

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 13

WEDNESDAY, SEPTEMBER 25, 2002

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** **Mr. W. Gulenchyn, Committee Clerk**

COUNCIL MEETING - SEPTEMBER 25, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 4, 2002

1. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund to the Seven Oaks House Museum Board for the Seven Oaks Children's Craft Barn Project ..... ADOPTED
2. Community Incentive Grant Application (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve) - William Whyte Residents' Association Inc. (Aberdeen Tot Lot) ..... ADOPTED
3. Community Incentive Grant Application (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve) - William Whyte Residents' Association Inc. (Alfred Tot Lot) ..... ADOPTED
4. Delegation of Authority to Approve the Award of Contracts during the Period of September 25, 2002 to November 19, 2002 ..... ADOPTED
5. Proposed Closing of Inglewood Street and the Public Lane West of Inglewood Street, North of Silver Avenue ..... ADOPTED
6. Proposed Lane Corner Widening at the Rear of 612 Stewart Street ..... ADOPTED
7. Renaming of the Main Street and Norwood Bridges ..... ADOPTED
8. Appointment of Citizen Members to the Winnipeg Committee for Safety ..... ADOPTED
9. Heritage Conservation Tax Credit for the new Hargrave Building (former Film Exchange Building) - 365 Hargrave Street ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 18, 2002

1. Proposed Widening of the East Side of Main Street between Rupert and Pacific Avenues and Proposed Closing of the Public Lane East of Main Street between Rupert and Pacific Avenues ..... ADOPTED
2. Relocation of Winnipeg Intermodal Terminal ..... ADOPTED
3. Award of Contract for the Provision of Security Services - RFP No. 927 - 2001 ..... ADOPTED
4. Accessibility Program ..... ADOPTED
5. Request for the City of Winnipeg to endorse Federation of Canadian Municipalities Resolution - Kyoto Protocol ..... ADOPTED
6. Rental of Photocopiers - RFP No. 602-2002 ..... ADOPTED
7. Proposed Amendments to the 2003 Home Renovation Tax Assistance Program ..... ADOPTED
8. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve - The Hindu Society of Manitoba ..... ADOPTED
9. Community Incentive Grant Application (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve) - Riverbend Residents Association ..... ADOPTED
10. Community Incentive Grant Application (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve) - Champlain School Parent Teacher Council ..... ADOPTED
11. Transfer of funds from The Gail Parvin Hammerquist Fund to the CentreVenture Downtown Heritage Program ..... ADOPTED
12. "Getting Down to Business" Report ..... ADOPTED
13. Transmission Line Relocation and Burial along Waterfront Drive and through North St. Boniface ..... ADOPTED
14. Downtown Development Review and Approval Process ..... ADOPTED
15. Memorandum of Understanding (MOU) between the City of Winnipeg and The Manitoba Housing and Renewal Corporation on Affordable Housing Programs ..... ADOPTED
16. The Winnipeg Private Refugee Sponsorship Assurance Program ..... ADOPTED
17. New Business Improvement Zone By-law ..... ADOPTED
18. Kinsmen Reh-Fit Centre ..... ADOPTED
19. Naming of the Provencher Pedestrian Bridge ..... ADOPTED
20. Appointment of Members to CentreVenture Board ..... ADOPTED

Disposition of Items - Council Meeting - September 25, 2002

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 24, 2002

1. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline - Tender No. 394-2002 ..... ADOPTED
2. Impartial Review of the North End Water Pollution Control Centre ..... ADOPTED
3. The Restructuring of the City of Winnipeg Employees Benefits Program and the Implementation of the Civic Employees Benefits Program Pension Trust Agreement ..... ADOPTED
4. Memorandum of Understanding between the City of Winnipeg and The Province of Manitoba and The Government of Canada on Immigration ..... ADOPTED
5. Citizen Equity Committee - Contract Renewal for the Outreach Coordinator ..... ADOPTED
6. CentureVenture Land Assembly Associated with the Former Capital Theatre Site, 313 Donald Street ..... ADOPTED
7. Analysis of Gateway Industries Ltd. Properties ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 10, 2002

1. Award of Contract for the Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments (Area A) - Tender No. 498-2002 ..... ADOPTED
2. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2002/2003/2004 Winter Seasons ..... ADOPTED
3. Recycling Activity Status Report ..... ADOPTED
4. Local Improvement Project to be Funded and Constructed in 2003 ..... ADOPTED
5. Designation of Mission Street as a Truck Route ..... ADOPTED
6. Dissolution of Waste Minimization Advisory Committee ..... ADOPTED
7. University of Manitoba - Faculty of Engineering Capstone Design Project ..... ADOPTED
8. Award of Contract for the Collection, Processing and Marketing of Recyclables - Tender No. 162-2002 ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated September 13, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - September 2002 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 10, 2002

1. Proposed Closing of part of Riddle Avenue, west of Strathcona Street ..... ADOPTED
2. Proposed Street Closing of the public lane west of 200 rue Masson ..... ADOPTED
3. Proposed Plan of Subdivision and Rezoning - land located north of Murray Avenue, west of Donan Street ..... ADOPTED
4. Proposed Subdivision and Rezoning - land located north of Beecher Avenue opposite Diplomat Drive ..... ADOPTED
5. Proposed Closing of part of Swailes Avenue, east of Carina Cove ..... ADOPTED
6. Proposed Subdivision and Rezoning - land located at Aldgate Road between Eastcote Drive and Highbury Road ..... ADOPTED
7. Proposed Plan of Subdivision and Rezoning - land located at 1220 Pandora Avenue West ..... ADOPTED
8. Proposed Plan of Subdivision and Rezoning - land located at 545 (549) Broadway, 178 Colony Street ..... ADOPTED
9. Proposed Rezoning - land located at 230 Princess Street ..... ADOPTED
10. Proposed Rezoning - land located at 818 Waverley Street, southeast corner of Mathers Avenue ..... ADOPTED
11. Proposed Rezoning - land located at 941 Corydon Avenue, north side between Stafford Street and Wentworth Street ..... ADOPTED
12. Proposed Zoning Agreement Amendment - land located at 1625 Kenaston Boulevard, northeast corner of McGillivray Boulevard ..... ADOPTED
13. Proposed Zoning Agreement Amendment - 1345 Taylor Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 10, 2002 (continued)

14. Appointment of Government of Canada Representative to the Historical Buildings Committee ..... ADOPTED
15. Proposed Grade III Listing on Building Conservation List - former Pelissier's (Blackwood's) Brewery - 409 Mulvey Avenue East..... ADOPTED
16. Proposed Subdivision and Rezoning - land located at 26, 30, 34, 38, 42, 46, 50, 54, 58, 62, 66, 70, 74 Boiselle Bay..... ADOPTED
17. Proposed Subdivision and Rezoning - land located at 58 Maitland Drive..... ADOPTED
18. Proposed Subdivision and Rezoning - land located at 515 to 519 St. Anne's Road..... ADOPTED
19. Proposed Rezoning - land located on the northwest corner of Ulster Street and Greencrest Avenue ..... ADOPTED
20. Traffic Improvements and City Wide Development Issues Arising from the Polo Park Area Study..... ADOPTED
21. Proposed Subdivision and Rezoning - land located south of/adjacent to 191 to 215 George Marshall Way..... ADOPTED
22. Proposed Airport Area West Secondary Plan ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 12, 2002

1. Proposed Rezoning - land located at 643/645 William Avenue ..... ADOPTED
2. Proposed Rezoning - land located at 531 McGregor Street ..... ADOPTED
3. Proposed Zoning Agreement Amendment - land located at 2188 McPhillips Street..... ADOPTED
4. Proposed Riverbank Land Acquisition on D'Arcy Drive - Lot 12, Block 11, Plan 7003 ..... ADOPTED
5. Proposed Lease for Skate Sharpening Operation - River Heights Community Centre..... ADOPTED
6. Proposed Acquisition of 74 Inkster Boulevard for the expansion of the Luxton Community Centre..... ADOPTED
7. Delegation of Authority to Demolish City-owned Buildings/ Structures acquired by way of Tax Sale that are either Derelict or Uneconomic to Maintain ..... ADOPTED
8. Proposed Acquisition and Demolition of 444 Agnes Street..... ADOPTED
9. Request for an Extension of Time - Proposed Rezoning of land located at 1620 McGillivray Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 8, 2002

1. Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR ADDITIONAL INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 23, 2002

1. Community Incentive Grant Application - Manitoba Sikh Cultural and Seniors Centre Inc. ..... ADOPTED
2. Community Incentive Grant Application - Elmwood Community Resource Centre ..... ADOPTED
3. Community Incentive Grant Application - Portuguese Association of Manitoba Inc. ..... ADOPTED
4. Community Incentive Grant Application - Corydon Avenue Business Improvement Zone..... ADOPTED
5. Community Incentive Grant Application - Academy Road Business Improvement Zone ..... ADOPTED
6. Renewal of Contracts with Zoological Society of Manitoba ..... ADOPTED

Disposition of Items - Council Meeting - September 25, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 9, 2002

1. Extension of the Driver's Edge Cops as Co-Pilots Initiative two year Pilot Project ..... ADOPTED
2. Award of Contract for the Provision of Photo Radar Operators, Tender No. 445-2002..... ADOPTED
3. Community Incentive Grant Application - Corporation de development economique Riel ..... ADOPTED
4. Community Incentive Grant Application - St. Norbert Arts Centre..... ADOPTED
5. Community Incentive Grant Application - Centre St. Louis Centre..... ADOPTED
6. Community Incentive Grant Application - L'Arche Winnipeg Inc..... ADOPTED
7. Request for Waiver of Fees - Rental of Sherbrook Pool by Sherbrook Sharks Swim Club..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 23, 2002

1. Community Incentive Grant Application - Northwood Community Centre Inc. ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated September 16, 2002

1. Downtown Parking Policy ..... ADOPTED
2. Selection Report - Parking Services Feasibility Study ..... LAID OVER BY THE EXECUTIVE POLICY ..... COMMITTEE TO DECEMBER 4, 2002

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Vandal	That parking in the Civic Centre Parkade be offered free of charge to all persons using the facility during the hours of 7:00 p.m. to 11:00 p.m. on Election Day, October 23, 2002.	CARRIED
2	Lazarenko / Gerbasi	That the Riverbank Management Engineer, Planning, Property and Development, be authorized to proceed with the formal negotiation of a possible cost shared funding arrangement between the City and uplands property owners for implementation of riverbank stabilization works between May and Annabella Streets in the winter 2002-2003 pursuant to the City's Riverbank Stabilization Program.	CARRIED
3	Eadie / Lubosch	That the Appeal Committee be authorized to convene an Appeal Hearing on Tuesday, October 1, 2002, at 9:00 a.m., during the official prorogue period, and do all things necessary to ensure that the posting requirements and appropriate notification is carried out in accordance with the requirements of The City of Winnipeg Act.	CARRIED
	Smith / Lazarenko	That Council place on record its profound sorrow at the death of former Councillor William (Bill) Chornopyski, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
	Clement / Lazarenko	That Council place on record its profound sorrow at the death of former Councillor Roy Parkhill, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - September 25, 2002

|2|COUNCIL MOTIONS		
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	O'Shaughnessy / Vandal	That Council place on record its profound sorrow at the death of former Councillor George Provost, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
	Steek / O'Shaughnessy	That Council place on record its profound sorrow at the death of former Councillor Jack Willis, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8088/2002	To authorize the undertaking of local improvements in the Lord Avenue Community Ring Dike Local Improvement District. SL-1 (Vol. 21)	PASSED
8097/2002	To adopt a secondary plan for the lands west of the Winnipeg International Airport. File P.7.5/94(1)	PASSED
8099/2002	To widen the public lane at the southwest corner of 612 Stewart Street. File DAO 14/2002	PASSED
8100/2002	To open Lagimodiere Boulevard north of Dugald Road. File DAO 2/98	PASSED
8101/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Henderson Highway between Knowles Avenue and Bunn's Creek in the East Kildonan-Transcona Community. File DAZ 205/95	PASSED
8102/2002	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 northeast corner of Furby Street and Cornish Avenue in the City Centre Community. File DASZ 6/96	PASSED
8103/2002	To widen the public lane on the east side of Donald Street between Cumberland Avenue and Notre Dame Avenue. File DAO 7/2002	PASSED
8104/2002	To close part of Inglewood Street and the public lane west of Inglewood Street, north of Silver Avenue. File DAC 12/2000	PASSED
8105/2002	To close parts of Litchfield Boulevard, Public Lane and Latimer Boulevard south of Park Place West. File DAC 2/2002	PASSED
8106/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 941 Corydon Avenue in the City Centre Community. File DAZ 214/2002	PASSED
8107/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Ulster Street between Carrigan Place and Greencrest Avenue in the Riel Community. File DAZ 216/2002	PASSED
8108/2002	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 adjacent to 26 - 74 Boisselle Bay in the Riel Community. File DASZ 17/2002	PASSED
8109/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Mathers Avenue and Waverley Street in the City Centre Community. File DAZ 213/2002	PASSED
8110/2002	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 north of Beecher Avenue, opposite Diplomat Drive in the Lord Selkirk-West Kildonan Community. File DASZ 27/2001.	PASSED
8111/2002	To establish policies and procedures for Business Improvement Zones within the City of Winnipeg. File FL-7	PASSED
8112/2002	To maintain a Business Improvement Zone known as the "Academy Road Business Improvement Zone" and to facilitate its continued operation. File FL-7.11 (Vol. 2)	PASSED
8113/2002	To maintain a Business Improvement Zone known as the "Corydon Avenue Business Improvement Zone" and to facilitate its continued operation. File FL-7.2 (Vol. 5)	PASSED

Disposition of Items - Council Meeting - September 25, 2002

|3|**BY-LAWS PASSED (RECEIVED THIRD READING)**	
8114/2002	To maintain a Business Improvement Zone known as the "Downtown Winnipeg Business Improvement Zone" and to facilitate its continued operation. File FL-7.4 (Vol. 8)	PASSED
8115/2002	To maintain a Business Improvement Zone known as the "Exchange District Business Improvement Zone" and to facilitate its continued operation. File FL-7.1 (Vol. 5)	PASSED
8116/2002	To maintain a Business Improvement Zone known as the "Grosvenor Square Business Improvement Zone" and to facilitate its continued operation. File FL-7.16 (Vol. 2)	PASSED
8117/2002	To maintain a Business Improvement Zone known as the "Mosaic Market" Business Improvement Zone" and to facilitate its continued operation. File FL-7.10 (Vol. 3)	PASSED
8118/2002	To maintain a Business Improvement Zone known as the "Norwood Grove Business Improvement Zone" and to facilitate its continued operation. File FL-7.6 (Vol. 3)	PASSED
8119/2002	To maintain a Business Improvement Zone known as the "Old St. Vital Business Improvement Zone" and to facilitate its continued operation. File FL-7.13 (Vol. 2)	PASSED
8120/2002	To maintain a Business Improvement Zone known as the "Osborne South Business Improvement Zone" and to facilitate its continued operation. File FL-7.9 (Vol. 3)	PASSED
8121/2002	To maintain a Business Improvement Zone known as the "Osborne Village Business Improvement Zone" and to facilitate its continued operation. File FL-7.3 (Vol. 5)	PASSED
8122/2002	To maintain a Business Improvement Zone known as the "St. James Village Business Improvement Zone" and to facilitate its continued operation. File FL-7.14 (Vol. 2)	PASSED
8123/2002	To maintain a Business Improvement Zone known as the "Selkirk Avenue Business Improvement Zone" and to facilitate its continued operation. File FL-7.5 (Vol. 3)	PASSED
8124/2002	To maintain a Business Improvement Zone known as the "Transcona Business Improvement Zone" and to facilitate its continued operation. File FL-7.12 (Vol. 2)	PASSED
8125/2002	To maintain a Business Improvement Zone known as the "West Broadway-South Sherbrook Business Improvement Zone" and to facilitate its continued operation. File FL-7.8 (Vol. 3)	PASSED
8126/2002	To maintain a Business Improvement Zone known as the "West End Business Improvement Zone" and to facilitate its continued operation. File FL-7.7 (Vol. 4)	PASSED
8127/2002	To maintain a Business Improvement Zone known as the "ZAC Quartier Français – French Quarter Business Improvement Zone" and to facilitate its continued operation. File FL-7.17 (Vol. 2)	PASSED
8128/2002	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 1220 Pandora Avenue in the East Kildonan-Transcona Community. File DASZ 11/2002	PASSED
8129/2002	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 side of Benn Avenue east of Riverwest Road in the Lord Selkirk-West Kildonan Community. File DASZ 13/2002	PASSED
8130/2002	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 adjacent to 191 - 215 George Marshall Way in the East Kildonan-Transcona Community. File DASZ 16/2002	PASSED
8131/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 531 McGregor Street in the Lord Selkirk-West Kildonan Community. File DAZ 218/2002	PASSED
8132/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 643/645 William Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 215/2002	PASSED
8133/2002	To authorize the undertaking of certain local improvements during the year 2003. File SL(2002) (Vol. 1)	PASSED
8134/2002	To authorize the undertaking of certain local improvements during the year 2003. File SL(2002) (Vol. 1	PASSED
8135/2002	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED
8136/2002	To change the name of certain highways in The City of Winnipeg. Files SB-11 (Vol. 6) and SC-3.14(32) (Vol. 2)	PASSED

Disposition of Items - Council Meeting - September 25, 2002

|3|**BY-LAWS PASSED (RECEIVED THIRD READING)**	
8137/2002	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 southeast corner of Grassie Boulevard and Molson Street in the East Kildonan - Transcona Community. File DASZ 14/2001	PASSED
8138/2002	To authorize the borrowing of money by the issue and sale of Debentures of the City in the aggregate principal amount of $97,180,000.00 for the purpose of repaying principal amounts of debentures issued and sold pursuant to By-law Nos. 5552/90, 5553/90 and 5838/92. File FC-2	PASSED
8139/2002	To amend By-law 1573/77, being The City of Winnipeg Traffic By-law. File ST-5 (Vol. 26)	PASSED