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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, APRIL 27, 2016** |

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| **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 Operating Officer |
| Councillor Dobson |  |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Lukes |  |
| Councillor Mayes |  |
| Councillor Morantz |  |
| Councillor Orlikow |  |
| Councillor Pagtakhan |  |
| Councillor Schreyer |  |
| Councillor Wyatt |  |

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| **COUNCIL MEETING – APRIL 27, 2016**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 13, 2016** | | |
| 1 | Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue – ZAA 10/2015 | ADOPTED |
| 2 | Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) – ZAA 2/2016 | ADOPTED |
| 3 | Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre’s Seven Oaks Sportsplex | ADOPTED |
| 4 | City of Winnipeg Representative – Inland Port Special Planning Authority Board | ADOPTED |
| 5 | Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015 | ADOPTED |
| 6 | Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study | ADOPTED |
| 7 | Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 20, 2016** | | |
| 1 | Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016 | ADOPTED |
| 2 | Rezoning – 249-263 Bell Avenue – DAZ 200/2016 | ADOPTED |
| 3 | Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue – DASZ 45/2015 | ADOPTED |
| 4 | Rezoning – 419-421 Arnold Street – DAZ 201/2016 | ADOPTED |
| 5 | Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to  By-law No. 6438/94 | ADOPTED |
| 6 | Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City’s PeopleSoft System | ADOPTED |
| 7 | Annual Evaluations of City Council’s Four Statutory Officers | FOR REPORT BACK WITHIN 120 DAYS |
| 8 | Strategic Plan – Public Policy Priorities | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 5, 2016** | | |
| 1 | 2016 Regional Street Renewal Program – Pembina Highway Southbound and Northbound Rehabilitation – Grant Avenue to Osborne Street and 2015/2016 Regional Street Renewal Program – St. James Street Reconstruction – Maroons Road to Portage Avenue | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 14, 2016** | | |
| 1 | 2016 to 2018 Water and Sewer Rates | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |
| 2 | Waste Collection | REFERRED TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT |
| 3 | Garbage, Recycling and Organic Waste Programs | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated February 22, 2016** | | |
| 1 | Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report) | AMENDED AND ADOPTED (See Motion 2) |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 12, 2016** | | |
| 1 | Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line – DASZ 47/2015 | ADOPTED |
| 2 | Subdivision and Rezoning – 1462 Ravelston Avenue West and unaddressed lot on Ravelston Avenue West – DASZ 3/2016 | ADOPTED |
| 3 | Opening – Mazenod Road and Ray Marius Road – DAO 10/2015 | ADOPTED |
| 4 | Extension of Time – Subdivision and Rezoning on Land Located at 90 Lexington Park  – Palliser Furniture | ADOPTED |
| 5 | Extension of Time – Rezoning on Land Located at 500 Widlake Street | ADOPTED |
| 6 | Land Exchange of City-Owned lands adjacent to Springfield Road and Chief Peguis Trail with adjacent Palliser Furniture (Canada) Corporation-owned lands | ADOPTED |
| 7 | Encroachment Agreement – Land Adjacent to 165 McDermott Avenue | ADOPTED |
| 8 | Lease Agreement – 725 Kylemore Avenue | ADOPTED |
| 9 | Lease Agreement – 1885 Chancellor Drive | ADOPTED |
| 10 | Lease Agreement – 220 Antrim Road | ADOPTED |
| 11 | Extension of Time – 875 Camiel Sys Street – DASZ 36/2013 | ADOPTED |
| 12 | Extension of Time – Southwest Corner of Dalhousie Drive and Allegheny Drive  – DAZ 210/2013 | ADOPTED |
| 13 | Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue | ADOPTED |

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| **NOTICE OF MOTION** | | | |
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Schreyer / Wyatt | THEREFORE BE IT RESOLVED THAT the City of Winnipeg request the Province of Manitoba to refer to the Public Utilities Board (PUB) and call public hearings on the following:  A) The proposed Water and Sewer Rate Increases of 2016, 2017, and 2018;  B) The approved ‘dividend’ from the Water and Waste Department to the Operating/Capital Budget of the City of Winnipeg;  C) The Capital Budget Program of Water and Waste, both 2016 Capital Budget and the 5 Year Forecast 2017 to 2021;  D) The environmental regulatory obligations on the City of Winnipeg in regard to its Water and Waste systems;  E) The Business Plans and all Capital project strategies/plans of the Water and Waste Department;  F) Options for Provincial and Federal Funding of the regulatory capital program requirements. | LOST |

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| **COUNCIL MOTIONS** | | | |
| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Mayes / Browaty | THAT Item No. 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 14, 2016, be amended by deleting recommendation 1 and replacing it with the following:  1. That the Council motion of February 24, 2016 be received as information. | REFERRED TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT |
| 2 | Gerbasi / Gilroy | THAT Item No. 1 of the report of the Standing Policy Committee on Innovation dated February 22, 2016, be amended by adding the following recommendation:  “That the City administration meet with CUPE representatives and make all reasonable efforts to negotiate a letter of Understanding regarding the Automatic Vehicle Location System (AVL) to ensure the interests of both the City and its employees are appropriately safeguarded.” | CARRIED |
| 3 | Eadie / Lukes | THEREFORE BE IT RESOLVED THAT the Winnipeg Public Service undertake whatever it must do to have existing building inspectors conduct annual inspections of rooming houses to ensure all Neighbourhood Liveability by-law dwelling provisions are met in “Part 1” and “Part 2”. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS |
| 4 | Schreyer / Wyatt | THAT the resolution of the Notice of Motion being considered as an amendment to Item No. 1 of the report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment be replaced by the following:  THEREFORE BE IT RESOLVED THAT the City of Winnipeg request the Province of Manitoba to refer to the Public Utilities Board (PUB) and call public hearings on the following:  A) The proposed Water and Sewer Rate Increases of 2016, 2017, and 2018 and all associated budgets. | LOST |
| 5 | Wyatt / Eadie | THAT Item No. 3 of the report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated April 14, 2016, be amended by adding a bullet iv. to Recommendation 1.B as follows:  1. B. iv. That any introduction / implementation of a Curbside SSO (Kitchen Waste) program, which is not optional for homeowners, not derive its funding source in any way from a user fee or flat tax. | LOST |
| Motion 4 from Council Meeting of March 23, 2016 | Schreyer / Eadie | THAT Item No. 1 of the Report of Standing Policy Committee on Innovation dated February 22, 2016 be amended by adding an additional recommendation as follows:  To cancel the acquisition of the Automatic Vehicle Location System (AVL) for a savings of approximately $2 million, including foregoing of outsourcing of jobs out of the Province. | WITHDRAWN |

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| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 32/2016 | To reactivate certain local improvements on 2125 Inkster Boulevard deferred pursuant to By-law No. 6438/94. | PASSED |
| 35/2016 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 177 Eugenie Street in the Riel Community – DAZ 229/2015 | PASSED |
| 36/2016 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 15 to 35 Minerva Avenue in the Riel Community - DASZ 33/2014 | PASSED |
| 37/2016 | To open the north side of Wilkes Avenue, east and west of Charleswood Road.  DAO 5/2015 | PASSED |
| 38/2016 | To correct a technical error in the 2016 Business Tax Rate By-law | PASSED |
| 39/2016 | To amend the Planning, Development and Building Fees By-law No. 77/2009 to correct an error. | PASSED |
| 40/2016 | To authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority | PASSED |
| 56/2016 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located south of Fermor Avenue, north of Dawson Road South, and west of Plessis Road in the Riel Community – DASZ 52/2013 | PASSED |
| 57/2016 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Southwest corner of McPhillips Street and Murray Avenue in the Lord Selkirk West Kildonan Community - DASZ 40/2015 | PASSED |
| 61/2016 | To correct a technical error in By-law No. 54/2016. | PASSED |
| 62/2016 | To open Transcona Boulevard. | PASSED |

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| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Motion 4  Schreyer / Wyatt | Councillor Allard  Councillor Dobson  Councillor Eadie  Councillor Schreyer  Councillor Wyatt | His Worship Mayor Bowman  Councillor Browaty  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | LOST |
| EPC - Notice of Motion | Councillor Schreyer  Councillor Wyatt | 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 Sharma | LOST |
| Item 1 of the Report of the  Water and Waste, Riverbank Management and the Environment Committee dated April 14, 2016 | His Worship Mayor Bowman  Councillor Browaty  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | Councillor Allard  Councillor Dobson  Councillor Eadie  Councillor Schreyer  Councillor Wyatt | ADOPTED |
| Motion 5  Wyatt / Eadie | Councillor Eadie  Councillor Wyatt | 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 Sharma | LOST |
| Recommendation 1 of Item 3 of the report of the Water and Waste, Riverbank Management and the Environment Committee dated April 14, 2016 | His Worship Mayor Bowman  Councillor Allard  Councillor Dobson  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | Councillor Browaty  Councillor Eadie  Councillor Schreyer  Councillor Wyatt | ADOPTED |