

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 23, 2005

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Eadie** **Deputy Speaker Councillor Lazarenko** **Councillor Benham** **Councillor Clement** **Councillor De Smedt** **Councillor Gerbasi** **Councillor Lubosch** **Councillor Magnifico** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. W. Gulenchyn, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING - NOVEMBER 23, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 9, 2005

1. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant ..... ADOPTED
2. Street Closing - Fourth Street - DAC 10/2004 ..... ADOPTED
3. Red Tape Commission Report: Recommendation 25 - 311-Based Customer Service Model ..... ADOPTED
4. Heritage Conservation Tax Credit - former Fairchild Building, 110 Princess Street ..... ADOPTED
5. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 16, 2005

1. Northwood Community Centre Hockey Players Box - Land Dedication Reserve ..... ADOPTED
2. Northwood Community Centre Storage Shed Upgrade - Land Dedication Reserve ..... ADOPTED
3. Olywest Project: Economic Development Incentive Package ..... ADOPTED
4. Citizen Committees - Access, Equity and Safety Issues ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
5. Audit Department - 2004 Annual Report on Performance ..... ADOPTED
6. Public Works Asset Management Performance Audit: Phase 1 - Roadway Construction and Maintenance ..... ADOPTED

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

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption ..... RECOMMENDATIONS 1 and 3 REFERRED BACK TO EXECUTIVE POLICY COMMITTEE FOR 120 DAYS
RECOMMENDATION 5 LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS JANUARY 18, 2006 MEETING

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 8, 2005

1. Entertainment Funding By-law Exemption ..... ADOPTED

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

3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004) ..... LAID OVER TO DECEMBER 7, 2005 BY THE EXECUTIVE POLICY COMMITTEE

Disposition of Items - Council Meeting - November 23, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated October 31, 2005

1. Street Closing - Part of McDermot Avenue opposite Ship Street - DAC 22/2005 ..... ADOPTED
2. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive - DAC 23/2005 ..... ADOPTED
3. CanWest Global Stadium - Interim Lease - South of Water Avenue and West of Waterfront Drive to Riverside Park Management Inc. - Short Term Parking ..... ADOPTED
4. 388 Hargrave Street and 386 Hargrave Street - CentreVenture Asset Agreement ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 1, 2005

1. Rezoning - 259-261 Trinity Street - DAZ 262/2004 ..... ADOPTED
2. Rezoning - 160 St. Mary's Road - DAZ 233/2005 ..... NOT PROCEEDED WITH
3. Rezoning - 200 Woodlawn Street - DAZ 237/2005 ..... ADOPTED
4. Rezoning - south side of Provencher Boulevard, west of Dawson Road North - DAZ 240/2005 ..... ADOPTED
5. Rezoning - 274 Talbot Avenue - DAZ 245/2005 ..... ADOPTED
6. Subdivision and Rezoning - 740 John Bruce Road - DASZ 27/2004 ..... NOT PROCEEDED WITH
7. Subdivision and Rezoning - southwest Grassie Boulevard and Pearn Avenue - DASZ 49/2004 ..... ADOPTED
8. Subdivision and Rezoning - 715 St. Anne's Road - DASZ 36/2005 [c/r DAZ 232/99 and DASSF 562/2005] ..... ADOPTED
9. Zoning Agreement Amendment - 434 St. Anne's Road - ZAA 15/2005 [c/r DAZ 211/92] ..... ADOPTED
10. Secondary Plan - South St. Boniface Area Structure Plan - SP 3/2005 ..... ADOPTED
11. Rezoning - 3295 - 3305 Pembina Highway - DAZ 236/2005 ..... ADOPTED
12. Sale - west of Oak Point Highway, south of Hyde Avenue - Bergner Equipment Rentals Ltd. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 7, 2005

1. Community Incentive Grant - Entreprises Riel ..... FUNDING NOT APPROVED
2. Renaming of the St. James-Assiniboia Centennial Pool ..... ADOPTED
3. Winnipeg Public Library Board - Council Member ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 8, 2005

1. 2006 Water and Sewer Utility Rates ..... ADOPTED
2. Water Treatment Program - Additional Controls Systems Infrastructure and Staff Facilities ..... ADOPTED
3. Local Improvements - Extension of Lane Paving Pay Back Period ..... ADOPTED

Disposition of Items - Council Meeting - November 23, 2005

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steeves / Pagtakhan	That the date for the Heritage Preservation Policy Committee to report back to Council be extended to May 31, 2006.	CARRIED
2	Wyatt / Lazarenko	THAT Item No. 3 of the report of the Executive Policy Committee dated November 16, 2005, be referred back to the Executive Policy Committee with the following instructions: 1. That the Executive Policy Committee direct the administration to review the proposed Olywest Project and report back on all implications from the point of view of the various city departments, such as, though not limited to, Water and Waste, Public Works (Streets and Transportation), Community Services, Fire and Paramedic Service, Winnipeg Transit and Property, Planning and Development, and; 2. That the City conduct Public Consultations in the affected communities in east Winnipeg and report back the results of those consultations to the Executive Policy Committee and Council prior to returning the said clause to Council, and; 3. That the Business Plan of the Olywest Project be made available to Council, with an administrative analysis of its contents.	LOST
3	Benham / Smith	That: 1. City Council reaffirm its support for the Civic Environmental Committee. 2. City Council extend the existing mandate, policy assistant, budget and membership of the Civic Environmental Committee. 3. City Council co-operatively develop, as soon as possible, a renewed mandate, budget and membership for the Civic Environmental Committee that reflects a shift from developing environmental objectives and strategies to establishing priorities and plans for implementing these strategies and monitoring progress towards meeting the City's environmental objectives.	NOTICE OF MOTION
Leave of Absence	Gerbasi / Wyatt	That Councillor Thomas be granted a leave of absence from today's meeting due to illness.	CARRIED
CONDOLENCE	Lazarenko / Eadie	THAT Council place on record its profound sorrow at the death of former Councillor Magnus Eliason, which occurred on November 11, 2005.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - November 23, 2005

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
158/2005	To adopt a Secondary Plan for the South St. Boniface area. File EP-1.2 (SP 03/05)	PASSED
199/2005	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 447 and 451 Watt Street and south side of Washington Avenue, east of Watt Street in the East Kildonan-Transcona Community. File DASZ 1/2005	PASSED
200/2005	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 3420 Pembina Highway in the Riel Community. File DASZ 28/2004	PASSED
201/2005	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 1927 St. Mary's Road in the Riel Community. File DASZ 32/2005	PASSED
202/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 274 Talbot Avenue in the East Kildonan-Transcona Community. File DAZ 245/2005	PASSED
203/2005	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 715 St. Anne's Road in the Riel Community. File DASZ 36/2005 (DAZ 232/99)	PASSED
204/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 3295 - 3305 Pembina Highway in the Riel Community. File DAZ 236/2005	PASSED
205/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of Provencher Boulevard, west of Dawson Road N. in the Riel Community. File DAZ 240/2005	PASSED
207/2005	To close parts of Bannatyne Avenue and Waterfront Drive. Files DAC 23/2005 (DAC 27/2004 and DAC 6/2005)	PASSED
208/2005	To estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law. File WW-2.3	PASSED
209/2005	To amend By-law No. 504/73, being the Water Works By-law. File WW-2.3	PASSED
210/2005	To widen the lane corner at the rear of 1804 Elgin Avenue West. File DAO 1/2005	PASSED
211/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
212/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 259 / 261 Trinity Street in the Lord Selkirk-West Kildonan Community. File DAZ 262/2004	PASSED
213/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 200 Woodlawn Street in the Assiniboia Community. File DAZ 237/2005	PASSED
215/2005	To change the names of certain highways in The City of Winnipeg. File SC-3.14(31)	PASSED
216/2005	To change the names of certain highways in The City of Winnipeg. File SC-3.14(31)	PASSED
217/2005	To cancel taxes owing to the City of Winnipeg as a result of the fundraising event entitled "Art and Soul" held on October 15, 2005 at the Winnipeg Art Gallery by The Winnipeg Art Gallery. File FL-6	PASSED
218/2005	To cancel taxes owing to the City of Winnipeg as a result of the fundraising event titled "Gala Dinner" held on October 29, 2005 at the Hotel Fort Garry by the Seven Oaks Education Foundation Inc. File FL-6	PASSED
219/2005	To close Fourth Street west of Murdock Road. File DAC 10/2004	PASSED