CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 28, 2015

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**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. S. Armbruster, Manager of Special Projects** **Mr. M. Jack, Acting Chief Administrative Officer**

COUNCIL MEETING – JANUARY 28, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 7, 2015

1. Soldiers' Taxation Relief for 2014 ..... ADOPTED
2. Subdivision and Rezoning – Land located on the North side of River Avenue immediately West of Mayfair ..... ADOPTED
3. Subdivision and Rezoning – 626 Knowles Avenue – DASZ 23/2014 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 14, 2015

1. 2015 Local Improvement Interest Rates ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2015

1. Citizen Member Appointments – Committees, Boards and Commissions ..... ADOPTED
2. Establishment of Membership of the Winnipeg Building Commission ..... ADOPTED
3. Rezoning – 757 Hector Avenue – DAZ 233/2014 ..... ADOPTED
4. Revisions to the Materials Management Policy ..... ADOPTED
5. Opening - Northeast corner of Portage Avenue and Furby Street, the Southeast corner of Furby Street and Furby Place, and the Southwest corner of Furby Place and Langside Street – DAO 7/2014
6. Appointment of City Representatives – Winnipeg Police Pension Board ..... ADOPTED
7. Asset Management Policy ..... ADOPTED
8. New Fire Paramedic Construction Station Project Status Report as of December 31, 2014 ..... RECEIVED AS INFORMATION
9. Winnipeg Police Service Headquarters Construction Project Audit Status Report as of December 31, 2014 ..... RECEIVED AS INFORMATION
10. Real Estate Management Review Status Report as of December 31, 2014 ..... RECEIVED AS INFORMATION
11. Reporting on External Audit Costs ..... RECEIVED AS INFORMATION
12. Acting Chief Administrative Officer ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 26, 2015

1. Amendment to Council Decision – "Approval of Funding Participation - Winnipeg Convention Centre Expansion Project" ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated January 5, 2015

1. Funding for the 2015 River Trail ..... ADOPTED

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

2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street – DAC 15/2013 ..... WITHDRAWN BY APPLICANT - FILED

Disposition of Items – Council Meeting – January 28, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 13, 2015

1. Rezoning – 11 Moore Avenue - DAZ 222/2014 ..... ADOPTED
2. Rezoning – 154 Albany Street - DAZ 232/2014 ..... APPLICATION REJECTED
3. Plan of Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way - DAS 26/2014 ..... ADOPTED
4. Subdivision and Rezoning – North Side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road - DASZ 24/2014 ..... ADOPTED
5. Subdivision and Rezoning– 1680 St. Mary's Road, 700 and 730 River Road - DASZ 28/2014 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
6. Subdivision and Rezoning – 198 Sherbrook Street - DASZ 30/2014 ..... ADOPTED
7. Subdivision and Rezoning – 741 - 765 Bonner Avenue - DASZ 19/2014 ..... ADOPTED
8. Subdivision and Rezoning – 341 Springfield Road - DASZ 14/2014 ..... ADOPTED
9. Zoning Agreement Amendment – 985 Chancellor Drive - ZAA 10/2013 ..... ADOPTED
10. Assignment of Servicing Agreement AG 400/2010 Northeast Corner of Wilkes Avenue and Kenaston Boulevard ..... ADOPTED
11. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture - DASZ 21/2013 ..... ADOPTED
12. Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue ..... ADOPTED
13. Sale of City-owned Property between 488-506 Ferry Road ..... ADOPTED
14. Sale of City-owned Property between 508-530 Ferry Road ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 12, 2015

1. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance ..... ADOPTED
2. Authorization to Engage in Discussions with Province of Manitoba for Potential Rollout of Winnipeg Fire Paramedic Service Electronic Patient Care Reporting System to Province of Manitoba ..... ADOPTED
3. Agreement with the Office of the Fire Commissioner – Manitoba Emergency Services College to provide MESC Students with Field Preceptorship within the Winnipeg Fire-Paramedic Service ..... ADOPTED
4. Off Leash Dog Park at Little Mountain Park ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 16, 2015

1. Capital Integration Project – Increase of Delegated Award Authority for Manitoba Hydro Early Works ..... ADOPTED
2. Green Infrastructure Fund Contribution Agreement ..... ADOPTED
3. No Cost Replacement of Recycling and Garbage Carts as a Result of Third Party Damage ..... ADOPTED
4. Canada Post Mail Box Installations ..... ADOPTED
5. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects ..... ADOPTED – October 8, 2014 Advertisement – Riel ..... ADOPTED
6. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement ..... ADOPTED – October 8, 2014 Advertisement – City Centre ..... ADOPTED
7. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects ..... ADOPTED – October 8, 2014 Advertisement – East Kildonan – Transcona ..... ADOPTED
8. Single Source Authorization and Award of Contract for Shell Canada Limited and Shell Canada OP Inc. Dba Shell Canada Products ("Shell Canada Products") Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY DATED JANUARY 19, 2015

1. Winnipeg Fleet Management SOA – 2015 Business Plan ..... ADOPTED
2. Winnipeg Golf Services SOA – 2015 Business Plan..... ADOPTED

Disposition of Items – Council Meeting – January 28, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Allard / Bowman	That City Council request the Province of Manitoba to amend the City of Winnipeg Charter or The Public Interest Disclosure (Whistle-blower Protection) Act, to include statutory whistleblower protection for civic employees consistent with the protections given to employees under The Province of Manitoba's Public Interest Disclosure (Whistle-blower Protection) Act; That all new employees of the City of Winnipeg receive as part of their orientation information on the Fraud, Theft or Related Irregularities Administrative Standard.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Eadie / Mayes	That the Winnipeg Public Service provide an Administrative Report reviewing the quality and cost of internal service delivery and external contracts within the Department of Public Works, Roadway Snow Removal and Ice Control including: • A comprehensive review of its approach to contracting for snow and ice control services; • A comparative analyses of the costs of services delivered by area contractors versus the same services delivered by City forces; • Determining the cost of hired equipment (with labour) compared to the cost of City equipment (and labour) in various circumstances; • A three-year review of complaints related to snow clearing made by the general public and private businesses to 311, Councillor's offices, and the Mayor's office, based on snow clearing Areas; • A 3 year review of health and safety data and scheduling issues for both contract and city services; • A review of damage to curbs, roads, and boulevards, and private property due to snow clearing over the past three years, based on snow clearing Areas; • A report on all instances of contractors violations of the terms of contracts over the past three years; • A review of commercial vehicle safety records of contracted equipment, including accident rates and mechanical condition of equipment; • Recommendations on decreasing the department's reliance on Area contracts for Snow Clearing and Ice Removal.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Eadie / Gerbasi	That the Council of the City of Winnipeg request that the Governance Committee of Council review the options available to the City to introduce such a 'Lobbyist Registry' itself or if the City of Winnipeg could be included in the Provincial legislation, "The Lobbyists Registration Act" together with other Municipal jurisdictions within the Province similar to the Province of Quebec model; That the Committee report back to Council no later than October 1, 2015 on such options.	AUTOMATIC REFERRAL TO THE GOVERNANCE COMMITTEE OF COUNCIL
Condolence	Gerbasi / Gilroy	THAT Council place on record its profound sorrow at the death of former Councillor Joseph Yuen, which occurred in December 2014; This Council extends to his wife Carolynne, children Jeremie, Malinda, Jenna and Mathew, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – January 28, 2015

Condolence	Allard / Mayes	THAT Council place on record its profound sorrow at the death of Sam Lemoine, Father of Marc Lemoine, Deputy City Clerk, which occurred on December 23, 2014. This Council extends to Marc Lemoine and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Browaty / Schreyer	THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
16/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1023 Wilkes Avenue in the City Centre Community – DAZ 223/2014	PASSED
17/2015	To change the names of certain highways in The City of Winnipeg (changing to Sturgeon Access, Sturgeon Road and Tonka Point)	PASSED
18/2015	To approve a plan of subdivision and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Hugo Street South and the public lane behind Berwick Place in the City Centre Community and amend The Yards at Fort Rouge Planned Development Overlay 1 – DASZ 7/2014	PASSED
19/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3977 Portage Avenue in the Assiniboia Community and adopt the Westport Festival Planned Development Overlay 2 – DASZ 43/2011	PASSED
20/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 87 Harvard Avenue in the City Centre Community – DAZ 225/2013	PASSED
21/2015	To approve a plan of subdivision for land located at 340, 344, 350 and 356 Laxdal Road in the Assiniboia Community – DAS 13/2014	PASSED
22/2015	To amend the Solid Waste By-law	PASSED
23/2015	to authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (Riel Community)	PASSED
24/2015	To authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (City Centre Community)	PASSED
25/2015	to authorize the undertaking of certain local improvements as part of the 2014 Local Improvement Program (East Kildonan-Transcona Community)	PASSED