CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 15, 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. A. Poitras, 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 – JUNE 15, 2016
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 8, 2016		
1	Zoning Agreement Amendment – 803 Stella Avenue – ZAA 9/2015	ADOPTED
2	Subdivision and Rezoning – 376 Logan Avenue and 263 Fountain Street – DASZ 6/2016	ADOPTED
3	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
4	Workplace Safety – 2015 Annual Report	RECEIVED AS INFORMATION
5	Council Appointment - Red River Basin Commission and North Chapter	ADOPTED
6	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 1	RECEIVED AS INFORMATION
7	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 1	RECEIVED AS INFORMATION
8	Real Estate Management Review – Status Report 2016 Quarter 1	RECEIVED AS INFORMATION
9	Emergency Mechanical Services Branch Audit	RECEIVED AS INFORMATION
10	Fraud and Waste Hotline Performance Evaluation	RECEIVED AS INFORMATION
11	Liability for Contaminated Sites Project – Implementation of New Accounting Standard	RECEIVED AS INFORMATION
12	Audit Plan 2015 – 2018, 2016 Update	RECEIVED AS INFORMATION
13	Audit Department – 2015 Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated May 24, 2016		
1	Delegation of Authority for Execution of Legal Agreements to Support Installation of Cameras for Surveillance of Illegal Dumping Activities	ADOPTED

Disposition of Items – Council Meeting – June 15, 2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 7, 2016		
1	Zoning Agreement Amendment – 373 River Avenue – ZAA 1/2016	ADOPTED
2	Subdivision and Rezoning – Waterford Green Phase 3: East of King Edward and Old Commonwealth Path – DASZ 12/2016	ADOPTED
3	Closing – Waterford Green Phase 3: Prairie Springs and Malwa Coves, Millpond Path and the Public Lane West of Brooksmere Trail – DAC 7/2016	ADOPTED
4	Closing – Public lane in the block bounded by McGillivray Boulevard, Post Street, Sigma Avenue and Dunkley Street – DAC 5/2016	ADOPTED
5	Extension of Time – Subdivision and Rezoning on land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue – DASZ 18/2013	ADOPTED
6	Application to Cancel a Building Restriction Caveat – 5 Scurfield Boulevard	ADOPTED
7	Declaration of Surplus – Property located adjacent to 311 and 315 Avalon Road	ADOPTED
8	Expropriation of Lands – Waverley Street at CN Mainline (Rivers) Grade Separation	ADOPTED
9	Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 6, 2016		
1	Appointment of Weeds Inspectors under the Noxious Weeds Act	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 31, 2016		
1	Ducharme Avenue from Houde Drive to Le Maire Street New	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 13/2016		
1	General Capital Fund – Downtown Streets – Amendment of Approved 2016 Capital Budget to Include Funding from the Exchange Waterfront Neighbourhood Development Program	ADOPTED

Disposition of Items – Council Meeting – June 15, 2016

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Eadie	1. That subject to confirmation that The City of Winnipeg has been chosen as the host city for the 2018 Canadian Association of Police Governance annual conference, Council approve a grant of $15,000 to CAPG for conference-related expenses (such as facility rental fees, catering fees, speaker fees) to be paid by the City to CAPG in 2018; 2. That the funding source for such grant be referred to the 2018 operating budget process; 3. That the City enter into, execute and deliver a grant agreement with CAPG that sets out the terms and conditions of the City's grant, and that the Chief Financial Officer be delegated the authority to negotiate and approve such terms and conditions in accordance with this motion and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City; 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	CARRIED
2	Wyatt/Eadie	That the Public Service issue an additional $30 million of work for Residential Street (Local Street) Renewals immediately, and that funding sources be determined by the Public Service, from a combination of the savings in bids in the 2016 tendered roads works, and/ or on a first call on a portion of the 2017 Local Street Renewal Program.	WITHDRAWN
3	Lukes/Wyatt	That recommendations 1 to 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 be deleted and replaced with the following: 1. The City of Winnipeg suspend any decision on acquiring the Hydro corridor lands and starting the Rapid Transit project and request the Province of Manitoba act in an expeditious manner to establish a binding process of mediation / arbitrations to fairly and equitably resolve the value of the transmission corridor lands; 2. That upon the establishment of said process that the City start the project and set aside $20.4M in cash or letter of credit in trust to allow the arbitration to run in parallel to the project construction. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	WITHDRAWN

Disposition of Items – Council Meeting – June 15, 2016

4	Lukes/Wyatt	1. That Council suspend any decision on acquiring the Hydro transmission corridor lands and lay over indefinitely the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 entitled "Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project" (the "Original Report"). 2. That the City request the Province of Manitoba to act in an expeditious manner to establish and commence a binding process of mediation / arbitration to fairly and equitably resolve the value of the Hydro transmission corridor lands, which process must be binding on both the City and Manitoba Hydro and must include a binding requirement for the land purchase and sale to close at the mediated / arbitrated price. 3. That upon the establishment of said process, the City proceed with the project and set aside $20.4M in cash or letter of credit in trust to allow the mediation / arbitration to run in parallel with the project construction. 4. That in the event the Province of Manitoba declines to establish a binding process of mediation / arbitration as requested, Council consider the Original Report at its next regular meeting, or any such special meeting called for this purpose. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	WITHDRAWN
5	Wyatt/Eadie	That the Public Service issue an additional $30 million of work for Residential Street (Local Street) Renewals immediately, amending the 2016 Capital Budget and any internal financing up to and including the limit of the same $30 million, if required, and that funding sources be determined by the Public Service, from a combination of the savings in bids in the 2016 tendered roads works, and/ or on a first call on a portion of the 2017 Local Street Renewal Program; and That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Lukes/Wyatt	1. That Council suspend any decision on acquiring the Hydro transmission corridor lands and lay over indefinitely the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 entitled "Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project" (the "Original Report"). 2. That the City request the Province of Manitoba to act in an expeditious manner to establish and commence a binding process of mediation / arbitration to fairly and equitably resolve the value of the Hydro transmission corridor lands, which process must be binding on both the City and Manitoba Hydro and must include a binding requirement for the land purchase and sale to close at the mediated / arbitrated price.	LOST

		3. That upon the establishment of said process the City proceed with the project and set aside $20.4M in cash or letter of credit on account of a maximum purchase price to allow the mediation / arbitration to run in parallel with the project construction. 4. That in the event the Province of Manitoba declines to establish a binding process of mediation / arbitration as requested, Council consider the Original Report at its next regular meeting, or any such special meeting called for this purpose. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Browaty/Dobson	That recommendations 1 to 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 7, 2016 be deleted and replaced with the following: 1. The City of Winnipeg cancel all aspects of Stage 2 of the SW Rapid Transit project (and associated works); 2. The Public Works Department prepare projects on existing regional and local streets, for council approval, to invest the City's portion of the project's funding; 3. The Public Service work with provincial and federal partners to re-allocate funding towards existing regional and local streets AND/OR Transit system improvements AND/OR Water/Sewer system improvements AND/OR other projects consistent with Council's Transportation Master Plan; 4. That the Proper Officials of the City be authorized to do all things necessary to implement the intent of the foregoing.	LOST
8	Wyatt/Schreyer	That Resolve 3 of Motion 7 Moved by Councillors Browaty and Dobson be replaced with the following: 3. The Public Service work with provincial and federal partners to re-allocate funding towards existing regional and local streets AND/OR Transit system improvements AND/OR Water/Sewer system improvements AND/OR to begin the funding for preliminary design required for Winnipeg's first light rail transit (LRT) corridor/system AND/OR other projects consistent with Council's Transportation Master Plan.	RULED OUT OF ORDER

Disposition of Items – Council Meeting – June 15, 2016

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
73/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 85 to 109 Maryland Street in the City Centre Community – DASZ 21/2015	PASSED
74/2016	To amend By-law No. 72/2016: a by-law to amend the Neighbourhood Liveability and Vacant Buildings By-law	PASSED
75/2016	To amend By-law No. 23/2016 in order to correct certain errors	PASSED
76/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 405 Hamel Street in the Riel Community - DASZ 26/2011	PASSED
80/2016	To amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 125 Pacific Avenue in the Lord Selkirk – West Kildonan Community - DAZ 231/2015	PASSED

Disposition of Items – Council Meeting – June 15, 2016

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend the rules to consider Motion 8 (two-thirds approval required)	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
Motion 7	Councillor Browaty Councillor Dobson Councillor Gillingham Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Eadie Councillor Gerbasi Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Wyatt Councillor Sharma	LOST
Motion 6	Councillor Dobson Councillor Lukes Councillor Wyatt Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer	LOST
Item 9 – Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended by the Executive Policy Committee	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gerbasi Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Dobson Councillor Gillingham Councillor Lukes Councillor Schreyer Councillor Wyatt	CARRED

Disposition of Items – Council Meeting – June 15, 2016

Motion to suspend the rules to consider Motion 5 (two-thirds approval required)	Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Schreyer Councillor Wyatt Councillor Sharma	His Worship Mayor Bowman Councillor Gerbasi Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan	LOST