CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 24, 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** **Mr. W. Gulenchyn, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – MAY 24, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 10, 2006

1. Red Tape Commission - Recommendation No. 5 - Easy Pay Policy ..... ADOPTED
2. Red Tape Commission - Recommendation No. 1 - Guidelines and Principles to Prevent Future Red Tape ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 17, 2006

1. Heritage Preservation Policy Committee Report ..... ADOPTED
2. Ronald Houston Park - Land Dedication Reserve ..... ADOPTED
3. Aboriginal Housing Program ..... ADOPTED
4. Grant - Centre for Aboriginal Human Resource Development Inc. - Remediation of the former Manitoba Cold Storage Site ..... ADOPTED
5. Closing of the Public Lane east of Henderson Highway between McLeod and Oakland Avenues ..... ADOPTED
6. Pan Am Pool Building, West End Addition - Aquatic Hall of Fame and Museum of Canada Inc. - Resolution of Outstanding Matters ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 2, 2006

1. Rezoning - 703 Riverwood Avenue - DAZ 255/2005 ..... ADOPTED
2. Rezoning - 906 Dorchester Avenue - DAZ 205/2006 ..... ADOPTED
3. Rezoning - 112 Osborne Street - DAZ 209/2006 ..... ADOPTED
4. Appointment of Councillor to the Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
5. Membership - Historical Buildings Committee ..... EXTENSION OF TIME GRANTED
6. Rezoning - 305 Madison Street / 1595 Ness Avenue - DAZ 212/2006 ..... ADOPTED
7. Zoning Agreement Amendment - 1725 Henderson Highway - ZAA 5/2005 ..... ADOPTED
8. Subdivision and Rezoning - 327 Grassie Boulevard - DASZ 3/2006 ..... ADOPTED
9. Subdivision and Rezoning - North of Rougeau Avenue and east of Rick Boychuk Bay - DASZ 9/2006 ..... ADOPTED
10. Amendment to Servicing Agreement AG 24/2003 (Phases 2 and 3) - King Edward Street, east side north of Inkster Boulevard - DASZ 24/2003 ..... SERVICING AGREEMENT REQUIREMENT NOT AMENDED
11. Closing - Public Walk in Block 1, Plan 42016 - River Valley Drive - DAC 2/2006 ..... ADOPTED
12. Closing - Part of Shore Street at Comdale Avenue - DAC 5/2006 ..... ADOPTED
13. Closing - part of the public lane in the block bounded by rues Aubert, St. Joseph and La Verendrye and avenue Tache - DAC 6/2006 ..... ADOPTED
14. Subdivision and Rezoning - 80, 90 and 100 King's Drive - DASZ 55/2005 ..... ADOPTED
15. Public Works - Water and Waste Facilities Master Plan - Declaration of Surplus Properties ..... ADOPTED
16. Sale - Northeast corner of Logan Avenue and King Edward Street ..... ADOPTED
17. Sale - Swailes Avenue and Carina Cove ..... ADOPTED
18. Canoe Club Golf Course - Two-year Lease Agreement with Don Ferguson Maintenance Services Ltd. ..... ADOPTED

Disposition of Items - Council Meeting - May 24, 2006

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

2. Community Poverty Reduction Strategy .....LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 8, 2006

1. Community Incentive Grant - Western Canada Aviation Museum Inc. .....EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 9, 2006

1. Award of contract for Winnipeg Water Treatment Program - Water Treatment Plant Foundations and Concrete Structures .....ADOPTED

Disposition of Items - Council Meeting - May 24, 2006

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

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Katz / Steeves	That Rick Bell be appointed as the Chairperson of the Board of Directors for the Forks North Portage Corporation for the term expiring May 26, 2009; And Further That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.	CARRIED
2	His Worship Mayor Katz / Steeves	That Bob Williams replace Gene Dunn as one of the citizen members on The WFC Interim Steering Committee for the term expiring December 31, 2006; And Further That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.	CARRIED
3	His Worship Mayor Katz / Steeves	That Ida Albo and Norbert Hansch be nominated for appointment for the two positions held by Canada, Manitoba and Winnipeg on the Board of Directors of the General Partner for the True North Entertainment Complex Limited Partnership for the term expiring December 31, 2007; And Further That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of the necessary documents.	CARRIED

Disposition of Items - Council Meeting - May 24, 2006

4	Eadie / Pagtakhan	That this Council unanimously endorse the election of Councillor Gord Steeves as 1st Vice President of the Federation of Canadian Municipalities.	CARRIED
5	Lazarenko / Smith	That OlyWest Project: Economic Development Incentive Package, Executive Policy Committee - Notice of Motions, be laid over for 60 days; And Further That the matter be referred to the Executive Policy Committee with the following instructions: 1. That Executive Policy Committee direct the Administration to review the proposed Olywest Project and report back on all implications and alternatives from the points of view of the various City departments, such as, though not limited to, Water and Waste, Public Works (Streets and Transportation), Community Services, Fire Paramedic Service, Winnipeg Transit and Property, Planning and Development and; 2. That the City consult with the Province and conduct public consultation in the affected communities in east Winnipeg and report back the results of those consultations to Executive Policy Committee and Council prior to said Motion returning to Council and; 3. That the OlyWest Project business plan be made available to Council with an administrative analysis of its contents.	LOST
6	Wyatt / Smith	That: 1. City Council rescinds the location stated by the OlyWest Project: Economic Development Incentive Package approved at the November 23, 2005 meeting of Council, in favor of renegotiating a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal (Ownership: Government of Manitoba, Certificate of Title 1837939, Roll number 10006339500), as noted in the attached Schedules A to E, inclusive. 2. City Council instruct administration to immediately begin renegotiations with the OlyWest proponents, including with the Province of Manitoba, to establish the proposed mega hog slaughterhouse and rendering facility in a new location, with serious consideration to be given to the Tuxedo Industrial Park area proposal.	NOTICE OF MOTION

Disposition of Items - Council Meeting - May 24, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
142/2006	To close the public lane east of Henderson Highway between McLeod Avenue and Oakland Avenue. File DAC 16/99	PASSED
143/2006	To repeal By-law No. 65/2005. File DAZ 205/2005	PASSED
144/2006	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 Camp Manitou Road in the Assiniboia Community. File DASZ 44/2005	PASSED
145/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 144/148 Dumoulin Street in the Riel Community. File DAZ 243/2005	PASSED
146/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 906 Dorchester Avenue in the City Centre Community. File DAZ 205/2006	PASSED
147/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change located at 112 Osborne Street in the City Centre Community. File DAZ 209/2006	PASSED
148/2006	To close part of Shore Street at Bison Drive. File DAC 11/2005	PASSED
149/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 703 Riverwood Avenue in the City Centre Community DAZ 255/2005	PASSED
150/2006	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 11 Arrow Street in the Lord Selkirk - West Kildonan Community. File DASZ 45/2005	PASSED
151/2006	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 80, 90 and 100 King's Drive in the Riel Community. File DASZ 55/2005	PASSED
152/2006	To amend By-law No. 5160/89 being the Food Service Establishment By-law. File EH-1.6	PASSED
153/2006	To correct an error in By-law No. 127/2006. File DAZ 261/2005	PASSED
154/2006	To amend By-law No. 86/2006 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 at 626 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 45/2004	PASSED
155/2006	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 301 Lagimodiere Boulevard in the Riel Community. File DASZ 51/2005	PASSED
156/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 305 Madison Street and 1595 Ness Avenue in the Assiniboia Community. File DAZ 212/2006	PASSED
157/2006	To amend the Fire Prevention By-law No. 150/2004. File GF-5	PASSED