CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 24, 2017

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, 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	
Councillor Wyatt	

COUNCIL MEETING – MAY 24, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 10, 2017		
1	Rezoning – 489/491 Corydon Avenue – DAZ 221/2016	ADOPTED
2	Subdivision and Rezoning – 376 Marion Street – DASZ 4/2017	ADOPTED
3	Subdivision and Rezoning – 9 Barrington Avenue – DASZ 7/2017	ADOPTED
4	Request to Establish a Housing Roundtable	ADOPTED
5	Business Improvement Zones (BIZs), Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 17, 2017		
1	Feasibility of Winnipeg being designated a Fair Trade Town	ADOPTED
2	Rezoning – 1860 Logan Avenue – DAZ 200/2017	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 5, 2017		
1	Renaming of River Heights Library to "Bill and Helen Norrie Library"	ADOPTED
2	Appointment of Weed Inspectors under the Noxious Weeds Act	ADOPTED
3	Nuisance Mosquito Fogging Services Through 2021	AMENDED AND ADOPTED (See Motion 3)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 2, 2017		
1	Utility Cut Restorations	FOR REPORT BACK IN OCTOBER 2017
2	Electric Car Recharging Stations	REFERRED TO THE STANDING POLICY COMMITTEE ON INNOVATION
3	Waiving Use of Street Petition Requirements for the 30th Anniversary Pride Parade Route	ADOPTED
4	Authorization for expenditures on the 2018 capital budget as a first charge in order to satisfy a City payment obligation related to the Tuxedo Yards Development Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated May 4, 2017		
1	Insurance Settlement of Water Damage Claim Winnipeg Police Services Headquarters	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 1, 2017		
1	Amendment to Sewer By-law No. 92/2010 to expand the scope of the Pollution Prevention Program	ADOPTED
2	Water and Sewer Rate Increases of 2017 and 2018 – Public Hearings	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 9, 2017		
1	Closing – Parts of Blocks bounded by Derek Street, Hurst Way, Asquith and Edderton Avenues – Bus Rapid Transit Phase 2 – DAC 1/2016	ADOPTED
2	Closing – Part of Winchester Street, Somerville Avenue and the Public Lane East of Fennell Street and Part of Waller Avenue, East of Irene Street - Bus Rapid Transit Phase 2 – DAC 2/2016	ADOPTED
3	Closing – Part of Pelly Avenue, Daniel Street, and the Public Lane East of Beaumont Street – Cockburn/Calrossie Combined Sewer Area and Drainage Upgrade Project – DAC 6/2016	ADOPTED
4	Opening, Closing and Rededication of Blocks bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets; Closing of Part of the Public Road West of Pembina Highway – Bus Rapid Transit Phase 2 – DAOC 1/2016	ADOPTED
5	Subdivision and Rezoning – 254/256 Wellington Crescent – DASZ 47/2016	ADOPTED
6	Rezoning – 570 Stradbrook Avenue – DAZ 219/2016	APPLICATION REJECTED
7	Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1, Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013	ADOPTED
8	Request to Amend Development Agreement Conditions for File DAS 16/16 (AG 16/2016)	ADOPTED
9	Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 96 St. Mary's Road	ADOPTED
10	Encroachment Agreement to Allow the Use of Right-of-Way North-East of the Intersection of Academy Road and Kenaston Boulevard for the Purpose of a Temporary Rapid Assembly Telecommunication Tower System	ADOPTED

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NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Lukes/Wyatt	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. 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, whether or not the concern is on any agenda and facilitate in a timely manner.	LOST
Dobson/Wyatt	That the Chief Administrative Officer be directed to ensure that all Members of Council be included in any briefing provided to the Executive Policy Committee at its informal information meetings, to ensure that all relevant information is provided to all decision makers.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Dobson / Wyatt	That section 4 of the Reduced Speed School Zone By-law No. 76/2014 be amended by adding the words "with the exception of Holidays" after "Monday to Friday."	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Dobson / Eadie	That section 13(1) of the Winnipeg Parking By-law No. 86/2016 be amended by replacing all instances of "one-hour" with "forty-eight hours".	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Pagtakhan / Orlikow	1. That item 3 of the May 8, 2017 report of the Standing Policy Committee on Protection and Community Services entitled "Nuisance Mosquito Fogging Services Through 2021" be amended by adding the following recommendation 4 and renumbering the remaining recommendations: "4. That Council waive requirements D. and E. of the service sharing principles attached hereto as Schedule A for these and future Service Purchase Agreements for Nuisance Fogging."	CARRIED
4	Mayes / Dobson	That during the 2018 budget review process, the City of Winnipeg review options to exempt student U-Pass holders who meet all of the following criteria: 1. Reside outside of the perimeter. 2. Reside outside of the "transit service area". 3. Choose to opt out of the U–Pass program.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

5	Browaty / Lukes	That: 1. The City immediately establish a policy of Safety First and customer service at Transit for both our customers and drivers; 2. Establish a Transit Security/Police service to enforce the Safety First policy; 3. Institute zero tolerance for fare evaders while removing drivers from risky enforcement measures; 4. Establish a Council-appointed Transit Community Advisory Board with the support of the Office of Public Engagement to arbitrate complaints and make recommendations to management to improve Winnipeg Transit; 5. Enshrine a zero tolerance policy for all assaults and violence with full reporting of all assaults, verbal and physical, to be reported to Winnipeg Police and provided in a monthly report to Council for the next two years; 6. Institute regular cleaning of both buses and bus stops; 7. Begin an immediate comprehensive public safety awareness campaign for Winnipeg Transit to be regular and sustained through the year; 8. Complete an in-depth study of best practices in other jurisdictions; 9. Revise the job description of the Director of Transit to follow these new protocols and place a higher emphasis on safety and remuneration based at least partially on customer service surveys; 10. Report back to council plans to implement items 1-9 within 90 days.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Wyatt / Browaty	That Section 3.1 of the In Camera By-law No. 21/2011 be amended to read as follows: "3.1 Council may meet in camera to consider human resource matters only.	WITHDRAWN
7	Wyatt / Browaty	That Section 3.1 of the In Camera By-law No. 21/2011 be amended to read as follows: "3.1 Council may meet in camera to consider reports or information concerning personnel-related matters only."	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
8	Allard / Orlikow	That the City of Winnipeg public service create a process to consider cell reception as part of planning for new developments; That our development of infill guidelines include direction for the placement of cellphone towers that may have to be located near residential development	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE, AND DOWNTOWN DEVELOPMENT

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9	Wyatt / Eadie	That Council adopt a policy that the 2/3rd vote requirement needed to transfer or reduce funding in the Local Streets Renewal Reserve (LSRR) and the Regional Streets Renewal Reserve (RSRR) be extended to the entire Local and Regional Streets program, including all base program funding, but not limited to that, and that this be based on the 2017 Adopted Budget numbers for that program; That the original Chart documenting the funding plan for the Local and Regional Streets program, that started in the 2013 Capital Budget for Local Streets, and was expanded in 2014 for Regional Streets, and included up to and in the 2015 Capital Budget program and in all those Capital Budget Appendixes, be restored in the 2018 Capital Budget Book, and every budget thereafter.	NOTICE OF MOTION
10	Lukes / Schreyer	That Section 10(3) of the Procedure By-law No. 50/2007 be amended to change the time for posting Agenda for committees from a minimum of 96 hours to a minimum of 4 business days as follows: *AGENDA MATERIAL FOR COMMITTEES* *10(3) The agenda of each regular meeting of a committee and all supporting material shall be provided to the members of the Committee by the Clerk* ~~*at least 96 hours*~~ ***a minimum of 4 business days*** *preceding the committee meeting and supplementary material forwarded by the Clerk will only be considered upon approval of the majority of the members of the committee present.*	NOTICE OF MOTION

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BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
37/2017	To close part of Park Lane Avenue, East of King Edward Street - DAC 13/2004	PASSED
38/2017	To approve a plan of subdivision for land located at 82 Worthington Avenue in the Riel Community – DAS 30/2016	PASSED
39/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 989 to 1001 Ducharme Avenue in the Riel Community – DASZ 29/2016	PASSED
40/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3600 and 3636 Portage Avenue in the Assiniboia Community – DASZ 8/2015	PASSED
42/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 650 Stafford Street in the City Centre Community – DASZ 36/2016	PASSED
46/2017	To amend Schedule E to the Sewer By-law	PASSED

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RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Executive Policy Committee Motion to Refer Notice of Motion by Lukes / Wyatt	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan	LOST
Executive Policy Committee Notice of Motion Lukes / Wyatt	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
Executive Policy Committee Notice of Motion Dobson / Wyatt	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST