CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 22, 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 C. Freeman, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – MARCH 22, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 1, 2006

1. Kinsmen Allard Arena - Land Dedication Reserve ..... ADOPTED
2. Carlotta Park - Land Dedication Reserve ..... ADOPTED
3. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve ..... ADOPTED
4. St. James Skateboard Park West Parking Lot – Land Dedication Reserve ..... ADOPTED
5. Bleak House Centre Inc. - Land Dedication Reserve ..... ADOPTED
6. Council of the Caribbean Organization of Manitoba - Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 8, 2006

1. 2005 Gail Parvin Hammerquist Allocation ..... ADOPTED
2. Implementation of Residential Solid Waste Collection Plan - Autobins ..... JULY 27, 2005 COUNCIL DECISION RESCINDED IN PART
3. Widening of part of Lucas Avenue, east of Oak Point Highway - DAO 4/2005 ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 15, 2006

1. South Osborne Underpass Area Beautification Project - Land Dedication Reserve ..... ADOPTED
2. Simplified Entertainment Funding By-law ..... ADOPTED
3. City of Winnipeg Board of Revision ..... ADOPTED
4. City Council Benefits Board – Administrative Representatives ..... ADOPTED
5. 2006 Zone Levy for Business Improvement Zones ..... ADOPTED
6. Audit Department Report - Photo Enforcement Program Review ..... ADOPTED
7. Audit Department Report - Special Operating Agencies Initiative ..... ADOPTED
8. Site Selection of the Winnipeg Police Service East District Station – Land Sale of 501 Panet Road ..... ADOPTED
9. Appointment of the City Clerk ..... ADOPTED
10. Winnipeg Committee for Safety – Citizen Member Appointment ..... ADOPTED
11. Concordia Hospital Board of Directors – Citizen Member Appointment ..... ADOPTED
12. Winnipeg Airports Authority Board – Citizen Member Appointment ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 22, 2006

1. 2006 Mill Rates for the Special Levy and Education Support Levy ..... ADOPTED
2. City of Winnipeg Records Centre - 311 Ross Avenue and adjacent City-owned properties ..... ADOPTED
3. Memorandum of Agreement - Canadian Union of Public Employees, Local 500 ..... ADOPTED
4. Memorandum of Agreement - Winnipeg Fire Paramedic Senior Officers Association ..... ADOPTED
5. Memorandum of Agreement - Winnipeg Police Association ..... ADOPTED

Disposition of Items – Council Meeting – March 22, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 6, 2006

1. Community Incentive Grant – Glen Elm Children's Centre Inc. ……...REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 10, 2006

1. Council Referral - Winnipeg Police Service - Staff Complement .....FILED
2. Council Referral - Winnipeg Police Service - Operation Clean Sweep.....FILED

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

1. Award of Contract - Renovations and Service Agreement for Elevators at 299 Fort Street, Winnipeg Square Parking Garage.....ADOPTED
2. Adjustment to the Completion Date for the Water Treatment Program from 2007 to 2008.....ADOPTED
3. Transfer of Surplus Funds - various projects to the West End Water Pollution Control Centre Disinfection and Nutrient Reduction Projects and the North End Water Pollution Control Centre Centrate Nutrient Reduction Project.....ADOPTED
4. Local Improvement Rates for Watermains and Wastewater Sewers .....ADOPTED
5. Amendment - Cancelling Local Improvement Projects funded and constructed in 2006.....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 ADOPTED

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated March 20, 2006

1. Union Bank Tower - 504 Main Street - Proposed Development Agreement Extension .....ADOPTED

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

1. Public Markets Land Use Plan Update.....AMENDED BY MOTION 2 AND ADOPTED

Disposition of Items – Council Meeting – March 22, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 28, 2006

1. Closing - part of Togo Avenue east of Osborne Street; Widening - public lane adjacent to 421 Glasgow Avenue - DAOC 7/2005 ..... ADOPTED
2. Extension of Time – Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004 ..... EXTENSION OF TIME GRANTED
3. Rezoning – 405 Agnes Street - DAZ 200/2006 ..... ADOPTED
4. Rezoning – 1560 Seel Avenue - DAZ 263/2005 ..... ADOPTED
5. Appointment of Councillor to the Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
6. Membership - Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
7. Amendments to Schedule A of The City of Winnipeg License By-law No. 6551/95 ..... ADOPTED
8. Sale of Barber House Land - 99-105 Euclid - Sistars Community Economic Development Co-op ..... ADOPTED
9. Sale - West side of Powers Street between Manitoba Avenue and Pritchard Avenue - North End Housing Project, Inc. ..... ADOPTED
10. Sale - East side of Ham Street north of Crozier Avenue ..... ADOPTED
11. Sale - South side of Beaverhill Boulevard, west of Bluewater Crescent ..... ADOPTED
12. Encroachment Agreement - Canad Corporation of Manitoba Ltd. - Parking Purposes within the Lagimodiere Boulevard Right-of-Way, between Maginot Street and Elizabeth Road ..... ADOPTED
13. Sale and Exchange of Lands in St. Norbert ..... ADOPTED
14. Sale - North side of Dufferin Avenue, east of McGregor Street - North End Housing Project, Inc. ..... ADOPTED
15. Acquisition of 546 Sherburn Street for Green Space ..... ADOPTED
16. Acceptance by the City of an Ecological Gift of Natural Lands at the Mouth of the LaSalle River ..... ADOPTED

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

1. Subdivision and Rezoning - 1195 Pandora Avenue West - DASZ 6/2006 ..... ADOPTED
2. Southwest corner of Waverley Street and Taylor Avenue - Short Game Golf Corp. and Manitoba Cardiac Institute (Reh-Fit) Inc. ..... ADOPTED

Disposition of Items – Council Meeting – March 22, 2006

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Swandel	That Council support in principle the statement put forth by the Canadian Catholic Organization for Development and Peace, which states: - Water is a sacred gift that connects all life; - Access to clean water is a basic human right; - The value of earth's fresh water to the common good takes priority over any possible commercial value; - Fresh water is a sacred legacy, a public trust and a collective responsibility.	CARRIED
2	De Smedt / Magnifico	That Item 1 of the Report of the Standing Policy Committee on Property and Development dated February 14, 2006 be amended as follows: A) Delete Recommendation 1 in its entirety and replace with the following: "1. That the Conceptual Land Use Plan dated March 9, 2006, be approved as the preferred land use and development plan for the Public Markets site"; B) Amend Recommendations 3 and 4 to delete reference to the "Conceptual Land Use Plan as outlined in the Report of the Director of Planning, Property and Development dated December 16, 2006" and replace with "Conceptual Land Use Plan dated March 9, 2006" C) Amend Recommendation 4, pertaining to declaring surplus the City-owned lands at the Public Markets site, to delete reference to "the proposed Public Works Yard" and to add reference to "the future regional storm water retention basin areas (±10 acres)"; . . . continued	CARRIED

		D) Add the following as Recommendation 8: "8. That the Public Works East Yards Consolidation Project be located in the St. Boniface Industrial Park, and that any Council / Standing Policy Committee decisions which are inconsistent with the above be and are hereby rescinded", and renumber the balance of the recommendations accordingly**.**	
3	Lazarenko / Smith	That the City request the Province to assert in 2006 the equity intended in Bill 36 by amending s. 23(1)(f) of the Municipal Assessment Act to include an exemption from school tax for veterans' associations that operate in premises held under leasehold title.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Wyatt / De Smedt	That Recommendation No. 1 of the Executive Policy Committee Notice of Motion regarding term limits for members of Council be amended to read as follows: 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 a 3 consecutive term of office limit for Councillor and Mayor.	LOST
5	Wyatt / De Smedt	That the Public Works Department, in consultation and cooperation with the Ward Councillor, provide a report on the required street upgrades and infrastructure improvements to Dugald and Plessis Roads to support the growth of the St. Boniface Industrial Park and the adjacent industrial areas, said report to be submitted to the Standing Policy Committee on Infrastructure and Public Works in 30 days and proceed to Council in 60 days.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – March 22, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2006	To amend By-law No. 6253/93, being a by-law establishing the Winnipeg Police Pension Plan. File GU-3.10	PASSED
2/2006	To establish the Winnipeg Police Pension Plan. File GU-3.10	PASSED
72/2006	A borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amounts of $93,560,000.00 and $3,417,000.00. Files FC(2006) and FC-1 (2007-2011)	PASSED
73/2006	To widen part of Lucas Avenue east of Oak Point Highway. File DAO 4/2005	PASSED
99/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 405 Agnes Street in the City Centre Community. File DAZ 200/2006	PASSED
100/2006	To amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 1560 Seel Avenue in the City Centre Community. File DAZ 263/2005	PASSED
101/2006	To close parts of Fairfield Avenue and the public lane north of Fairfield Avenue between Barnes and Shore Streets. File DAC 26/2004	PASSED
102/2006	To amend By-law No. 98/72 as amended, being a by-law providing for the regulation of local improvements. File SL-1	PASSED
103/2006	To amend By-law No. 166/2005, being a By-Law of The City of Winnipeg to authorize the undertaking of certain local improvements during the year 2006. File SL(2006)	PASSED
104/2006	To close the public lane west of Litchfield Boulevard, south of Dearsley Place. File DAC 19/99	PASSED
105/2006	To close part of Columbia Drive south of Scurfield Boulevard. File DAC 30/2005	PASSED
109/2006	To amend Schedule A of the License By-law No. 6551/95. File EL-1	PASSED
110/2006	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
111/2006	To cancel taxes owing to the City of Winnipeg as a result of the fundraising event entitled “Fundrive Benefit Show” held on February 16, 2006 at the Royal Albert Arms Hotel by the Winnipeg Campus/Community Radio Society Inc. File FL-6	PASSED
112/2006	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone’s approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
113/2006	To amend By-Law No. 32/2006 being a By-law 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
114/2006	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 1195 Pandora Avenue in the East Kildonan-Transcona Community. File DASZ 6/2006	PASSED
115/2006	To amend the Residential Fire Safety By-law. File EB-1(RBFS)	PASSED
116/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Dallner Bay in the Riel Community. File DASZ 19/2000(4)	PASSED
117/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on River Valley Drive, Waldport Bay, East Oak Drive, Elstree Court and Shorehill Drive in the Riel Community. File DASZ 19/2000(3)	PASSED
118/2006	To fix and impose taxes to raise the amounts required in the year 2006 by certain School Divisions for school purposes. File FL-3	PASSED
119/2006	To fix and impose taxes to raise the amounts required in the year 2006 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED
125/2006	Imposing a tax upon persons attending certain places of amusement. File FL-6	PASSED