CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 15, 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 – JULY 15, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 24, 2015

1. Access Advisory Committee – Coordinator Contract ..... ADOPTED
2. Rezoning – 693 Maryland Street – DAZ 206/2015 ..... ADOPTED
3. OurWinnipeg Report to the Community, 2015 ..... RECEIVED AS INFORMATION
4. Workplace Safety – 2014 Annual Report ..... RECEIVED AS INFORMATION
5. City of Winnipeg's Compliance with French Language Services Obligations – 2014 Report ..... RECEIVED AS INFORMATION
6. 2014 Report on Performance ..... RECEIVED AS INFORMATION
7. Audit Plan 2015 – 2018 ..... ADOPTED
8. Fraud and Waste Hotline – 2014 Annual Report ..... RECEIVED AS INFORMATION
9. Independent Fairness Commissioner ..... RECEIVED AS INFORMATION
10. Real Estate Audit Recommendation Implementation Monitoring ..... RECEIVED AS INFORMATION
11. New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 – Revised April 2015 ..... RECEIVED AS INFORMATION
12. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 1 ..... RECEIVED AS INFORMATION
13. Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015 ..... RECEIVED AS INFORMATION
14. Real Estate Management Review – Status Report 2015 Quarter 1 ..... RECEIVED AS INFORMATION
15. Winnipeg Police Service Headquarters Construction Project – Status Report as at December 31, 2014 – Revised April 2015 ..... RECEIVED AS INFORMATION
16. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 1 ..... RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 8, 2015

1. Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team ..... AMENDED BY THE EXECUTIVE POLICY COMMITTEE AND ADOPTED
2. Implementation of the Municipal By-Law Enforcement Act (MBEA) ..... ADOPTED
3. Name Change – Osborne South Business Improvement Zone to South Osborne Business Improvement Zone ..... ADOPTED
4. New Execution of Documents By-law ..... ADOPTED
5. Full Time Equivalent (FTE) Complement Report ..... RECEIVED AS INFORMATION
6. Citizen Member Appointments – Committees, Boards and Commissions ..... ADOPTED
7. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans ..... ADOPTED
8. 2015 City-wide Accessibility Grants and Delegation of Authority for Grants from the City-wide Accessibility Capital Program Budget ..... ADOPTED
9. Memorandum of Agreement – Amalgamated Transit Union, Local 1505 ..... ADOPTED
10. Proposed Parcel 4 – Forks Rail Side Development ..... EXTENSION OF TIME GRANTED
11. Land Dedication Reserve - St. Mary's Road Pedestrian Corridor ..... ADOPTED
12. Additional Borrowing Authority for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project ..... ADOPTED
13. Request for First Charge against the 2016 Capital Budget - 288 Portage Avenue, Communication Tower Relocation ..... ADOPTED
14. Variety Heritage Water Park ..... ADOPTED
15. Expropriation Settlement – Polo Park Infrastructure Improvement Project for Holdings #6, #7 & #8 - Declaring Parcel 4 Plan 39198 Surplus ..... ADOPTED

Disposition of Items – Council Meeting – July 15, 2015

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

1. Seine River Greenway ..... LAID OVER TO THE SEPTEMBER 9 MEETING OF THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated June 22, 2015

1. Amendment to the Long Term (25 year) Lease of the Parking Lot at 457 Main Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 26, 2015

1. Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015 ..... ADOPTED
2. Subdivision and Rezoning – 159-175 Mayfair Avenue – DASZ 11/2015 ..... AMENDED AND ADOPTED (See Motion 19)
3. Subdivision and Rezoning – 90 Lexington Park – DASZ 5/2015 ..... ADOPTED
4. Extension of Time – Proposed Subdivision and Rezoning on land located at the Northeast Corner of Ravelston Avenue and Peguis Street – DAZ 11/2013 ..... ADOPTED
5. Extension of Time – Rezoning of Land Located on Court Avenue (Lot 1, Plan 52503) – DAZ 203/2013 ..... ADOPTED
6. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Fitness Centre ..... ADOPTED
7. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Sports Shop ..... ADOPTED
8. Lease Agreement and Encroachment Agreement between the St. James-Assiniboia School Division and the City of Winnipeg ..... ADOPTED
9. Amendments to Street Names By-law ..... ADOPTED
10. Rail Safety .... ADOPTED
11. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Land at 1964 St. Mary's Road for the Purpose of Developing and Maintaining a Passive Park ..... ADOPTED
12. Proposed License Agreement for St. Norbert Business Improvement Zone (BIZ) Community Seating Nodes with the St. Norbert Foundation ..... ADOPTED
13. Establishment of a Park City West Community Centre Site Enhancements Capital Project Budget ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 6, 2015

1. Disposal of land, shown as "Subject Property" on Misc. Plan No. 13998/7, to support the Park Manor Personal Care Home Expansion ..... ADOPTED
2. Amendment to the Machray Park – Splash Pad Capital Project Budget ..... ADOPTED
3. Winnipeg Electrical By-law ..... ADOPTED
4. Request to Rescind 2013 Council Approved Joint Venture between the City of Winnipeg and Terracon Development Ltd. – Prairie Industrial Park ..... ADOPTED
5. Declaration of Surplus Land - Remnant parcel of land at 963/965 Chancellor Drive ..... ADOPTED

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

1. Sale of a portion of City-owned Property located south of St. Boniface Industrial Park to Parmalat Canada Inc ..... ADOPTED

Disposition of Items – Council Meeting – July 15, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 29, 2015

1. Winnipeg Police Board – 2014 Annual Report ..... RECEIVED AS INFORMATION
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2015 Distracted Driving Enforcement Campaign ..... ADOPTED
3. Illegal Commercial and Residential Dumping – Pilot Project ..... ADOPTED
4. Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 23, 2015

1. Donation of Surplus Greater Winnipeg Water District (GWWD) Railway Equipment ..... ADOPTED
2. Award of Contract for Biosolids Transportation from North End Water Pollution Control Centre (NEWPCC) Dewatering Facility to Brady Road Landfill ..... ADOPTED
3. Winnipeg Sewage Treatment Program 2014 Annual Report Program Agreement Between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.) ..... RECEIVED AS INFORMATION
4. Pedestrian and Cycling Strategies ..... AMENDED AND ADOPTED (See Motions 1 and 2)
5. School Zone – Lincoln Middle School ..... ADOPTED
6. Sunday/Holiday Bicycle Route Barricade Request ..... ADOPTED
7. Request for First Charge Against the 2016 Capital Budget for Waterway Crossings and Grade Separations Projects ..... ADOPTED
8. Amendment to the Garbage Disposal Fee at 4R Winnipeg Depot (Brady Road Location) ..... ADOPTED

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

3. Winnipeg Parking Authority SOA – 2015 Business Plan ..... AMENDED AND ADOPTED (See Motion 31)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 18, 2015

1. Ward Name Change - “St. Norbert” to “South Winnipeg-St. Norbert” ..... ADOPTED

Disposition of Items – Council Meeting – July 15, 2015

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Eadie/Wyatt	THEREFORE BE IT RESOLVED 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.	WITHDRAWN

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Lukes	That Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 23, 2015 be accepted with the following condition: All costs included in the Pedestrian and Cycling Strategies are estimates, no budget allocation is included with the approval of the Pedestrian and Cycling Strategies document, and all projects and project costs relating to the Pedestrian and Cycling Strategies document will be considered by City Council through the annual budget process.	CARRIED
2	Gerbasi/Lukes	That Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 23, 2015 be accepted with the following condition: That a comprehensive public consultation program be mandatory in the future to amend current residential sidewalk snow clearing practices as noted in the Pedestrian and Cycling Strategies document.	CARRIED
3	Dobson/Schreyer	That the following text not be adopted in the Winnipeg Pedestrian and Cycling Strategies in the Section titled "Strategic Direction 4 - Improve Maintenance" in the sub-heading "Key Direction 4A: Maintain the Sidewalk Network" (Pages 236 to 238), and be removed, namely: "• Special sidewalks, including all sidewalks along residential streets, existing Priority 2 streets which are not bus routes, and along other existing Priority 1 streets (as stated in the existing policy) which are not part of the proposed Priority 1 Sidewalks category. Special sidewalk facilities should become the responsibility of every owner or occupant of any building abutting the public sidewalk. These sidewalks should be cleared within 24 hours of end of snowfall and should be shovelled to bare pavement. Sand or other de-icing agents should be applied by those responsible for snow clearing to control ice accumulation. It is recommended that the entire width of sidewalk be shovelled, including the curb cut ramp in the case of corner lots. Penalties should be imposed on residents who fail to clear their sidewalk. Requiring residents to clear the residential sidewalks abutting their homes may be something the City considers in the future if it could result in an increase in service level. There are many factors affected by this possible change in policy that have not been investigated at this time. Currently all City sidewalks are cleared to a compacted snow	RULED OUT OF ORDER

		surface, except sidewalks in the Downtown which are generally plowed to a paved surface whenever conditions allow. Residential sidewalks are normally cleared within 5 working days. Work on weekends and holidays are limited. This means that the snow on these sidewalks has been left for several days to a week. By this time the snow accumulation has been packed and hardened, by cold weather, wind, and pedestrian activity, in such a way that removal requires heavy equipment. If the snow was cleared within 24 hours this would not be a significant issue. As a result it would be possible that the snow clearing could be done by hand by the residents. It is possible that funding savings resulting from residents being responsible for clearing residential sidewalks could be used to increase the quality of snow clearing efforts on higher priority sidewalks. For example all sidewalks might be cleared to a paved surface instead of a compacted snow surface. In addition, it could be possible to snow clear some of the designated park pathways that currently are only cleared as a last priority and only when adequate funds are available. However, the administration and enforcement of a policy requiring residents to clear residential sidewalks would have a cost associated with it. This issue requires further study in order to determine its feasibility. There are significant problems related to the idea of residents being responsible for clearing sidewalks abutting their residents. Many residents are physically unable to clear sidewalks or are away from their homes during snow events. In addition, it is reasonable to expected significant opposition to such a radical change in snow clearing policy. If the idea proves to be financially feasible a comprehensive public consultation program would be required in order to determine whether this policy change could be instituted. ➢ Develop support programs to encourage resident sidewalk snow removal on residential streets. As noted above, the "Special Sidewalks" category would be the responsibility of the owner or occupant of any building abutting a public sidewalk. Although it is common in most cities across North America to require owners and occupants to clear sidewalks on residential streets, this is a significant change for Winnipeg. As such, the City should develop support programs to encourage resident sidewalk snow removal on residential streets. This could include: • Establishing a snow angels program to support sidewalk clearing for seniors and others with mobility restrictions during the winter. Snow Angels programs are typically reliant on neighbours and volunteers to help neighbours to clear public sidewalks after a snowfall, so seniors and/or those with mobility issues, can still use the sidewalks to run errands, go shopping, and travel around. Snow Angels programs recognize the importance of walking for vulnerable groups, and would be a way to facilitate a safe walking environment year-round in Winnipeg. • Establishing a reporting program for those who are unable to clear their sidewalk, especially for those unable to clear their sidewalk due to health or mobility impairments, or who are on vacation and unable to clear their sidewalks, the City should establish a reporting program on the City's website for residents to notify the City and request support."	

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4	Sharma/Browaty	That Council direct the Public Service to report back to the Standing Policy Committee of Protection and Community Services at its October 2015 meeting with options and implications of advancing the date of the new leased Library facility within the Old Kildonan Ward to 2017 from 2021.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Browaty/Gerbasi	That Recommendation 9 of Item 3 of the Report of the Alternate Services Delivery Committee dated January 19, 2015 be deleted; That the Public Service be directed to present additional options for consideration in the affected area(s) and report back to the Alternate Service Delivery Committee in December of 2015.	WITHDRAWN
6	Wyatt/Schreyer	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works Pedestrian and Cycling Strategy report (Item 4), namely the Pedestrian and Cycling Strategy (Appendix A), and the amendments to the Transportation Master Plan (Appendix B), be amended to reflect the following: i) Deleting the requirement for a New Crossing at Callsbeck Avenue/Ravelston Avenue/Lagimodiere Blvd; ii) A New Crossing at the western terminus of the existing Transcona Trail over the barrier of Regent Avenue West.	RULED OUT OF ORDER
7	Wyatt/Browaty	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works Pedestrian and Cycling Strategy report (Item 4), namely the Pedestrian and Cycling Strategy (Appendix A), and the amendments to the Transportation Master Plan (Appendix B), be amended to reflect the following: i) Kildare Ave East and West, Ravelston Ave East and West, Day St, Wayoata St, Ravenhurst St, Devonshire Dr, Concordia East, and McMeans Ave East (From Redonda to Kildare) be removed from the Neighbourhood Greenway/Bicycle boulevards; ii) A separate, dedicated 3.5 metre wide multi-use active transportation path on the east boulevard of Wayoata Street, from Pandora Avenue Ast north to McMeans Avenue East; iii) That subject to a Public Hearing of Community Committee, a Neighbourhood Greenway pilot project be undertaken on Ravelston Avenue East/West, from Plessis Raod to Wayoata Street, including on half of Park Circle; iv) A separate dedicated 3.5 metre multi-use active transportation path on the south boulevard of Concordia Avenue East.	RULED OUT OF ORDER
8	Wyatt/Browaty	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works Pedestrian and Cycling Strategy report (Item 4), namely the Pedestrian and Cycling Strategy (Appendix A), and the amendments to the Transportation Master Plan (Appendix B), be amended to establish the policy wording that any existing or future developer agreement, as established by Council, will take precedence over these documents.	RULED OUT OF ORDER
9	Wyatt/Eadie	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works Pedestrian and Cycling Strategy report (Item 4), namely the Pedestrian and Cycling Strategy (Appendix A), and the amendments to the Transportation Master Plan (Appendix B), be amended to reflect the following: A. That the Community Committees be required to conduct a public hearing in order to make a recommendation to Council on the implementation of a Protected On Street Bike Lane,	RULED OUT OF ORDER

		Neighbourhood Greenway/Bicycle Boulevard and that the public hearing be initiated by one of the following: i. Council; ii. Community Committee; iii. The Director of Planning, Property and Development and/or the Director of Public Works; iv. A Petition submitted to the City of Winnipeg containing more than 50% of signatures from affected homeowners/commercial owners on the assessed frontage along that right-of-way.	
10	Wyatt/Eadie	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works Pedestrian and Cycling Strategy report (Item 4) be amended equitably divide the 32 km of work planned between the four City Quadrants in a fashion as equitable as possible, for the first five years of the Overall Bicycle Network Priorities (Table 5.1, Page 310, Appendix A), with a special emphasis on the need to create connectivity between the varies existing City-wide paved Off Street Path Systems.	RULED OUT OF ORDER
11	Wyatt/Browaty	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian Cycling Strategies Report (Item 4) be amended by deleting recommendation 2 in its entirety and replace it with the following: "That any full time equivalent (FTE) increase be referred to the 2016 operating budget process."	RULED OUT OF ORDER
12	Wyatt/Schreyer	That the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 4) be amended by amending recommendation 1 by deleting the word "policy" and replacing it with the word "guideline".	RULED OUT OF ORDER
13	Wyatt/Schreyer	That the Pedestrian and Cycling Strategy document (Appendix A), and the amendments to the Transportation Master Plan document (Appendix B), contained in the June 23, 2015 recommendation of the Standing Policy committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 10), be amended to include the existence of the Disraeli Pedestrian/Cycling Bridge.	RULED OUT OF ORDER
14	Browaty/Wyatt	That the following 'Neighbourhood Greenways' identified on Rothesay, Bonner, Gilmore, Sun Valley, Alberhill, Springfield (except Gateway to the Chief Peguis Trail Greenway), Hawthorne, Mark Pearce, Burnet, Red Oak, Stefanie, Leighton, Kimberly in the North Kildonan Ward as well as Rothesay and Foxgrove in the RM of East St. Paul be removed.	RULED OUT OF ORDER
15	Browaty/Wyatt	That the Pedestrian and Cycling Strategy document (Appendix A), and the amendments to the Transportation Master Plan document (Appendix B), contained in the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 4), be amended to reflect the following: The addition of a potential overpass from the Chief Peguis Trail active transportation path to the Kilcona Park as well as connection from Harbourview South in the Transcona Ward to Kilcona Park, as identified in the council-adopted Kilcona Park Master Plan.	RULED OUT OF ORDER
16	Browaty/Wyatt	That the Pedestrian and Cycling Strategy document (Appendix A), and the amendments to the Transportation Master Plan document (Appendix B), contained in the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 4), be amended to reflect the following:	RULED OUT OF ORDER

		The complete urbanization of Henderson Highway from Gilmore Avenue to the City limit with a centre median, concrete sidewalks on both sides of the street, land drainage sewers, separated space for a biking lane and the removal of ditches be prioritized as the highest priority in the North Kildonan Ward.	
17	Browaty/Schreyer	That the Pedestrian and Cycling Strategy document (Appendix A), and the amendments to the Transportation Master Plan document (Appendix B), contained in the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 4), be amended to reflect the following: That the Chief Peguis Active Transportation Path between Gateway Road and Lagimodiere Boulevard be identified as an "existing" pathway.	RULED OUT OF ORDER
18	Browaty/Schreyer	That the Pedestrian and Cycling Strategy document (Appendix A), and the amendments to the Transportation Master Plan document (Appendix B), contained in the June 23, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works with respect to the Pedestrian and Cycling Strategies report (Item 4), be amended to reflect the following: That the Bunn Creek Trail should be identified as an "existing" pathway.	RULED OUT OF ORDER
19	Orlikow/Gerbasi	That Item 2 of the June 26, 2015 report of the Standing Policy Committee on Property and Development be amended by adding the following new recommendation: 2. A. ii. That for the development of any building and/or accessory parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the City Centre Community Committee and the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development.	CARRIED
20	Gerbasi/His Worship Mayor Bowman	That Council endorses the FCM campaign and urges all federal party leaders to participate in a debate on municipal issues such as infrastructure, transit, transportation, and housing; That a copy of this resolution shall be sent to the four main party leaders and to the Federation of Canadian Municipalities.	CARRIED
21	Mayes/Lukes	That The City of Winnipeg donate the 1939 Fargo Pumper Truck Serial # 9,586,846 to The St. Vital Historical Society Inc. and that the Proper Officers of the City do all things necessary to effect the intent of the foregoing.	CARRIED
22	Eadie/Schreyer	That the proposed off street pathways on the spine network running along the west side of the Red River from the Forks to Chief Peguis Trail/Settlers Bridge be given the highest priority level, in the Policy maps that form the part of the Pedestrian and Cycling Strategies Final Report.	RULED OUT OF ORDER
23	Eadie/Schreyer	That the Pedestrian and Cycling Strategies Final Report maps be amended to remove the proposed green way on Burrows Avenue from the Red River to Main Street; and That the proposed green way on Pritchard Avenue from the Red River to Charles Street be removed from the Pedestrian and Cycling Strategies Final Report maps; and	RULED OUT OF ORDER

		That the Pedestrian and Cycling Strategies Final Report maps add a proposed green way from the Red River to Charles Street.	
24	Eadie/Schreyer	That the Pedestrian and Cycling Strategies Final Report section on "Strategic Goals, Directions and Actions" subsection "Strategic Direction 4 – Improve Maintenance" have a new key direction "A" added to the existing two key directions as follows: Key Direction 4A: Continue Local Street and Sidewalk Renewal Programs Many of the old neighbourhoods in the City of Winnipeg have failing local roads and sidewalks. These neighbourhoods cannot be considered walkable or age friendly when the sidewalks present many tripping hazards. A great cycling experience begins on the local street in front of one's home.	RULED OUT OF ORDER
25	Eadie/Schreyer	That the proposed green way on Jefferson Avenue from Main Street to Sinclair Street be removed from the Pedestrian and Cycling Strategies Final Report maps; and That the proposed green way on Seven Oaks Avenue from Scotia Street to Main Street be removed from the Pedestrian and Cycling Strategies Final Reports maps; and That the Pedestrian and Cycling Strategies Final Reports maps be amended to include a proposed green way on Hartford Avenue from Scotia Street to Sinclair Street.	RULED OUT OF ORDER
26	Eadie/Schreyer	That the Pedestrian and Cycling Strategies Final Report Maps be amended to remove the proposed green way on Sutherland Avenue from Higgins Avenue to Yard Street; and That Euclid Avenue from Sutherland Avenue to Main Street be defined on the Pedestrian and Cycling Strategies Final Report maps as a proposed green way; and That the Pedestrian and Cycling Strategies Final Report maps be updated to reflect proposed painted bicycle lanes on Sutherland Avenue from Annabella Street to Euclid Avenue.	RULED OUT OF ORDER
27	Eadie/Schreyer	That the Pedestrian and Cycling Strategies Final Report maps be amended to remove the proposed green way on Salter Street from Leila Avenue to Templeton Avenue; and That Weinberg and he extension of Sly Drive from Weinberg to Templeton be added as a proposed green way	RULED OUT OF ORDER
28	Wyatt/Eadie	That in advance and in preparation of the 2016 Council Schedule, that Council Policy be established to ensure that the Council summer prorogue will start from the August long weekend to the end of the September long weekend.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
29	Wyatt/Eadie	That the City Of Winnipeg Auditor immediately conduct an independent review of the contracts with all consultants and outside entities who were contracted with regards to the Pedestrian and Cycling Strategy, so as to ensure all aspects of the contracts contain necessary protections to the City of Winnipeg and all, aspects of the contracts are being enforced, and report their findings back to the City of Winnipeg Council.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
30	Wyatt/Eadie	That the City Auditor immediately undertake an independent review of the Procurement of the contract and subcontract related to the Pedestrian and Cycling Strategy so as to ensure that all aspects of the City of Winnipeg Code of Conduct have been upheld and to report their findings back to Winnipeg City Council; That the City Auditor provide recommendations to city council in the event they find there is a need to update and modernize the City of Winnipeg Employee Code of Conduct.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
31	Browaty/Gerbasi	That Item 3 of the Report of the Alternate Services Delivery Committee dated January 19, 2015 ("Winnipeg Parking Authority	CARRIED

		SOA – 2015 Business Plan) be amended by deleting Recommendation 9; That Council rescind Recommendation 2 of the report entitled "Implementation of Demand Based Pricing at On-Street Metered Locations and Updates on Other Improvements to On-Street Parking" approved by Council at its meeting of July 18, 2012; That the Public Service be directed to present additional options for consideration in the affected areas(s) and report back to the Alternate Service Delivery Committee in December of 2015.	

Disposition of Items – Council Meeting – July 15, 2015

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
68/2015	To change the name of the St. Norbert Ward (to South Winnipeg – St. Norbert Ward)	PASSED
70/2015	To change the name of the Osborne South Business Improvement Zone (to South Osborne Business Improvement Zone)	PASSED
73/2015	To close part of the public lane at the rear of 474 Wellington Crescent	PASSED
74/2015	To open the East side of Ramblewood Road North	PASSED
75/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1101-1121 Wabasha Street in the East Kildonan-Transcona Community.	PASSED
76/2015	To amend the Street Names By-law	PASSED
77/2015	Adopting and Varying the 2015 Canadian Electrical Code	PASSED
78/2015	To authorize designated employees to execute certain documents on behalf of the City of Winnipeg	PASSED
79/2015	To amend the Reduced Speed School Zones By-law No. 76/2014	PASSED
80/2015	To continue and restructure each of: (i) the Civic Employees' Group Life Insurance Plan established under By-law No. 1125/75 and continued under By-law No. 5644/91; and (ii) The Police Employees' Group Life Insurance Plan established under By-law No. 5643/91	PASSED