CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 27, 2016

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Manager of the Decision Making Process
Deputy Speaker Councillor Gerbasi	Mr. S. Armbruster, Manager of Special Projects
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 – JANUARY 27, 2016
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 6, 2016		
1	Rezoning – 885 McMillan Avenue – DAZ 227/2015	ADOPTED
2	Subdivision and Rezoning – Land located at 1133 Portage Avenue and 1137 Portage Avenue – DASZ 34/2015	ADOPTED
3	Soldiers' Taxation Relief for 2015	ADOPTED
4	Office of Integrity (Ethics) Commissioner	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 13, 2016		
1.	Opening – Northwest Corner of Whytewold Road and Ness Avenue – DAO 8/2015	ADOPTED
2.	Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records	ADOPTED
3.	Gateway Recreation Centre Inc. – Loan Guarantee Request	ADOPTED
4.	Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System	ADOPTED
5.	Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit	ADOPTED
6.	Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion	ADOPTED
7.	Agreement between the Government of Manitoba and The City of Winnipeg – Winnipeg Police Service Court Unit	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 20, 2016		
1	Citizen Member Appointments – Committees, Boards and Commissions	AMENDED AND ADOPTED (See Motion 4)
2	Subdivision and Rezoning – Bridgwater Trails Phase 3 - DASZ 37/2015	ADOPTED
3	Subdivision and Rezoning – Bridgwater Trails Phase 4 - DASZ 41/2015	ADOPTED
4	Rezoning – 177 Eugenie Street – DAZ 229/2015	ADOPTED
5	Rezoning – 275 Beliveau Road – DAZ 220/2015	ADOPTED
6	Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 226/2015	ADOPTED
7	Kinsmen Club of Winnipeg – Revised Naming Right Sponsorship	ADOPTED
8	Results of Downtown Taxicab Strategy Pilot Project - Taxi Stand and Loading Zones	ADOPTED
9	311 Contact Centre - Revised Performance Target and Service Efficiencies	ADOPTED
10	CN Rail Cost Apportionment and Capital Budget Amendment – Plessis Road Twinning and Grade Separation at CN Rail, & Southwest Transitway (Stage 2) and Pembina Highway Underpass	AMENDED AND ADOPTED (See Motion 8)

Disposition of Items – Council Meeting – January 27, 2016

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 4, 2016		
1	Aqueduct – Emergency Preparedness	ADOPTED
2	The Blue Dot Project	ADOPTED
3	Water Charge Waiver – Arena Listing	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated January 18, 2016		
1	City of Winnipeg Golf Services – Special Operating Agency – 2016 Business Plan	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 12, 2016		
1	Rezoning – 761 McMillan Avenue – DAZ 222/2015	ADOPTED
2	Rezoning – 552 Sherbrook Street – DAZ 224/2015	ADOPTED
3	Subdivision and Rezoning – 60 Osborne Street North (Portion) – DASZ 31/2015	ADOPTED
4	Secondary Plan Amendment – 1914 Henderson Highway – SPA 4/2015	ADOPTED
5	Subdivision and Rezoning – 1914 Henderson Highway – DASZ 17/2015	ADOPTED
6	Extension of Time – 405 Hamel Street – DASZ 26/2011	ADOPTED
7	Extension of Time – Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013	ADOPTED
8	Extension of Time – 301 Lagimodiere Boulevard – By-law No. 212/2007 – DASZ 51/2005	ADOPTED
9	Improving Safety for New Development in Proximity to Railway Operations in the City of Winnipeg	ADOPTED
10	Grant for Residential Project at 320 Colony Street (formerly 460 Portage Avenue)	ADOPTED
11	Free WiFi in City of Winnipeg Facilities	FOR REPORT BACK TO COMMITTEE IN 90 DAYS
12	Additions to the List of Historical Resources, Winnipeg Hotel (214 Main Street) and the MacDonald Block (226 Main Street)	ADOPTED
13	List of Historical Resources – Fortune Block, 232 Main Street	ADOPTED
14	Downtown Winnipeg Business Improvement Zone Back Lane Project Funding	ADOPTED
15	Requirement for Additional Funds and Increased Delegated Award Authority for a Single Source Contract with Manitoba Hydro for Electrical and Natural Gas Servicing in the St. Boniface Industrial Park Phase 2 Development	ADOPTED
16	Extension of Time – Subdivision and Rezoning on Land Located at 221 Stradbrook Avenue – DASZ 41/2013	ADOPTED
17	Expropriation of Lands – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project	ADOPTED
18	Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project	ADOPTED

Disposition of Items – Council Meeting – January 27, 2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 15, 2016		
1	Subdivision and Rezoning – Southwest corner of McPhillips Street and Murray Avenue (Precinct "F") – DASZ 40/2015	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 11, 2016		
1	Winnipeg Police Board – 2016 Strategic Plan Update	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 5, 2016		
1	Snow Clearing Cost Saving Measures – C.U.P.E. 500 Report	ADOPTED
2	Regional and Local Street Program – Amendment of Approved 2014 Capital Budget to Include Funding for Installation of Tree Vaults	ADOPTED
3	Amendment to the City of Winnipeg Streets and Traffic By-laws – St. Matthews Avenue Extension	ADOPTED

Disposition of Items – Council Meeting – January 27, 2016

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow / Lukes	Expropriation Confirming Motion – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project	CARRIED
2	Orlikow / Mayes	Expropriation Confirming Motion – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project	CARRIED
3	Mayes / Lukes	That the Winnipeg Public Service be directed to establish a Ward Boundaries Commission in 2017; That the Winnipeg Public Service be directed to work with Statistics Canada to ensure that the data from the 2016 General Census be available to the Ward Boundaries Commission for their process in 2017.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Gillingham / His Worship Mayor Bowman	That Recommendation 18. A. of Item 1 of the report of the Executive Policy Committee dated January 20, 2016 be amended by deleting the name "Ken Matchett".	CARRIED
5	Wyatt / Eadie	That the Council Meeting of March 25th, 2015 Decision of Minute No. 245, Report of the Executive Policy Committee – March 24, 2015, be amended by deleting clause 1 and replacing it with the following: 1. That the priorities for the Building Canada Fund applications be set as follows: 1) Chief Peguis Trail — Main Street to Route 90 2) Kenaston Boulevard Widening 3) Waverley Street Underpass 4) Marion Street Widening/Grade Separation and Improvements – Archibald Street to Lagimodiere Boulevard.	LOST
6	Eadie / Gerbasi	That the Winnipeg Public Service undertake a consultation with Winnipeggers in 2016 to determine what can be done to enhance these original parks and commemorate Victoria Park, in order to celebrate the 125 years of parks in Winnipeg in 2018 and report back to Council through the Standing Policy Committee on Protection and Community Services and Parks.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
7	Wyatt / Eadie	That "Report of the Executive Policy Committee, January 20 2016, Item No.10. CN Rail Cost Apportionment & Capital Budget Amendment-Plessis Road Twinning and Grade Separation at CN Rail at Southwest TransitWay (Stage 2) and Pembina Highway Underpass" be amended so that the recommendations 1 through to 7 and "A" through "G" as stated in the body of the report remove any and all delegated authority to the CAO or any other administrator of the City of Winnipeg in order to ensure be no agreement can be signed with CN Rail or any other rail authority, that involved said repayments of their costs associated with grade separations. That Winnipeg City Council request the Public Service, in the future of any requests for delegated authorities of any officer or staff member of the City of Winnipeg, be required to recommend and explicitly outline in any recommendation to Council, what that	LOST

		authority will mean in terms of the powers being granted for said authority, with the full powers of authority being outlined within any future report.	
8	His Worship Mayor Bowman / Morantz	That Item 10 of the Report of the Executive Policy Committee dated January 20, 2016 be amended so that the Winnipeg Public Service be directed to create a process to have cost certainty incorporated in future negotiations regarding rail to prevent the potential predicament the Councillor from Transcona rightfully has concerns about should future plans with rail rationalization impact future discussions with the rail industry.	CARRIED
9	Wyatt / Dobson	That the Public Service be directed to: a) Create an app/service that allows smaller private contractors and individuals to bid on snow clearing opportunities on P3 designated streets, sidewalks and in backlanes where existing larger private contractors offer services; b) That the app shall be tested as a pilot project in a smaller geographical area of the City and that this be targeted for the 2016/2017 winter season and; c) That the Public Service report back to the Standing Policy Committee on Infrastructure Renewal and Public Works with the results of the pilot project; d) In the event the pilot project is successful, that the City begin to expand the app services into other areas of the City for P3 snow clearing of roads, sidewalks, and back lanes where existing services are offered presently by existing contractors.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
10	Wyatt / Schreyer	That the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 12, 2016, Item 18 "Expropriation of Lands-Cockburn-Calrossie Combined Sewer Area-Drainage Upgrade Project" be referred back to the Standing Policy Committee with the following instructions that are consistent with the closing comments made by the Inquiry Officer, G.E. Ulyatt, dated November 23, 2015, that the City of Winnipeg be instructed to consider all other options and alternatives for the proposed project, in light of the circumstances concerning this proposed expropriation as outlined in this report; That all of these options and costs be subject to a Class 3 cost budget estimation and that they be outlined both in terms of their budget detail for scope and costs and that this be reported back via the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment prior to any consideration by the Standing Policy Committee on Property and Development, Heritage and Downtown Development.	LOST
11	Orlikow / Morantz	That the following recommendations from the report titled "Waverley Street at CN Mainline (Rivers) Grade Separation" from the January 18, 2016 meeting of IRPW be approved by Council: 1. That a new 2016 capital project in the amount of $155,082,000 be authorized and included in the 2016 capital Budget for "Waverley Street at CN Mainline (Rivers) Grade Separation" (hereinafter "Project") with the financing sources and description as set out in Appendix A. The related borrowing by-law will be prepared in conjunction with the 2016 Capital Budget. 2. That the Director of Planning, Property, and Development be authorized to negotiate the acquisition of land required	NOTICE OF MOTION

		for the Project. 3. That the City enter into, execute and deliver funding agreements with the Province of Manitoba and Government of Canada with respect to Provincial and Federal funding contributions to the Project and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with this Report and such terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. That the City enter into, execute and deliver all agreements with Canadian National Railway Company ("CN") and Manitoba Hydro as determined necessary by the City Solicitor/Director of Legal Services with respect to the Project and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such agreements in accordance with this Report and such terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That authority be delegated to the Chief Administrative Officer to negotiate and award single source contracts not exceeding a total of $13.0 million (included in the Project budget and identified in the Class 3 estimate) with Manitoba Hydro for power distribution and street lighting works. 6. That the Chief Administrative Officer be delegated authority to approve the overexpenditures, if any, relating to contract(s) with Manitoba Hydro providing monies are available within the applicable capital budget as approved by Council. 7. That, in the interest of meeting the project timeline, authority be delegated to the Chief Administrative Officer to negotiate and award a single source contract for consulting engineering services not exceeding $12.3 million (included in the Project budget and identified in the Class 3 estimate) to Dillon Consulting Limited. to undertake detailed design, contract administration, and post construction services. 8. That the Chief Administrative Officer be delegated authority to approve over-expenditures, if any, relating to the Contract with Dillon Consulting Limited providing monies are available within the applicable capital budget as approved by Council. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
Condolence	Browaty / Schreyer	That Council place on record its profound sorrow at the death of former Councillor Anne Jorowski, which occurred on January 8, 2016.	Carried by Silent Standing Vote

Disposition of Items – Council Meeting – January 27, 2016

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
19/2016	To authorize the borrowing of money in the amount of $5,164,000.00 (U-Pass)	RECEIVED FIRST READING ONLY
20/2016	To authorize the borrowing of money in the amount of up to $112,000,000.00 (Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
81/2015	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976	PASSED
100/2015	To amend Downtown Winnipeg Zoning By-law No. 100/2004 to incorporate minor improvements and corrections per the OurWinnipeg Implementation Plan.	PASSED
1/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Provencher – DAZ 214/2015	PASSED
2/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 33 Warnock Street – DASZ 18/2015	PASSED
3/2016	To open the southeast corner of Century Street and Saskatchewan Avenue	PASSED
4/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 698 Furby Street– DAZ 204/2015	PASSED
5/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Lexington Park in the East Kildonan-Transcona Community – DASZ 5/2015	PASSED
6/2016	To approve a plan of subdivision for land located at 80 Halparin Drive, 420 and 436 Budd Road, and 172 Phil-Chris Way in the Riel Community – DAS 26/2014	PASSED
7/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue, east of Pipeline Road in the Lord Selkirk-West Kildonan Community – DASZ 37/2014	PASSED
8/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road in the East Kildonan-Transcona Community – DASZ 39/2013	PASSED
9/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 212 Langside Street in the City Centre Community - DAZ 205/2015	PASSED
10/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 693 Maryland Street in the City Centre Community – DAZ 206/2015	PASSED
11/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 630 Jessie Avenue in the City Centre Community – DAZ 219/2015	PASSED
12/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North side of River Avenue immediately West of Mayfair Place in the City Centre Community – DASZ 31/2014	PASSED
17/2016	To amend Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014	PASSED
18/2016	To amend By-law No. 33/2015, being a by-law to acquire land for the purpose of construction of the Southwest Rapid Transit Bus Corridor including widening Markham Road, Southpark Drive, Seel Avenue, Chancellor Drive and Pembina Highway, in the City of Winnipeg, in Manitoba	PASSED
21/2016	To amend Schedule 1 to the Traffic By-law No. 1573/77 and Schedule “E” to the Streets By-law No. 1481/77	PASSED

Disposition of Items – Council Meeting – January 27, 2016

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
EPC 01 20 2016 - Item 6 Motion to Refer to the Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Dobson Councillor Eadie Councillor Mayes Councillor Schreyer Councillor Wyatt Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Morantz Councillor Orlikow Councillor Pagtakhan	LOST
EPC 01 20 2016 Item 10 Motion 8 His Worship Mayor Bowman / Morantz	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	NIL	CARRIED
EPC 01 20 2016 Item 10 Motion 7 Wyatt / Eadie	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	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 Sharma	LOST
EPC 01 20 2016 Item 10 Adoption of the Item, as amended by Motion 8	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 Sharma	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – January 27, 2016

Motion 5 Wyatt / Eadie Vote for Rule Suspension to debate the Motion	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 Schreyer	Councillor Dobson Councillor Eadie Councillor Wyatt Councillor Sharma	CARRIED
Motion 5 Wyatt / Eadie	Councillor Eadie Councillor Wyatt Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer	LOST
Motion 10 Wyatt / Schreyer	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	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 Sharma	LOST
PDHDD – 01 12 2016 – Item 18 Vote for Adoption of the Item	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 Sharma	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – January 27, 2016

Motion 2 - Orlikow / Mayes Vote for Referral	Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	MOTION TO REFER - LOST
Motion 2 - Orlikow / Mayes	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 Sharma	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED