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# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING NO. 15

## WEDNESDAY, OCTOBER 24, 2001

**MEMBERS PRESENT:**

**His Worship Mayor Murray**
**The Speaker Councillor O'Shaughnessy**
**Councillor Angus**
**Councillor Clement**
**Councillor De Smedt**
**Councillor Eadie**
**Councillor Gerbasi**
**Councillor Lazarenko**
**Councillor Lubosch**
**Councillor Prystanski**
**Councillor Smith**
**Councillor Steek**
**Councillor Steeves**
**Councillor Thomas**
**Councillor Timm-Rudolph**
**Councillor Vandal**

**ADMINISTRATIVE PERSONNEL:**

**Mr. R. Kachur, City Clerk**
**Mr. M. Lemoine, Deputy City Clerk**
**Ms B. Greschuk, Committee Clerk**

# COUNCIL MEETING - OCTOBER 24, 2001
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 3, 2001

1. Increase in Membership - Old St. Vital Business Improvement Zone Board ..... ADOPTED
2. Citizen Equity Committee Appointments ..... ADOPTED
3. Disbandment of Task Force on Diversity, Advisory Committee on Aboriginal Affairs, Winnipeg Millennium Committee ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2001

1. Award of Contract for the Provision of Alarm Monitoring Services Tender No. 95-2001 ..... ADOPTED
2. Appointment of the Chief Financial Officer or Designate as the Treasurer of the City of Winnipeg ..... ADOPTED
3. City of Winnipeg Membership - Better Business Bureau of Manitoba ..... ADOPTED
4. Request for an Additional Heritage Conservation Tax Credit - Fort Garry Hotel, 222 Broadway ..... ADOPTED
5. Tax Credit to Acetek Joint Venture (Air Canada-Acsion Industries) ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 24, 2001

1. Small Commercial Garbage Collection Rate ..... ADOPTED
2. Request For A Heritage Conservation Tax Credit For The Union Bank Tower Building, 504 Main Street and The Union Bank Annex, 500 Main Street ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 2, 2001

1. Proposed Amendment to Richmond West Development Agreement - Riel Community ..... ADOPTED
2. Proposed Subdivision and Rezoning - land located at 270 Armstrong Avenue - Lord Selkirk-West Kildonan Community ..... ADOPTED
3. Proposed Rezoning - land located on southwest corner Gertrude Avenue and Daly Street North - City Centre Community ..... ADOPTED
4. Proposed Rezoning - land located at 3004 Dugald Road - East Kildonan-Transcona Community ..... ADOPTED
5. Proposed Rezoning - land located at 527 Beaverbrook Street - City Centre Community ..... ADOPTED
6. Proposed Rezoning - lands located at 526 College Avenue - Lord Selkirk-West Kildonan Community ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 4, 2001

1. Proposed Acquisition of Lands for Lane Corner Cuts at 970 North Drive and 612 Stewart Street - Assiniboia Community ..... ADOPTED

**Disposition of Items - Council Meeting - October 24, 2001**

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 20, 2001

1. Administrative Response to the Final Report of the Volunteer Committee for the Monitoring, Supervision, and Regulation of the Sex Trade/Prostitution in Winnipeg ..... LAID OVER BY EPC AND REFERRED TO THE ADMINISTRATION WITH INSTRUCTIONS

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 11, 2001

1. 2002 Administrative Budget for the Winnipeg Arts Advisory Council ..... ADOPTED
2. Community Incentive Grant Application - St. Vital Mustangs Football Club ..... ADOPTED
3. Grant Funding from Community Connections to increase public internet access at libraries and recreation facilities ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 2, 2001

1. Direction to the Future - The Guide to better Transit for Winnipeg - Implementation Report ..... ADOPTED
2. Proposed Grande Pointe Community Ring Dike Local Improvement District ..... ADOPTED
3. Proposed Kingston Crescent / Kingston Row Community Ring Dike Local Improvement District ..... ADOPTED

## REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated October 9, 2001

1. Recommendations for Entertainment Funding By-law Exemptions - October, 2001 ..... ADOPTED

## REPORT OF THE SECRETARIAT COMMITTEE dated October 16, 2001

1. 2002 Schedule of Council and Committee Meetings - Amendments to Procedure By-law No. 5400/90 ..... ADOPTED

**Disposition of Items - Council Meeting - October 24, 2001**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | O'Shaugnessy / Lazarenko | That Council place on record its profound sorrow at the death of former Chief Commissioner Donald MacDonald, which occurred on October 13, 2001, and extends to the family of Mr. MacDonald its deepest sympathy and condolences in their bereavement | CARRIED BY SILENT STANDING VOTE |
| 2 | Vandal / Angus | That a Community Incentive Grant be approved to the Niakwa Park Resident's Association in the amount of $25,000 and waive the following eligibility and selection criteria in this instance, namely:<br><br>1. The amount of the Community Incentive Grant is not to exceed a maximum of fifty (50) percent of the total project cost<br><br>subject to the following conditions:<br><br>1. Approval of final plans and specifications for the project by the City of Winnipeg<br>2. The applicant entering into a formal agreement with the City of Winnipeg | CARRIED |

**Disposition of Items - Council Meeting - October 24, 2001**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 7886/2001 | To amend By-law No. 6546/95, being a by-law to regulate the construction, maintenance and removal of private approaches and private walks. File SC-1(31) (Vol. 4) | PASSED |
| 7899/2001 | To amend The Winnipeg Fire Prevention By-law No. 1322/76. File GF-1 (Vol. 19) | PASSED |
| 7900/2001 | To acquire lands and interests therein lying south of William Avenue and east of Tecumseh Street, in the City of Winnipeg, in Manitoba, that the City may consider necessary for its purposes, including development or redevelopment or assisting in the assembly of land for commercial or industrial development or redevelopment, and associated purposes. File FI-2(34) (Vol. 7) | PASSED |
| 7901/2001 | To close the public lane in the block bounded by Erindale Crescent, John Forsyth Road and Aldgate Road. File DAC 9/2001 | PASSED |
| 7902/2001 | 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 Scotland Street east of Stafford Avenue in the City Centre Community. File DASZ 10/2001 | PASSED |
| 7903/2001 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 630/636 Gertrude Avenue in the City Centre Community. File DAZ 16/2001 | PASSED |
| 7904/2001 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 527 Beaverbrook Street in the City Centre Community. File DAZ 218/2001 | PASSED |
| 7905/2001 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 526 College Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 219/2001 | PASSED |
| 7906/2001 | To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 24) | PASSED |
| 7907/2001 | To authorize the undertaking of certain local improvements during the year 2002. File SL(2001)(Vol. 1) | PASSED |
| 7908/2001 | To amend By-law No. 7100/97, being The City Organization By-law. File GL-5.6 (Vol. 9) | PASSED |
| 7909/2001 | To open Reenders Drive and Peguis Street north of Regent Avenue West. File DAO 13/97 | PASSED |
| 7910/2001 | 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 412, 416 and 418 Aberdeen Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 15/2001 | PASSED |
| 7911/2001 | To amend By-law No. 4665/87, being a by-law to regulate the issuance of demolition permits with The City of Winnipeg. File EB-1.5 (Vol. 18) | PASSED |
| 7912/2001 | To amend the Winnipeg Building By-law No. 4555/87. File EB-1.5 (Vol. 18) | PASSED |
| 7913/2001 | To amend the Solid Waste By-law No. 1340/76. File WT-1 (Vol. 20) | PASSED |
| 7914/2001 | To amend By-law No. 7100/97, being The City Organization By-law. File FI-2.1(Vol. 12) | PASSED |
| 7917/2001 | To amend By-law No. 6715/95, being the Old St. Vital Business Improvement Zone By-law. File FL-7.13 (Vol. 2) | PASSED |
| 7918/2001 | To amend the Procedure By-law No. 5400/90 | PASSED |
| 7919/2001 | To close Atwood Street north of Dugald Road. File DAC 15/99 | PASSED |