CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 29, 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 D. Watt, Senior Committee Clerk** **Mr. D. McNeil, Chief Administrative Officer** **Mr. M. Jack, Chief Operating Officer**

COUNCIL MEETING – APRIL 29, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 15, 2015

1. Notification of Local Improvement Advertisements ..... ADOPTED
2. Subdivision and Rezoning – 655 Notre Dame Avenue and 790 Sherbrook Street – DASZ 3/2015..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 22, 2015

1. Rezoning – 336 and 350 Laxdal Road, SP Lot 1, SP Lot 3 and SP Lot 6 Plan 20203 – DAZ 201/2015..... ADOPTED
2. Zoning Agreement Amendment – 858 Corydon Avenue – ZAA 2/2015 ..... ADOPTED
3. Rezoning – 698 Furby Street – DAZ 204/2015..... ADOPTED
4. Appointment of Acting City Auditor ..... ADOPTED
5. Amendment to the Purpose of the Workers Compensation Reserve Fund - Changes introduced by The Workers Compensation Board ..... ADOPTED
6. Amendment to Tax Certificates Fees By-law No. 4860/88..... ADOPTED
7. Volleyball Manitoba Bid to keep Winnipeg as Host City for the National Women's Volleyball Team..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 13, 2015

1. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement Program ..... ADOPTED
2. Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program ..... ADOPTED
3. Neighbourhood Liveability By-law No. 1/2008 Review – Basement Occupancy Standards..... ADOPTED
4. Library Services Multilingual Collection Program..... ADOPTED
5. Agreement between the City of Winnipeg and the Province of Manitoba – Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 14, 2015

1. 2014 Comprehensive Integrated Waste Management Strategy Annual Report.....RECEIVED AS INFORMATION
2. Agreements for Supply of Collection and Handling Service to Producer Responsibility Organizations..... ADOPTED
3. Single Source Negotiations and Award of Contract for Manitoba Hydro Works Associated with the Cockburn – Calrossie Combined Sewer Area - Land Drainage Improvements Projects – Parker Pond Bid Solicitation 190-2015 ..... ADOPTED
4. East St. Paul Through-Pass..... AMENDED AND ADOPTED (See Motion 4)
5. Amendment to the City of Winnipeg Streets and Traffic By-laws – CentrePort Canada Way Area Roadways ..... ADOPTED
6. Amendment of 2014 Adopted Capital Budget to Include Additional Funding from Various Donations..... ADOPTED
7. Appointment of Weed Inspectors under the Noxious Weeds Act ..... ADOPTED
8. Allocation of the 2015 Regional Street Renewal Program's "Incremental Cash to Capital" to Projects – $6.5 Million..... ADOPTED

Disposition of Items – Council Meeting – April 29, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 10, 2015

1. Subdivision and Rezoning – 5715 Roblin Boulevard - DASZ 20/2014 [c/r DAV 136813/2014D] ..... REJECTED
18. Proceeds of the Sale of 825 Tache Avenue..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 14, 2015

1. Closing – Part of Mission Street between CNR Plan 6799 WLTO and Bournais Drive – DAC 1/2015 ..... ADOPTED
2. Rezoning – 67 Fermor Avenue – DAZ 234/2014..... REJECTED
3. Proposed Rent Increase – Louis Riel Library - 1168 Dakota Street, between the City of Winnipeg and Southwood Enterprises Limited ..... ADOPTED
4. Declaration of Surplus Land - Rear of 1280 Archibald Street ..... ADOPTED
5. Acquisition - Portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane..... ADOPTED
6. Proposed Land Exchange - Rear of 97 Oak Forest Crescent for a Portion of the land Fronting Oak Forest Crescent ..... ADOPTED
7. Declaration of Surplus land - South of 2130 Notre Dame Avenue..... ADOPTED
8. Declaration of Surplus Land - South of 1240 Sherwin Road ..... ADOPTED
9. Sherbrook Pool Repair Project: Status Report .....RECEIVED AS INFORMATION
10. Joint Venture Agreement with Edge Corp Developments Ltd. for 22.9 Acres of City-owned Property – 1500 Plessis Road ..... ADOPTED

Disposition of Items – Council Meeting – April 29, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Pagtakhan	THAT Council hereby authorizes lawyers employed by The City of Winnipeg Legal Services Department to provide Manitoba Justice and the RCMP upon request, with information related to The City of Winnipeg's Real Estate Management Review, the Winnipeg Police Service Headquarters Construction Project Audit and the Confidential Report to Winnipeg City Council re: New Fire Paramedic Stations Construction Project that would otherwise be considered to be confidential and also waives solicitor-client privilege for that information.	CARRIED
2	Allard / Eadie	THAT the City of Winnipeg Public Works Department provide a report on the feasibility of promoting a "zipper merge" culture on Winnipeg streets within 30 days.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Wyatt / His Worship Mayor Bowman	THAT the Winnipeg Public Service be directed to conclude the memorandum of understanding with the YMCA/YWCA, with respect to the three model expansion partnership within 180 days.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Lukes / Wyatt	THAT Recommendation 1 of Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 14, 2015 be amended by adding the words "future Public Transit / BRT" after the word "pedestrians" as follows: 1. That the Public Service be authorized to plan for accommodation of cyclists, pedestrians, future Public Transit / BRT and required emergency vehicles entering the City of Winnipeg from the Rural Municipality of East St. Paul via a properly controlled through-pass constructed beneath PTH 101 (North Perimeter Highway) in the vicinity of the Raleigh Street alignment; and	CARRIED
Condolence	Gilroy / His Worship Mayor Bowman	THAT Council place on record its profound sorrow at the death of former Councillor Amaro Silva, which occurred on March 27, 2015.	Carried

Disposition of Items – Council Meeting – April 29, 2015

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
44/2015	Tto amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 337 Rutland Street in the Assiniboia Community. File DAZ 230/2014	PASSED
45/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Community Row and Rannock Avenue – Ridgewood South Area 10 in the Assiniboia Community. File DASZ 53/2013	PASSED
46/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the North side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road in the Riel Community. File DASZ 24/2014	PASSED
47/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1166 Lorette Avenue in the City Centre Community. File DAZ 212/2014	PASSED
48/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757 Hector Avenue in the City Centre Community. File DAZ 233/2014	PASSED
49/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 626 Knowles Avenue in the East Kildonan - Transcona Community. File DASZ 23/2014	PASSED
50/2015	To approve a plan of subdivision for land located at 90 Mitchelson Way in the East Kildonan-Transcona Community. File DAS 49/2013	PASSED
51/2015	To amend the Streets and Traffic By-laws	PASSED
52/2015	To amend Schedule 1 and Schedule 6 of the Traffic By-law 1573/77 and Schedule E of the Streets By-law 1481/77	PASSED
53/2015	To impose fees for tax certificates	PASSED
54/2015	To amend the Neighbourhood Liveability By-law with respect to Basement Occupancies	PASSED
55/2015	To close Scurfield Boulevard (Plan 51681) and open Scurfield Boulevard east of Waverley Street	PASSED