CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 26, 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 D. Watt, 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 –APRIL 26, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 12, 2017		
1	Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017	ADOPTED
2	Subdivision and Rezoning – 93 St. Anne's Road – DASZ 45/2016	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 19, 2017		
1	Voluntary Lobbyist Registry	AMENDED AND ADOPTED (See Motion 8)
2	Bicycle Parking Partnership Grants 2016 and 2017	ADOPTED
3	Proposed Lane Closing, Rededication and Street Opening – Northwest Corner of Memorial Boulevard and St. Mary Avenue – DAOC 1/2017	ADOPTED
4	Strategic Economic Incentive Grant – 245 Graham Avenue (SkyCity)	ADOPTED
5	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
6	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 2	RECEIVED AS INFORMATION
7	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 3	RECEIVED AS INFORMATION
8	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 4	RECEIVED AS INFORMATION
9	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 4	RECEIVED AS INFORMATION
10	Winnipeg Police Board Effectiveness Evaluation	RECEIVED AS INFORMATION
11	Audit Department Peer Review	RECEIVED AS INFORMATION
12	Strategic Plan and Audit Plan 2017 - 2018	APPROVED IN PRINCIPLE

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 26, 2017		
1	Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 13, 2017		
1	Asphaltic Concrete Lane Pavement – West Fernwood Avenue and Bronstone Boulevard	ADOPTED

Disposition of Items – Council Meeting – April 26, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT		
1	Adoption of Walk-Up Service for Collections Policy	ADOPTED
2	Single Source Negotiation – Contract Extension for the Processing and Marketing of Recyclables	ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 17, 2017		
2	List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 7, 2017		
13	Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue	AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 11, 2017		
1	Proposed Closing and Rededication of the Public Lane between Chancellor Drive and Markham Road – Bus Rapid Transit Phase Two – DAOC 3/2016	ADOPTED
2	Subdivision and Rezoning – 888 John Bruce Road East – DASZ 46/2016	ADOPTED
3	Zoning Agreement Amendment – 110 Innovation Drive – ZAA 1/2017	ADOPTED
4	Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014	ADOPTED
5	Extension of Time - Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park – DASZ 21/2013	ADOPTED
6	Extension of Time - Proposed Subdivision and Rezoning On Land Located At 535 Ham Street DASZ 21/2009	ADOPTED
7	Extension of Time – Proposed Rezoning on Land Located at the Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013	ADOPTED
8	Request to Amend Development Agreement Conditions for File DASZ 27/11 (AG 27/2011)	ADOPTED
9	Addition to the List of Historical Resources – 90 Annabella Street – J.R. Watkins Company Factory & Warehouse	AMENDED AND ADOPTED (See Motion 2)
10	North St. Boniface Secondary Plan	ADOPTED
11	Amendment to Downtown Residential Development Grant Program By-law No. 77/2010	ADOPTED
12	Declaration of Surplus Land – 124 Bournais Drive and 1687 Dugald Road	ADOPTED
13	Opening and Closing of the Public Lane between Kensington and Madison Streets, North of Silver Avenue – DAOC 2/2017	ADOPTED

Disposition of Items – Council Meeting – April 26, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 10, 2017		
1	Agreements with Winnipeg BIZs and Take Pride Winnipeg Inc. for participation in the WFPS Community Fire Prevention Partnership Program	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2	Community Incentive Grant – Elmwood Community Resource Centre	ADOPTED
3	Amendment to the Funding Sources of the 2015 East Elmwood Leisure Centre Amenities and Equipment Capital Project Budget	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 18, 2017		
1	New Fire Prevention By-law	ADOPTED
2	Grant Agreement with The City of Winnipeg, CN, Communities in Bloom and Tree Canada for CN EcoConnexions From the Ground Up Program 2017	ADOPTED

Disposition of Items – Council Meeting – April 26, 2017

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Schreyer / Dobson	THEREFORE BE IT RESOLVED THAT Council direct the Administration to call public hearings on the proposed Water and Sewer Rate Increases of 2017 and 2018.	REFERRED TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow / Pagtakhan	BE IT RESOLVED THAT Item 13 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development report dated March 7, 2017, be amended by deleting recommendations 3 and 4 and renumbering recommendation 5 accordingly.	CARRIED
2	Orlikow / Dobson	BE IT RESOLVED THAT Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 11, 2017, be amended as follows: 1. Delete "Detailing of the east side staircase" from the fifth bullet under Recommendation 1, and replace it with "Detailing of the southeast staircase".	CARRIED
3	Lukes / Wyatt	THEREFORE BE IT RESOLVED THAT Council immediately direct the Chief Administrative Officer and all senior Directors and senior Management of the Public Service to always accommodate and meet with a member or members of Council, cooperatively providing all necessary information to the elected official(s) in said meeting, and answering all questions within the 96 hours proceeding a committee meeting. THERFORE BE IT FURTHER RESOLVED Council immediately direct the Chief Administrative Officer and all senior Directors and senior Management of the Public Service to always accommodate and meet with a member or members of Council, whether or not the concern is on any agenda and facilitate in a timely manner.	NOTICE OF MOTION
4	Dobson / Wyatt	THEREFORE BE IT RESOLVED THAT the CAO be directed to ensure that all members of Council be included in any briefings provided to EPC at its informal information meetings, to ensure that all relevant information is provided to all decision makers.	NOTICE OF MOTION
5	Wyatt / Schreyer	THEREFORE BE IT RESOLVED that City Council direct the Winnipeg Public Service to report back to Council within 60 days on the level of service with regards to utility cut restorations, specifically: 1. Time frames and/or deadlines for the restoration work to be performed following a utility cut made due to a water main break.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – April 26, 2017

		2. Quality control guidelines and requirements for the delivery of these restoration works so as to ensure proper workmanship. 3. A reporting process which will ensure the Winnipeg Public Service follows up with both the contractor performing the work and the client, namely the private property owners affected by the repairs. BE IT FURTHER RESOLVED that similar to the reporting provided to Council for missed recycling and garbage pickups, as mandated by Council, that Councillors be provided weekly reports that contain the following: 1. Addresses of all water main breaks that occur within their ward and length of time to repair, and; a. the timeframes and schedules for full restoration. b. Confirmation that full repair and restoration has been done with quality control standards in place for proper completion.	
6	Wyatt / Eadie	THEREFORE BE IT RESOLVED THAT Council direct the Winnipeg Public Service to immediately develop and implement a city wide program to, as soon as possible, install quick recharging stations in our city for electric cars and to apply for federal funding to help finance this project and that the public service report back to Council within 60 days. AND BE IT FURTHER RESOLVED THAT the Winnipeg Public Service develop the above said initiative, in cooperation with the Manitoba Electric Car Association.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
7	Schreyer / Wyatt	THEREFORE BE IT RESOLVED that Council recognize national Rail Safety Week, from April 24 to April 30, 2017.	CARRIED
8	Schreyer / Wyatt	THAT the title of Report 1 of the Executive Policy Committee report dated April 19, 2017 be retitled from "Lobbyist Registry" to "Voluntary Lobbyist Registry".	CARRIED
9	Schreyer / Wyatt	THAT Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks, dated April 10, 2017, be referred back to the Standing Committee with instruction to: 1. Review the budgetary allocations made to the East Elmwood Community Centre in the creation of the new facility and subsequent budgetary allocations, with special reference to the increased cost of the resinous beams.	LOST
Condolence	Sharma / Mayes	That Council place on record its profound sorrow at the death of former City Clerk, Robert (Bob) Fergusson, which occurred on March 15, 2017.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – April 26, 2017

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
30/2017	To approve a Secondary Plan for the North St. Boniface neighbourhood - SP 1/2017	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
26/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 956 and 958 McMillan Avenue in the City Centre Community – DAZ 211/2016	PASSED
27/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive, East Kildonan-Transcona Community - DASZ 33/2013	PASSED
28/2017	To correct errors in By-law No. 29/2016 – DASZ 13/2015	PASSED
29/2017	To change the names of certain highways in The City of Winnipeg	PASSED
35/2017	To adopt the Manitoba Fire Code and to establish standards and requirements for a variety of situations to prevent fires and increase life safety	PASSED
36/2017	To amend the Downtown Residential Development Grant Program By-law to update the values in the grant eligibility grids for 2016	PASSED

Disposition of Items – Council Meeting – April 26, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 8	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 Wyatt Councillor Sharma		CARRIED
Item 1 of the Report of the Executive Policy Committee dated April 19, 2017	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	Councillor Eadie	CARRIED
Item 5 of the Report of the Executive Policy Committee dated April 19, 2017 (Recommendation 3)	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 Schreyer Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Wyatt	CARRIED
Motion 9	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