CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 18, 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	Mr. S. Armbruster, Manager of Special Projects
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Dobson	Mr. M. Jack, Chief Operating Officer
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – May 18, 2016
DISPOSITION OF ITEMS

	REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 4, 2016	
1	Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd.	ADOPTED
2	Opening – West Side of Plessis Road, North of Gunn Road	ADOPTED
3	Open Government Policy - Action Plan	60 DAY EXTENSION OF TIME GRANTED

	REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 11, 2016	
1	Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane – DASZ 8/2016	ADOPTED
2	Municipal By-law Enforcement Act Enabling By-Law	ADOPTED
3	Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016	ADOPTED
4	Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc.	ADOPTED
5	Consultant and Single Source Assignments – January 1 to December 31, 2015	RECEIVED AS INFORMATION
6	Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees' Benefits Program	ADOPTED
7	Appointment of City Representative – Winnipeg Police Pension Board	ADOPTED
8	Appointment of City Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")	ADOPTED
9	Citizen Member Appointments – Committees, Board and Commissions	ADOPTED

	REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 10, 2016	
1	Subdivision and Rezoning – 1391 and 1395 Notre Dame Avenue – DASZ 4/2016	ADOPTED
2	Subdivision and Rezoning – Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West – DASZ 7/2016	ADOPTED
3	Opening – Proposed Opening of University Crescent, Markham Road and Public Road Nos. 1 and 2 – Bus Rapid Transit Phase 2 – DAO 4/2015 and DAO 1/2016	ADOPTED
4	Closing – Proposed Closing of Station Road, West of Pembina Highway – DAC 4/2016	REJECTED
5	Extension of Time – 535 Ham Street – DASZ 21/2009	ADOPTED
6	Encroachment Agreement – Owen Street Right-of-Way Adjacent to Club Regent Casino	ADOPTED
7	Cannabis Regulatory Provisions	FILED
8	Historical Buildings and Resources – Prevention of Deterioration	ADOPTED
9	List of Historical Resources – Nomination of Phoenix Block, 388 Donald Street	ADOPTED

Disposition of Items – Council Meeting – May 18, 2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 9, 2016		
1	Community Incentive Grant – Pan-Am Boxing Club Inc. North End Facility Renovation	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 3, 2016		
1	2016 Pedestrian and Cycling Action Plan	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 14, 2016		
2	Waste Collection	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 2, 2016		
1	Delegated Authority to Waive Tipping Fees for Community Clean-up Events	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated April 18, 2016		
1	Sale of Winnipeg Fleet Management Agency Sixteen Passenger Van and Grant Funding to North End Community Renewal Corporation	ADOPTED

Disposition of Items – Council Meeting – May 18, 2016

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Eadie	THAT the City of Winnipeg direct the public service to immediately develop a solution to ensure grass is cut based on the growing cycle of lawns in our parks and on our boulevards by ensuring the frequency of mowing is increased when the grass actually grows rapidly, namely in the months of May, June, and early July, and to report to Council within 60 days of the steps taken to ensure this is done.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
2	Wyatt / Schreyer	THAT Recommendation No. 1 of Item 9 of the Report of Executive Policy Committee dated May 11, 2016 be amended by adding the following name to serve as a member of the Board of Revision: Don Mitchelson	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
Leave of Absence	Schreyer / Wyatt	THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on City Business.	Carried

Disposition of Items – Council Meeting – May 18, 2016

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
20/2016	To authorize the borrowing of money in the amount of up to $112,000,000.00	PASSED
58/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 St. Anne's Road in the Riel Community. DASZ 36/2015	PASSED
59/2016	To allow enforcement of City by-laws under The Municipal By-law Enforcement Act	PASSED
63/2016	To approve a plan of subdivision for land located at 166, 176, 178, 180 and 184 Roslyn Road in the City Centre Community.	PASSED
64/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 971 Main Street in the Lord Selkirk-West Kildonan Community. DAZ 223/2015	PASSED
65/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftsbury Boulevard) in the Assiniboia Community. DASZ 25/2015	PASSED
66/2016	To impose planning, development and building fees	PASSED
67/2016	To open Leila Avenue, west of Strasbourg Drive – DAO 1/2013	PASSED
68/2016	To close part of the public lane, Plan No. 11857 at the rear of 176 Roslyn Road. DAC 3/2015	PASSED
69/2016	To close part of Mission Street between Panet Road and Lagimodiere Boulevard and open the east side of Panet Road at Mission Street. DAOC 3/2014	PASSED
70/2016	To open the west side of Peguis Street, south of CPR Plan 1042. DAO 9/2015	NOT PROCEEDED WITH
71/2016	To close part of Springfield Road between Dunits Drive and Chief Peguis Trail	PASSED
72/2016	To amend the Neighbourhood Liveability and the Vacant Buildings By-laws.	PASSED

Disposition of Items – Council Meeting – May 18, 2016

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 3 – Report of the Executive Policy Committee dated May 11, 2016	His Worship Mayor Bowman Councillor Allard Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED