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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, DECEMBER 9, 2015** |

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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 – DECEMBER 9, 2015**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 2, 2015** | | |
| 1 | CentreVenture Mandate Review | ADOPTED |
| 2 | CentreVenture Development Corporation – Long-term Funding Solution | ADOPTED |
| 3 | Zoning Agreement Amendment – 155 Williamson Crescent – ZAA 7/2015 | ADOPTED |
| 4 | Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre  Arena Project | ADOPTED |
| 5 | Winnipeg Police Pension Fund Letter of Credit | RECEIVED AS INFORMATION |
| 6 | Office of Integrity (Ethics) Commissioner | ADOPTED |
| 7 | Sponsorship Agreement with Raiders Hockey Inc. – Naming Right of the Club Room in the Garden City Community Centre’s Seven Oaks Arena Complex | ADOPTED |
| 8 | Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments | ADOPTED |
| 9 | Subdivision and Rezoning – 113 St. Anne’s Road – DASZ 36/2015 | ADOPTED |
| 10 | Real Estate Management Review – Status Report 2015 Quarter 3 | RECEIVED AS INFORMATION |
| 11 | New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3 | RECEIVED AS INFORMATION |
| 12 | Winnipeg Police Service Headquarters Construction Project – StatusReport 2015 Quarter 3 | RECEIVED AS INFORMATION |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2015** | | |
| 1 | Shoal Lake No. 40 First Nation Freedom Road Funding Agreement | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 30, 2015** | | |
| 1 | Subdivision and Rezoning – West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftesbury Boulevard) – DASZ 25/2015 | ADOPTED |
| 2 | Subdivision and Rezoning – 378-384 Wardlaw Avenue – DASZ 27/2015 | APPLICATION REJECTED |
| 3 | Rezoning – Peguis Street north of Almey Avenue – DAZ 212/2015 | ADOPTED |
| 4 | Secondary Plan Amendment – 120 Scott Street – SPA 5/2015 | ADOPTED |
| 5 | Rezoning – 120 Scott Street – DAZ 217/2015 | ADOPTED |
| 6 | Extension of Time – Rezoning of Land Located at 445 River Avenue – DAZ 213/2014 | ADOPTED |
| 7 | Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014 | ADOPTED |
| 8 | Policy for City-Owned Industrial Land Sale | ADOPTED |
| 9 | Amendment to Development Agreement AG 33/2010 – Traffic Signalization at Lilac Street and Jubilee Avenue – DASZ 33/2010 | ADOPTED |
| 10 | Assignment of Servicing Agreement – 1201 St. Anne’s Road – AG 25/2012 | ADOPTED |
| 11 | Lease Agreement Amendments for the Portion of City-Owned Property and 745 Kingsbury Avenue | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 24, 2015** | | |
| 1 | Changes to Handi-Transit Fare Payment Method, Implementation of Conventional Transit Senior Discount Fare Products for Seniors Using Handi-Transit Service | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated November 23, 2015** | | |
| 1 | First Charge against the 2016 Capital Budget for Water and Waste Department Capital | ADOPTED |

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| **COUNCIL MOTIONS** | | | |
| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Mayes / Gilroy | That the Winnipeg Public Service be directed to review the Province’s commitment to the Blue Dot project, which recognizes people’s rights to live in a health environment, and report back to the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT |

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| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 91/2015 | To amend the Osborne Village Neighbourhood Plan By-law No. 220/2006. SPA 5/2015 | PASSED |