CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 9, 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	Ms D. Watt, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
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 Schreyer	
Councillor Wyatt	

COUNCIL MEETING – DECEMBER 9, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 2, 2015		
1	CentreVenture Mandate Review	ADOPTED
2	CentreVenture Development Corporation – Long-term Funding Solution	ADOPTED
3	Zoning Agreement Amendment – 155 Williamson Crescent – ZAA 7/2015	ADOPTED
4	Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre Arena Project	ADOPTED
5	Winnipeg Police Pension Fund Letter of Credit	RECEIVED AS INFORMATION
6	Office of Integrity (Ethics) Commissioner	ADOPTED
7	Sponsorship Agreement with Raiders Hockey Inc. – Naming Right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex	ADOPTED
8	Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments	ADOPTED
9	Subdivision and Rezoning – 113 St. Anne's Road – DASZ 36/2015	ADOPTED
10	Real Estate Management Review – Status Report 2015 Quarter 3	RECEIVED AS INFORMATION
11	New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3	RECEIVED AS INFORMATION
12	Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 3	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2015		
1	Shoal Lake No. 40 First Nation Freedom Road Funding Agreement	ADOPTED

Disposition of Items – Council Meeting – December 9, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 30, 2015		
1	Subdivision and Rezoning – West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftesbury Boulevard) – DASZ 25/2015	ADOPTED
2	Subdivision and Rezoning – 378-384 Wardlaw Avenue – DASZ 27/2015	APPLICATION REJECTED
3	Rezoning – Peguis Street north of Almey Avenue – DAZ 212/2015	ADOPTED
4	Secondary Plan Amendment – 120 Scott Street – SPA 5/2015	ADOPTED
5	Rezoning – 120 Scott Street – DAZ 217/2015	ADOPTED
6	Extension of Time – Rezoning of Land Located at 445 River Avenue – DAZ 213/2014	ADOPTED
7	Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014	ADOPTED
8	Policy for City-Owned Industrial Land Sale	ADOPTED
9	Amendment to Development Agreement AG 33/2010 – Traffic Signalization at Lilac Street and Jubilee Avenue – DASZ 33/2010	ADOPTED
10	Assignment of Servicing Agreement – 1201 St. Anne's Road – AG 25/2012	ADOPTED
11	Lease Agreement Amendments for the Portion of City-Owned Property and 745 Kingsbury Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 24, 2015		
1	Changes to Handi-Transit Fare Payment Method, Implementation of Conventional Transit Senior Discount Fare Products for Seniors Using Handi-Transit Service	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated November 23, 2015		
1	First Charge against the 2016 Capital Budget for Water and Waste Department Capital	ADOPTED

Disposition of Items – Council Meeting – December 9, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes / Gilroy	That the Winnipeg Public Service be directed to review the Province's commitment to the Blue Dot project, which recognizes people's rights to live in a health environment, and report back to the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
91/2015	To amend the Osborne Village Neighbourhood Plan By-law No. 220/2006. SPA 5/2015	PASSED