CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 17, 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. D. McNeil, Chief Administrative Officer** **Mr. M. Jack, Chief Operating Officer**

COUNCIL MEETING – JUNE 17, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 10, 2015

1. CentreVenture Development Corporation – Long-term Funding Solution ..... EXTENSION OF TIME
2. Citizen Member Appointments – Committees, Board and Commissions ..... ADOPTED
3. Consultant and Single Source Assignments – January 1 to December 31, 2014 ..... RECEIVED AS INFORMATION
4. Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin ..... ADOPTED
5. Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program ..... ADOPTED
6. Name Change – Aboriginal Scholarship and Service Award Program to Aboriginal Education and Civic Pathways Award ..... ADOPTED
7. Memorandum of Agreement - Canadian Union of Public Employees, Local 500 ..... ADOPTED
8. Extension of Contract – External Audit Services ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated April 10, 2015

1. Pedestrian Crossing Analysis at Portage Avenue and Main Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 25, 2015

1. Seine River Greenway ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS MEETING OF JUNE 24, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 2, 2015

1. Subdivision and Rezoning – North of Templeton Avenue, East of Pipeline Road – Precinct E – DASZ 37/2014 ..... ADOPTED
2. Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015 ..... ADOPTED
3. Subdivision and Rezoning – 724 Regent Avenue West – DASZ 40/2014 ..... ADOPTED
4. Extension of Time – Proposed Subdivision and Rezoning on land located at Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013 ..... ADOPTED
5. Jonathan Toews Community Centre – Fieldhouse ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 1, 2015

1. 2014 Museums Board Annual Report ..... RECEIVED AS INFORMATION
2. Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre Inc. ..... ADOPTED

Disposition of Items – Council Meeting – June 17, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 26, 2015

1. Withdrawal of Approved Fees from Water By-Law .....ADOPTED
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects .....ADOPTED

Disposition of Items – Council Meeting – June 17, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Gerbasi	That the Public Service be requested to report back within 120 days to Executive Policy Committee with recommendations for a process and implementation plan to create an Office of Ethics Commissioner with the maximum authority under the existing Charter, which report shall include; (i) a review of best practices in other jurisdictions; (ii) human resource and labour relations implications; (iii) budgetary implications; (iv) legal implications; and (v) all other relevant considerations. That the Governance Committee of Council work with the City Solicitor to review the existing Councillor Code of Conduct (the "Code") to develop recommendations for Council consideration with respect to updating and amending the Code to ensure: (i) guidelines for ethical conduct are in line with best practices in other jurisdictions; and (ii) consequences for breaching the Code are clearly defined and articulated.	CARRIED
2	Sharma / Eadie	That the Public Service be directed to report back to Council identifying resources required to run a two year pilot that will utilize CCTV as a technology to assist in identifying vehicles / persons that are illegal dumping in priority sites identified by the Public Service; That upon completion of the aforementioned pilot project that the Public Service report back to Council on the impact that CCTV's have made as related to reducing illegal dumping in Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Eadie / Wyatt	That Council change the delegated authority to the Property and Development Department with the auditor's office continuing to report on the progress of the recommendations. (see Council Minutes – July 9, 2014; Report of the Executive Policy Committee dated July 2, 2014, Item 1 - Real Estate Management Review)	NOTICE OF MOTION

Disposition of Items – Council Meeting – June 17, 2015

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
43/2015	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
5/2015	To authorize the borrowing of money in the amount of $253,044,000.00 and to rescind certain unused borrowing authority	PASSED
61/2015	To authorize the borrowing of money in the amount of $14,000,000.00.	PASSED
62/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 478 Hartford Avenue in the Lord Selkirk-West Kildonan Community – DAZ 224/2014	PASSED
63/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 and 350 Laxdal Road in the Assiniboia Community – DAZ 201/2015	PASSED
67/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Melnick Road, Lagimodiere Boulevard and Four Mile Road in the Riel Community – DASZ 21/2014	PASSED
69/2015	To correct an error in By-law No. 44/2015	PASSED
71/2015	To amend the Water Works By-law 503/74	PASSED
72/2015	To authorize the undertaking of certain local improvements as part of the 2015 Local Improvement Program.	PASSED