CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 25, 2017

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 D. Watt, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Dobson	Mr. M. Jack, Chief Corporate Services Officer
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Wyatt	

COUNCIL MEETING –JANUARY 25, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 11, 2017		
1	Subdivision – Aldgate Road at Guernesy Lane – DAS 16/2016	ADOPTED
2	Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH100 and Robert Bockstael Drive – DASZ 20/2016	ADOPTED
3	Subdivision and Rezoning – 93 Nassau Street North – DASZ 41/2016	ADOPTED
4	General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment Insurance Costs	ADOPTED
5	Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries	ADOPTED
6	Soldiers' Taxation Relief for 2016	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 18, 2017		
1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	South Osborne Business Improvement Zone – Addition to Board Member Composition	ADOPTED
3	Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal	ADOPTED
4	Tax Installment Payment Plan (T.I.P.P) – Customer Service Enhancements	ADOPTED
5	Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016	ADOPTED
6	Louis Riel School Division Operating Grant – Dakota Alumni Field	REFERRED BACK TO EXECUTIVE POLICY COMMITTEE

REPORT 'A' OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated December 5, 2016		
1	List of Historical Resources – Nomination of Power Building, 428 Portage Avenue	LAID OVER TO FEBRUARY 22, 2017 COUNCIL MEETING
2	List of Historical Resources – Nomination of Bradburn Block, 410 Portage Avenue	ADOPTED
3	List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue	LAID OVER TO FEBRUARY 22, 2017 COUNCIL MEETING
4	List of Historical Resources – Nomination of Manitoba Telephone System – Garry Exchange, 474 Hargrave Street	ADOPTED

Disposition of Items – Council Meeting – January 25, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 17, 2017		
1	Rezoning – 291 Nassau Street North – DAZ 208/2016	ADOPTED
2	Subdivision and Rezoning – 479 and formerly 481 Maryland Street – DASZ 40/2016	ADOPTED
3	Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
4	Subdivision and Rezoning – 1018 and 1034 Elizabeth Road – DASZ 42/2016	ADOPTED
5	Opening – North Side of Maginot Street at Speers Road – Street Opening and Public Lane Rededication – DAO 4/2016	ADOPTED
6	Extension of Time – Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014	ADOPTED
7	Extension of Time – Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013	ADOPTED
8	Extension of Time – Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014	ADOPTED
9	Extension of Time – Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and Vacant Lands to the North – DASZ 27/2014	ADOPTED
10	Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014	ADOPTED
11	Extension of Time – Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013	ADOPTED
12	Extension of Time – Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way – DAS 26/2014	ADOPTED
13	Extension of Time – Rezoning – 500 Widlake Street – DAZ 208/2014	ADOPTED
14	Declaration of Surplus Land – Property Adjacent and to the South of 624 Balmoral Street	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 16, 2017		
1	Memorandum of Understanding with YMCA-YWCA - Three Model Expansion	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 9, 2017		
1	Bulky Waste	30 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – January 25, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
LOA	Wyatt/Lukes	THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED
LOA	Wyatt/Eadie	THAT Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
136/2016	To authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority	PASSED
148/2016	To amend the Winnipeg Zoning By-law, the Planning, Development and Building Fees By-law, and the Development Procedures By-law – DAZ 218/2016	PASSED
1/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Park Forest Crescent in the Assiniboia Community – DASZ 11/2016	PASSED
2/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest intersection of King Edward Street and Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DASZ 39/2015	PASSED
3/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 120 Scott Street in the City Centre Community – DAZ 217/2015	PASSED
4/2017	To amend the South Osborne Business Improvement Zone By-law	PASSED
5/2017	To amend the Downtown Winnipeg Business Improvement Zone By-law	PASSED
6/2017	To amend the Exchange District Business Improvement Zone By-law	PASSED
7/2017	To amend the Tax Installment Payment Plan (T.I.P.P.) By-law	PASSED