CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 27, 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. D. McNeil, Chief Administrative Officer**

COUNCIL MEETING – MAY 27, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 6, 2015

1. Budget Amendment – Valley Gardens Community Club – Spray Pad Project ..... ADOPTED
2. Zoning Agreement Amendment – 188 Isabel Street – ZAA 3/2015 ..... ADOPTED
3. Rezoning – 1427 Magnus Avenue – DAZ 200/2015 ..... ADOPTED
4. Memorandum of Understanding with YMCA/YWCA - Three Model Expansion Partnership ..... ADOPTED
5. Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008 ..... ADOPTED
6. Amendment to the Advertising Signs Business Tax By-law No. 6928/96 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 13, 2015

1. Waverley West Arterial Roads Project Audit – December 2014 ..... RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 20, 2015

1. Citizen Member Appointments – Committees, Board and Commissions ..... ADOPTED
2. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 12, 2015

1. Proposed Lease Extension and Expansion – Handi-Transit, Information Technology (IT), and Rapid Transit Offices - 414 Osborne Street ..... ADOPTED
2. Plan of Subdivision – 210 Lyle Street - DAS 2/2015 ..... ADOPTED
3. Subdivision and Rezoning– 590 St. Anne's Road - DASZ 35/2014 ..... ADOPTED
4. Rezoning – Lark Ridge Way - DAZ 203/2015 ..... ADOPTED
5. Opening - Hazelton Drive between Castlebury Meadows Drive and Commercial Avenue - DAO 2/2015
6. Extension of Time – Proposed Subdivision and Rezoning on Land Located on Sage Creek Boulevard DASZ 6/2014 ..... ADOPTED
7. Extension of Time – Proposed Subdivision & Rezoning - Sage Creek Phase 9a - DASZ 45/2013
8. Acquisition of the land shown as "Subject Property" on Misc. Plan No. 14655/1, commonly known as Victoria Jason Park ..... ADOPTED
9. Proposed Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 607 Dawson Road North for the Purpose of Developing and Maintaining a Parking Area ..... ADOPTED
10. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 759 Ross Avenue for the purpose of a Day Care Centre ..... ADOPTED
11. DAZ 209/2015 (526 College Ave) – Correction of an Error in Winnipeg Zoning By-law No. 200/2006 ..... ADOPTED
12. Winnipeg Antenna Systems Policy ..... ADOPTED
13. Detached Secondary Suites 3 year follow-up Report ..... ADOPTED
14. Secondary Plan Amendment to the North Henderson Highway - Secondary Plan (By-law 1300/76) – First Reading - SPA 1/2015 ..... ADOPTED
15. Assignment of Servicing Agreement AG 566/2005 - 1007 Sinclair Street ..... ADOPTED
16. Proposed Permanent and Temporary Easement Requirements Located on Parkland (Bunn's Creek Greenway) Adjoining 2033 Henderson Highway in favour of 2033 On the Creek Inc ..... ADOPTED
17. Acquisition - portion of 172 Archibald Street ..... ADOPTED

Disposition of Items – Council Meeting – May 27, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 11, 2015

1. Disposal of Expired Structural Fire Fighting Ensembles (Turnout Gear) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 5, 2015

1. Completion of Corporate Waste Reduction Strategy ..... ADOPTED
2. Results of the Proposed Watermain and Wastewater Sewer Local Improvement Project – February 9, 2015 Advertisement ..... ADOPTED
3. Pedestrian and Cycling Strategies ..... REFERRED BY EXECUTIVE POLICY COMMITTEE TO INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4. Zipper Merge ..... ADOPTED
5. 2015 Pedestrian and Cycling Action Plan ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
6. Comprehensive Assessment of the City of Winnipeg Water System as it relates to recent Boil Water Advisories ..... RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 7, 2015

1. Grant for Residential Project at 460 Portage Avenue ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 7, 2015

1. Lobbyist Registry ..... ADOPTED

Disposition of Items – Council Meeting – May 27, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman/Pagtakhan	THAT the resolve clause of the motion contained at Minute 312 of the April 29, 2015 Council minutes be replaced with the following: "THAT Council hereby authorizes lawyers employed by The City of Winnipeg Legal Services Department and external legal counsel engaged by the City with respect to the transactions forming the subject matter of the Audits (as hereinafter defined) 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 City Council re: New Fire Paramedic Stations Construction Project (the "Audits") that would otherwise be considered to be confidential and waives solicitor-client privilege for that information for the sole and exclusive purpose of the RCMP investigation with respect to the Audits."	CARRIED
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

Disposition of Items – Council Meeting – May 27, 2015

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
61/2015	To authorize the borrowing of money in the amount of $14,000,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
56/2015	To close a portion of Martha Street between Alexander Avenue and Pacific Avenue – DAC 11/2009	PASSED
57/2015	To amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions (zoning of land located at 526 College Avenue in the Lord Selkirk/West Kildonan Community) – DAC 209/2015	PASSED
58/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Maryland Street in the City Centre Community – File DAZ 236/2014	PASSED
59/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Edison Avenue in the East Kildonan-Transcona Community. File DASZ 32/2013	PASSED
60/2015	To amend the Reduced-Speed School Zones By-law	PASSED
64/2015	To amend the Advertising Signs Business Tax By-law	PASSED
65/2015	To amend the Tax Sale Penalty By-law and the Accommodation Tax By-law	PASSED
66/2015	To amend the In Camera By-law No. 21/2011	PASSED