CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 17, 2013

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JULY 17, 2013
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 3, 2013

1. Subdivision and Rezoning – 2525 Inkster Boulevard and unaddressed land on the west side of Mobile Street – DASZ 16/2013 ..... ADOPTED
2. Closing - Part of the Public Lane in the Block bounded by Main and Albert Streets and Notre Dame and McDermot Avenues – DAC 7/2013 ..... ADOPTED
3. Amendment to Council Policy on City Visual Identity – Use of Crest or Logo ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 10, 2013

1. Aboriginal Scholarship and Community Service Award Program ..... ADOPTED
2. OurWinnipeg Report to the Community - 2013 Annual Report ..... RECEIVED AS INFORMATION
3. Provision of Sewer Services – Manitoba Hydro Riel Converter Station ..... ADOPTED
4. Complete Communities Amendment – Jefferson Avenue and King Edward Street ..... ADOPTED
5. Winnipeg Association of Public Service Officers (WAPSO) – Memorandum of Agreement ..... ADOPTED
6. Rezoning – 1016 Marion Street – DAZ 214/2013 ..... ADOPTED
7. Subdivision and Rezoning – 9 Barrington Avenue – DASZ 22/2013 ..... ADOPTED
8. Subdivision and Rezoning - 2400 McPhillips Street – DASZ 23/2013 ..... ADOPTED
9. Zoning Agreement Amendment – 63 William Whiteway Bay – ZAA 5/2013 ..... ADOPTED
10. Subdivision and Rezoning – North of Jefferson Avenue and Dr. Jose Rizal Way, bounded by rail lines – DASZ 27/2013 ..... ADOPTED
11. Subdivision and Rezoning – Southwest Corner of Intersection of Jefferson Avenue and Dr. Jose Rizal Way – DASZ 28/2013 ..... ADOPTED
12. Rezoning – 4 Elkhorn Street – DAZ 207/2013 ..... ADOPTED
13. Rezoning – 237 Lowson Crescent – DAZ 218/2013 ..... ADOPTED
14. Rezoning – 1200 Sturgeon Road – DAZ 212/2013 ..... ADOPTED
15. Subdivision and Rezoning – 522 River Avenue and 99 Norquay Street – DASZ 20/2013 ..... ADOPTED
16. Zoning Agreement Amendment – 901 Lorette Avenue – ZAA 6/2013 ..... ADOPTED
17. Land Dedication Reserve – Bourkevale Community Centre ..... ADOPTED
18. Reallocation of net proceeds from the sale of City-owned property at Archibald Street south of Marion Street ..... ADOPTED
19. Non-Monetary Real Estate Grants – January 2013 ..... RECEIVED AS INFORMATION
20. 2012 Report on Performance ..... RECEIVED AS INFORMATION
21. Fraud and Waste Hotline Program – June 2013 ..... ADOPTED
22. Proposed Settlement of Due Compensation – McGillivray Boulevard Street Widening Project – 2233 McGillivray Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated June 24, 2013

1. Encroachment Agreements for the Development and Maintenance of; Building Encroachment over the Carlton Street, York Avenue and Edmonton Street Right of Way Airspaces and a Weather Protected Walkway System Skywalk Over the York Avenue Right of Way Airspace ..... ADOPTED

Disposition of Items – Council Meeting – July 17, 2013

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated July 8, 2013

1. Digital Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment ..... ADOPTED
2. Encroachment Agreement to allow the cantilever of a proposed six storey building to project over the Public Right of Way at 207 Edmonton Street ..... ADOPTED
3. Establishment of the Exchange Waterfront Neighbourhood Development Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 2, 2013

1. Opening – North Side of Leila Avenue, West of Strasbourg Drive - DAO 1/2013 ..... ADOPTED
2. Closing – Part of the Public Lane at the Rear of 474 Wellington Crescent - DAC 8/2013 ..... ADOPTED
3. Closing – Nelson Avenue (Government Road Allowance) and part of Angela Street (Government Road Allowance) south of CPR Plan No. 1042 WLTO, east of Peguis Street - DAC 5/2013 ..... ADOPTED
4. Closing – part of Almey Avenue, west of Ravelston Avenue West - DAC 6/2013 ..... ADOPTED
5. Extension of Time – Proposed Rezoning on Land Located at 1535 Wellington Crescent - DAZ 235/2004 ..... EXTENSION OF TIME REJECTED
6. Extension of Time – Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011 ..... ADOPTED
7. Secondary Plan Amendment – 1745 Henderson Highway and land locked parcel behind - SPA 5/2012 ..... ADOPTED
8. Subdivision and Rezoning – 1745 Henderson Highway and land locked parcel behind - DASZ 17/2013 ..... ADOPTED
9. Subdivision and Rezoning – southeast corner of Ravelston Avenue West and Peguis Street - DASZ 10/2013 ..... ADOPTED
10. Subdivision and Rezoning – northeast corner of Ravelston Avenue and Peguis Street up to existing Nelson Avenue - DASZ 11/2013 ..... ADOPTED
11. Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) - DASZ 12/2013 ..... ADOPTED
12. Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street - DASZ 15/2013 ..... ADOPTED
13. Subdivision and Rezoning – 1101-1121 Wabasha Street - DASZ 31/2013 ..... ADOPTED
14. Rezoning – 840 Ravelston Avenue West - DAZ 206/2013 ..... ADOPTED
15. Subdivision and Rezoning – 2967 and 3003 Waverley Street - DASZ 13/2013 ..... ADOPTED
16. Subdivision and Rezoning – north side of Pacific Avenue West (at Lots 7 – 10); south side of Pacific Avenue West (Lots 17 – 20) and 1809 Ross Avenue - DASZ 18/2013 ..... ADOPTED
17. Rezoning – Southwest Corner of Dalhousie Drive and Allegheny Drive - DAZ 210/2013 ..... ADOPTED
18. Development Agreement Amendment - AG 4/2010 ..... ADOPTED
19. Cancellation of Building Restriction Caveat - 4 Vanderbilt Drive ..... ADOPTED
20. Henteleff Park – Framework Plan ..... ADOPTED
21. Amendment to Memorandum of Understanding Under Subdivision and Rezoning at 1326 and 1330 Ravelston Avenue West - DASZ 11/2011 ..... ADOPTED
22. Land Exchange Agreement – South Side Amber Trail, West of Allan Blye Drive - Seven Oaks School Division ..... ADOPTED
23. Encroachment Agreement to Allow for the Use of the Grant Avenue Public Right-of-Way at 500 Shaftesbury Boulevard and 600 Shaftesbury Boulevard ..... ADOPTED
24. Temporary Construction Easement – 2125 Dugald Road and the Sale of Part of Plan 7048, SW ¼ 5-11-4E – Northeast Corner of Dugald Road and Plessis Road ..... ADOPTED
25. Declaration of Surplus Land between 690 and 692 St. Anne's Road ..... ADOPTED
26. Declaration of Surplus of Land - 67 Sadler Avenue ..... ADOPTED
27. Declaration of Surplus Land - Northeast Corner of Callum Crescent and Donwood Drive ..... ADOPTED
28. Site Planning Process for Co-located community amenities – School Divisions and City of Winnipeg ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 4, 2013

1. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the St. James - Assiniboia School Division ..... ADOPTED
2. Community Incentive Grant – Mary Jane's Cooking School Inc. ..... ADOPTED
3. Responsible Pet Ownership Review ..... ADOPTED
4. Agreements with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine ..... ADOPTED

Disposition of Items – Council Meeting – July 17, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Havixbeck / Orlikow	That Council direct the Auditor to include in their annual audit for 2013 and each future year, the expenditures for the Mayor's Office as well as the Chairmanship monies each member of Executive Policy Committee receives, which is approximately $7,000 each.	NOTICE OF MOTION
2	Eadie / Smith	That the definition of "school" under Definitions and interpretation, section 2(1) in the proposed Responsible Pet Ownership Draft By-law in Appendix A be changed to read: "school" means a public school or a private school, as those terms are defined in The Education Administration Act, and including any home or place to which clause 262(b) of the Public Schools Act applies.	LOST
3	Havixbeck / Smith	That Council refer for approval to the 2014 Budget process: 1. That the Winnipeg Public Service make the SRO program a permanent initiative geared towards public safety and that the number in the first year, 2013, be increased to 16 from its current 14 Full Time Equivalents. 2. That Winnipeg City Council request the Province of Manitoba and the School Divisions to match the funding for these additional two SRO's and that this be reviewed annually and adjusted based on need in the community.	REFERRED TO THE 2014 BUDGET PROCESS
4	Vandal / Mayes	That the City of Winnipeg change the designation of Provencher Boulevard from a full time truck route to a non-truck route, except for trucks servicing local industries / businesses.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
5	Havixbeck / Orlikow	That Council make it a priority in the 2014 Budget that Winnipeg Police Officers have safe, secure, parking near the new Public Safety Building on Graham that is free of charge, consistent with fire fighters and paramedics.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Gerbasi / Orlikow	That the matter of the future of a Pedestrian and Cycling Strategy for Winnipeg be placed on the next agenda of the Standing Policy Committee for Infrastructure Renewal and Public Works for consideration.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
7	Gerbasi / Smith	That until such time as a large grocery store opens in the downtown, that consideration be given to re-routing the Spirit Bus to a grocery facility near the downtown to provide access to a larger grocery store for downtown residents.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
8	Pagtakhan / Smith	That Recommendation 8 of Item 3 of the Report of the Standing Policy Committee on Protection and Community Services not be considered at this time and be laid over until the next meeting of Council.	LOST

Disposition of Items – Council Meeting – July 17, 2013

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
86/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
3/2013	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 – SPA 5/2012	PASSED
55/2013	To amend the Complete Communities Direction Strategy By-law No. 68/2010 - SPA 4/2012	PASSED
84/2013	To authorize the borrowing of money in the amount of up to $16,008,000.00	PASSED
90/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 604 Jessie Avenue in the City Centre Community – DASZ 23/2012	PASSED
91/2013	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 582 Jessie Avenue in the City Centre Community – DASZ 35/2012	PASSED
92/2013	To regulate the presence of wild and domesticated animals within the City, their activities and the activities of their owners	PASSED
93/2013	To make a technical amendment to the Neighbourhood Liveability By-law	PASSED