CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 26, 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 – APRIL 26, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 5, 2006

1. St. James Civic Centre Parking Lot Reconstruction - Land Dedication Reserve ..... ADOPTED
2. Exemption from School Tax for Veterans' Associations ..... RECEIVED AS INFORMATION
3. Buhler (Transcona) Recreation Park - Land Dedication Reserve ..... ADOPTED
4. Victoria Jason Park - Land Dedication Reserve ..... ADOPTED
5. Richmond Kings Community Centre - Land Dedication Reserve ..... ADOPTED
6. St. Vital Memorial Park - Land Dedication Reserve ..... ADOPTED
7. Weston Memorial Community Centre - Land Dedication Reserve ..... ADOPTED
8. Indemnification of the Officers and Directors of The WFC Interim Steering Committee Inc. ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 12, 2006

1. Plan Winnipeg Amendment: Concordia Avenue Extension – Harbourview Area ..... ADOPTED
2. Byng (Children's) Park and Toilers (Memorial) Park - Land Dedication Reserve ..... ADOPTED
3. Award of Contract for Banking Services ..... ADOPTED
4. Winnipeg Police Pension Board – City Representative ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 19, 2006

1. Bunn's Creek Clean and Green Project – Land Dedication Reserve ..... ADOPTED
2. Assessment Task Force Final Report, Administrative Response ..... ADOPTED
3. Transcona Recreation Park Facility (Buhler Recreation Park) - Request for City Contribution and Funding Option ..... ADOPTED
4. Winnipeg Civic Employees Benefits Program – City Representatives ..... ADOPTED
5. Recognition of Olympic Athletes – Naming of Facilities, Park, Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 4, 2006

1. Closing - Public Lane north of Gallagher Avenue, east of King Edward Street - DAC 1/2006 ..... ADOPTED
2. Closing - McCormick Street for incorporation into DASZ 20/2004 - DAC 3/2006 ..... ADOPTED
3. Rezoning - 144/148 Dumoulin Street - DAZ 243/2005 ..... ADOPTED
4. Rezoning - 2307 St. Mary's Road - DAZ 259/2005 ..... ADOPTED
5. Rezoning - 454 Kimberly Avenue - DAZ 261/2005 ..... ADOPTED
6. Rezoning - 586 Bannerman Avenue - DAZ 262/2005 ..... NOT PROCEEDED WITH
7. Rezoning - Southwest corner of Murray Avenue and Frog Plain Way (Lot 1, Block 2, Plan 40762) - DAZ 264/2005 ..... ADOPTED
8. Rezoning - 668 Jessie Avenue - DAZ 265/2005 ..... ADOPTED
9. Rezoning - East corner of Shorehill Drive and Bishop Grandin Boulevard - DAZ 206/2006 ..... ADOPTED
10. Rezoning - 183 River Avenue - DAZ 207/2006 ..... ADOPTED
11. Rezoning - 301 Regent Avenue East - DAZ 208/2006 ..... ADOPTED
12. Rezoning - 133 Pandora Avenue - DAZ 210/2006 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 4, 2006 (continued)

13. Subdivision and Rezoning - 11 Arrow Street - DASZ 45/2005 ..... ADOPTED
14. Subdivision and Rezoning - Land west of Alonza Street between Amber Trail and Leila Avenue - DASZ 7/2006 ..... ADOPTED
15. Subdivision and Rezoning - 2471 and 2473 King Edward Street and Parcel A, Plan 44095 - DASZ 8/2006 ..... ADOPTED
16. Zoning Agreement Amendment - 720 St. Anne's Road - ZAA 1/2006 ..... ADOPTED
17. Subdivision and Rezoning - 2634 Pembina Highway - DASZ 54/2005 ..... ADOPTED
18. Subdivision and Rezoning - 1262 Comdale Avenue and adjacent Public Reserve - DASZ 2/2006 ..... ADOPTED
19. Closing - Parts of McGregor Street and Rugby Avenue at Templeton Avenue - DAC 1/2003 ..... ADOPTED
20. Adoption of the Winnipeg Electrical By-law ..... ADOPTED
21. Winnipeg Parkway System Review ..... ADOPTED
22. Sale of City-owned Property located east of Laura Street (426 Alexander Avenue) – Kinew Housing Inc. ..... ADOPTED
23. Sale of a Portion of City-owned Property located at Comdale Avenue at Raphael Street ..... ADOPTED

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

1. Access to Information - Food Establishment Health Inspections ..... ADOPTED
2. Community Poverty Reduction Strategy ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
3. Community Incentive Grant - Windsor Community Centre ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 25, 2006

1. Contract Negotiations with ACS Public Sector Solutions Inc. - Supply, Installation and Operation of the Photo Enforcement Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 11, 2006

1. Changes to the Handi-Transit Eligibility Criteria and Registration Process ..... ADOPTED
2. Change in High School Student Criteria to Qualify for Reduced Transit Fares Through the Go-Card Program ..... ADOPTED
3. Dugald Sewer Rehabilitation - Change to Project ..... AMENDED AND ADOPTED (See Motion 5)
4. New Capital Project for the supply and installation of automatic chlorine shut off valves ..... ADOPTED
5. Deferment of Fairfield Park Stage I - Local Improvement Taxes ..... ADOPTED
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park ..... 120 DAY EXTENSION OF TIME GRANTED
7. Award of Contract - Kenaston Underpass Project - Kenaston Boulevard Reconstruction ..... ADOPTED

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

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – April 26, 2006

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz/Eadie	That the Mayor and Council of The City of Winnipeg, on behalf of the people of Winnipeg, extend sincere congratulations and best wishes to the Mayor, Council and people of The City of Winkler on achieving 100 years of incorporation as a municipality and further best wishes are extended to all the citizens of Winkler for an exciting and enjoyable centennial year.	CARRIED
2	Gerbasi/Thomas	That: 1. City Council hereby rescinds its approval for the OlyWest Project: Economic Development Incentive Package approved at the November 23rd, 2005 meeting of Council. 2. The administration provide appropriate wording to amend Zoning By-Law 6400/94, that is currently under review to include intense land uses such as hog plants, emission factories and chemical waste storage facilities as conditional uses, so that public hearings will be required.	NOTICE OF MOTION
3	Gerbasi/Wyatt	That this Council calls on the federal government to: 1. Make permanent the federal investment in public transit provided by Bill C-66 of the 38th parliament; 2. Ensure that this investment is distributed equitably to all transit systems across Canada; 3. Ensure that this investment is over and above any existing federal or provincial funding already in place.	NOTICE OF MOTION
4	Wyatt/Gerbasi	That Winnipeg City Council urge the Government of Canada to live up to its previous commitment to provide $1.6 billion in additional funding for housing programs.	NOTICE OF MOTION
5	Clement/ Lazarenko	That Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 11, 2006 be amended by deleting Recommendation No. 1 in its entirety and replaced with the following: 1. That the Dugald Sewer Rehabilitation project amendments proposed by the administration to accommodate additional wastewater flow and construction cost increases at an estimated cost of $3.72 million funded from sewer utility retained earnings be approved, excluding the project allowances for Olywest development, at this time.	CARRIED

Disposition of Items – Council Meeting – April 26, 2006

BY-LAWS RECEIVING SECOND 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. File EP-1.1 (PW 3/2005)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
98/2006	To close De Vries Avenue at Knowles Avenue. File DAC 25/2004	PASSED
120/2006	To close McCormick Street north of Bonner Avenue. File DAC 3/2006	PASSED
121/2006	To close parts of McGregor Street and Rugby Avenue at Templeton Avenue. File DAC 1/2003	PASSED
122/2006	To amend Schedule A of the License By-law No. 6551/95. File EL-1	PASSED
123/2006	To open Sun Valley Drive between Alberhill Crescent and Southwell Road. File DAOC 3/2005	PASSED
124/2006	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 Tom Quinn Place, Chadwick Crescent and Edmund Gale Drive in the East Kildonan-Transcona Community. File DASZ 42/87	PASSED
126/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 133 Pandora Avenue in the East Kildonan-Transcona Community. File DAZ 210/2006	PASSED
127/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 454 Kimberly Avenue in the East Kildonan-Transcona Community. File DAZ 261/2005	PASSED
128/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Murray Avenue and Frog Plain Way in the Lord Selkirk-West Kildonan Community. File DAZ 264/2005	PASSED
129/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 668 Jessie Avenue in the City Centre Community. File DAZ 265/2005	PASSED
130/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at the southeast corner of Shorehill Drive and Bishop Grandin Boulevard in the Riel Community. File DAZ 206/2006	PASSED
131/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 301 Regent Avenue East in the East Kildonan-Transcona Community. File DAZ 208/2006	PASSED
132/2006	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 1262 Comdale Avenue in the Riel Community. File DASZ 2/2006	PASSED
133/2006	Adopting and varying the 2006 Canadian Electrical Code. File EB-2.1	PASSED
134/2006	To cancel Entertainment Funding taxes in respect of performances and events held by the Manitoba Theatre Centre. File FL-6	PASSED
135/2006	To defer the payment of the local improvement taxes by specified Stage II properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District. File SL-3	PASSED
136/2006	To defer the payment of the local improvement taxes by specified Stage III properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District. File SL-3	PASSED
137/2006	To defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage I area of Fairfield Park Local Improvement District. File SL-3	PASSED
138/2006	To amend LI-2006 Lot Line Connections (Fairfield Park Stage II) Tax By-law No. 47/2006. Files FC(2006) and SL-1	PASSED
139/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 183 River Avenue in the City Centre Community. File DAZ 207/2006	PASSED

Disposition of Items – Council Meeting – April 26, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
140/2006	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 west of Alonza Street between Amber Trail and Leila Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 7/06	PASSED
141/2006	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 123 Reenders Drive in the East Kildonan-Transcona Community. File DASZ 35/05	PASSED