CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 29, 2005

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor O'Shaughnessy
Deputy Speaker Councillor Lazarenko
Councillor Benham
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
Councillor Magnifico
Councillor Pagtakhan
Councillor Smith
Councillor Steeves
Councillor Swandel
Councillor Thomas
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms B. Greschuk, Committee Clerk
Ms A. Stenning, Chief Administrative Officer

COUNCIL MEETING – JUNE 29, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 8, 2005

1.	Seven Oaks House Museum Board Member – Citizen Member	ADOPTED
2.	Bramwell Tot Lot - Land Dedication Reserve	ADOPTED
3.	Dakota Community Centre - Land Dedication Reserve	ADOPTED
4.	The Henteleff Park Foundation Inc. - Land Dedication Reserve	ADOPTED
5.	Maple Leaf Park - Land Dedication Reserve	ADOPTED
6.	Rotary Centenary Park - Land Dedication Reserve	ADOPTED
7.	Scout Hall Playground - Land Dedication Reserve	ADOPTED
8.	Transcona Kinsmen Pool - Land Dedication Reserve	ADOPTED
9.	Municipal Rural Infrastructure Fund - Policy to Regulate Endorsement of Applications for Funding	AMENDED AND ADOPTED (See Motion 7)
10.	Citizen Equity Committee - Contract Renewal for Outreach Coordinator	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 15, 2005

1.	Friends of Churchill Parkway – Land Dedication Reserve	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 22, 2005

1.	Chemical / Biological / Radiological / Nuclear Response Teams	ADOPTED
2.	North Kildonan Parks – Land Dedication Reserve	ADOPTED
3.	Paulicelli Park – Land Dedication Reserve	ADOPTED
4.	Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park – Land Dedication Reserve	ADOPTED
5.	Flora Place Housing Development Project	ADOPTED
6.	Rapid Transit Task Force – Extension of Time	90 DAY EXTENSION OF TIME GRANTED
7.	Recreation and Leisure Facilities Funding	ADOPTED
8.	CentreVenture Development Corporation – Citizen Members	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 14, 2005

1.	Award of Contract - operation of St. Vital Centennial Arena to St. Vital Minor Hockey Association	ADOPTED
2.	New Capital Project - Furnishings of the Water and Waste Office Facility	ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated June 14, 2005

1.	Entertainment Funding By-law Exemption	ADOPTED IN PART - RECOMMENDATIONS 3 AND 5 REFERRED BACK TO THE STANDING COMMITTEE ON FISCAL ISSUES (See Motion 5)

Disposition of Items – Council Meeting – June 29, 2005

2. Millennium Library Project Funding ..... ADOPTED
3. West Kildonan Arena - Funding for Capital Works Project ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 4, 2005

1. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004) ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 9, 2005

1. Rezoning - east side of Waterfront Drive between Galt Avenue and McDermot Avenue - DAZ 226/2005 ..... ADOPTED
2. Acquisition for Intersection Improvements - Part of 191 Main Street at York Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 7, 2005

1. Property Acquisition and Short Form Subdivision - 704 Haney Street - DASSF 521/2005 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004 ..... ADOPTED
3. Subdivision and Rezoning - Land bounded by Ham Street, the CPR Molson Subdivision, Peguis Street, Perfanick Drive and Harbourview Phase 1 - DASZ 50/2004 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
4. Street Closings - Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive - DAC 1/2005 ..... ADOPTED
5. Street Closing - part of Parker Avenue, east of Wynne Street - DAC 15/2003 ..... ADOPTED
6. Street Closing - part of Lagimodiere Boulevard south of Almey Avenue - DAC 20/2004 ..... ADOPTED
7. Street Closing - part of Riverbend Crescent - DAC 4/2005 ..... ADOPTED
8. Street and Lane Closing - part of Bayridge Avenue and the public lane at the rear of 2634 Pembina Highway - DAC 7/2005 ..... ADOPTED
9. Rezoning - 1455 Molson Street - DAZ 206/2005 ..... ADOPTED
10. Rezoning - 587 - 589 Manitoba Avenue - DAZ 212/2005 ..... ADOPTED
11. Subdivision and Rezoning - 3420 Pembina Highway - DASZ 28/2004 ..... ADOPTED
12. Subdivision and Rezoning - 2005 St. Mary's Road - DASZ 12/2005 ..... ADOPTED
13. Subdivision and Rezoning - 290 Jacques Avenue - DASZ 14/2005 ..... ADOPTED
14. Zoning Agreement Amendment - 40 Scurfield Boulevard - ZAA 14/2004 ..... ADOPTED
15. Zoning Agreement Amendment - 333 and 337 Warde Avenue - ZAA 4/2005 ..... ADOPTED
16. Naming of Private Streets ..... ADOPTED
17. Commonwealth War Graves Section I at Brookside Cemetery ..... ADOPTED
18. Declaration as Surplus and Authorization to Market and Sell - southwest corner of Dawson Road North and Provencher Boulevard ..... ADOPTED
19. Purchase of 86 Inkster Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 13, 2005

1. 2005 Fee Changes - Library Services Division ..... ADOPTED

Disposition of Items – Council Meeting – June 29, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 21, 2005

1. Amendments to The Obstructive Solicitation By-law No. 7700/2000 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JUNE 20, 2005

1. Annual Selection Report 2005: Animal Services Special Operating Agency .....ADOPTED
2. Annual Selection Report 2005: Glacial Sand and Gravel Special Operating Agency.....ADOPTED
3. Annual Selection Report 2005: Winnipeg Golf Services Special Operating Agency .....ADOPTED

Disposition of Items – Council Meeting – June 29, 2005

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Benham / Wyatt	That Item 9 of the Report of the Executive Policy Committee dated June 8, 2005, be amended by deleting 1C and 2 and substituting therefor: 1C. External groups are required to begin the city endorsement process by applying before the relevant community committee for their project. In a process analogous to that used for Community Incentive grants, the applications for endorsement will be analyzed by City staff to ensure they meet the criteria of the fund and any relevant City policies. That report will be made available to community committee. Community Committee can recommend for or against city endorsement for applications to the Infrastructure Endorsement Committee. 2. City Council will establish an Infrastructure Endorsement Committee, to be composed of one representative elected by each community committee. The Infrastructure Endorsement Committee, in co-operation with Administration and EPC Secretariat, will prepare a list of potential City of Winnipeg MRIF projects for consideration by Executive Policy Committee and Council in September 2005, January 2006 and June 2006.	LOST
2	Benham / Smith	That City Council urge the Mayor to attend the next annual general meeting of the Federation of Canadian Municipalities, to be held in Montreal from June 2 to 5, 2006.	NOTICE OF MOTION
3	Benham / Gerbasi	That the Standing Policy Committee on Public Works request the Water and Waste Department to investigate the feasibility of detailed timely reporting of the operation of pumping stations on its website and through other means of communication with the public.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
4	Benham / Gerbasi	That City Council establish a Poverty Action Committee under the leadership of the Social Planning Council of Winnipeg; That the Poverty Action Committee be requested to develop a framework plan to deal with the many social components, related to health, mental health, housing, employment, substance abuse and income support issues faced by panhandlers; That the Poverty Action Committee consist of representatives from the Social Planning Council; other organizations involved in poverty and social issues; at least two Councillors, at least one of whom is a member of Executive Policy Committee and at least one of whom is not; at least one representative of the Provincial government; at least one Winnipeg Police Service officer; and other members as shall be agreed upon by City Council and the Social Planning Council; That the Obstructive Solicitation By-law be referred to the Poverty Action Committee for further study, with a report to be made to	WITHDRAWN

		open session of the Standing Policy Committee on Protection and Community Services no later than December 31, 2005; That the Poverty Action Committee continue after that time to provide advice to City Council on issues related to the City's role in fighting poverty.	
5	Swandel / Magnifico	That all of the performances of the Manitoba Theatre Centre for the 2005 - 2006 season be listed as exempt.	REFERRED TO THE STANDING COMMITTEE ON FISCAL ISSUES
6	Benham / Gerbasi	That Recommendation 4 of Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated June 21, 2005, be deleted and be replaced with the following: 4. That City Council establish a Poverty Action Committee under the leadership of the Social Planning Council of Winnipeg, and; That the Poverty Action Committee be requested to develop a framework plan to deal with the many social components, related to health, mental health, housing, employment, substance abuse and income support issues faced by panhandlers, and; That the Poverty Action Committee consist of representatives from the Social Planning Council; other organizations involved in poverty and social issues; at least two Councillors, at least one of whom is a member of Executive Policy Committee and at least one of whom is not; at least one representative of the Provincial government; at least one Winnipeg Police Service officer; and other members as shall be agreed upon by City Council and the Social Planning Council, and; That the Obstructive Solicitation By-law be referred to the Poverty Action Committee for further study, with a report to be made to open session of the Standing Policy Committee on Protection and Community Services no later than December 31, 2005, and; That the Poverty Action Committee continue after that time to provide advice to City Council on issues related to the City's role in fighting poverty.	LOST
7	Swandel / Thomas	That Item 9 of the Report of the Executive Policy Committee dated June 8, 2005, be modified so that all City Councillors be notified when a new project comes forward to the Executive Policy Committee Secretariat.	CARRIED

Disposition of Items – Council Meeting – June 29, 2005

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
110/2005	To close the Public Road east of Panet Road, south of Regent Avenue West. File DAC 15/2004	PASSED
111/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 900 and 910 John Bruce Road East in the Riel Community. File DASZ 25/2004	PASSED
112/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Molson Street in the East Kildonan-Transcona Community. File DAZ 206/2005	PASSED
113/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 587 - 589 Manitoba Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 212/2005	PASSED
114/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1205, 1215 and 1225 St. Anne's Road in the Riel Community. File DASZ 13/2005	PASSED
115/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Redonda Street between Pandora Avenue and Rothshire Drive in the East Kildonan-Transcona Community. File DASZ 5/2005	PASSED
116/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Chadwick Crescent in the East Kildonan-Transcona Community. File DASZ 42/87 (PHASE 1H)	PASSED
117/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north and south sides of Edmund Gale Drive and George Reshaur Bay in the East Kildonan-Transcona Community. File DASZ 42/87 (Phase 4)	PASSED
118/2005	To repeal By-law No. 118/2004. File DASZ 225/2003	PASSED
119/2005	To repeal By-law No. 124/2004. File DAZ 205/2004	PASSED
120/2005	To change the names of certain highways in The City of Winnipeg (to Riverside Drive) File SC-3.14(32)	PASSED
121/2005	To amend the Downtown Winnipeg Zoning By-law No. 100/2004 for the enactment of a zoning change on properties located east of Waterfront Drive in the Lord Selkirk-West Kildonan Community. File DAZ 226/2005	PASSED
122/2005	To close the public lane east of Woodlands Crescent, south of Portage Avenue. File DAC 7/96	PASSED
123/2005	To amend the City Organization By-law No. 7100/97. Files SC-3.14 and GL-5.6	PASSED
124/2005	To change the names of certain highways in The City of Winnipeg (to Harrow Street East). File SC-3.14(35)	PASSED
125/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1589 St. Mary's Road in the Riel Community. File DAZ 204/2005	PASSED
126/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Grandmont Boulevard west of Pembina Highway in the Riel Community. File DASZ 11/97	PASSED
127/2005	To authorize the construction of buildings on a railway bridge previously owned by the Canadian National Railway Company spanning the Assiniboine River. File DAZ 235/2004	PASSED
128/2005	To amend the Obstructive Solicitation By-law No. 7700/2000. File GF-2	PASSED
129/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
130/2005	To cancel taxes owing to the City of Winnipeg as a result of performances by the McConnell Irish Dancers Inc. for the event titled”58th Year End Performance” held on June 11, 2005 at the Prairie Theatre Exchange. File FL-6	PASSED