CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 13, 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 J. Marques, 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 Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – JULY 13, 2016
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 29, 2016		
1	Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 15/2016	ADOPTED
2	Rezoning – Unaddressed Lot on Sterling Lyon Parkway (North of Sterling Lyon, West of Kenaston Boulevard) – DAZ 203/2016	ADOPTED
3	Rezoning – 237 Lowson Crescent – DAZ 204/2016	ADOPTED
4	Agreement between the Province of Manitoba and The City of Winnipeg for use of the Winnipeg Police Service Range	ADOPTED
5	Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 6, 2016		
1	Open Government Policy – Action Plan	ADOPTED
2	Amendment to Settlement of Claim – Aquatic Hall of Fame and Museum of Canada Inc.	ADOPTED
3	Winnipeg Private Refugee Sponsorship	ADOPTED
4	Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016	ADOPTED
5	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
6	City of Winnipeg's Compliance with French Language Services Obligations – 2015 Report	ADOPTED
7	CentreVenture Development Corporation – 2015 Annual Report	RECEIVED AS INFORMATION
8	Closing – Public Lane between Westbrook and Mill Street, South of Lombard Avenue – DAC 10/2016	ADOPTED
9	Closing – Part of James Avenue between Amy Street and Waterfront Drive – DAC 11/2016	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 13, 2016		
1	Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 11/2016	ADOPTED
2	Subdivision and Rezoning – 123 Doncaster Street – DASZ 25/2016	ADOPTED
3	Zoning Agreement Amendment – 1735 Corydon Avenue – ZAA 5/2016	ADOPTED
4	Zoning Agreement Amendment – 42 Smuggler's Cove – ZAA 4/2016	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 21, 2016		
1	Status Report on the Corporate Climate Action Plan	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated June 20, 2016		
1	2016 – 2018 Business Plan (Selection Report) - Animal Services Special Operating Agency	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated July 5, 2016		
1	Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016	ADOPTED
2	Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard – DASZ 39/2015	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
3	Subdivision and Rezoning – 255 Redonda Street – DASZ 22/2016	ADOPTED
4	Closing – Part of Bayridge Avenue, West of Ulster Street – DAC 8/2016	ADOPTED
5	Closing – Part of Park Lane Avenue, East of King Edward Street – DAC 13/2004	ADOPTED
6	Request to Rescind Road Opening/Closing By-law 55/2015	ADOPTED
7	Extension of Time – 311 Grassie Boulevard – DASZ 24/2011	ADOPTED
8	Amendment to the Bishop Grandin Crossing Area Master Plan – SPA 3/2016	ADOPTED
9	Amendment to the Corydon-Osborne Area Plan By-Law No. 99/2014 – First Reading – SPA 1/2016	ADOPTED
10	Sale/Exchange of City-owned property located east of Madison Street, for 1649 St. Matthews Avenue owned by Manitoba Hydro	ADOPTED
11	Land Exchange Agreement – Canadian National Railway Company for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass	ADOPTED
12	Gas Station Arts Centre Review	ADOPTED
13	Brownfield Redevelopment Strategy	ADOPTED
14	Amendments to the Historical Resources By-law	ADOPTED
15	Lease Agreement and Encroachment Agreement – Osborne Village Business Improvement Zone	ADOPTED
16	Encroachment Agreement – Right-of-Way on Corydon Avenue Adjacent to 1685 Corydon Avenue	ADOPTED
17	Contract Extension – Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges)	ADOPTED
18	Single Source Negotiation and Award of Service Contract Extension – St. Vital Centennial Arena at 580 St. Anne's Road	ADOPTED
19	Amendment to the 2014 "Community Centres – Refurbishing and Improvements" Capital Program Budget	ADOPTED
20	Final Disposition of the balance of the City-Owned property identified on Misc. Plan 14362/6 - St. Boniface Industrial Park Phase II	RECEIVED AS INFORMATION
21	Completed Real Property Sale and Lease Transactions – 2015	RECEIVED AS INFORMATION
22	Declaration of Surplus Land and Sale – Property Adjacent and to the North of 2525 Pembina Highway	ADOPTED
23	Declaration of Surplus Land – Property Located North of St. Matthews Avenue, between Roseberry Street and Marjorie Street	ADOPTED
24	Amendment to Downtown Residential Development Grant Program By-law No. 77/2010	ADOPTED
25	Proposed Parcel 4-Forks Rail Side Development Update	ADOPTED
26	First Charge for the 2017 Capital Budget and Amendment of the Seven Oaks Indoor Pool – Renewal Plan Capital Project Budget	ADOPTED

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27	Exchange District Business Improvement Zone Banner and Shed Funding	ADOPTED
28	Heritage Funding for 145 Pacific Avenue (Sport Manitoba) and 541 Selkirk Avenue (the former Merchant Hotel) and new Pilot Program for New Heritage Conservation Grant	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated July 11, 2016		
1	Service Agreement between The City of Winnipeg and The Winnipeg Humane Society	ADOPTED
2	Neighbourhood Liveability By-law No. 1/2008 – Rooming Houses	90 DAY EXTENSION OF TIME GRANTED
3	Grass Cutting Cycles - Parks and Boulevards	30 DAY EXTENSION OF TIME GRANTED
4	Buhler Recreation Park – Request for Operating Grant – East Winnipeg Sports Association Inc.	AMENDED AND ADOPTED (See Motion 3)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 28, 2016		
1	Enactment of a new Consolidated Parking By-Law and Amendment of the Voluntary Payment of Fines By-law	ADOPTED
2	2016 Capital Surplus Funds Locations	ADOPTED
3	Additional Funding for Residential Street (Local Street) Renewals	RECEIVED AS INFORMATION
4	Functional Design for the CPR Yards Crossing Study	ADOPTED
5	Pedestrian and Cycling Strategies - Amendment	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 4, 2016		
1	First Charge on 2017 Capital Budget to Undertake Additional Local Street Renewal in 2016 MM #628-2016	ADOPTED

Disposition of Items – Council Meeting – July 13, 2016

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham / Lukes	That subject to due diligence satisfactory to the Chief Administrative Officer, the results of which shall be submitted to Council prior to any implementation of the following: 1. A breakdown of compensation details and/or sources including regular pay, overtime, court overtime, special duty pay, vacation pay, sick-leave cash out, bonuses, allowances, severance and/or other sources of compensation be disclosed for all employees earning $50,000 or more as part of the City of Winnipeg's annual compensation report in accordance with The Public Sector Compensation Disclosure Act; 2. For all employees under written contract, details of the contract including regular pay, overtime, special duty pay, vacation pay, sick-leave cash-out, bonuses, severance, allowances, benefits, vacation and/or other details of "compensation" as defined under The Public Sector Compensation Disclosure Act shall be publicly disclosed upon signing of the employment contract; 3. If determined necessary by the City Solicitor / Director of Legal Services to implement the foregoing, the City of Winnipeg request the Province of Manitoba amend The Public Sector Compensation Disclosure Act as necessary to implement the foregoing and to further enhance access to information that promotes democratic values of open, transparent and accountable government.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Pagtakhan / Lukes	That the Winnipeg Public Service do all that is necessary to allow parking on the existing City of Winnipeg parking lot at the Alexander Docks area; That the Winnipeg Public Service explore and report back on innovative on street parking solutions for the Exchange District with the aim of increasing the available number of on street parking spots thru an examination of but not limited to: • the development of a loading zone policy • implementing angled parking in strategic locations.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Pagtakhan / Wyatt	That Recommendation 2 of Item 4 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated July 11, 2016 be amended by adding the words "and that all of the above be completed within 30 days." at the end of the recommendation.	CARRIED

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4	Mayes / Pagtakhan	That: 1. The following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. Total City of Winnipeg contribution is 50% or less. 2. A Community Incentive Grant in the total amount of $30,000, funded as follows: • $10,000 from the St. Vital Ward allocation; • $2,000 from the Fort Rouge-East Fort Garry Ward allocation; • $1,000 from the St. James – Brooklands - Weston Ward allocation; • $2,000 from the Charleswood – Tuxedo – Whyte Ridge Ward allocation; • $10,000 from the St. Charles Ward allocation; • $2,000 from the Point Douglas Ward allocation; • $1,000 from the Old Kildonan Ward allocation; • $666.67 from the Transcona Ward allocation; • $666.67 from the Elmwood-East Kildonan Ward allocation; • $666.66 from the North Kildonan Ward allocation, be approved to the Heritage Winnipeg Corporation to assist with the cost of the First World War Digital Memorial Project, subject to the following conditions: A. Approval of final plans and specifications for the project by the Director of Community Services; and B. The applicant entering into a formal agreement with The City of Winnipeg. 3. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
Condolence	Wyatt / Schreyer	That Council place on record its profound sorrow at the death of Sir Paul Emile Martin, which occurred on July 4, 2016. Sir Paul Emile Martin was a Word War II Veteran, School Trustee, former Councillor with the City of Transcona, former Mayor of Transcona, founder of the Transcona Historical Museum, and fondly known as the Greatest Transconian. This Council extends to his wife Gail and family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	His Worship Mayor Bowman / Orlikow	That Council place on record its profound sorrow at the death of Nathan Morantz, son of Councillor Marty Morantz, which occurred on June 21, 2016. This Council extends to Councillor Morantz, his wife Lisa and son Jeremy, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Gillingham / Dobson	That Councillor Morantz be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
55/2016	To amend the Corydon-Osborne Area Plan By-law No. 99/2014 - SPA 1/2016	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
77/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1133 and 1137 Portage Avenue in the City Centre Community – DASZ 34/2015	PASSED
78/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 393 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 26/2015	PASSED
79/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Northside Silver Creek Road and Landover Drive (Bridgwater Trails Phase 3) in the Riel Community – DASZ 37/2015	PASSED
81/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1355 Lee Boulevard in the Riel Community – DAZ 211/2015	PASSED
82/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northeast corner of existing Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line in the Assiniboia Community – DASZ 47/2015	PASSED
83/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1914 Henderson Highway in the East Kildonan-Transcona Community – DASZ 17/2015	PASSED
84/2016	To replace the plan of subdivision approved in By-law No. 14/2015 – DASZ 3/2014	PASSED
86/2016	To regulate vehicle parking and stopping on streets, parking in city parking facilities and in designated parking spaces, and vehicle parking and storage on residential property with single and two-family dwellings	PASSED
87/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 131, 147 and 165 Aberdeen Avenue in the Lord Selkirk-West Kildonan Community – DASZ 20/2015	PASSED
88/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1462 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 3/2016	PASSED
89/2016	To acquire land for the purpose of construction of the Waverley Street at CN Mainline (Rivers) Grade Separation Project, in the City of Winnipeg, in Manitoba.	PASSED
90/2016	To close parts of Ravelston Avenue West for the purpose of facilitating Plan of Subdivision DASZ 39/2013 in the City of Winnipeg	PASSED
91/2016	To amend the Downtown Residential Development Grant Program By-law No. 77/2010.	PASSED
92/2016	To amend the Historical Resources By-law	PASSED
93/2016	To repeal By-Law No. 55/2015, being a By-Law of The City of Winnipeg to close part of Scurfield Boulevard (Plan No. 51681) and open Scurfield Boulevard east of Waverley Street.	PASSED
94/2016	To close parts of St. Matthews Avenue, open parts of St. Matthews Avenue, Madison Street and Kensington Street for the purpose of extending and widening St. Matthews Avenue for Polo Park Area Infrastructure Improvements and to change the names of certain streets in the City of Winnipeg – DAOC 1/2015	PASSED
95/2016	To amend By-law No. 8/2016 - DASZ 39/2013	PASSED

Disposition of Items – Council Meeting – July 13, 2016

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 2 Report of the Executive Policy Committee Dated July 6, 2016	Councillor Mayes