CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 13, 2018

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Lukes	Mr. S. Armbruster , Manager of Special Projects
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Corporate Services Officer
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – DECEMBER 13, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2018		
1	Paid Leave of Absence	FOR REPORT BACK IN 180 DAYS
2	Subdivision and Rezoning – Templeton Avenue/Thorn Drive – DASZ 11/2018	ADOPTED
3	Rezoning – 469 Beresford Avenue – DAZ 203/2018	ADOPTED
4	Request for a Traffic Light – Gunn Road at the Perimeter Highway	ADOPTED
5	2019 Local Improvement Interest Rates	ADOPTED
6	Opening – Black Diamond Boulevard, west of Mazenod Road - File DAO 5/2018	ADOPTED
7	Sponsorship Agreement with Sun Life Assurance Company of Canada for Naming Right of Musical Instrument Lending Library	ADOPTED
8	Discount(s) to be allowed for the Prepayment of 2019 Realty, Personal Property and Business Taxes	ADOPTED
9	Subdivision and Rezoning – Dedrick Bay– Dedrick Bay – DASZ 18/2018	ADOPTED
10	Subdivision and Rezoning – 900 Elmhurst Road– DASZ 15/2018	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 5, 2018		
1	Subdivision and Rezoning – 2700 King Edward Street & Lot 5, Plan 17736 - DASZ 17/2018	ADOPTED
2	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	ADOPTED
3	Access to Rehabilitation for Addictions Recovery	ADOPTED
4	Human Rights Committee of Council – Terms of Reference	AMENDED AND ADOPTED (See Motion 1)
5	Community Centre Boundary Review	ADOPTED
6	2019 Transit Fare Freeze	ADOPTED
7	Winnipeg Food Council – Council Appointments	ADOPTED

Disposition of Items – Council Meeting – December 13, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated November 22, 2018		
1	Comprehensive Integrated Waste Management Strategy Review	EXTENSION OF TIME OF UP TO 90 DAYS GRANTED
2	Single Source Negotiation and Award of Contract - Manitoba Hydro Power Supply Agreement Associated with North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project	ADOPTED
3	Enactment of New Sewer By-law to Replace Sewer By-Law No. 92/2010	ADOPTED
4	Award of Contract for Construction of Trunk Sewer and LDS Separation - Cockburn and Calrossie Sewer Relief Works	ADOPTED
5	Winnipeg Sewage Treatment Program 2017 Annual Report Program Agreement Between The City Of Winnipeg and VWNA Winnipeg Inc.	RECEIVED AS INFORMATION
6	2017 Comprehensive Integrated Waste Management Strategy Annual Report	RECEIVED AS INFORMATION
7	Award of Contract for Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated November 26, 2018		
1	Innovation Capital Funding - Applications	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 25, 2018		
7	List of Historical Resources – Nomination of International Harvester Building, 782 Main Street	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 19, 2018		
1	Proposed Sale of City-owned land, commonly known as Murray Industrial Park Spur Line	LAID OVER FOR 60 DAYS
2	Encroachment Agreement between Kildonan Crossing Shopping Centre Ltd. and the City of Winnipeg to allow for the use of City Right-of-Way at the Northwest Corner of Regent Avenue West and Lagimodiere Boulevard	ADOPTED
3	Closing – Normand Avenue, West of St. Mary's Road – DAC 1/2018	ADOPTED
4	Subdivision and Rezoning – 1982, 1984 St. Mary's Road; 2, 44, 66, 88, 108 Normand Avenue DASZ 6/2018	AMENDED AND ADOPTED (See Motion 3)
5	Zoning Agreement Amendment – 50 Bison Drive – ZAA 3/2018	ADOPTED

Disposition of Items – Council Meeting – December 13, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 19, 2018		
6	Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
7	Assignment of Development Agreement – Subdivision and Rezoning – Gunn Road, Hewitson Road and Redonda Street – AG 18/14	ADOPTED
8	List of Historical Resources – Nomination of Great West Life Building, 185 Lombard Avenue	ADOPTED
9	List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR UP TO 30 DAYS
10	Transfer of Heritage Conservation Grant – 541 Selkirk Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 23, 2018		
1	Winnipeg Police Board – 2017 Annual Report.	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2017 Summary of Expenses	RECEIVED AS INFORMATION
3	Winnipeg Police Service – 2017 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
4	Increase to the Capital Budgets for the Cornish Library Project and St. John's Library Project	ADOPTED
5	Single Source Negotiations and Award of Contract Extension – Active Network Ltd.	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 20, 2018		
1	2019 Pedestrian and Cycling Program – Action Plan	ADOPTED
2	Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Coniston Street, Lyndale Drive, Ferndale Avenue and Lawndale Avenue)	ADOPTED
3	Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Highfield Street, Coniston Street, Claremont Avenue and Ferndale Avenue)	AMENDED AND ADOPTED (See Motion 2)
4	Approval of Contract for Bid Opportunity 342-2018 - Provision of Parking Enforcement/Vehicle for Hire Enforcement, and Communication Services	ADOPTED

Disposition of Items – Council Meeting – December 13, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 27, 2018		
1	Financial Status Report and Forecast to September 30, 2018	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 6, 2018		
1	Endorsement for Vice President of the Association of Manitoba Municipalities	RECEIVED AS INFORMATION

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated November 21, 2018		
1	Council Representative - Association of Manitoba Municipalities	FILED

Disposition of Items – Council Meeting – December 13, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Sharma/Bowman	That Recommendation 1. of Item No. 4 of the Report of the Executive Policy Committee dated December 5, 2018 be amended to read as follows: "That the attached terms of reference for the Human Rights Committee of Council be approved, with the following amendments: Section 5.1 - delete "appointed by the Mayor" and replace it with "appointed by Council, and advertised in accordance with the Council Policy on Citizen Appointments to Boards and Commissions." Section 10.1 - add the words "for submission to Council for approval" at the end of the bullet."	CARRIED
2	Allard/Santos	That a By-law to authorize the proposed local improvement outlined in Recommendation 1 of this report, be enacted in accordance with the attached draft By-law (Schedule "A"), amended as follows: Delete the following: "(a) Asphaltic Concrete Lane Pavement - approximately 16 feet wide (5 inches thick) on the first lane east, between of Ferndale Avenue and Claremont Avenue, from Highfield Street to Coniston Street." and replace with the following: "(b) Asphaltic Concrete Lane Pavement - approximately 16 feet wide (5 inches thick) on the lane in the block bounded by Highfield Street, Coniston Street, Claremont Avenue and Ferndale Avenue."	CARRIED
3	Mayes/Lukes	That Recommendation 2.A.iii of Item No. 4 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 19, 2018 be deleted and replaced with the following: "2.A.iii. That the maximum height of any building shall not exceed 45 feet east of the northeasterly limit of 81 Mardena Crescent (Lot 15, Block 2, Plan 46437)."	CARRIED
4	Mayes/Lukes	That the 2019 Schedule of Meetings be amended by adding the following meeting dates for the Standing Policy Committee on Property and Development, Heritage and Downtown Development, to consider appeals under the Standing Committee jurisdiction: March 18 May 13 July 15 September 23 November 25 Meetings are to begin at 9:30 a.m. in the Council Building.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Disposition of Items – Council Meeting – December 13, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Eadie/Rollins	That the Winnipeg Public Service undertake a consultation with retail outlets, specialty shops and the company that maintains the online bike registry for the purpose of identifying how bicycles can be registered at time of purchase in Winnipeg; That the Winnipeg Public Service report back to City Council with the required amendments to the Doing Business In Winnipeg By-law and plan to implement bicycle registration at time of purchase.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
6	Klein/Gillingham	That the City Solicitor be directed to prepare a by-law and forward same to City Council to amend the name of the electoral ward of "Charleswood – Tuxedo" to "Charleswood – Tuxedo – Westwood". That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED

Disposition of Items – Council Meeting – December 13, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
95/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 939 Mountain Avenue in the Lord Selkirk-West Kildonan Community – DAZ 207/2018	PASSED
96/2018	To correct an error in By-law No. 83/2018	PASSED
97/2018	To authorize the undertaking of certain local improvements	PASSED
98/2018	To authorize the undertaking of certain local improvements	PASSED
99/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at north west of Eric Street and Beliveau Road in the Riel Community – DASZ 5/2017	PASSED
100/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at east side of Ravelston Avenue West, north of El Tassi Drive in the East Kildonan-Transcona Community – DASZ 16/2017	PASSED
102/2018	To close part of Ravelston Avenue West, Plan No. 9165 north and south of El Tassi Drive- DAC 12/2016	PASSED
103/2018	To correct an error in By-law No. 77/2018	PASSED
104/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 174 Provencher Boulevard in the Riel Community – DASZ 25/2017	PASSED
105/2018	To correct an error in the map attached as Schedule "A" to By-law No. 79/2018 – DAZ 215/2017	PASSED
106/2018	To regulate the use of the City of Winnipeg's wastewater system and land drainage system	PASSED
107/2018	To make technical amendments to Schedule A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law	REFERRED BACK TO LEGAL SERVICES
108/2018	To amend the Fees and Charges By-law	PASSED
109/2018	To implement a grant program to subsidize the costs of architectural lighting within the downtown area that will create a more inviting and safe pedestrian environment	PASSED
110/2018	To amend the City Organization By-law	PASSED
111/2018	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2019	PASSED

Disposition of Items – Council Meeting – December 13, 2018

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 3 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 19, 2018 Closing – Normand Avenue, West of St. Mary's Road	Councillor Chambers
Item 4 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 19, 2018 Subdivision and Rezoning – 1982, 1984 St. Mary's Road; 2, 44, 66, 88, 108 Normand Avenue	Councillor Chambers