CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 30, 2015

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
The Speaker, Councillor Sharma	Mr. M. Lemoine, Deputy City Clerk
Deputy Speaker Councillor Gerbasi	Mr. A. Poitras, Senior Committee
Councillor Allard	Mr. D. McNeil, Chief Administrative
Councillor Browaty	Mr. M. Jack, Chief Operating Officer
Councillor Dobson	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Wyatt	

COUNCIL MEETING – SEPTEMBER 30, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 16, 2015		
1	CentreVenture Development Corporation – Long-term Funding Solution	60 DAY EXTENSION OF TIME GRANTED
2	Winnipeg Convention Centre Corporation – Loan Guarantee Update	AMENDED AND ADOPTED (See Motion 11)
3	Rezoning – 212 Langside Street – DAZ 205/2015	ADOPTED
4	Rezoning – North of 317 Langside Street – DAZ 207/2015	ADOPTED
5	Subdivision and Rezoning – 519 Burnell Street – DASZ 12/2015	ADOPTED
6	Opening – Southeast Corner of Mission Street and Rue Archibald – DAO 3/2015	ADOPTED
7	Syrian Humanitarian Crisis - Refugee Resettlement Assistance	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 23, 2015		
1	Zoning Agreement Amendment – 1319 Main Street	ADOPTED
2	Subdivision and Rezoning – 20 Allan Blye Drive and Parcel A and Lot 3 surrounded by Amber Trail, Allan Blye Drive and Leila Avenue	ADOPTED
3	Subdivision and Rezoning – 33 Warnock Street	ADOPTED
4	Rezoning – 265 Provencher Boulevard	ADOPTED
5	Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects	60 DAY EXTENSION OF TIME GRANTED
6	Council Policy – Council Summer Prorogue	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL
7	Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct	ADOPTED
8	Pedestrian and Cycling Strategies – Review of Procurement of Contract and Subcontract	ADOPTED
9	Sale of a Portion of City-owned Property located south of St. Boniface Industrial Park to Parmalat Canada Inc.	ADOPTED
10	Settlement of Claims - Donald B. Holdings Ltd. (formerly known as Dutch Maid Ice Cream Inc.) and 2858097 Manitoba Ltd. Inc. (“DBH”) and the City of Winnipeg (the “City”) (the “claims”)	ADOPTED

Disposition of Items – Council Meeting – September 30, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 21, 2015		
1	Award of Contract for Mechanical Collection of Solid Wastes from Multi-Family Buildings and Small Commercial Establishments in the North West Area of the City of Winnipeg	ADOPTED
2	Agreement with the Government of Manitoba Regarding the Manitoba Composting Support Program	ADOPTED
3	Agreements for Supply of Collection and Handling Service to the Producer Responsibility Organizations Responsible for Household Hazardous Wastes (HHW) and Used Oil and Associated Products	ADOPTED
4	Amendment to Reduced-Speed School Zones By-law No.76/2014 – Removal of Eastbound and Westbound Zones adjacent to Gray Academy of Jewish Education on Wellington Crescent (Charleswood – Tuxedo – Whyte Ridge Ward)	ADOPTED
5	Local Improvements – By-law Amendment for Street Lighting	ADOPTED
6	Request for First Charge against the 2016 Capital Budget for Granular Lane Improvement Program	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 25, 2015		
1	Seine River Greenway	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated September 21, 2015		
1	Proposed License Agreement for West Broadway Business Improvement Zone (BIZ) Community Seating Nodes with Great West Life	ADOPTED
2	Proposed License Agreement – Communication Tower – One Lombard Avenue	WINNIPEG PUBLIC SERVICE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 15, 2015		
1	Zoning Agreement Amendment – 545 Dale Boulevard – ZAA 1/2015	ADOPTED
2	Zoning Agreement Amendment – 500 Academy Road – ZAA 4/2015	ADOPTED
3	Rezoning – 290 River Avenue – DAZ 208/2015	ADOPTED
4	Subdivision and Rezoning – 400-408 Regent Avenue West – DASZ 9/2015	ADOPTED
5	Subdivision and Rezoning – 131, 147 and 165 Aberdeen Avenue – DASZ 20/2015	ADOPTED
6	Secondary Plan Amendment – 2090 Henderson Highway – SPA 1/2015	ADOPTED
7	Subdivision and Rezoning – 2090 Henderson Highway – DASZ 14/2015	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
8	Secondary Plan Amendment to the North Henderson Highway Secondary Plan By-law No. 1300/1976 – First Reading (1914 Henderson Highway) – SPA 4/2015	ADOPTED

Disposition of Items – Council Meeting – September 30, 2015

9	Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 – First Reading – SPA 5/15	ADOPTED
10	Request to Amend Development Agreement Conditions – DASZ 15/2013	ADOPTED
11	Extension of Time Request – Proposed Subdivision and Rezoning on land at 311 Grassie Boulevard	ADOPTED
12	Extension of Time – Subdivision and Rezoning on land located at 2967 and 3003 Waverley Street – DASZ 13/2013	ADOPTED
13	Approval for the City to enter into an agreement with the Green Burial Council for the City cemeteries to be listed as a recognized provider of 'Hybrid Green Burial Grounds	ADOPTED
14	Encroachment Agreement between the Y.M.H.A Jewish Community Centre of Winnipeg Inc. and the City of Winnipeg	ADOPTED
15	Encroachment Agreement between 6779264 Manitoba Ltd. and the City of Winnipeg	ADOPTED
16	Proposed Acquisition and Sale of Lands adjacent to 421 Glasgow Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 14, 2015		
1	Winnipeg Police Service Strategic Plan 2015 – 2019	RECEIVED AS INFORMATION
2	Service Agreement between the Canadian Police Knowledge Network Inc. and The City of Winnipeg	ADOPTED
3	Community Incentive Grant – Winnipeg Library Foundation Inc. (St. John's Library)	ADOPTED
4	Community Incentive Grant – Winnipeg Library Foundation Inc. (Cornish Library)	ADOPTED
5	Library Redevelopment Strategy - Old Kildonan Ward	WINNIPEG PUBLIC SERVICE TO REPORT BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES AT ITS OCT. 2015 MEETING
6	Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the Seven Oaks School Division	ADOPTED

Disposition of Items – Council Meeting – September 30, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes/Orlikow	That Council amend its decision of May 27, 2015, with respect to Item 5 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 5, 2015, by deleting Recommendation 8 of and replacing it with the following: 8. That the Public Works Department be directed to fund The Chancellor Matheson Pathway from Investors Group Field to Pembina Highway Project, in an amount to be determined by the Director of Public Works, to a maximum of $350,000.00 from the identified Active Transportation accounts, and that any required funding in excess of $350,000.00 be allocated by the Director of Public Works by identifying budget surpluses from approved projects in the 2015 Capital Local Street Renewals, Alley Renewals, Thin Bituminous Overlays and Granular Roadway Improvements Program, and that any residual Active Transportation Funding be put into the 2016 Active Transportation budget.	CARRIED
2	Gilroy/Pagtakhan	That the Winnipeg Public Service be directed to review and report back to the November 10, 2015 meeting of the Standing Policy Committee on Property and Development regarding the potential lease of the City-owned parcel of land located at the northwest corner of Young Street and Cumberland Avenue (Roll Number 13051180200), to the Portuguese Association of Manitoba, at an annual cost of $1.00, for the future development of a commemorative park.	CARRIED
3	Eadie/Allard	That the Winnipeg Public Service look to other Canadian cities for cannabis regulatory provisions in order to establish limits on cannabis related facilities in Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
4	Wyatt/Sharma	That this matter be referred to the Governance Committee of Council for review and report back to Council within 90 days, with a view to developing an implementation plan to transfer hearings for land matters such as variances and conditional uses back to the five respective Community Committees.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

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5	Orlikow/Lukes	That Council amend its decision of July 15, 2015, with respect to Item 2 of the report of the Standing Policy Committee on Property and Development dated June 26, 2015, by replacing recommendations 8 and 9 with the following: 8. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 9. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date the by-law is passed. failing which the by-law will expire and the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one year period and Council approves the extension.	CARRIED
6	Allard/Mayes	That the City of Winnipeg join the Francophone and Francophile Cities Network in order to capitalize on the opportunities afforded a city with such a rich francophone heritage and culture.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
7	Eadie/Wyatt	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. 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. That the Pedestrian and Cycling Strategies Final Report maps add a proposed green way from the Red River to Charles Street.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
8	Eadie/Wyatt	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. That the proposed green way on Seven Oaks Avenue from Scotia Street to Main Street be removed from the Pedestrian and Cycling Strategies Final Report maps. That the Pedestrian and Cycling Strategies Final Report maps be amended to include a proposed green way on Hartford Avenue from Scotia Street to Sinclair Street.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
9	Eadie/Wyatt	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; 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; 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.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

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10	Eadie/Wyatt	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; That Weinberg and the extension of Sly Drive from Weinberg to Templeton be added as a proposed green way.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
11	Gillingham/Morantz	That Recommendation 4 of Item 2 of the Report of the Executive Policy Committee dated September 16, 2015, entitled "Winnipeg Convention Centre Corporation – Loan Guarantee Update" be amended by adding the words "including a repayment schedule for all monies advanced pursuant to Recommendation 1" after the words "this report".	CARRIED
12	Wyatt/Dobson	That for the purpose of hiring the Director of Public Works that a Committee of Council be formed made up of one Councillor appointed by each respective Community Committee and by an appointment by the Mayor's Office, for a total hiring committee of 6 members of Council, and that the said hiring committee then recommend to Council, for Council approval, the new Director of Public Works, with input during the process from the Chief Administrative Officer of the City of Winnipeg.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
13	Wyatt/Browaty	That Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
81/2015	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976. - SPA 4/2015	RECEIVED FIRST READING ONLY
91/2015	To amend the Osborne Village Neighbourhood Plan By-law No. 220/2006 - SPA 5/2015	RECEIVED FIRST READING ONLY
96/2015	To authorize the borrowing of money in the amount of $2,000,000.00.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
43/2015	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 1/2015	PASSED
82/2015	To amend the 2015 Civic and Police Employees' Group Life Insurance Plans By-law No. 80/2015 and restate that By-law as amended	PASSED
83/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 655 Notre Dame and 790 Sherbrook Street in the Lord Selkirk-West Kildonan Community – DASZ 3/2015	PASSED
84/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 851 Tache Avenue in the Riel Community. – DAZ 208/2013	PASSED
85/2015	To open the Northeast Corner of Portage Avenue and Furby Street, the Southeast Corner of Furby Street and Furby Place and the Southwest Corner of Furby Place and Langside Street – DAO 7/2014	PASSED
86 2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 603 and 611 Redwood Avenue in the Lord Selkirk-West Kildonan Community – DASZ 17/2014	PASSED
87/2015	To amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014	PASSED
88/2015	To open Chief Peguis Trail, Molson Street and Lagimodiere Boulevard - DAO 2/2013	PASSED
89/2015	To open Chief Peguis Trail, Douglas Avenue and Henderson Highway – DAO 2/2013	PASSED
90/2015	To open Raleigh Street, Gateway Road, Gilmore Avenue and Chief Peguis Trail – DAO 2/2013	PASSED
92/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 780 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 36/2014	PASSED
93/2015	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 159-175 Mayfair Avenue in the City Centre Community – DASZ 11/2015	PASSED
94/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lark Ridge Way in the Riel Community – DAZ 203/2015	PASSED
95/2015	To amend the Local Improvement Regulation By-law	PASSED
97/2015	To amend the Freedom of Information and Protection of Privacy Act By-law	PASSED
98/2015	To amend the Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014	PASSED

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RECORDED VOTES FOR RECORDS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 5 of the Report of the Standing Policy Committee on Property and Development dated September 17, 2015 Library Redevelopment Strategy - Old Kildonan Ward	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Wyatt Councillor Sharma	Councillor Dobson Councillor Eadie	CARRIED