CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 26, 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 – OCTOBER 26, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 12, 2005

1. Plan Winnipeg Amendment - 50 and 56 Dunkirk Drive ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 19, 2005

1. Subdivision and Rezoning – 50 and 56 Dunkirk Drive - DASZ 16/2005 ..... ADOPTED
2. Rapid Transit Task Force – Final Report ..... ADOPTED
3. Aboriginal Scholarship and Community Service Award Program ..... ADOPTED
4. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
5. Don Gerrie Park - Land Dedication Reserve ..... ADOPTED
6. Municipal Rural Infrastructure Fund Applications – City of Winnipeg Projects ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 4, 2005

1. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98 ..... ADOPTED
2. Street Name Change - Whytewold Road north of Silver Avenue to Wihuri Road ..... ADOPTED
3. Lane corner widening at the rear of 1804 Elgin Avenue West - DAO 1/2005 ..... ADOPTED
4. Closing - public lane east of 154 Provencher Boulevard - DAC 17/2005 ..... ADOPTED
5. Closing - part of the public lane south of McGillivray Boulevard, east of Front Street for incorporation into DASZ 34/2005 - DAC 18/2005 [c/r DASZ 34/2005] ..... NOT PROCEEDED WITH
6. Subdivision and Rezoning - 2438 McGillivray Boulevard - DASZ 34/2005 [c/r DAC 18/2005] ..... NOT PROCEEDED WITH
7. Closing - part of Kenaston Boulevard opposite Lindenwood Drive East - DAC 20/2005 ..... ADOPTED
8. Rezoning - 154/156 Selkirk Avenue - DAZ 222/2005 ..... ADOPTED
9. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - .....
10. Rezoning - 523 Harstone Road - DAZ 234/2005 ..... ADOPTED
11. Rezoning - 45 Lydia Street - DAZ 239/2005 ..... ADOPTED
12. Subdivision and Rezoning - 635 Pembina Highway - DASZ 26/2005 ..... ADOPTED
13. Subdivision and Rezoning - north and south sides of Edmund Gale Drive and George Reshaur Bay - DASZ 27/2005 ..... ADOPTED
14. Subdivision and Rezoning - southwest corner of Redonda Street and Victoria Avenue - .....
15. Subdivision and Rezoning- 2140 Ness Avenue - DASZ 29/2005 ..... ADOPTED
16. Subdivision and Rezoning - 1285 St. James Street - DASZ 31/2005 ..... ADOPTED
17. Subdivision and Rezoning - 1927 St. Mary's Road - DASZ 32/2005 ..... ADOPTED
18. Subdivision and Rezoning - 341 Grassie Boulevard - DASZ 33/2005 ..... ADOPTED
19. Subdivision and Rezoning - 226/228 Grassie Boulevard - DASZ 37/2005 ..... ADOPTED
20. Subdivision and Rezoning - 390 Burnell Street - DASZ 38/2005 ..... ADOPTED
21. Subdivision and Rezoning - 355 Grassie Boulevard - DASZ 39/2005 ..... ADOPTED
22. Zoning Agreement Amendment - 420 John Forsyth Road - ZAA 12/2005 ..... ADOPTED
23. Amendments to North St. Boniface Secondary Plan ..... ADOPTED
24. Lease of Additional Land - Pan Am Pool Site - Winnipeg Regional Health Authority - Lease Amendments for Expansion of Clinic Building ..... ADOPTED
25. Rapid Transit Project (Eastern Corridor) - Land Exchange - Tallman Investments Ltd. (Princess Auto) - east side of Panet Road, south of Regent Avenue West ..... ADOPTED

Disposition of Items - Council Meeting - October 26, 2005

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

1. Community Incentive Grant - Seven Oaks General Hospital Foundation ..... LOST
2. Establishment of Blue-Ribbon Panel on Malathion.....ADOPTED
3. The Winnipeg Humane Society Financial/Operating Proposal Concerning Cat Over-Population .....AMENDED BY .....EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 11, 2005

1. Grant to Lake Winnipeg Research Consortium for 2005, 2006 and 2007.....ADOPTED
2. Local Improvement Projects to be funded and constructed in 2007 .....ADOPTED
3. Award of Contract for Residential Manual Garbage Collection Services in South Winnipeg .....ADOPTED
4. Award of Contract for Residential Automated Garbage Collection Services.....ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated October 11, 2005

1. Entertainment Funding By-Law Exemption.....ADOPTED
2. Deficit Avoidance - Transfer of Funds from Snow Clearing Reserve Fund .....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated October 17, 2005

1. 2006 Schedule of Council and Committee Meetings.....ADOPTED

Disposition of Items - Council Meeting - October 26, 2005

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Steeves	That the Federation of Canadian Municipalities indicate its support in principle of the intent of Bill C-65; And further that the Federation of Canadian Municipalities join with the Canadian Association of Chiefs of Police to work together with the Government of Canada to make any improvements necessary to Bill C-65 to guarantee its effectiveness and to subsequently lobby for the bill's enactment into law at the earliest opportunity.	CARRIED
2	Lazarenko / Wyatt	That City Council move aggressively against gang activity and continued high crime rates by authorizing the hiring of 16 additional police officers, thereby increasing the authorized police compliment to 1,245; That City Council direct that the 84 officers currently funded by the federal and provincial governments be listed above the newly authorized police compliment; That City Council direct the cancellation of the vacancy management program for the staff sector and increase the staff compliment by 50 additional members, thereby increasing the authorized staff compliment to 398.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	O'Shaughnessy / Wyatt	That Council approve a Community Incentive Grant in the amount of $105,000.00 (from the Mynarski, Old Kildonan and Point Douglas Ward allocations) to the Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation project, subject to terms and conditions.	LOST

Disposition of Items - Council Meeting - October 26, 2005

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
179/2005	To amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the Area. Files EP-1.2, SPA 4/2005	RECEIVED FIRST READING ONLY
180/2005	To amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the Area in the Riel Community. Files EP-1.2, SPA 5/2005	RECEIVED FIRST READING ONLY
181/2005	to amend By-law No. 965/75, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the North St. Boniface Area in the Riel Community. Files EP-1.2, SPA 6/2005	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
131/2005	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City. File EB-1.1 (PW 2/05)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
177/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
182/2005	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 King Edward Street between Garton Avenue and Chapman Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 24/2003	PASSED
183/2005	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 341 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 33/2005	PASSED
184/2005	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 355 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 39/2005	PASSED
185/2005	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 1285 St. James Street in the Assiniboia Community. File DASZ 31/2005	PASSED
186/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Lindenwood Drive West, north of Forestgate Avenue in the City Centre Community. File DAZ 230/2005	PASSED
187/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 154/156 Selkirk Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 222/2005	PASSED
188/2005	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 George Reshaur Bay and Edmund Gale Drive in the East Kildonan-Transcona Community. File DASZ 27/2005	PASSED
189/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 523 Harstone Road in the Assiniboia Community. File DAZ 234/2005	PASSED
190/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1884 McGillivray Boulevard in the City Centre Community. File DAZ 269/04	PASSED
191/2005	To close part of Barnes Street between Colebrook Drive and Comdale Avenue. File DAC 9/2004	PASSED

Disposition of Items - Council Meeting - October 26, 2005

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
192/2005	To close part of Barnes Street between Comdale and Fairfield Avenues. File DAC 9/2004	PASSED
193/2005	To close the public lane east of King Edward Street between Garton Avenue and Inkster Garden Drive. File DAC 21/2003	PASSED
194/2005	To close part of Fairfield Avenue east of Shore Street. File DAC 24/2004	PASSED
195/2005	To close part of Barnes Street between Colebrook Drive and Fairfield Avenue. File DAC 9/2004	PASSED
196/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Redonda Street and Victoria Avenue in the East Kildonan-Transcona Community. File DASZ 28/2005	PASSED
197/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 45 Lydia Street in the Lord Selkirk-West Kildonan Community. File DAZ 239/2005	PASSED