CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 28, 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 - JUNE 28, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 7, 2006

1. Municipal Rural Infrastructure Fund Application - Le Jardin de sculptures du vieux Saint-Boniface, 219 Provencher Boulevard ..... ADOPTED
2. Saint-Norbert - The Gateway to Winnipeg Project - Land Dedication Reserve ..... ADOPTED
3. Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve ..... ADOPTED - REQUEST DENIED
4. Samuel Burland School Yard - Land Dedication Reserve ..... ADOPETD
5. Winnipeg Recreational Trails Association - Land Dedication Reserve ..... ADOPTED
6. Name Change - West Broadway–South Sherbrook Business Improvement Zone ..... ADOPTED
7. Red Tape Commission, Recommendation 13 - Improve Public Notification for Public Hearings ..... ADOPTED
8. Red Tape Commission, Recommendation 12 – Streamline Permits Processing ..... AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 14, 2006

1. Le Cercle Molière - Request for Funding ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 21, 2006

1. Rapid Transit Task Force Final Report, Section 7 ..... ADOPTED
2. Delegation of Authority to Alter and Approve Standard Agreement Forms for the Use of Public Facilities, Athletic Fields, Parks, Equipment and Garden Plots ..... ADOPTED
3. Skateboard Park Site Selection - Fort Garry ..... ADOPTED
4. Eaglemere–DeGroot Green Park - Land Dedication Reserve ..... ADOPTED
5. Siddall Werrell Park - Land Dedication Reserve ..... ADOPTED
6. Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) - Land Dedication Reserve ..... RECEIVED AS INFORMATION
7. Award of Contract for Provision of Credit/Debit Card Processing ..... ADOPTED
8. Widening of the west side of Paget Street between Stovel Street and Sterling Lyon Parkway ..... ADOPTED
9. Award of Contract - Provision of Cellular Telephone Network Services ..... ADOPTED
10. Intermunicipal Shared Service Initiative: Expression of Interest Process ..... ADOPTED
11. Lehotsky Scholarship Fund ..... ADOPTED
12. Public Works Asset Management Performance Audit: Part 2 -Facilities Maintenance ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 28, 2006

1. Canadian Museum for Human Rights – Contribution Package ..... ADOPTED

Disposition of Items - Council Meeting - June 28, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 5, 2006

1. Public Works - Water and Waste Facilities Master Plan: Declaration of Surplus Properties - 100 Main Street.....ADOPTED
2. Lease of the Alexander Docks and Surrounding Lands to Paddlewheel Riverboats Ltd.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 6, 2006

1. Street Closing - Part of Keewatin Street for inclusion into Phase 3 of DASZ 38/2003 – Santa Fe Subdivision - DAC 4/2006.....ADOPTED
2. Street and Lane Closings - Parts of Amherst, Linwood, Lyle, Rutland, Truro and Winchester Streets and the Adjacent Public Lanes north of Silver Avenue - DAC 7/2006 .....ADOPTED
3. Subdivision and Rezoning - Kirkfield Street and adjacent Westwood Green Park - DASZ 13/2006 .....ADOPTED
4. Street Closing - Kirkfield Street between Assiniboine Avenue and the Assiniboine River – DAC 8/2006 .....ADOPTED
5. Subdivision and Rezoning – east side of Camp Manitou Road, south of Thompson Avenue – DASZ 40/2005 .....ADOPTED
6. Subdivision and Rezoning - 210 St. Cross Street - DASZ 10/2006.....ADOPTED
7. Lane Opening and Closing - Luxton Community Centre – 210 St. Cross Street - DAOC 2/2006.....ADOPTED
8. Subdivision and Rezoning - Lot 8, Plan 33768 Red River Boulevard and 131 McBeth Street - DASZ 11/2006 .....ADOPTED
9. Rezoning - 713 Salter Street - DAZ 207/2004.....ADOPTED
10. Rezoning - 765 Dufferin Avenue - DAZ 202/2006.....ADOPTED
11. Rezoning - 523 Redwood Avenue - DAZ 203/2006.....ADOPTED
12. Rezoning - 592 Talbot Avenue - DAZ 217/2006 .....ADOPTED
13. Zoning Agreement Amendment – 595 Clifton Street - ZAA 2/2006 .....ADOPTED
14. Zoning Agreement Amendment - southeast corner of Knowles Avenue and Gateway Road (626 Knowles Avenue) - ZAA 3/2006 .....ADOPTED
15. Zoning Agreement Amendment - Harbourview South Phase II - ZAA 4/2006 .....ADOPTED
16. Subdivision and Rezoning - 660 and 780 Marion Street (former Canada Packers site) - DASZ 15/2006 .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
17. Acquisition - Rear of 746 Haney Street - Future Transportation Purposes .....ADOPTED
18. Declaration of Surplus Properties.....ADOPTED
19. Declaration of Surplus Property - northwest corner River Avenue and Harkness Avenue .....ADOPTED
20. St. Vital Memorial Park Redevelopment and YW-YMCA Expansion.....ADOPTED
21. 20 Churchill Drive - Lease of Riverbank Property - Redboine Boating Club and Winnipeg Police and Fire Paramedic Services.....ADOPTED
22. Manitoba Organization of Disc Sports Utilization of Maple Grove Park.....ADOPTED

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 June 12, 2006

1. Community Incentive Grant - Hromada Folkloric Society……..ADOPTED - GRANT RESCINDED
2. Community Garden Policy .....ADOPTED
3. Read Away Your Fines Program - Library Services .....ADOPTED

Disposition of Items - Council Meeting - June 28, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 13, 2006

1. Delegation of Authority to Chief Administrative Officer to enable the City to upgrade a portion of Provincial Road 207.....ADOPTED
2. Inflation on Public Works 2006 Regional and Local Streets Program ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items - Council Meeting - June 28, 2006

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Wyatt / Smith	That: 1. City Council rescind the location stated by the OlyWest Project: Economic Development Incentive Package approved at the November 23, 2005 meeting of Council in favour 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.	WITHDRAWN

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	De Smedt / Steeves	That Recommendation 1 of Item 8 of the Report of the Executive Policy Committee dated June 7, 2006, be deleted and replaced with the following: 1. That the Planning, Property and Development Department proceed immediately to implement changes through amendment of The Winnipeg Building By-law No. 4555/87, The Winnipeg Zoning By-law No. 6400/94 and The Downtown Winnipeg Zoning By-law No. 100/2004 in order to: A. Eliminate the requirement for Building and Development Permits for decks two feet and under in height. B. Eliminate the requirement for Building and Development Permits for a temporary tent less than 901 square feet (83.7 square meters) in size. C. Increase the threshold for the exception of Building Permits for non-structural alterations or repairs from $1,000 to $10,000. (Note: Electrical and Plumbing Permits are still required).	CARRIED
2	Gerbasi / Smith	That the Executive Policy Committee report dated June 14, 2006, with respect to the Request for Funding from Le Cercle Moliere be referred back to the administration and be subject to a report from Corporate Finance being provided and considered by Council	LOST

Disposition of Items - Council Meeting - June 28, 2006

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Benham / Gerbasi	That: 1. City Council hereby authorizes the Senior Election Official for the City of Winnipeg to institute immediately the following measures: a. During the campaign period for Mayor, May 1 to October 25, 2006, the Mayor must report to the Senior Election Official all expenditures made by him, all staff of the Mayor's Office and all staff of the Executive Policy Committee Secretariat from any and all City accounts under their direction. b. During the campaign period for Mayor, May 1 to October 25, 2006, the Chief Administrative Officer must report to the Senior Election Official all expenditures made by the CAO Secretariat or any other branch of the public service at the request of the Mayor, his office staff, or the staff of the EPC Secretariat, or any other spending which she deems to be in potential conflict with the spirit of this resolution; c. The Senior Election Official or his designate will examine all such expenditures to determine if they are campaign expenditures, using the same criteria as being applied to the Constituency Representation Allowance for all City Councillors; d. The Senior Election Official will disallow any spending that does not meet the criteria and ensure that the public purse is reimbursed for the Mayor's campaign expenses.	NOTICE OF MOTION
4	Smith / Gerbasi	That Autobin pickup be serviced every 7 calendar days.	NOTICE OF MOTION
5	Wyatt / Gerbasi	That Recommendation 1 of Item 1 of the Report of the Executive Policy Committee dated June 21, 2006, be amended by adding at the end thereof the words "and to report back to Council in sixty (60) days".	CARRIED

Disposition of Items - Council Meeting - June 28, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
158/2006	To authorize the undertaking of certain local improvements during the year 2007. File SL(2007)	PASSED
159/2006	To close the northwest corner of Shore Street and Comdale Avenue. File DAC 24/2005	PASSED
160/2006	To close part of Keewatin Street south of Jefferson Avenue. File DAC 4 2006	PASSED
161/2006	To open Paget Street. File DAO 1/2006	PASSED
162/2006	To close the public lane at the rear of 905 Portage Avenue. File DAC 9/2005	PASSED
163/2006	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 Keewatin Street north of Adsum Drive in the Lord Selkirk-West Kildonan Community. File DASZ 38/2003 - Stage 2	PASSED
164/2006	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 south of Thompson Avenue in the Assiniboia Community. File DASZ 40/2005	PASSED
165/2006	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 2634 Pembina Highway in the Riel Community. File DASZ 54/2005	PASSED
166/2006	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 210 St. Cross Street in the Lord Selkirk-West Kildonan Community. File DASZ 10/2006	PASSED
167/2006	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 Assiniboine Avenue south of Westwood Drive in the Assiniboia Community. File DASZ 13/2006	PASSED
168/2006	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 south side of Marion Street, east of Archibald Street in the Riel Community. File DASZ 15/2006	PASSED
169/2006	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 2471 and 2473 King Edward Street in the Lord Selkirk-West Kildonan Community. File DASZ 8/2006	PASSED
170/2006	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 north of Rougeau Avenue east of Rick Boychuk Bay in the East Kildonan-Transcona Community. File DASZ 9/2006	PASSED
171/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 713 Salter Street in the Lord Selkirk-West Kildonan Community. File DAZ 207/2004	PASSED
172/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 765 Dufferin Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 202/2006	PASSED
173/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 592 Talbot Avenue in the East Kildonan-Transcona Community. File DAZ 217/2006	PASSED
174/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2307 St. Mary's Road in the Riel Community. File DAZ 259/2005	PASSED
175/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 523 Redwood Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 203/2006	PASSED
176/2006	To close part of Niakwa Road East at Lagimodiere Boulevard. File DAC 12/2002	PASSED
177/2006	To close the public lane north of Luxton Avenue, west of St. Cross Street. File DAOC 2/2006	PASSED
178/2006	To amend the Local Improvement Districts Procedural By-law No. 6990/97 to delete the requirement for the Committee of Council to be appointed by by-law. File SL-1 (Vol. 22)	PASSED
179/2006	To implement Recommendations 12.1 and 12.3 of the Mayor's Red Tape Commission by amending the Winnipeg Building By-law No. 4555/87, the Winnipeg Zoning By-law No. 6400/94 and the Downtown Winnipeg Zoning By-law No. 100/2004. File GG-5	PASSED

Disposition of Items - Council Meeting - June 28, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
180/2006	To change the names of certain highways in The City of Winnipeg (to Webb Place). File SC-3.14(32)	PASSED
181/2006	To change the name of the West Broadway-South Sherbrook Business Improvement Zone. File FL-7.8	PASSED