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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, JANUARY 25, 2017** |

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| **MEMBERS PRESENT** | WINNIPEG PUBLIC SERVICE |
| His Worship Mayor Bowman | Mr. M. Lemoine, Deputy City Clerk |
| The Speaker, Councillor Sharma | Mr. C. Gameiro, Manager of the Decision Making Process |
| Deputy Speaker Councillor Gerbasi | Ms D. Watt, Senior Committee Clerk |
| Councillor Allard | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Dobson | Mr. M. Jack, Chief Corporate Services Officer |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Lukes |  |
| Councillor Mayes |  |
| Councillor Morantz |  |
| Councillor Orlikow |  |
| Councillor Pagtakhan |  |
| Councillor Wyatt |  |

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| **COUNCIL MEETING –JANUARY 25, 2017**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 11, 2017** | | |
| 1 | Subdivision – Aldgate Road at Guernesy Lane – DAS 16/2016 | ADOPTED |
| 2 | Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH100 and Robert Bockstael Drive – DASZ 20/2016 | ADOPTED |
| 3 | Subdivision and Rezoning – 93 Nassau Street North – DASZ 41/2016 | ADOPTED |
| 4 | General Council of Winnipeg Community Centres - Liability Insurance and Vehicle/Equipment  Insurance Costs | ADOPTED |
| 5 | Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries | ADOPTED |
| 6 | Soldiers’ Taxation Relief for 2016 | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 18, 2017** | | |
| 1 | Citizen Member Appointments – Committees, Boards and Commissions | ADOPTED |
| 2 | South Osborne Business Improvement Zone – Addition to Board Member Composition | ADOPTED |
| 3 | Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal | ADOPTED |
| 4 | Tax Installment Payment Plan (T.I.P.P) – Customer Service Enhancements | ADOPTED |
| 5 | Text Amendment – Winnipeg Zoning By-law No. 200/2006 - DAZ 218/2016 | ADOPTED |
| 6 | Louis Riel School Division Operating Grant – Dakota Alumni Field | REFERRED BACK TO EXECUTIVE POLICY COMMITTEE |

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| **REPORT ‘A’ OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated December 5, 2016** | | |
| 1 | List of Historical Resources – Nomination of Power Building, 428 Portage Avenue | LAID OVER TO FEBRUARY 22, 2017 COUNCIL MEETING |
| 2 | List of Historical Resources – Nomination of Bradburn Block, 410 Portage Avenue | ADOPTED |
| 3 | List of Historical Resources – Nomination of Miller, Morse & Company Building, 317 McDermot Avenue | LAID OVER TO FEBRUARY 22, 2017 COUNCIL MEETING |
| 4 | List of Historical Resources – Nomination of Manitoba Telephone System – Garry Exchange,  474 Hargrave Street | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 17, 2017** | | |
| 1 | Rezoning – 291 Nassau Street North – DAZ 208/2016 | ADOPTED |
| 2 | Subdivision and Rezoning – 479 and formerly 481 Maryland Street – DASZ 40/2016 | ADOPTED |
| 3 | Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016 | REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT |
| 4 | Subdivision and Rezoning – 1018 and 1034 Elizabeth Road – DASZ 42/2016 | ADOPTED |
| 5 | Opening – North Side of Maginot Street at Speers Road – Street Opening and Public Lane Rededication – DAO 4/2016 | ADOPTED |
| 6 | Extension of Time – Subdivision and Rezoning on Land Located on Sage Creek Boulevard – DASZ 6/2014 | ADOPTED |
| 7 | Extension of Time – Subdivision and Rezoning – 221 Stradbrook Avenue – DASZ 41/2013 | ADOPTED |
| 8 | Extension of Time – Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014 | ADOPTED |
| 9 | Extension of Time – Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and Vacant Lands to the North – DASZ 27/2014 | ADOPTED |
| 10 | Extension of Time – Subdivision and Rezoning – 1680 St. Mary’s Road, 700 and 730 River Road – DASZ 28/2014 | ADOPTED |
| 11 | Extension of Time – Subdivision and Rezoning – 1916, 1918 and 1920 St. Mary’s Road – DASZ 38/2013 | ADOPTED |
| 12 | Extension of Time – Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way – DAS 26/2014 | ADOPTED |
| 13 | Extension of Time – Rezoning – 500 Widlake Street – DAZ 208/2014 | ADOPTED |
| 14 | Declaration of Surplus Land – Property Adjacent and to the South of 624 Balmoral Street | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 16, 2017** | | |
| 1 | Memorandum of Understanding with YMCA-YWCA - Three Model Expansion | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 9, 2017** | | |
| 1 | Bulky Waste | 30 DAY EXTENSION OF TIME GRANTED |

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| **COUNCIL MOTIONS** | | | |
| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| LOA | Wyatt/Lukes | THAT Councillor Browaty be granted a leave of absence from today’s meeting due to his absence from the City on City Business. | CARRIED |
| LOA | Wyatt/Eadie | THAT Councillor Schreyer be granted a leave of absence from today’s meeting due to a personal family matter. | CARRIED |

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| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 136/2016 | To authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority | PASSED |
| 148/2016 | To amend the Winnipeg Zoning By-law, the Planning, Development and Building Fees By-law, and the Development Procedures By-law – DAZ 218/2016 | PASSED |
| 1/2017 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Park Forest Crescent in the Assiniboia Community – DASZ 11/2016 | PASSED |
| 2/2017 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest intersection of King Edward Street and Inkster Boulevard in the Lord Selkirk-West Kildonan Community – DASZ 39/2015 | PASSED |
| 3/2017 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 120 Scott Street in the City Centre Community – DAZ 217/2015 | PASSED |
| 4/2017 | To amend the South Osborne Business Improvement Zone By-law | PASSED |
| 5/2017 | To amend the Downtown Winnipeg Business Improvement Zone By-law | PASSED |
| 6/2017 | To amend the Exchange District Business Improvement Zone By-law | PASSED |
| 7/2017 | To amend the Tax Installment Payment Plan (T.I.P.P.) By-law | PASSED |