CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 10, 2014

MEMBERS PRESENT:	**His Worship Mayor Bowman** **The Speaker, Councillor Sharma** **Deputy Speaker Councillor Gerbasi** **Councillor Allard** **Councillor Browaty** **Councillor Dobson** **Councillor Eadie** **Councillor Gillingham** **Councillor Gilroy** **Councillor Lukes** **Councillor Mayes** **Councillor Morantz** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Schreyer** **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 – DECEMBER 10, 2014
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 19, 2014

1. Citizen Member Appointment - Concordia Hospital Board of Directors ..... ADOPTED
2. Subdivision and Rezoning – 150 and 154 Murray Rougeau Crescent - DASZ 16/2014 ..... ADOPTED
3. Emergency Response Agreement between The Government of Manitoba and The City of Winnipeg (Winnipeg Police Service) ..... ADOPTED
4. Memorandum of Understanding between the Canadian National Railway Police Service and the City of Winnipeg -Talk Group Radio Communication with the Winnipeg Police Service ..... ADOPTED
5. Memorandum of Understanding between the Canadian Pacific Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service ..... ADOPTED
6. Amendment to The Tax Penalty By-law No. 5796/91 ..... ADOPTED
7. Discounts to be allowed for the Prepayment of 2015 Realty, Personal Property and Business Taxes ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2014

1. Agreement between the City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP) ..... ADOPTED
2. Subdivision and Rezoning – 1710 Grosvenor Avenue – DASZ 25/2014 ..... ADOPTED
3. Zoning Agreement Amendment – 2020 and 2030 Corydon Avenue – ZAA 13/2014 ..... ADOPTED
4. Land Dedication Reserve Fund – Oxford Heights Community Club ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 3, 2014

1. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointments ..... ADOPTED
2. First Charge against 2015 Capital Budget – P3 monthly payments ..... ADOPTED
3. Amendment to The City of Winnipeg Charter - Compliance with Manitoba Building Code and City Zoning By-laws ..... ADOPTED
4. Winnipeg Police Pension Fund Letter of Credit ..... RECEIVED AS INFORMATION
5. Oshki Annishinabe Nigaaiwak – The City of Winnipeg's Aboriginal Youth Infrastructure Training / Apprenticeship Program ..... ADOPTED
6. Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report ..... ADOPTED
7. Former Winnipeg Stadium Tax Increment Financing (TIF) By-law ..... ADOPTED
8. Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council ..... NOT ADOPTED
9. Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries
10. Amendment to the Councillors Representation Allowance – Ineligible Expenses ..... ADOPTED
11. Amendment to The City Organization By-law No. 7100/97 - Office of Policy and Strategic Initiatives ..... ADOPTED
12. Long Term Strategy to End Homelessness in Winnipeg ..... ADOPTED
13. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park ..... ADOPTED

Disposition of Items – Council Meeting – December 10, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 25, 2014

1. Rezoning – 1023 Wilkes Avenue - DAZ 223/2014 ..... ADOPTED
2. Rezoning – 140 Alfred Avenue - DAZ 228/2014 ..... ADOPTED
3. Rezoning – 337 Rutland Street - DAZ 230/2014 ..... ADOPTED
4. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014 ..... ADOPTED
5. Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and vacant land to the south - DASZ 27/2014 ..... ADOPTED
6. Subdivision and Rezoning – 2695 and 2731 Main Street - DASZ 5/2014 ..... APPLICATION REJECTED
7. Secondary Plan – Corydon-Osborne Area Plan - SP 2/2014 ..... ADOPTED
8. Secondary Plan – Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 - SPA 4/2014 ..... ADOPTED
9. Request to Amend Development Agreement Conditions for File DASZ 11/2011 ..... ADOPTED
10. Extension of Time – Proposed Rezoning - 15 Arden Avenue - DAZ 222/2010 ..... ADOPTED
11. Extension of Time – Proposed Subdivision and Rezoning - 405 Hamel Avenue - DASZ 26/2011 ..... ADOPTED
12. Extension of Time – Proposed Subdivision and Rezoning – 431 Haney Street - DASZ 14/2012 ..... ADOPTED
13. Amendment to Servicing Agreement AG 233/2007 – Cornerstone Housing Corp. 1865 Gateway Road – DAZ 223/2007 ..... ADOPTED
14. Declaration of Surplus Land Adjacent to 3500 Beiko Avenue ..... ADOPTED
15. Declaration of Surplus Land - 742 Kildonan Drive ..... ADOPTED
16. Declaration of Surplus Land - 1030 Waterford Avenue ..... ADOPTED
17. Declaration of Surplus Land adjacent to 88 Fennel Street and 1397 Buffalo Place ..... ADOPTED
18. Sale of City-owned Property Adjacent to 66 Mansfield Crescent, shown as 'Subject City Property' on Misc. Plan No. 14479 ..... ADOPTED
19. License Agreement to Allow for the Use of City-Owned Park Lands Adjacent to 146 Magnus Street for the Purpose of Installing and Maintaining Two Light Standards and Surveillance Cameras ..... ADOPTED
20. Street Name Change – Ravelston Avenue West, between Peguis and Bradley Streets, to Transcona Boulevard ..... ADOPTED
21. Secondary Plan – Precinct "E" of Complete Communities - SP 4/2014 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 24, 2014

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 25, 2014

1. First Charge against the 2015 Capital Budget for Water and Waste Department Capital ..... ADOPTED
2. First Charge against the 2015 Capital Budget for Waterway Crossings and Grade Separations Projects ..... ADOPTED
3. Delegation of Authority to Adjust Accounts or Fees for Water, Sewer or Solid Waste Services ..... ADOPTED
4. Daily Bus Pass ..... RECEIVED AS INFORMATION
5. Local Improvement Projects to be advertised – St. Mary's Road in the block bounded by Lillian Avenue, Cromwell Street and St. Mary's Road ..... ADOPTED
6. Single Source Authorization and Award of Contract for Imperial Oil Limited Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision – 918-2014 ..... ADOPTED
7. William R. Clement Parkway between Grant Avenue and Wilkes Avenue – Amendment of Approved 2014 Capital Budget to Include Funding from Charleswood Transportation Levy ..... ADOPTED

Disposition of Items – Council Meeting – December 10, 2014

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 24, 2014

1. Financial Status Report and Forecast to September 30, 2014 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated November 27, 2014

1. List of Historical Resources – 524 Osborne Street (Fire Hall No. 15), 845 Sargent Avenue (Fire Hall No. 5), and 1466 William Avenue (Fire Hall No. 9) ..... ADOPTED
2. List of Historical Resources – 200 Berry Street (St. James Fire Hall No. 1) ..... ADOPTED

Disposition of Items – Council Meeting – December 10, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Allard	That Councillor Allard replace Councillor Gerbasi as the City of Winnipeg representative to the Canadian Capital Cities Organization	CARRIED
2	Eadie / Sharma	That the Winnipeg Public Service: A. Establish a definition for Canada Post's community mail box installations as property that is adjacent to the public boulevard and define the property owners responsibilities regarding the adjacent public property in the relevant by-law and policies and; B. Create a protocol and amend any policy or by-law to install no parking / loading zones on roadways adjacent to community mail boxes, to be paid for by Canada Post to make their property and service accessible to the users and; C. Clarify the responsibility of Canada Post to clear any snow windrows around community mail box installations, in the same manner home owners must do with any snow windrows that block their walkway to the street.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

BY-LAWS PASSED (RECEIVED THIRD READING)		
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 4/2014	PASSED
99/2014	To adopt a secondary plan for the Corydon-Osborne area – SP 2/2014	PASSED
100/2014	To amend the Osborne Village Neighbourhood Plan By-law No. 220/2006 – SPA 4/2014	PASSED
114/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 620 St. Mary's Road in the Riel Community – DAZ 204/2014	PASSED
115/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 445 River Avenue in the City Centre Community. – DAZ 213/2014.	PASSED
116/2014	To amend the Tax Penalty By-law	PASSED
117/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No 200/2006 to rezone land located at 875 Camiel Sys Street in the Riel Community	PASSED
118/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Singh Trail – Waterford Green in the Lord Selkirk-West Kildonan Community	PASSED
119/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 Bryce Street in the City Centre Community. – DAZ 218/2014	PASSED
120/2014	To repeal By-law No. 105/2014, being to open the southeast corner of Molson Street and Grassie Boulevard - DAO 4/2012	PASSED
121/2014	To create a Tax Increment Financing Zone at the site of the former Winnipeg Stadium	PASSED
122/2014	To provide for discounts where real or Personal property taxes or business taxes are prepaid in 2015	PASSED
123/2014	To authorize the undertaking of certain local improvements during the year 2014	PASSED
124/2014	To authorize the undertaking of certain local improvements during the year 2014	PASSED

Disposition of Items – Council Meeting – December 10, 2014

125/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3280 Pembina Highway and Lot Adjacent to the South in the Riel Community.	PASSED
126/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 386 Beaverbrook Street in the City Centre Community	PASSED
127/2014	to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 226 Grassie Boulevard in the East Kildonan-Transcona Community.	PASSED
128/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 221 Stradbrook Avenue in the City Centre Community.	PASSED
129/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 309/311 Logan Avenue, 303 Stanley Street and 288/300 Princess Street in the Lord Selkirk-West Kildonan Community	PASSED
130/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1044 Wilkes Avenue/Carpenter Street in the City Centre Community.	PASSED
131/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1963, 1967, 1977 and 1987 Henderson Highway and at 234 and 236 Bonner Avenue in the East Kildonan -Transcona Community.	PASSED
132/2014	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) in the East Kildonan-Transcona Community.	PASSED
133/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) in the Assiniboia Community.	PASSED
134/2014	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 54 Maryland Street in the City Centre Community.	PASSED
135/2014	To close Carpenter Street and the Public Lane Plan 34440 between Wilkes Avenue and Stoval Street	PASSED
136/2014	To open Rathgar Avenue, Walker Court and Berwick Court	PASSED
138/2014	To amend the Elected Officials Compensation By-law No. 158/2011	PASSED
139/2014	To amend the City Organization By-law No. 7100/97	PASSED
140/2014	To amend the Reduced-Speed School Zones By-law No. 76/2014	PASSED