CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 22, 2017

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 Corporate Services 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 – FEBRUARY 22, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 18, 2017		
6	Louis Riel School Division Operating Grant – Dakota Alumni Field	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 8, 2017		
1	Amendment to Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc.	ADOPTED
2	Council Initiated Local Improvement – Wastewater Sewer and Watermain on Grassie Boulevard	ADOPTED
3	Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016	ADOPTED
4	Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 15, 2017		
1	Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016	ADOPTED
2	Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program	ADOPTED
3	Open Government Policy	ADOPTED
4	Public Inquiry – Conflict of Interest and Disclosure	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 30, 2017		
1	Bulky Waste	30 DAY EXTENSION OF TIME GRANTED
2	Approval of Contract Over-Expenditure No. 1 for Wilkes Reservoir North Cell Rehabilitation Bid Opportunity No. 930-2015	ADOPTED
3	Award of Contract for Transparent LAN Services at Sewage Treatment Plants Request for Proposal No. 459-2016	ADOPTED

Disposition of Items – Council Meeting –February 22, 2017

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	ADOPTED
3	List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue	ADOPTED

REPORT 'A' OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENTdated January 17, 2017		
1	List of Historical Resources – Nomination of Keewayden Block (Jacob-Crowley Building) – 138 Portage Avenue East	ADOPTED
2	List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street	LAID OVER TO THE MARCH 8, 2017 MEETING OF THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 17, 2017		
3	Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 7, 2017		
1	Subdivision and Rezoning – 1414 Ravelston Avenue West – DASZ 24/2016	ADOPTED
2	Correction of an Error in Winnipeg Zoning By-law No. 200/2006 – DAZ 215/2015, 171 Cole Avenue and City-owned Land to the South – Lot 4, Block 9, Plan 6519	ADOPTED
3	Correction of an Error in Winnipeg Zoning By-law No. 200/2006 Associated with Dimensional Standards Updated under DAZ 214/2016	ADOPTED
4	Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated February 6, 2017		
1	Winnipeg Police Board – 2017 Strategic Plan Update	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting –February 22, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 31, 2017		
1	Compensation to U-Pass Partners for Implementation Costs	ADOPTED

Disposition of Items – Council Meeting –February 22, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Dobson / Schreyer	THAT the CAO be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least 1 week prior to the event, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives.	NOTICE OF MOTION
2	Pagtakhan / Orlikow	THAT: 1. The November 14, 2012 Council Decision regarding the sale of property at South of Pacific Avenue and West of Paulin Street to Winnipeg Housing Rehabilitation Corporation be rescinded. 2. The vacant, informal green space property located between Pacific Avenue and Ross Avenue, specifically Roll No. 13096115200, be retained by the City and transferred to Parks jurisdiction for establishment as a neighbourhood park. 3. The surface parking lot located at Paulin Street between Pacific Avenue and Ross Avenue, specifically Roll No. 13096115300, be added to the CentureVenture Asset Agreement to facilitate the highest and best use development, in the spirit & intent of the Centennial/West Alexander Secondary Plan, of the subject property within a 24 month period.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
3	Wyatt / Schreyer	THAT in light of a recent tragic event in term of Winnipeg Transit, we move to call on the Mayor to immediately hold a special meeting to brief members of Council on the immediate s steps that can be / will be taken for rider and driver safety.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Condolence	His Worship Mayor Bowman / Gerbasi	THAT Council place on record its profound sorrow at the death of Winnipeg Transit Driver Irvine Jubal Fraser, which occurred on February 14, 2017, while in the line of duty	CARRIED BY SILENT STANDING VOTE
Condolence	Gillingham / Morantz	THAT Council place on record its profound sorrow at the death of former Alderman John Franklin Johnston, which occurred on February 7, 2017.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting –February 22, 2017

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8/2017	To amend the Winnipeg Zoning By-law to correct an error – DAZ 213/2016	PASSED
9/2017	To amend Winnipeg Zoning By-law No. 200/2006 to correct an error in the zoning of the land located at 171 Cole Avenue and immediately to the south of 171 Cole Avenue in the East Kildonan – Transcona Community – DAZ 215/2015	PASSED
10/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1039 Cathedral Avenue in the Lord Selkirk-West Kildonan Community – DAZ 202/2016	PASSED
11/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 291 Nassau Street North in the City Centre Community – DAZ 208/2016	PASSED
12/2017	To amend Winnipeg Zoning By-law No. 200/2006 to correct an error in amending By-law No. 135/2016 – DAZ 214/2016	PASSED
16/2017	To impose local improvement taxes for the cost of installing a 17.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Golis Bay (west leg) to the west limit of Filbert Crescent in the City of Winnipeg	LAID OVER TO MARCH 22, 2017 COUNCIL MEETING
17/2017	To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Concordia Avenue to the east limit of Golis Bay (west leg) in the City of Winnipeg	LAID OVER TO MARCH 22, 2017 COUNCIL MEETING
18/2017	To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the west side of Rue St. Joseph from the south limit of Rue Messager to a point approximately 174 feet south of Rue Messager in the City of Winnipeg	LAID OVER TO MARCH 22, 2017 COUNCIL MEETING
19/2017	To impose local improvement taxes for the cost of installing boulevard trees on Rue Messager from Ave Tache to Rue St. Joseph in the City of Winnipeg	LAID OVER TO MARCH 22, 2017 COUNCIL MEETING
20/2017	To amend the Parks By-law	PASSED
21/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1500 Plessis Road the East Kildonan-Transcona Community – DASZ 39/2016	PASSED
22/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2525 Pembina Highway in the Riel Community – DASZ 27/2016	PASSED

Disposition of Items – Council Meeting –February 22, 2017

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 15, 2017 Item 1 - Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016	Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Wyatt