CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 16, 2016

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, Deputy City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Manager of the Decision Making Process
Deputy Speaker Councillor Gerbasi	Ms J. Marques, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Corporate Services Officer
Councillor Dobson	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	

COUNCIL MEETING – NOVEMBER 16, 2016
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 9, 2016		
1	Annual Evaluations of City Council's Four Statutory Officers	30 DAY EXTENSION OF TIME GRANTED
2	Civic Governance and Operational Review and Performance Assessment	LAID OVER FOR 120 DAYS
3	Subdivision and Rezoning – 650 Stafford Street – DASZ 36/2016	ADOPTED
4	Subdivision and Rezoning – 3977 and 4055 Portage Avenue – DASZ 33/2016	ADOPTED
5	Letter of Agreement – The Manitoba Public Insurance Corporation and The City of Winnipeg for Vehicle Standards and Inspections Officers Training.	ADOPTED
6	Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"	ADOPTED
7	Expropriation Settlement – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project – Holding #27, 1500 Parker Ave	ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated October 14, 2016		
1	Community Incentive Grant – Sierra Leone Nationals Association of Manitoba (Salnam) Inc.	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 7, 2016		
1	Operating Grants – Museums	30 DAY EXTENSION OF TIME GRANTED
2	Recreation Facility Master Planning Model: Proposed Scope and Schedule	ADOPTED
3	Annual Inspection of Converted Residential Dwellings (CRD) with shared Facilities (Rooming Houses)	ADOPTED
4	Memorandum of Understanding with YMCA-YWCA – Three Model Expansion	60 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 7, 2016		
1	Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
2	Cost Sharing Option for Residents Living on Gravel Roads	FOR REPORT BACK BY SEPTEMBER 2017
3	Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street	ADOPTED
4	Google Inc. – Connected Citizens Program for the Implementation of the Transportation Management Centre (TMC), Materials Management Reference No. 815-2016	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated October 31, 2016		
1	Capital Budget Amendment and First Charge – Lyndale Drive Retaining Wall Rehabilitation	ADOPTED
2	Update to the Community-Wide Climate Change Action Plan Development	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 8, 2016		
1	Subdivision and Rezoning - 757-759 Jubilee Avenue – DASZ 38/2016	ADOPTED
2	Secondary Plan Amendment - Corydon-Osborne Area Plan – SPA 1/2016	ADOPTED
3	Rezoning - Corydon Osborne Planned Development Overlay 1 – DAZ 213/2016	ADOPTED
4	Closing - Public Lane South of Rue Hébert, East of Avenue Taché for Incorporation into DASZ 26/2016 - DAC 9/2016	ADOPTED
5	Subdivision and Rezoning - 836-842 Taché Avenue - DASZ 26/2016	ADOPTED
6	Closing – Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016 - DAC 13/2016	ADOPTED
7	Subdivision and Rezoning - 825 Taché Avenue - DASZ 34/2016	ADOPTED
8	Plan of Subdivision – Former School Site: Edmund Gale north of George Reshaur Bay Intersection - DAS 17/2016	ADOPTED
9	Subdivision and Rezoning -1500 Plessis Road - DASZ 39/2016	ADOPTED
10	Subdivision and Rezoning – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016	ADOPTED
11	Subdivision and Rezoning - 567-573 Talbot Avenue - DASZ 5/2016	ADOPTED
12	Plan for Red River Exhibition Lands - SP 1/2016	ADOPTED
13	Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue - DASZ 4/2013	ADOPTED
14	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive - DASZ 33/2013	ADOPTED
15	Development Agreement Amendment for File DASZ 30/2013	ADOPTED
16	Planning, Development and Building Fees By-law No. 66/2016 Amendments	ADOPTED
17	Declaration of Surplus Land – Property located at the Northeast corner of Markham Road and Gull Lake Road	ADOPTED
18	Award of Due Diligence Agreement for the Exclusive Right to a Due Diligence Period and Preparation of a Proposal for the City-Owned Property located at 266 Graham Avenue, Winnipeg, Manitoba, Expression of Interest No. 340-2016	ADOPTED

Disposition of Items – Council Meeting – November 16, 2016

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Dobson / Eadie	That all future Solicitations (such as Bid Opportunities and Requests for Proposals) issued by the City of Winnipeg be amended to incorporate wording to provide for the following: That when in the role of the Award Authority or a Committee considering an Award Report in the process of being submitted to the Award Authority, Members of Council will, upon request and upon having signed an appropriate non-disclosure document, be granted access to ~~the summary of~~ all bids received and access to Materials Management Standard Scoring Matrix.	AMENDED BY MOTION 2 AND CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie/Dobson	THAT a "Mayor's Office Allowance" Policy be created before the end of the 2016 fiscal year, reporting but not limited to the following expenditure categories: 1. Various expense categories similar to those included in the Councillors Ward Allowance Policy including human resource costs related to running the day to day operations of a Mayor's office; 2. Operating expenses related to running the EPC and IEPC; 3. Operating expenses and human resource costs for the Mayor's policy support office; 4. Operating expenses for the Mayor's advisory committees reporting directly to the Mayor's Office; 5. And providing an annually updated Mayor's office organizational chart; THAT the Mayor's Office Allowance Policy be adopted by Council and include an annual audit by the City Auditor of all Mayor's Office spending, similar to the annual audit undertaken as part of the Councillor's Ward allowance Policy, with the first audit of Mayor's Office spending to occur on the 2017 fiscal year expenses.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Dobson/Eadie	THAT the Notice of Motion moved by Councillors Dobson and Eadie dealing with Materials Management bid information be amended by deleting the words "the summary of" from the THEREFORE BE IT RESOLVED section as shown below: "THEREFORE BE IT RESOLVED THAT all future Solicitations (such as Bid Opportunities and Requests for Proposals) issued by the City of Winnipeg be amended to incorporate the following: That when in the role of the Award Authority or a Committee considering an Award Report in the process of being submitted to the Award Authority, Members of Council will, upon request and upon having signed an appropriate non-disclosure document, be granted access to ~~the summary of~~ all bids received and access to Materials Management Standard Scoring Matrix."	CARRIED
Leave of Absence	Browaty/Schreyer	THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business	CARRIED

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BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
55/2016	To amend the Corydon-Osborne Area Plan By-Law No. 99/2014 - SPA 1/2016	PASSED
128/2016	To amend By-law No. 73/2016. File DASZ 21/2015	PASSED
129/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Peguis Street North of Almey Avenue in the East Kildonan-Transcona Community – DAZ 212/2015	PASSED
130/2016	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community – DAZ 210/2016	PASSED
131/2016	To amend the Planning, Development and Building Fees By-law	PASSED
132/2016	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 123 Doncaster Street in the Assiniboia Community – DASZ 25/2016	PASSED

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RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Report 6 of the Executive Policy Committee dated November 9, 2016 - Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"	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 Sharma		ADOPTED
Motion to lay over to the December meeting of Council Report 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 7, 2016 - Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street	Councillor Schreyer	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