CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 14, 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 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 – DECEMBER 14, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 30, 2005

1. Appointment of Sinking Fund Trustees ..... ADOPTED
2. Carlotta Park - Land Dedication Reserve ..... ADOPTED
3. Pacific Junction Park - Land Dedication Reserve ..... ADOPTED
4. Riverview Community Centre – Expansion of Existing Garage ..... ADOPTED
5. 2006 Local Improvement Interest Rates ..... ADOPETD
6. Closing of the Public lane west of Litchfield Boulevard, south of Dearsley Place ..... ADOPTED
7. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve ..... ADOPTED
8. Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard ..... ADOPTED
9. Discount(s) to be Allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 7, 2005

1. Red Tape Commission Recommendations – No. 28 - "Improve Impact Statements in Public Service Reports" ..... ADOPTED
2. 2006 Capital Budget - Redwood Bridge, Coating of Steel Truss Members ..... ADOPTED
3. Winnipeg Civic Employees' Benefit Program, Board of Trustees - Appointments ..... ADOPTED
4. InterMunicipal Shared Services: Expression of Interest Process ..... ADOPTED
5. Winnipeg Housing Steering Committee - Appointment of Chairperson ..... ADOPTED
6. Access Advisory Committee Coordinator – Contract Renewal ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 1, 2005

1. 2006 Transit Fare Increase ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated December 6, 2005

1. Entertainment Funding By-law Exemption ..... ADOPTED
2. Deficit Avoidance - Commitment Reserve, the Waterworks System, Sewage Disposal Fund, Solid Waste Disposal Fund, Fleet Management Agency and Idea Bank Reserve Fund ..... ADOPTED
3. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds ..... ADOPTED

Disposition of Items - Council Meeting - December 14, 2005

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) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 29, 2005

1. Membership - Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
2. Appointment of Councillor to the Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
3. Amendment to Development Agreement 20/2004 - Land located on the west side of DeVries Avenue between Knowles and Bonner Avenues - DASZ 20/2004 ..... ADOPTED
4. Street Closing - Part of Ravelston Avenue West at Lagimodiere Boulevard - DAC 21/2005 ..... ADOPTED
5. Street Opening and Closing – Opening of parts of Gateway Road, the public lane adjacent to 562 Trent Avenue, the public lane adjacent to 545 Watt Street, Springfield Road and Sun Valley Drive - Closing of part of Trent Avenue - DAOC 3/2005 ..... ADOPTED
6. Street Closing - part of Brockville Street at Sterling Lyon Parkway ..... ADOPTED
   Street Opening - public road between Sterling Lyon Parkway and Wilkes Avenue
   Street Widening - Kenaston Boulevard between Wilkes Avenue and Sterling Lyon Parkway
   Street Closing - part of Wilkes Avenue - DAOC 4/2005 ..... ADOPTED
7. Henderson Highway Corridor Action Area Plan Amendment – 647 / 649 / 653 / 655 Henderson Highway - SPA 1/2005 [c/r DASZ 25/2005] ..... ADOPTED
8. Subdivision and Rezoning – 647 / 649 / 653 / 655 Henderson Highway - DASZ 25/2005 [c/r SPA 1/2005] ..... ADOPTED
9. Rezoning - 333 Maryland Street - DAZ 224/2005 ..... ADOPTED
10. Rezoning - 375 Maplewood Avenue - DAZ 244/2005 ..... ADOPTED
11. Rezoning - 183/189 Euclid Avenue - DAZ 246/2005 ..... ADOPTED
12. Rezoning - southeast Corner Stovel and Paget Streets - DAZ 247/2005 ..... ADOPTED
13. Rezoning - 433 Atlantic Avenue - DAZ 248/2005 ..... ADOPTED
14. Zoning Agreement Amendment - 901 and 929 Shaftesbury Boulevard - ZAA 14/2005 ..... ADOPTED
15. Closing - part of the northwest corner of Shore Street and Comdale Avenue - DAC 24/2005 ..... ADOPTED
16. Secondary Plan Amendment - north of Provencher Boulevard, east and south of Red River, west of Archibald Street - SPA 4/2005 ..... ADOPTED
17. Secondary Plan Amendment - 768 Taché Avenue - SPA 5/2005 [c/r DASZ 46/2005] ..... NOT PROCEEDED WITH
18. Subdivision and Rezoning - 768 Taché Avenue - DASZ 46/2005 [c/r SPA 5/2005] ..... ADOPTED
19. Secondary Plan Amendment - 158-160 Dumoulin Street - SPA 6/2005 [c/r DAZ 251/2005] ..... NOT PROCEEDED WITH
20. Rezoning - 158-160 Dumoulin Street - DAZ 251/2005 [c/r SPA 6/2005] ..... ADOPTED
21. Subdivision and Rezoning - 138 Aubert Street - DASZ 48/2005 ..... ADOPTED
22. Subdivision and Rezoning - 1167 St. Anne's Road - DASZ 41/2005 ..... ADOPTED
23. Zoning Agreement Amendment - 15 Jean Louis Road - ZAA 13/2005 ..... ADOPTED
24. Street Opening - Turnaround area to be dedicated as Snow Street - DAO 3/2005 ..... ADOPTED
25. Cancellation of Plan Nos. 18348 and 28533 - Municipal Board of Manitoba - 2065-2127 Pembina Highway (at Chancellor Drive) - DAPS 15/2005 ..... ADOPTED
26. Lease - Portion of Public Reserve Plan 19181 - MTS Communications ..... ADOPTED
27. Sale of Portion of Public Reserve Plan 20852 - Pembina Trails School Division - Van Walleghem School ..... ADOPTED
28. Sale of 2589 Assiniboine Crescent ..... ADOPTED
29. Land Exchange - 103 Selkirk Avenue - North Winnipeg Parkway ..... ADOPTED
30. Land Exchange – 421 Glasgow Avenue ..... ADOPTED
31. Land Exchange - Shore Street and Bison Drive ..... ADOPTED
32. 5006 Roblin Boulevard - Lease Agreement - Charleswood Seniors Centre Inc. and the Charleswood Historical Society Inc. - Option to Lease the Existing Garage with the Charleswood Seniors Centre Inc. ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 29, 2005 (continued)

33. Sale of Lot 39, Plan 20470 and Portion of Public Lane at Rear of 2634 Pembina Highway - Camdon Investments Ltd. ..... ADOPTED
34. Sale of Portions of Weatherdon and Grant Avenues and Pembina Highway – MSL Management Ltd. ..... ADOPTED
35. Kinsmen Allard Arena –Terms and Conditions for Lease Agreement - St. James Minor Hockey Association Inc. - Operation of an Indoor Arena ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 8, 2005

1. Property Acquisition - Rapid Transit Project - 3907806 Manitoba Ltd. west of Osborne Street. ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 6, 2005

1. 2006 Capital Budget, First Charge - Insect Control Chemical Storage Facilities ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated December 12, 2005

1. Annual Report (2004) – Winnipeg Fleet Management Special Operating Agency ..... ADOPTED

Disposition of Items - Council Meeting - December 14, 2005

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Benham / Smith	THEREFORE BE IT RESOLVED 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.	LOST

Disposition of Items - Council Meeting - December 14, 2005

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
163/2005	To amend the Henderson Highway Corridor Secondary Plan By-law No. 3215/82. Files EP-1.2, SPA 01/05	PASSED
179/2005 as amended	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	PASSED
220/2005	To close part of Kenaston Boulevard opposite Lindenwood Drive East. File DAC 20/2005	PASSED
221/2005	To open Gateway Road north of Antrim Road. File DAOC 3/2005	PASSED
222/2005	To open Springfield Road. File DAOC 3/2005	PASSED
223/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 433 Atlantic Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 248/2005	PASSED
224/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Stovel Street and Paget Street in the City Centre Community. File DAZ 247/2005	PASSED
225/2005	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 444 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 21/2005	PASSED
226/2005	To approve a Plan of Subdivision on land located at 321/ 329 McIvor Avenue in the East Kildonan-Transcona Community. File DAS 28/2000	PASSED
227/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 647/ 649/ 653 and 655 Henderson Highway in the East Kildonan-Transcona Community. File DASZ 25/2005	PASSED
228/2005	To amend the Snow Emergency By-law No. 6548/95. File SC-3.6	PASSED
229/2005	To amend the Fire Prevention By-law No. 150/2004. File GF-5	PASSED
230/2005	To amend The Downtown Winnipeg Zoning By-law No. 100/2004. File CR-5	PASSED
231/2005	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2006. File FL-2.1	PASSED
232/2005	To cancel taxes owing to the City of Winnipeg as a result of performances by Comhaltas Winnipeg Inc. for the event entitled "The Annual Winnipeg Irish Festival" held on September 10 and 11, 2005 at the Canadian Mennonite University. File FL-6	PASSED
233/2005	To cancel taxes owing to the City of Winnipeg as a result of performances by La Radio Communautaire du Manitoba Inc. for the fundraising event entitled "Le 'Chaud' de l'hiver" held on January 15, 2005 at the Franco-Manitobain Cultural Centre. File FL-6	PASSED
234/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
235/2005	To reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 177/2003 as amended by By-law No. 193/2004. File SL-3	PASSED
236/2005	To reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 176/2003 as amended by By-law No. 192/2004. File SL-3	PASSED