

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 25, 2006

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 B. Greschuk, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – January 25, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 11, 2006

1. Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy ..... ADOPTED
2. Sons of Ukrainian Pioneers - Land Dedication Reserve ..... ADOPTED
3. St. James-Assiniboia Centennial Pool - Land Dedication Reserve ..... ADOPTED
4. Westridge Community Centre - Land Dedication Reserve ..... ADOPTED
5. Deer Lodge Tennis Club – Land Dedication Reserve ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
6. Widening of part of the south side of Regent Avenue West ..... ADOPTED
7. Soldiers' Taxation Relief Assistance ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 18, 2006

1. 2006 Home Renovation Tax Assistance Program ..... ADOPTED
2. Multiple Family Dwelling Grant Program By-law No. 8060/2002 – Amendments ..... ADOPTED
3. Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations ..... ADOPTED
4. Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg ..... ADOPTED
5. Election Review ..... ADOPTED
6. Access Advisory Committee - Citizen Member Appointments ..... ADOPTED
7. Board of Revision – Citizen Member Appointments ..... ADOPTED
8. Citizen Equity Committee – Citizen Member Appointments ..... ADOPTED
9. Concordia Hospital Board of Directors - Citizen Member Appointments ..... ADOPTED
10. Convention Centre Corporation – Citizen Member Appointments ..... ADOPTED
11. St. Boniface Museum Board - Citizen Member Appointments ..... ADOPTED
12. Seven Oaks House Museum Board - Citizen Member Appointments ..... ADOPTED
13. Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments ..... ADOPTED
14. Winnipeg Committee for Safety - Citizen Member Appointments ..... ADOPTED
15. Winnipeg Football Club Interim Steering Committee Inc. - Citizen Member Appointments ..... ADOPTED
15. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
17. Winnipeg Public Library Board - Citizen Member Appointments ..... ADOPTED
18. Appointment of the City of Winnipeg Auditor ..... ADOPTED

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

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption ..... RECOMMENDATION 5 REFERRED BACK TO STANDING COMMITTEE ON FISCAL ISSUES BY THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 10, 2006

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

Disposition of Items - Council Meeting - January 25, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated January 10, 2006

1. Text Amendment - Downtown Winnipeg Zoning By-law No. 100/2004 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 10, 2006

1. Street Closing - Assiniboine and Gauthier Avenues, east of Camp Manitou Road - DAC 14/2005 ..... ADOPTED
2. Subdivision and Rezoning - east side of Camp Manitou Road, north of Assiniboine River - DASZ 44/2005 ..... ADOPTED
3. Closing - part of the public lane adjacent to 31 Bromton Road - DAC 26/2005 ..... ADOPTED
4. Closing - Public Lane south of Ellice Avenue, east of Ferry Road - DAC 28/2005 ..... ADOPTED
5. Subdivision and Rezoning - 509 Templeton Avenue and east end of Arrowhead Court - DASZ 47/2005 ..... ADOPTED
6. Subdivision and Rezoning - 2424 Ferrier Street - DASZ 49/2005 ..... ADOPTED
7. Rezoning - 433 Young Street - DAZ 229/2005 ..... ADOPTED
8. Rezoning – 764 Victor Street - DAZ 253/2005 ..... ADOPTED
9. Closing - part of the northwest corner of Barnes Street and Fairfield Avenue - DAC 29/2005 ..... ADOPTED
10. Rezoning - 850 John Bruce Road East - DAZ 249/2005 ..... ADOPTED
11. Rezoning - 482 Jubilee Avenue - DAZ 254/2005 ..... ADOPTED
12. Rezoning - 721 Carter Avenue - DAZ 257/2005 ..... ADOPTED
13. Westwood Green Park - Land Dedication Reserve ..... ADOPTED
14. Waverley West Area Structure Plan ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 9, 2006

1. Increase in Minimum Fines - City of Winnipeg Noise Control By-law No. 2480/79, Food Service Establishment By-law No. 5160/89, Fire Prevention By-law No. 150/2004, Residential Buildings Fire Safety By-law No. 4304/86 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 12, 2006

1. Award of Contracts - Provision of Handi-Transit Services ..... ADOPTED
2. Active Transportation Study ..... ADOPTED

Disposition of Items - Council Meeting - January 25, 2006

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	De Smedt / Magnifico	That Council rescind a portion of its December 14, 2005, decision with respect to Item 23 of the Report of the Standing Policy Committee on Property and Development dated November 29, 2005, by deleting the words "fifty (50) feet" in line 3 of Recommendation No. 1 and substituting therefore the words "sixty (60) feet so that Recommendation No. 1 reads as follows: 1. That Zoning Agreement Caveat No. 86-133631 under File DAZ 276/86 dated September 24, 1986, (By-law No. 4447/86) be amended by rewording Clause 2 to read "no new dwellings or accessory structures (excluding fences) shall be constructed on the land within sixty (60) feet of the west limit of the existing St. Mary's Road right-of-way."	CARRIED
2	Lazarenko / Smith	That the Chief Administrative Officer be directed to develop a report for Council identifying: • The number of employees for each civic department and the City as a whole for the years 1995 to 2005, distributed by all bargaining units or associations including WAPSO Exempt and Senior Management. • The total salary requirements, including benefits and bonuses, for each civic department and the City as a whole for the years 1995 to 2005, distributed by all bargaining units or associations including WAPSO Exempt and Senior Management. And that this report be provided to all Members of Council within 60 days.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Lazarenko / Smith	That Council request that the provincial government consider extending the proposed “whistle-blower” legislation to the operations of the City of Winnipeg; And that Council receive a report on the progress of this matter within 60 days.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Magnifico / O’Shaughnessy	That, pursuant to section 5 of Schedule "B" of the Entertainment Funding By-law No. 7710/2000, the following exhibits and events of the Manitoba Special Olympics, Inc's 2006 Winnipeg Wine Festival be listed as an amusement in Schedule "A" of the By-law: i. April 30, 2006 - Wine on Wellington at a private residence ii. May 1, 2006 – “Grapes Anatomy” at the Celebrations Dinner Theatre iii. May 2, 2006 – VQA Canada Tasting at Earls Polo Park iv. May 2, 2006 – Fetzer Vineyards “Great Beginnings Appetizer Challenge” at the Delta Winnipeg v. May 3, 2006 – VQA Canada Wine Dinner at the Liberty Grill vi. May 3, 2006 – Hola Chile vii. May 3, 2006 – Wines of Spain “Celebrity Grape Stomp” at the Delta Winnipeg	WITHDRAWN

		viii. May 4, 2006 – Down Under with Distinctive Reds at the Fairmont Winnipeg ix. May 4, 2006 – Gala Dinner at the Winnipeg Convention Centre x. May 5 and 6, 2006 – Public Tastings at the Winnipeg Convention Centre xi. May 6, 2006 – Aussie Barbie at the Winnipeg Art Gallery xii. May 6, 2006 – Trade Tasting at the Winnipeg Convention Centre	
5	Wyatt / Smith	That resources be directed to the WPS to establish Operation Clean Sweep as a permanent unit of the Winnipeg Police Service; And that these necessary resources directed to the WPS shall be above and beyond the existing police resources and complement, so as to ensure that the WPS is not placed in the position of reassigning officers from existing police districts or units.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNTIY SERVICES

Disposition of Items - Council Meeting - January 25, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
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 EP-1.1 (PW 2/2005)	PASSED
150/2005	Respecting the procedure for voting and for the use of optical scanning vote tabulators. File GK-2	PASSED
206/2005	To amend the Downtown Winnipeg Zoning By-law No. 100/2004 in order to correct certain errors and omissions. File EZ-DAZ (100/2004)	PASSED
3/2006	To repeal By-law No. 7206/98. File DASZ 17/97	PASSED
4/2006	To open Kenaston Boulevard, Sterling Lyon Parkway and Lorimer Boulevard. File DAOC 4/2005	PASSED
5/2006	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 Inkster Garden Drive and Chapman Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 24/2003	PASSED
6/2006	To close part of Parker Avenue, east of Wynne Street. File DAC 15/2003	PASSED
7/2006	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 2335 and 2345 St. Mary's Road in the Riel Community. File DASZ 47/2004	PASSED
8/2006	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 south of and including 390 Burnell Street in the City Centre Community. File DASZ 38/2005	PASSED
9/2006	To amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Euclid Avenue and Austin Street North in the Lord Selkirk - West Kildonan Community. File DAZ 246/2005	PASSED
11/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 375 Maplewood Avenue in the City Centre Community. File DAZ 244/2005	PASSED
12/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 333 Maryland Street in the City Centre Community. File DAZ 224/2005	PASSED
13/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 482 Jubilee Avenue in the City Centre Community. File DAZ 254/2005	PASSED
14/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 433 Young Street in the City Centre Community. File DAZ 229/2005	PASSED
15/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 764 Victor Street in the City Centre Community. File DAZ 253/2005	PASSED
17/2006	To close part of the public lane at the rear of 117 Lyndale Drive. File DAC 12/2004	PASSED
18/2006	To close part of the public lane north of Webb Place, west of Vaughan Street. File DAC 29/2004	PASSED
19/2006	To amend the Multiple Family Dwelling Grant By-law No. 8060/2002. File EX	PASSED
20/2006	To amend By-law No. 5550/90, being The Campaign Expenses and Contributions By-law. File GK-2	PASSED
21/2006	To appoint the City Clerk as the Senior Election Official for The City of Winnipeg and to fix and provide the remuneration for such position. File GK-2	PASSED
22/2006	To appoint a Campaign expenses and Contribution Officer. File GK-2	PASSED
23/2006	To change the names of certain highways in The City of Winnipeg. (To Wolf Avenue) File SC-3.14(34)	PASSED
24/2006	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
25/2006	To cancel taxes owing to the City of Winnipeg with respect to the event entitled “The Winnipeg Comedy Festival” held on April 5 - 10, 2005. File FL-6	PASSED

Disposition of Items - Council Meeting - January 25, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
26/2006	To cancel taxes owing to the City of Winnipeg with respect to the Green Party of Manitoba for the event entitled "Rockin' The Pantages" which was held on September 22, 2005 at the Pantages Playhouse Theatre. File FL-6	PASSED
27/2006	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 50 and 56 Dunkirk Drive in the Riel Community. File DASZ 16/2005	PASSED
28/2006	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 509 Templeton Avenue and lands at the east end of Arrowhead Court in the Lord Selkirk-West Kildonan Community. File DASZ 47/2005	PASSED
29/2006	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 southwest corner of Grassie Boulevard and Pearn Avenue in the East Kildonan-Transcona Community. File DASZ 49/2005	PASSED
30/2006	To increase minimum fines under the City of Winnipeg Noise Control By-law No. 2480/79, the Food Service Establishment By-law No. 5160/89, the Fire Prevention By-law No. 150/2004 and the Residential Buildings Fire Safety By-law No. 4304/86. Files ER-1.2, EH-1.6, GR-5 and EB-1(RBFS)	PASSED
31/2006	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 east side of Main Street south of Commonwealth Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 10/2005	PASSED
32/206	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 east side of Main Street south of Rivergrove Drive in the Lord Selkirk-West Kildonan Community. File DASZ 11/2005	PASSED
33/2006	To establish a program of real property tax credits in the year 2006 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL	PASSED