CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 27, 2016

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 – APRIL 27, 2016
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 13, 2016		
1	Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue – ZAA 10/2015	ADOPTED
2	Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) – ZAA 2/2016	ADOPTED
3	Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre's Seven Oaks Sportsplex	ADOPTED
4	City of Winnipeg Representative – Inland Port Special Planning Authority Board	ADOPTED
5	Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015	ADOPTED
6	Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study	ADOPTED
7	Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 20, 2016		
1	Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016	ADOPTED
2	Rezoning – 249-263 Bell Avenue – DAZ 200/2016	ADOPTED
3	Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue – DASZ 45/2015	ADOPTED
4	Rezoning – 419-421 Arnold Street – DAZ 201/2016	ADOPTED
5	Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to By-law No. 6438/94	ADOPTED
6	Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System	ADOPTED
7	Annual Evaluations of City Council's Four Statutory Officers	FOR REPORT BACK WITHIN 120 DAYS
8	Strategic Plan – Public Policy Priorities	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 5, 2016		
1	2016 Regional Street Renewal Program – Pembina Highway Southbound and Northbound Rehabilitation – Grant Avenue to Osborne Street and 2015/2016 Regional Street Renewal Program – St. James Street Reconstruction – Maroons Road to Portage Avenue	ADOPTED

Disposition of Items – Council Meeting – April 27, 2016

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 14, 2016		
1	2016 to 2018 Water and Sewer Rates	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2	Waste Collection	REFERRED TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT
3	Garbage, Recycling and Organic Waste Programs	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated February 22, 2016		
1	Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report)	AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 12, 2016		
1	Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line – DASZ 47/2015	ADOPTED
2	Subdivision and Rezoning – 1462 Ravelston Avenue West and unaddressed lot on Ravelston Avenue West – DASZ 3/2016	ADOPTED
3	Opening – Mazenod Road and Ray Marius Road – DAO 10/2015	ADOPTED
4	Extension of Time – Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture	ADOPTED
5	Extension of Time – Rezoning on Land Located at 500 Widlake Street	ADOPTED
6	Land Exchange of City-Owned lands adjacent to Springfield Road and Chief Peguis Trail with adjacent Palliser Furniture (Canada) Corporation-owned lands	ADOPTED
7	Encroachment Agreement – Land Adjacent to 165 McDermott Avenue	ADOPTED
8	Lease Agreement – 725 Kylemore Avenue	ADOPTED
9	Lease Agreement – 1885 Chancellor Drive	ADOPTED
10	Lease Agreement – 220 Antrim Road	ADOPTED
11	Extension of Time – 875 Camiel Sys Street – DASZ 36/2013	ADOPTED
12	Extension of Time – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013	ADOPTED
13	Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue	ADOPTED

Disposition of Items – Council Meeting – April 27, 2016

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Schreyer / Wyatt	THEREFORE BE IT RESOLVED THAT the City of Winnipeg request the Province of Manitoba to refer to the Public Utilities Board (PUB) and call public hearings on the following: A) The proposed Water and Sewer Rate Increases of 2016, 2017, and 2018; B) The approved 'dividend' from the Water and Waste Department to the Operating/Capital Budget of the City of Winnipeg; C) The Capital Budget Program of Water and Waste, both 2016 Capital Budget and the 5 Year Forecast 2017 to 2021; D) The environmental regulatory obligations on the City of Winnipeg in regard to its Water and Waste systems; E) The Business Plans and all Capital project strategies/plans of the Water and Waste Department; F) Options for Provincial and Federal Funding of the regulatory capital program requirements.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes / Browaty	THAT Item No. 2 of the report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 14, 2016, be amended by deleting recommendation 1 and replacing it with the following: 1. That the Council motion of February 24, 2016 be received as information.	REFERRED TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT
2	Gerbasi / Gilroy	THAT Item No. 1 of the report of the Standing Policy Committee on Innovation dated February 22, 2016, be amended by adding the following recommendation: "That the City administration meet with CUPE representatives and make all reasonable efforts to negotiate a letter of Understanding regarding the Automatic Vehicle Location System (AVL) to ensure the interests of both the City and its employees are appropriately safeguarded."	CARRIED
3	Eadie / Lukes	THEREFORE BE IT RESOLVED THAT the Winnipeg Public Service undertake whatever it must do to have existing building inspectors conduct annual inspections of rooming houses to ensure all Neighbourhood Liveability by-law dwelling provisions are met in "Part 1" and "Part 2".	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
4	Schreyer / Wyatt	THAT the resolution of the Notice of Motion being considered as an amendment to Item No. 1 of the report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment be replaced by the following: THEREFORE BE IT RESOLVED THAT the City of Winnipeg request the Province of Manitoba to refer to the Public Utilities	LOST

Disposition of Items – Council Meeting – April 27, 2016

		Board (PUB) and call public hearings on the following: A) The proposed Water and Sewer Rate Increases of 2016, 2017, and 2018 and all associated budgets.	
5	Wyatt / Eadie	THAT Item No. 3 of the report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 14, 2016, be amended by adding a bullet iv. to Recommendation 1.B as follows: 1. B. iv. That any introduction / implementation of a Curbside SSO (Kitchen Waste) program, which is not optional for homeowners, not derive its funding source in any way from a user fee or flat tax.	LOST
Motion 4 from Council Meeting of March 23, 2016	Schreyer / Eadie	THAT Item No. 1 of the Report of Standing Policy Committee on Innovation dated February 22, 2016 be amended by adding an additional recommendation as follows: To cancel the acquisition of the Automatic Vehicle Location System (AVL) for a savings of approximately $2 million, including foregoing of outsourcing of jobs out of the Province.	WITHDRAWN

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
32/2016	To reactivate certain local improvements on 2125 Inkster Boulevard deferred pursuant to By-law No. 6438/94.	PASSED
35/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 177 Eugenie Street in the Riel Community – DAZ 229/2015	PASSED
36/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 to 35 Minerva Avenue in the Riel Community - DASZ 33/2014	PASSED
37/2016	To open the north side of Wilkes Avenue, east and west of Charleswood Road. DAO 5/2015	PASSED
38/2016	To correct a technical error in the 2016 Business Tax Rate By-law	PASSED
39/2016	To amend the Planning, Development and Building Fees By-law No. 77/2009 to correct an error.	PASSED
40/2016	To authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority	PASSED
56/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Fermor Avenue, north of Dawson Road South, and west of Plessis Road in the Riel Community – DASZ 52/2013	PASSED
57/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Southwest corner of McPhillips Street and Murray Avenue in the Lord Selkirk West Kildonan Community - DASZ 40/2015	PASSED
61/2016	To correct a technical error in By-law No. 54/2016.	PASSED
62/2016	To open Transcona Boulevard.	PASSED

Disposition of Items – Council Meeting – April 27, 2016

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 4 Schreyer / Wyatt	Councillor Allard Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
EPC - Notice of Motion	Councillor Schreyer Councillor Wyatt	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 Sharma	LOST
Item 1 of the Report of the Water and Waste, Riverbank Management and the Environment Committee dated April 14, 2016	His Worship Mayor Bowman Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Allard Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	ADOPTED

Disposition of Items – Council Meeting – April 27, 2016

Motion 5 Wyatt / Eadie	Councillor Eadie 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 Schreyer Councillor Sharma	LOST
Recommendation 1 of Item 3 of the report of the Water and Waste, Riverbank Management and the Environment Committee dated April 14, 2016	His Worship Mayor Bowman Councillor Allard Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Eadie Councillor Schreyer Councillor Wyatt	ADOPTED