CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 28, 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 C. Freeman, Committee Clerk
Ms A. Stenning, Chief Administrative Officer

COUNCIL MEETING – SEPTEMBER 28, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 7, 2005

1. Award of Contract for the Provision of Dark Fibre Services.....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 14, 2005

1. Closing of part of the Public Road Plan 9076, Widening of part of Henderson Highway .....ADOPTED
2. Heritage Conservation Tax Credit – former Birks Building, 276 Portage Avenue .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 21, 2005

1. Municipal Rural Infrastructure Fund Applications – September 2005.....ADOPTED
2. The Burton Cummings Theatre for the Performing Arts – Funding for 2006 and 2007 ..... AMENDED AND ADOPTED (See Motion 2)
3. Winnipeg Lawn Tennis Club - Amendment to By-law No. 89/2005 and Cancellation of Property Taxes in 2005 ....ADOPTED
4. Destination Winnipeg – Citizen Members.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 12, 2005

1. Request to De-List - Former St. Boniface Normal School (résidence Langevin) - 210, rue Masson.....ADOPTED
2. Membership - Historical Buildings Committee..... 60-DAY EXTENSION OF TIME GRANTED
3. Subdivision and Rezoning - 40-62 Shore Street - DASZ 18/2005 [c/r DAC 11/2005].....ADOPTED
4. Street Closing - part of Shore Street - DAC 11/2005 [c/r DASZ 18/2005].....ADOPTED
5. Closing - part of the public lane north of Marion Street, east of rue Des Meurons - DAC 12/2005 .....ADOPTED
6. Street Closing - part of Raphael Street between Colby and Fairfield Avenues - DAC 15/2005.....ADOPTED
7. Rezoning - 1800 Chevrier Boulevard - DAZ 223/2005.....ADOPTED
8. Rezoning - 80 Snow Street - DAZ 227/2005.....ADOPTED
9. Zoning Agreement Amendment - 222 Warde Avenue - ZAA 8/2005.....ADOPTED
10. Zoning Agreement Amendment - 52 McKall Bay - ZAA 9/2005 [c/r DASZ 8/86].....ADOPTED
11. South St. Boniface Area Structure Plan.....ADOPTED
12. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] - DASZ 10/2005 .....ADOPTED
13. Sale - 1760 Main Street and 214 Belmont Avenue - The United Church of Canada .....ADOPTED
14. Sale of City Property - north of Dowker Avenue, east of Pembina Highway .....ADOPTED
15. Sale - Exchange - portion of Fairfield Avenue and City-owned Property for land owned by Henry Schmidt and Laurence Sielkie on Shore Street .....ADOPTED
16. Acquisition - Proposed Rapid Transit Project - northwest corner Stradbrook and Harkness Avenues .....ADOPTED

Disposition of Items - Council Meeting – September 28, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 19, 2005

1. Henderson Highway Corridor Action Area Plan Amendment ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 12, 2005

1. Community Incentive Grant - Old St. Vital Business Improvement Zone (BIZ) ..... ADOPTED
2. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club ..... ADOPTED
3. Insect Control Strategy ..... FILED
4. Millennium Library Project - Facility Naming Opportunities ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 13, 2005

1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2005/2006/2007 Winter Seasons ..... ADOPTED
2. Award of Contract for Residential Manual Garbage Collection Services in the Northeast Area of Winnipeg ..... ADOPTED
3. Servicing Agreement between the Rural Municipality of East St. Paul and The City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue ..... ADOPTED
4. New Capital Project - Asbestos Containing Materials Operations and Maintenance Program ..... ADOPTED
5. Reallocation of 2006 Capital Funds to the rehabilitative maintenance and related works of the Redwood Bridge ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated September 13, 2005

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption RECOMMENDATIONS 1, 3 AND 5 LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 60 DAYS ..... RECOMMENDATIONS 2, 4 AND 6 ADOPTED
2. Entertainment Funding By-law Exemption ..... ADOPTED
3. Public Safety Building Cladding Replacement and Four District Model Integration: Status and Adjusted Funding Requirement ..... ADOPTED

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

1. Lease Agreement - The Old Market Square and Bijou Theatre Sites ..... ADOPTED
2. Pantages Playhouse Theatre - Management Review ..... AMENDED AND ADOPTED (See Motions 5 and 7)

Disposition of Items - Council Meeting – September 28, 2005

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Lazarenko / Smith	THEREFORE BE IT RESOLVED that Council review the current governance and administrative structure in comparison with that adopted in October 1997.	AMENDED BY MOTION 4 AND CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Smith	That the Executive Policy Committee motion of September 21, 2005, with respect to the Burton Cummings Theatre for Performing Arts be referred back to the appropriate committee and that the Administration provide a report supplying the appropriate documentation and administrative advice.	LOST
2	Steeves / Pagtakhan	THAT Item 2 of the Report of the Executive Policy Committee dated September 21, 2005, be amended by deleting Recommendation 1.D.	CARRIED
3	Gerbasi / Benham	THAT a Council seminar be held as soon as possible to update Members of Council on the status of the business plan for the Assiniboine Park Framework Plan; AND THAT a report from the Administration as requested by Council in July of 2004 come forward to EPC and Council within 30 days.	NOTICE OF MOTION
4	Eadie / Lazarenko	THAT the Notice of Motion with respect to the current governance and administrative structure be amended by deleting all the words after the word "that" in the resolved clause and substitute with the following: "the City Clerk's Office provide a status update report to all Members of Council on the approved recommendations of the Cuff Report."	CARRIED
5	His Worship Mayor Katz / Eadie	That $80,000 be approved to the Performing Arts Consortium of Winnipeg Inc., for the Pantages Playhouse Theatre and that funding for this purpose be transferred from the Public Arts Strategy Project in the 2005 Capital Budget to the General Revenue Fund.	CARRIED
6	Clement / Eadie	THAT Council hereby revert to the Executive Policy Committee Motion Section	CARRIED
7	De Smedt / Eadie	THAT Recommendation 2 of Item 2 of the Report of the Standing Policy Committee on Downtown Development dated September 9, 2005, be deleted, and that the remaining recommendations be renumbered	CARRIED
CONDOLENCE	O'Shaughnessy / Pagtakhan	THAT Council place on record its profound sorrow at the death of Nick Lazarenko, brother of Councillor Harry Lazarenko, which occurred on September 2, 2005.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting – September 28, 2005

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
158/2005	To adopt a Secondary Plan for the South St. Boniface area. File EP-1.2	RECEIVED FIRST READING ONLY
163/2005	To amend the Henderson Highway Corridor Secondary Plan By-law No. 3215/82. Files EP-1.2, SPA 01/05	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
159/2005	To close part of Plato Street north of Colby Avenue and West of Shore Street. File DAC 5/2005	PASSED
160/2005	To open Wihuri Road north of Silver Avenue. File DAO 2/2004	PASSED
161/2005	To amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 715 St. Anne's Road in the Riel Community. File DAZ 232/99	PASSED
162/2005	To repeal By-law No. 7894/2001. File DAZ 213/2001	PASSED
164/2005	To amend By-law No. 7272/98 to designate persons pursuant to the Freedom of Information and Protection of Privacy Act. File GL-5.8	PASSED
165/2005	To authorize the undertaking of certain local improvements during the year 2006. File SL(2006)	PASSED
166/2005	To authorize the undertaking of certain local improvements during the year 2006. File SL(2006)	PASSED
167/2005	To authorize the undertaking of certain local improvements during the year 2006. File SL(2006)	PASSED
168/2005	To authorize the undertaking of certain local improvements during the year 2005. File SL(2005)	PASSED
169/2005	To amend By-law No. 120/2005. File SC-3.14(34)	PASSED
170/2005	To amend the Winnipeg Building By-law. File EB-1.1	PASSED
171/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 80 Snow Street in the Riel Community. File DAZ 227/2005	PASSED
172/2005	To amend certain provisions of various by-laws. Files FL-2, GL-5.1, WW-2.3	PASSED
173/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
174/2005	To amend the City of Winnipeg Traffic By-law No. 1573/77 and the Streets By-law No. 1481/77. Files ST-5.2, ST-5.3	PASSED
175/2005	Concerning the Sterling Lyon Parkway. Files ST-5(32), ST-5.2, ST-5.3, SC-3.6	PASSED
176/2005	To close part of Raphael Street between Colby Avenue and Fairfield Avenue. File DAC 15/2005	PASSED
178/2005	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005 and to cancel certain 2005 real property taxes. File FL-2.5	PASSED