CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 21, 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	Mr. A. Poitras, 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 – JUNE 21, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 7, 2017		
1	Appointment of Fund Manager for the Computer Replacement Reserve	ADOPTED
2	New Fire Paramedic Stations Construction Project – Status Report 2017 Quarter 1	RECEIVED AS INFORMATION
3	Winnipeg Police Service Headquarters Construction Project – Status Report 2017 Quarter 1	RECEIVED AS INFORMATION
4	Audit Department – 2016 Annual Report	RECEIVED AS INFORMATION
5	Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct	REFERRED BACK TO THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 14, 2017		
1	Amendment to Section 3.1 of the In Camera By-law No. 21/2011	RECEIVED AS INFORMATION
2	Land Dedication Reserve Fund – Transcona Memorial United Church	ADOPTED
3	Formation of Winnipeg Food Council – Membership Recommendations	ADOPTED
4	By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act	LAID OVER
5	Amendment to the Councillors' Ward Allowance (CWA) Fund Policy	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 6, 2017		
1	Subdivision and Rezoning – 578 Jessie Avenue – DASZ 6/2017 [c/r DAV 105729/2017D]	ADOPTED
2	Extension of Time – Proposed Rezoning – 839 Panet Road – DAZ 231/2014	ADOPTED
3	Extension of Time – Proposed Subdivision and Rezoning – Gunn Hewitson – DASZ 18/2014	ADOPTED
4	Development Agreement Amendment AG 50/13 – Ridgewood South, Opposite Cardiff Avenue and North of CNR Mainline – Ridgewood West Land Corp. – DASZ 50/2013	ADOPTED
5	Development Agreement Amendment – File DASZ 15/2013 (AG 15/13)	ADOPTED
6	Development Agreement Amendment – File DASZ 18/2014 (AG 18/14)	ADOPTED
7	Assignment of Development Agreement AG 44/79 – Whyte Ridge Industrial Development Agreement AG 44/79 – DAS 30/88 – Fultz Boulevard	ADOPTED
8	Cell Towers near Residential Development	ADOPTED
9	Undertaking a Comprehensive Housing Needs Assessment for Winnipeg	ADOPTED
10	List of Historical Resources – Nomination of W.J. Guest Fish Company Warehouse/Great West Metal Company Building, 90 Alexander Avenue	ADOPTED

Disposition of Items – Council Meeting – June 21, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 6, 2017		
11	Lease Agreement to Allow for the Use of City-Owned Property at 3448 Pembina Highway for the purpose of a Day Care Centre	ADOPTED
12	Exchange of City-owned Land South of 811 Panet Road with Adjacent Land at 811 Panet Road for the Panet Road/Molson Street Reconstruction and Twinning Project	ADOPTED
13	Downtown Development Projects – CentreVenture Development Corporation	ADOPTED
14	Report to Re-establish the Fee for Appeals under the Vacant Buildings By-law 79/2010	ADOPTED
15	Assignment of Development Agreement AG 14/81 – Subdivision and Rezoning of Land North of Beliveau Road and East of Eric Street	ADOPTED
16	Land Exchange of City-owned Land at the Rear of 650 Beecher Avenue – Parcel B, Plan 29263 with Land Required for Street Widening at 650 Beecher Avenue	ADOPTED
17	Declaration and Sale of Surplus Land Adjacent to 761 North Drive	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 12, 2017		
1	Renaming of the West End Library - Harvey Smith	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 30, 2017		
1	Transit Safety	RECEIVED AS INFORMATION
2	U-Pass Program Exemptions	REFERRED TO THE 2018 BUDGET REVIEW PROCESS
3	Review of Reduced Speed School Zones By-law No. 76/2014	REFERRED TO THE WINNIPEG PUBLIC SERVICE
4	Agreement to Allow City Access to Information within the Province of Manitoba's Advanced Routing and Permitting System	ADOPTED
5	2017 Regional and Local Street Renewal Program – Industrial/Commercial Roads and Ellice Avenue Rehabilitation/Reconstruction – Delegation of Authority to Award Contracts Exceeding $5,000,000	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 8, 2017		
1	2017 Cost Mitigation Measures - Changes to Capital Projects and Implications for the Financial Stabilization Reserve and Other Reserves	ADOPTED
2	Consolidation of Capital Project Budgets into a Public Safety Radio System Capital Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 29, 2017		
1	Water Leak Credit Policy and H2O Help to Others Program	ADOPTED
2	Leachate Acceptance from RM of St. Clements at the North End Sewage Treatment Plant	ADOPTED

Disposition of Items – Council Meeting – June 21, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated May 26, 2017		
1	Winnipeg Fleet Management SOA – 2017 Business Plan (Selection Report)	ADOPTED
2	Winnipeg Parking Authority SOA - 2017 Business Plan (Selection Report)	ADOPTED
3	Animal Services SOA - 2017 Business Plan (Selection Report)	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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. That the Public Service be directed to prepare a report for Council consideration including an amended by-law in accordance with the foregoing recommendation, to take effect in January 2018.	CARRIED AS AMENDED BY MOTION #2
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.	REFERRED TO THE 2018 BUDGET REVIEW PROCESS

Disposition of Items – Council Meeting – June 21, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Morantz/Gerbasi	That as part of the Transit Strategic Service Plan, Winnipeg Transit consider a proposed network of bus routes to provide frequent service that is integrated with Rapid Transit planning.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Allard/Morantz	That the Notice of Motion regarding the timelines for the publication of agendas be amended to include the following at the end thereof: "BE IT FURTHER RESOLVED that the Public Service be directed to prepare a report for Council consideration including an amended by-law in accordance with the foregoing recommendation, to take effect in January 2018."	CARRIED
3	Lukes/Wyatt	That the Notice of Motion regarding the timelines for the publication of agendas be amended to include the following at the end thereof: "BE IT RESOLVED that the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation, to take effect in October 1, 2017."	LOST
4	Eadie/Schreyer	That the Winnipeg Public Service undertake the needed activities to find a different property than the Old Exhibition Grounds for the North district police station.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
5	Wyatt/Lukes	That Item No. 5 of the Report of the Executive Policy Committee dated June 7, 2017, be amended to require quarterly reports to Council effective the first implementation date of the six recommendations to be now implemented by the administration	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
6	Eadie/Lukes	That report item number 4 from the EPC meeting on June 14 be laid over until the July Council meeting to allow all City Councillors to understand the implications of the by-law changes, possibly through a Council Seminar.	CARRIED
7	Browaty/Lukes	That Item No. 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 30, 2017 be referred to the September 12, 2017 meeting of the Standing Policy Committee on Infrastructure Renewal and Public Works so that it can be referred to the TAC once constituted.	LOST

Disposition of Items – Council Meeting – June 21, 2017

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
41/2017	To approve a plan of subdivision for land located at Aldgate Road North of Guernsey Lane in the Riel Community – DAS 16/2016	PASSED
43/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1325, 1375 and 1385 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 35/2016	PASSED
44/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1414 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 24/2016	PASSED
45/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757-759 Jubilee Avenue in the City Centre Community – DASZ 38/2016	PASSED
47/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1911 King Edward Street in the Lord Selkirk-West Kildonan Community – DASZ 13/2016	PASSED
48/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 360 and 364 Stafford Street and 879 Garwood Avenue in the City Centre Community – DASZ 45/2015	PASSED
49/2017	To close the public lane south of Lombard Avenue between Westbrook and Mill Streets – DAC 10/2016	PASSED
51/2017	To change the names of certain highways in The City of Winnipeg (changing to Veterans Way)	PASSED
52/2017	To amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law	LAID OVER
53/2017	To amend the Alarm By-law	LAID OVER
54/2017	T amend the Doing Business in Winnipeg By-law	LAID OVER
55/2017	To amend the Neighbourhood Liveability By-law	LAID OVER
56/2017	To amend the Parks By-law	LAID OVER
57/2017	To amend the Responsible Pet Ownership By-law	LAID OVER
58/2017	To amend the Streets By-law	LAID OVER
59/2017	To amend the Vacant Buildings By-law	LAID OVER
60/2017	To amend the Water By-law	LAID OVER
61/2017	To amend the Winnipeg Building By-law	LAID OVER
62/2017	To amend the Winnipeg Zoning By-law	LAID OVER
63/2017	To amend the Public Transit By-law	LAID OVER

Disposition of Items – Council Meeting – June 21, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Executive Policy Committee dated June 14, 2017	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED
Item 4 of the Report of the Executive Policy Committee dated June 14, 2017	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	Councillor Gilroy	CARRIED
Motion #3 Amendment to EPC Notice of Motion – Agenda Posting	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
Motion #2 Amendment to EPC Notice of Motion – Agenda Posting	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – June 21, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
EPC – Notice of Motion – Local Streets	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt	CARRIED
Motion #7 Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 30, 2017	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
Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated May 30, 2017	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt Councillor Sharma	CARRIED