..... ADOPTED
2. Rezoning – 478 Hartford Avenue – DAZ 224/2014..... ADOPTED
3. Subdivision and Rezoning – 603 and 611 Redwood Avenue – DASZ 17/2014..... ADOPTED
4. Zoning Agreement Amendment – Brady Road and the Perimeter Highway – ZAA 10/2014..... ADOPTED
5. Rezoning – 12 Rothwell Road – DAZ 225/2014..... ADOPTED
6. Subdivision and Rezoning – 267 Sherbrook Street – DASZ 22/2014..... ADOPTED
7. Land Dedication Reserve – St. Gianna Beretta Molla Roman Catholic Church..... ADOPTED
8. Transcona East End Community Club Arena Expansion Project – Additional Cost Items and Project Scope..... ADOPTED
9. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans..... ADOPTED
10. Proposed General Council of Winnipeg Community Centres' 2013 - 2015 Business Plan..... ADOPTED
11. Increase to Legal Services Staff Complement and Implementation of New Development-Related Fees and Charges..... ADOPTED
12. Award of Contract for the Supply and Delivery of Fuels – Bid Opportunity 634-2014..... ADOPTED
13. Award of Contract for the Winnipeg Police Service and Winnipeg Fire Paramedic Service – MTS Advanced 9-1-1 Solution..... ADOPTED
14. Audit Plan 2011-2014, 2014 Update..... ADOPTED
15. 2013 Report on Performance..... RECEIVED AS INFORMATION
16. Workplace Safety Audit – November 2013..... RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 24, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 9, 2014

1. Winnipeg Transit Smart Card Implementation and Related Policies ..... ADOPTED
2. Daily Bus Pass ..... ADOPTED
3. Award of Contract for the Supply and Delivery of Heavy-Duty 40 Ft. Low-Floor Transit Buses ..... ADOPTED
4. Single Source Authorization and Award of Contract for North End Water Pollution Control Centre (NEWPCC) Dewatering Centrifuge #5 Refurbishment ..... ADOPTED
5. Adjustment to Water and Sewer Utility Accounts for Water Usage Due to Frozen Pipes ..... ADOPTED
6. Award of Contract for Mechanical Collection of Solid Waste from Multi-Family Buildings and Small Commercial Establishments in the South West Area ..... ADOPTED
7. Changes In Work for the Processing and Marketing of Recyclables Contract ..... ADOPTED
8. Policy on Snow Clearing and Ice Control Considerations for 2014 and 2015-2017 ..... ADOPTED
9. Budget Increase for Waterway Crossings and Grade Separations Annual Program Related to Arson Damage at Portage Avenue Culvert (Truro Creek) ..... ADOPTED

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated September 8, 2014

1. Closing – Part of Spence Street between Portage and Ellice Avenues – DAC 4/2014 ..... ADOPTED
2. Deposits for Successful Applicants Under Live Downtown Rental Development Grant Program ..... ADOPTED
3. To Obtain Council Approval of a Land Exchange – City-owned Property located behind 211 Main Street for the Privately-owned frontage property located at 211 Main Street ..... ADOPTED
4. City of Winnipeg Historic Shards - Stewardship Transfer ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 16, 2014

1. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014 ..... REFERRED BACK TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street - DAC 15/2013 ..... REFERRED BACK TO LORD SELKIRK-WEST KILDONAN COMMUNITY COMMITTEE
3. Rezoning – Marion Street at Youville Street - DAZ 216/2014 ..... ADOPTED
4. Rezoning – 195 Old Mill Road - DAZ 214/2014 ..... ADOPTED
5. Subdivision – 340, 344, 350 and 356 Laxdal Road - DAS 13/2014 ..... ADOPTED
6. Extension of Time – Subdivision and Rezoning – 3977 Portage Avenue - DASZ 43/2011 ..... ADOPTED
7. Development Agreement Amendment - north of Ravelston Avenue and west of Peguis Street – DASZ 15/2013 ..... ADOPTED
8. Zoning Agreement Amendment – Lot 2/3 Plan 45753 Peguis Street - ZAA 11/2014 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
9. Master Plan for Kilcona Park ..... ADOPTED
10. Secondary Plan for Precinct 'E' of Complete Communities – First Reading - SP 04/2014 ..... ADOPTED
11. Burying of Manitoba Hydro Transmission Lines in Sage Creek ..... RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 24, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 16, 2014 (continued):

12. Proposed Land Exchange of lands owned by St. John Council For Manitoba Inc. with City owned land east of St. John Ambulance Way ..... ADOPTED
13. Declaration of City-owned Property - South of 2110 Notre Dame Avenue ..... ADOPTED
14. Proposed Agreement with the General Council of Winnipeg Community Centres, Bronx Park Community Centre and Good Neighbours Active Living Centre Inc. at 720 Henderson Highway ..... ADOPTED
15. Subdvision and Rezoning – 309/311 Logan Avenue, 303 Stanley Street, and 288/300 Princess Street – DASZ 10/2014 ..... ADOPTED
16. Women Healing for Change Inc. - North End Stay and Play on Selkirk Avenue ..... ADOPTED
17. Corydon-Osborne Area Plan – First Reading - SP 02/1 ..... ADOPTED
18. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/06 – First Reading - SPA 04/14 ..... ADOPTED
19. Bishop Grandin Crossing - Hopewell Development Lime Mud Proposal - Brady Road Landfill Site ..... ADOPTED
20. Opening of the East side of Panet Road at Mission Street and the Closing of Part of Mission Street between Panet Road and Lagimodiere Boulevard - DAOC 3/2014 ..... ADOPTED
21. Opening and Closing – Part of Scholberg Lane at Gwynne Road in Conjunction with DASZ 21/2014 - DAOC 2/2014 ..... ADOPTED
22. Subdivision and Rezoning– Northwest Corner of Melnick Road and Four Mile Road (Precinct K) – DASZ 21/2014 ..... ADOPTED
23. Closing – Footpath adjoining Nos. 86 and 90 Columbus Crescent - DAC 7 2014 ..... ADOPTED
24. Rezoning – 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) – DAZ 215/2014 ..... ADOPTED
25. Rezoning – 54 Maryland Street - DAZ 226/2014 ..... ADOPTED
26. Renewal of Lease Agreement to Allow for the Use of a Building and City-Owned Lands at 410 Desalaberry Avenue for the Purpose of Operating a School of Grades Kindergarten through Nine (9) ..... ADOPTED
27. Proposed Amendment to AG 15/2013 ..... ADOPTED

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

1. Winnipeg Police Board 2013 Annual Report ..... RECEIVED AS INFORMATION
2. Community Incentive Grant – Southdale Recreation Association Inc. ..... ADOPTED
3. Off Leash Dog Park at Little Mountain Park ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 11, 2014

1. 2015 Council and Committee Schedule of Meetings ..... ADOPTED

Disposition of Items – Council Meeting – September 24, 2014

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

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal / Gerbasi	That Winnipeg City Council support a Public Inquiry into Missing and Murdered Indigenous Women and Girls in Canada by the Government of Canada, or a National Round table on Missing and Murdered Indigenous Women and Girls; That Winnipeg City Council call on the Winnipeg Police Board to task the Winnipeg Police Service to do all things necessary to provide a proactive approach to prevent, investigate and solve the plight of missing and murdered Indigenous women in Winnipeg.	AMMENDED BY MOTION 9. AND CARRIED
2	Pagtakhan / Katz	That John Prystanski be appointed to the Winnipeg Convention Centre Board of Directors for a 2-year term to expire December 31, 2016.	CARRIED
3	Swandel / Browaty	That Council enact the attached by-law (Appendix A) to amend The Reduced-Speed School Zones By-law No. 76/	CARRIED
4	Steen / Wyatt	That the $100,000 remaining in the 2014 Parks and Recreation Enhancement Program earmarked for the Elmwood-East Kildonan Ward be allocated to Valley Gardens Community Club for improvements and upgrades to its Fields and Hockey rinks.	CARRIED
5	Browaty / Pagtakhan	That the July 16, 2014 Council decision (Minute No. 687) be amended to replace “Garden City Community Centre” with “Shaughnessy Park” wherever it appears in the aforesaid motion with the exception of the first reference to Garden City Community Centre in the first preamble paragraph.	CARRIED

6	Browaty / Pagtakhan	1. The City enter into an "enter to construct" agreement with the Winnipeg Soccer Federation ("WSF") authorizing the WSF and its contractors to enter onto the Garden City Community Centre (GCCC) site to construct an indoor soccer facility in the north portion of the GCCC site, pending the City entering into a lease with the WSF 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 WSF 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 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.	CARRIED
7	Browaty / Swandel	That the Declaration of Expropriation dated the 26th day of February, 2014, made pursuant to By-law No. 21/2014 and expropriating the following lands: (a) the lands taken for St. James Street as shown on Plan Deposit 0086/2014 WLTO, prepared by Donald Neil Bourgeois, of the City of Winnipeg, Manitoba Land Surveyor (b) the lands taken for St. Matthews Avenue as shown on Plan Deposit 0093/2014 WLTO, prepared by Donald Neil Bourgeois, of the City of Winnipeg, Manitoba Land Surveyor is hereby confirmed. The lands described above in (a) are expropriated subject only to the following existing interests: Caveat (Instrument No. 2234931/1) registered by MTS Netcom Inc. on February 13, 1998. Caveat (Instrument No. 1459885/1) registered by The Manitoba Telephone System on September 11, 1991. Caveat (Instrument No. 4300424/1) registered by The Manitoba Hydro-Electric Board, MTS Inc. and Shaw on November 27, 2013. The lands described above in (b) are expropriated subject only to the following existing interests: Caveat (Instrument No. 2352047/1) in favour of The Manitoba Hydro-Electric Board registered on February 19, 1999.	CARRIED

		The aforesaid lands except: • mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and • reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.	
8	Browaty / Swandel	That Council amend section 2 of By-law No. 60/2014 by striking out: -an "R1-S" Residential Single-Family (Small) District; -an "R1-M" Residential Single-Family (Medium) District; -an "R2" Residential Two-Family District; -an "RMF-M" Residential Multi-Family (Medium) District; and -a "PR-1" Parks and Recreation 1 (Neighbourhood) District and substituting the following: an "R1-S" Residential Single-Family (Small) PDO Airport Vicinity District; an "R1-M" Residential Single-Family (Medium) PDO Airport Vicinity District; an "R2" Residential Two-Family PDO Airport Vicinity District; an "RMF-M" Residential Multi-Family (Medium) PDO Airport Vicinity District; and a "PR-1" Parks and Recreation 1 (Neighbourhood) PDO Airport Vicinity District	WITHDRAWN
9	Katz / Vandal	That the City of Winnipeg further commit annual funding of $150,000 to ensure the long term viability and operation of the drop-in centre at Ndinawe.	AMENDS MOTION 1 CARRIED
10	Browaty / Swandel	That Council amend section 2 of By-law No. 60/2014 by striking out: -an "R1-S" Residential Single-Family (Small) District; -an "R1-M" Residential Single-Family (Medium) District; -an "R2" Residential Two-Family District; -an "RMF-M" Residential Multi-Family (Medium) District; and -a "PR-1" Parks and Recreation 1 (Neighbourhood) District and substituting the following: - an "R1-S" Residential Single-Family (Small) PDO Airport Vicinity District; - an "R1-M" Residential Single-Family (Medium) PDO Airport Vicinity District; - an "R2" Residential Two-Family PDO Airport Vicinity District; - an "RMF-M" Residential Multi-Family (Medium) PDO Airport Vicinity District; and - a "PR-1" Parks and Recreation 1 (Neighbourhood) PDO Airport Vicinity District That Council enact the attached by-law (Appendix A) to amend By-law No. 60/2014 in accordance with the foregoing.	CARRIED
11	Havixbeck / Pagtakhan	That the public service be instructed to prepare a feasibility study that identifies a location and costs for an indoor multi-court basketball facility by January, 2015.	CARRIED
Leave of Absence	Nordman / Havixbeck	That Councillor Fielding be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting – September 24, 2014

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
97/2014	To adopt a secondary plan for Precinct 'E' of the Complete Communities Direction Strategy By-law No. 68/2010 – SP 04/14	RECEIVED FIRST READING ONLY
99/2014	To adopt a secondary plan for the Corydon-Osborne area – SP 02/14	RECEIVED FIRST READING ONLY
100/2014	To amend the Osborne Village Neighbourhood Plan By-Law No. 220/2006 – SPA 04/14	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
101/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 293 Kimberly Avenue in the East Kildonan-Transcona Community – DAZ 207/2014	PASSED
102/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 500 Widlake Street in the East Kildonan-Transcona Community – DAZ 208/2014	PASSED
103/2014	To open a Public Lane North of Cusson Street, East of Evans Street – DAO 9/2011	PASSED
104/2014	To close Van Roon Drive, Plan No. 1644 and Cardiff Avenue, Plan No. 35017 – DAC 17/2013	PASSED
105/2014	To open the southeast corner of Molson Street and Grassie Boulevard – DAO 4/2012	PASSED
106/2014	To open the South Side of Bishop Grandin Boulevard, East of Kenaston Boulevard – DAO 8/2013	PASSED
107/2014	To amend By-law No. 122/2013	PASSED
108/2014	To change the names of certain highways in The City of Winnipeg	PASSED
109/2014	To create a Live Downtown – Rental Development Grant Program	PASSED
110/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1210-1220 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community Committee – DAZ 233/2013	PASSED
111/ 2014	To amend the Reduced-Speed School Zones By-law 76/2014	PASSED
112/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 750 Rosseau Avenue West and property located to the west in the East Kildonan-Transcona Community – DASZ 16/2012	PASSED
113/ 2014	To correct an error in By-law No. 60/2014	PASSED