CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 22, 2006

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Eadie** **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** **Mr. W. Gulenchyn, Committee Clerk**

COUNCIL MEETING - FEBRUARY 22, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 1, 2006

1. Deer Lodge Tennis Club - Land Dedication Reserve ..... ADOPTED
2. Council Referral - Administrative Structure, Salary Requirements ..... ADOPTED
3. Council Referral - "Whistle-Blower" Legislation ..... FILED
4. Closing - part of public lane west of Burnell Street, south of St. Matthews Avenue - DAC 17/2001 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 8, 2006

1. Plan Winnipeg Amendment - Concordia Avenue Extension ..... ADOPTED
2. Lane Corner Widening - rear of 292 Greenwood Avenue - DAO 5/2005 ..... ADOPTED
3. Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements .. AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 7, 2006

1. New Capital Project for the purchase of portable pumping units ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated February 7, 2006

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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated January 30, 2006

1. Weather Protected Walkway System - Amendments to Existing Bridge Agreements to Permit Access for MTS Centre Patrons to Millennium Library, Winnipeg Square and Portage Place Underground Parking Garage ..... ADOPTED

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

14. Waverley West Area Structure Plan ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items - Council Meeting - February 22, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 31, 2006

1. Closing - Part of Martin Avenue West
   Widening - Public Lanes adjacent to 491 Martin Avenue West
   Walkway Opening - adjacent to 486 Martin Avenue West - DAOC 6/2005 ..... ADOPTED
2. Rezoning - 619 St. Mary's Road - DAZ 258/2005 ..... ADOPTED
3. Rezoning - 244 Dalhousie Drive - DAZ 260/2005 ..... ADOPTED
4. Zoning Agreement Amendment - 1255, 1265 and 1275 Leila Avenue - ZAA 17/2005 ..... ADOPTED
5. Subdivision and Rezoning - 1800 / 1810 Corydon Avenue - DASZ 43/2005 ..... NOT PROCEEDED WITH
6. Subdivision and Rezoning - Bessboro Street North, south of Scurfield Boulevard - DASZ 50/2005 ..... ADOPTED
7. Closing - part of Columbia Drive - DAC 30/2005 ..... ADOPTED
8. Subdivision and Rezoning - 301 Lagimodiere Boulevard - DASZ 51/2005 ..... ADOPTED
9. Transcona Yards Industrial Neighbourhood Area Redevelopment Plan - SP 2/2005 ..... ADOPTED
10. Subdivision and Rezoning - 123 Reenders Drive - DASZ 35/2005 ..... AMENDED AND ADOPTED
    (See Motion 4)
11. Encroachment Agreement - Dean Dental Laboratory Ltd. - Parking - Salter Street Right-of-Way ..... ADOPTED
12. Acquisition - 14.91 Acres of Tree Stand Lands in Bois des Esprits ..... ADOPTED
13. Acquisition - Part of 901-929 Shaftesbury Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 14, 2006

1. Public Markets Land Use Plan Update ..... LAID OVER FOR UP TO 60 DAYS
   (See Motion 3)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 7, 2006

1. 2006 - 2010 TD Summer Reading Club Agreement ..... ADOPTED
2. Pembina Trail Library - Facility Naming Opportunity ..... ADOPTED
3. Increase of Zoo Admission Fees ..... ADOPTED

Disposition of Items - Council Meeting - February 22, 2006

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	De Smedt / O'Shaughnessy	That the application to amend Plan Winnipeg By-law No. 7630/2000 by re-aligning the North South Transcona Route, and By-law No. 130/2004, not be proceeded with.	CARRIED
2	Wyatt / His Worship Mayor Katz	That Section 7 of the Rapid Transit Task Force Report be referred to Executive Policy Committee and that the Executive Policy Committee report back to Council by June 28, 2006.	CARRIED
3	Magnifico / Smith	That Recommendation No. 1 of Item 1 of the Report of the Standing Policy Committee on Property and Development dated February 14, 2006 be amended so as to reflect that the Public Works East Yards be located in the St. Boniface Industrial Park (or another suitable location) as opposed to being located anywhere on the Public Markets site.	ITEM 1 OF THE REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 14, 2006 LAID OVER FOR UP TO 60 DAYS
4	De Smedt / Wyatt	That Council amend Item 10 of the Report of the Standing Policy Committee on Property and Development dated January 31, 2006, as follows: 1) Delete Condition 1 of the Report of the Administrative Coordinating Group dated December 30, 2005, and substitute therefore the following: "That the Developer shall transfer to the City and legally open as street right-of-way, all at no expense to the City, property required for the widening of Reenders Drive abutting lands fronting Lot 1 as shown on Schedule "A" for File DASZ 35/2005, dated January 4, 2006, as determined by and to the satisfaction of the Director of Public Works." 2) Add a new Clause 1. B: "1B. That the Developer be required to enter into a Subdivision Agreement with the City stating that no development shall be allowed on Lot 2 until such time as the property required for the widening of Reenders Drive abutting Lot 2 is transferred to the City and legally opened as right-of-way, all at no expense to the City and that the Subdivision Agreement shall be registered by caveat on the title for Lot 2."	CARRIED
5	De Smedt / Wyatt	That: 1. The Council of the City of Winnipeg submit a referendum question to the electorate during the 2006 General Municipal Election to seek public support for term limits for Councillors and the Mayor, as described; 2. The Council of the City of Winnipeg request that The Winnipeg Charter Act be amended accordingly with the limitation on terms commencing November 7, 2006, if accepted by a majority of the electorate; 3. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION

Disposition of Items - Council Meeting - February 22, 2006

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	O'Shaughnessy / Pagtakhan	That Councillor Lazarenko be granted a leave of absence from today's Council Meeting of February 22, 2006, due to being away on City Business.	CARRIED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
214/2005	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 (Concordia Avenue Extension). File EP-1.1 (PW 3/2005)	RECEIVED FIRST READING ONLY
10/2006	To adopt a Secondary Plan for the Waverley West Neighbourhood. File EP-1.2	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
141/2005	To adopt a secondary plan for the Transcona Yards Industrial Neighbourhood. File EP-1.2, SP 2/2005	AS AMENDED AND PASSED
16/2006	To close part of the public lane west of Burnell Street, south of St. Matthews Avenue. File DAC 17/2001	PASSED
34/2006	To impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
35/2006	To impose local improvement taxes for the cost of installing a Waste Water Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2006) and SL-1	PASSED
36/2006	To impose local improvement taxes for the cost of installing a Waste Water Sewer in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04. Files FC(2006) and SL-1	PASSED
37/2006	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
38/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer-Laterals in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2006) and SL-1	PASSED
39/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 44/74. Files FC(2006) and SL-1	PASSED
40/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 30/03. Files FC(2006) and SL-1	PASSED
41/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 35/03. Files FC(2006) and SL-1	PASSED
42/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals and Trunks) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94. Files FC(2006) and SL-1	PASSED
43/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Trunks) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2006) and SL-1	PASSED

Disposition of Items - Council Meeting - February 22, 2006

44/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Laterals) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 4/01. Files FC(2006) and SL-1	PASSED
45/2006	To impose local improvement taxes for the cost of installing Land Drainage Sewer (Trunks) in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 4/01. Files FC(2006) and SL-1	PASSED
46/2006	To impose local improvement taxes for the cost of installing Lot Line Connections in the Stage I area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
47/2006	To impose local improvement taxes for the cost of installing Lot Line Connections in the Stage II area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
48/2006	To impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2006) and SL-1	PASSED
49/2006	To impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
50/2006	To impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 28/77. Files FC(2006) and SL-1	PASSED
51/2006	To impose local improvement taxes for the cost of installing a Watermain in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04. Files FC(2006) and SL-1	PASSED
52/2006	To impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
53/2006	To impose local improvement taxes for the cost of installing Concrete Street Pavement-Boulevard (33' x 8") in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97. Files FC(2006) and SL-1	PASSED
54/2006	To impose local improvement taxes for the cost of installing Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94. Files FC(2006) and SL-1	PASSED
55/2006	To impose local improvement taxes for the cost of installing Concrete Street Pavement (25' x 6") in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2006) and SL-1	PASSED
56/2006	To impose local improvement taxes for the cost of installing Concrete Street Pavement in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
57/2006	To impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
58/2006	To impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97. Files FC(2006) and SL-1	PASSED
59/2006	To impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94. Files FC(2006) and SL-1	PASSED
60/2006	To impose local improvement taxes for the cost of installing Concrete Sidewalks in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
61/2006	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 6/97. Files FC(2006) and SL-1	PASSED
62/2006	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94. Files FC(2006) and SL-1	PASSED
63/2006	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2006) and SL-1	PASSED
64/2006	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
65/2006	To impose local improvement taxes for the cost of installing Lane Lighting on Wood Poles in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED

Disposition of Items - Council Meeting - February 22, 2006

66/2006	To impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
67/2006	To impose local improvement taxes for local improvements in the Kilkenny Drive North Community Ring Dike Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
68/2006	To impose local improvement taxes for local improvements in the Lord Avenue Community Ring Dike Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
69/2006	To impose local improvement taxes for local improvements in the North Drive Community Ring Dike Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
70/2006	To impose local improvement taxes for various local improvements in the Stage I area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2006) and SL-1	PASSED
71/2006	To amend Item No. 180 in Schedule "A" of the Entertainment Funding By-law. File FL-6	PASSED
74/2006	To open a public lane east of Watt Street and south of Trent Avenue and to close part of Trent Avenue west of Golspie Street. File DAOC 3/2005	PASSED
75/2006	To widen the public lane at the rear of 292 Greenwood Avenue. File DAO 5/2005	PASSED
76/2006	To correct an error in By-law No. 156/2005. File DASZ 17/2005	PASSED
77/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1800 Chevrier Boulevard in the City Centre Community. File DAZ 223/2005	PASSED
78/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 158/160 Dumoulin Street in the Riel Community. File DAZ 251/2005	PASSED
79/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 721 Carter Avenue in the City Centre Community. File DAZ 257/2005	PASSED
80/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 619 St. Mary's Road in the Riel Community. File DAZ 258/2005	PASSED
81/2006	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 1167 St. Anne's Road in the Riel Community. File DASZ 41/2005	PASSED
82/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 244 Dalhousie Drive in the Riel Community. File DAZ 260/2005	PASSED
83/2006	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 Bessboro Street north south of Scurfield Boulevard in the Assiniboia Community. File DASZ 50/2005	PASSED
84/2006	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 Shaftesbury Boulevard, south of Park Place West in the Assiniboia Community. File DASZ 2/2002	PASSED
85/2006	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 north side of Swailes Avenue east of Birchbark Bay in the Lord Selkirk-West Kildonan Community. File DASZ 53/2004	PASSED
86/2006	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 626 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 45/2004	PASSED
87/2006	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 within the Harbourview Phase II development in the East Kildonan-Transcona Community. File DASZ 50/2004	PASSED
88/2006	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 1 Flora Place in the Lord Selkirk-West Kildonan Community. File DASZ 24/2005	PASSED
89/2006	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 635 Pembina Highway in the City Centre Community. File DASZ 26/2005	PASSED
90/2006	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 west side of DeVries Avenue between Bonner and Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 20/2004	PASSED

Disposition of Items - Council Meeting - February 22, 2006

91/2006	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 768 Tache Avenue in the Riel Community. File DASZ 46/2005	PASSED
92/2006	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 138 Aubert Street in the Riel Community. File DASZ 48/2005	PASSED
93/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2424 Ferrier Street, in the Lord Selkirk-West Kildonan Community. File DASZ 49/2005	PASSED
94/2006	To close parts of Weatherdon Avenue, parts of Grant Avenue, Pembina Highway and part of the public lane north of Weatherdon Avenue. File DAC 2/2005	PASSED
95/2006	To close the public lane adjacent to 145 Emerson Avenue. File DAC 8/2005	PASSED
96/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 850 John Bruce Road East in the Riel Community. File DAZ 249/2005	PASSED
97/2006	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED