CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 25, 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** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms J. Marques, Senior Committee Clerk** **Mr. M. Jack, Acting Chief Administrative Officer**

COUNCIL MEETING – FEBRUARY 25, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 4, 2015

1. Subdivision and Rezoning – 15-35 Minerva Road – DASZ 33/2014 ..... ADOPTED
2. Whistle-Blower Protection for Civic Employees ..... AMENDED AND ADOPTED (See Motion 3)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 11, 2015

1. Animal Services SOA – 2015-2017 Business Plan (Selection Report) ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 18, 2015

1. CentreVenture Development Corporation – Long Term Funding Solution ..... 120 DAY EXTENSION 0F TIME GRANTED
2. 311 Contact Centre Audit - December 2014 ..... RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 3, 2015

1. Extension of Time – Proposed Subdivision and Rezoning on land located at 740 John Bruce Road East - DASZ 29/2011 ..... ADOPTED
2. Rescinding of May 24, 2006, Council Decision to Declare 1201 Archibald Street Surplus to the Needs of the City ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 17, 2015

1. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area Drainage Upgrade Project ..... ADOPTED
2. Expropriation of Lands – Capital Integration Project (Southwest Transitway (Stage 2) and Pembina Highway Underpass) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 10, 2015

1. Snow Clearing Review ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated January 19, 2015

3. Winnipeg Parking Authority SOA – 2015 Business Plan ..... REFERRED BACK TO THE ALTERNATE SERVICE DELIVERY COMMITTEE BY THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – February 25, 2015

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 5, 2015

1. Ward Name Changes – St. James – Brooklands – Weston Ward and Charleswood – Tuxedo – Whyte Ridge Ward.....ADOPTED
2. Lobby Registry……...REFERRED TO THE CITY AUDITOR FOR REPORT BACK TO THE GOVERNANCE COMMITTEE

Disposition of Items – Council Meeting – February 25, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes / Allard	That Councillor Eadie replace Councillor Lukes as the City of Winnipeg representative to the Taxicab Board of Manitoba for the balance of the 2014 – 2015 term.	CARRIED
2	Allard / Browaty	That the Winnipeg Public Service explore how to improve safety for new development in proximity to railway operations and report back to Council with recommendations within 120 days	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
3	Gillingham / Allard	That Recommendations 1 and 2 of Item 2 of the Report of the Executive Policy Committee dated February 4, 2015 be amended by inserting text as noted in bold below: 1. That the Province of Manitoba be requested to amend the City of Winnipeg Charter or The Public Interest Disclosure (Whistle-blower Protection) Act, to include statutory whistleblower protection for civic employees **and members of the public appointed to Boards and Commissions by the City**, consistent with the protections given to employees under The Province of Manitoba's Public Interest Disclosure (Whistle-blower Protection) Act. 2. That all new employees of the City of Winnipeg **and all members of the public appointed to Boards and Commissions by the City**, receive as part of their orientation, information on the Fraud, Theft or Related Irregularities Administrative Standard.	CARRIED

Disposition of Items – Council Meeting – February 25, 2015

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2015	To impose local improvement taxes for the cost of installing Ornamental Street Lighting on Rue Messager in the City of Winnipeg	PASSED
2/2015	To impose local improvement taxes for the cost of installing a grass boulevard on Rue Messager in the City of Winnipeg	PASSED
3/2015	To impose local improvement taxes for the cost of installing 25’ x 6” Concrete Street Pavement on Rue Messager and on Rue St. Joseph in the City of Winnipeg	PASSED
4/2015	To impose local improvement taxes for the cost of installing a Concrete Sidewalk (5' x 4") at Rue Messager (north and south sides) and Rue St. Joseph (west side) in the City of Winnipeg	PASSED
6/2015	To impose local improvement taxes for the cost of installing the CityPlace – 333 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
7/2015	To impose local improvement taxes for the cost of installing the 330 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
8/2015	To impose local improvement taxes for the cost of installing the Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway in an area of the said City of Winnipeg	PASSED
11/2015	To acquire land for the purpose of the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrades Project, in the City of Winnipeg, in Manitoba	PASSED
12/2015	To approve a plan of subdivision for land located at Elizabeth Road and Plessis Road in the Riel Community- DAS 19/2013	NOT PROCEEDED WITH
13/2015	To recognize the quashing of By-laws No. 136/2012, No. 46/2013, and No. 141/2013 – Files DAZ 234/2012, SPA 3/2012	LAID OVER TO MARCH 25, 2015
14/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Sugar Beet Major Redevelopment Site north of Bishop Grandin, west of the Manitoba Hydro Corridor in the City Centre Community – DASZ 3/2014	PASSED
15/2015	To change the names of the Charleswood-Tuxedo Ward and the St. James-Brooklands Ward	PASSED
26/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630, 632, 634, 636 and 640 Jefferson Avenue in the Lord Selkirk-West Kildonan Community – DASZ 15/2014	PASSED
27/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at east corner of Archibald Street and Cusson Street in the Riel Community – DAZ 222/2013	PASSED
28/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1710 Grosvenor Avenue in the City Centre Community - DASZ 25/2014	PASSED
29/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 12 Rothwell Road in the Assiniboia Community - DAZ 225/2014	PASSED
34/2015	To amend the Reduced-Speed School Zones By-law No. 76/2014	PASSED