CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 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 – JULY 26, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 5, 2006

1. Charleswood Broncos - Land Dedication Reserve ..... ADOPTED
2. Roblin Park Community Club - Land Dedication Reserve ..... ADOPTED
3. Dakota Community Centre - Land Dedication Reserve ..... ADOPTED
4. Pollock Island Restoration Project - Land Dedication Reserve ..... ADOPTED
5. Bishop Grandin Greenway - Land Dedication Reserve ..... ADOPTED
6. Red Tape Commission, Recommendation 18 - Support a Service Proposal to Speed up the Local Improvement Process ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 12, 2006

1. University of Manitoba Play-space - Land Dedication Reserve ..... ADOPTED
2. Ad Hoc Committee on Election Review – Request for Amendments to The City of Winnipeg Charter ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 19, 2006

1. Pan Am Pool Pathway and Training Room - Land Dedication Reserve ..... ADOPTED
2. Winnipeg Parking Authority Special Operating Agency – 2006 Selection Report ..... ADOPTED
3. General Council of Winnipeg Community Centres – Management Agreement for Operation of Community Centres ..... ADOPTED
4. General Council of Winnipeg Community Centres – 2006 to 2008 Business Plan ..... ADOPTED
5. General Council of Winnipeg Community Centres – 2006 Community Centre District Plan ..... ADOPTED
6. Collection of Outstanding Permit and Inspection Related Fees ..... ADOPTED
7. Winnipeg Soccer Complex ..... ADOPTED
8. Elmwood Cemetery – Financial and Operational Sustainability Plan ..... ADOPTED
9. Street Corners Widening – north side of Fermor Avenue at Autumnwood and Westmount Drives ..... ADOPTED
10. Street Widening of McMillan Avenue at Scott Street ..... ADOPTED
11. Residential Infill Tax Credit Program ..... AMENDED AND ADOPTED (See Motion 9)
12. Animal Services Special Operating Agency – 2006 Selection Report ..... ADOPTED
13. Agreement for Fire Protection Services for Hydrogen Fuel Cell / Electric Hybrid Bus stored at 2535 Inkster Boulevard in the R.M. of Rosser ..... ADOPTED
14. Heritage Conservation Tax Credit – former Northern Electric Building, 65 Rorie Street / 140 Bannatyne Avenue ..... ADOPTED
15. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association ..... ADOPTED
16. CentreVenture Development Corporation - Citizen Members ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 26, 2006

1. Michael Komenda Memorial Skateboard Park and Skatepark West – Additional Funds ..... ADOPTED
2. The Manitoba Opera Association – Loan Guarantee ..... ADOPTED
3. Winnipeg Arts Council Inc. – Executive Director ..... ADOPTED

Disposition of Items – Council Meeting – July 26, 2006

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

1. Award of Contract for the Collection of Recyclables from Apartments ..... ADOPTED
2. Additional Capital Funding Authorization for the Watermain Renewal Capital Program ..... ADOPTED
3. Amendment to MTS Allstream Inc. - Public Telephone Services Agreement ..... ADOPTED
4. Local Improvement Projects to be funded and constructed in 2006 ..... ADOPTED
5. Graffiti Control Program - Additional Funding ..... ADOPTED
6. Storm Response Improvement Initiatives ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated July 11, 2006

1. Amendment to the Simplified Entertainment Funding By-law No. 125/2006 ..... ADOPTED

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

1. Servicing Agreement - Land located on Sterling Lyon Parkway - Bridge Brand Food Services Ltd. ..... ADOPTED

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

1. Appointment of Councillor to the Historical Buildings Committee ..... FILED
2. Membership - Historical Buildings Committee ..... FILED
3. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue ..... FILED
4. Amendment to Development Agreement AG 50/2004 – Harbourview Phase 2 - DASZ 50/2004 ..... ADOPTED
5. Street Closing - Part of Belfast Street between Victoria Grove and Victoria Crescent - DAC 9/2006 ..... ADOPTED
6. Street Closing - The Drive between Parkwood Place and Kings Drive - DAC 10/2006 ..... ADOPTED
7. Rezoning - 262 Ellen Street - DAZ 219/2006 ..... ADOPTED
8. Rezoning - 407 Desautels Street - DAZ 220/2006 ..... ADOPTED
9. Rezoning - 1784 Logan Avenue - DAZ 221/2006 ..... ADOPTED
10. Subdivision and Rezoning - north side Beecher Avenue between Ferrier Street and Northmount Cove - DASZ 40/2004 ..... ADOPTED
11. Subdivision and Rezoning – 739 Bonner Avenue - DASZ 12/2006 ..... ADOPTED
12. Subdivision and Rezoning - 145 Emerson Avenue - DASZ 17/2006 ..... ADOPTED
13. Subdivision and Rezoning – 141, 145 and part of 195 Kildonan Meadow Drive-DASZ 18/2006 .... NOT PROCEEDED WITH
14. Subdivision and Rezoning - 2102 Ness Avenue - DASZ 19/2006 ..... ADOPTED
15. Subdivision and Rezoning - north of Leila Avenue and west of Strasbourg Drive - DASZ 20/2006 ..... ADOPTED
16. Subdivision and Rezoning - 2654/2660 Pembina Highway - DASZ 26/2006 ..... ADOPTED
17. Zoning Agreement Amendment - 850 Regent Avenue West - ZAA 5/2006 ..... ADOPTED
18. Zoning Agreement Amendment - 943 McPhillips Street - ZAA 7/2006 ..... ADOPTED
19. Zoning Agreement Amendment - Canterbury Park - Nevens Bay, Claeys Crescent and South Chadwick Crescent - ZAA ..... ADOPTED
20. Lease Renewals - Dynasty Building, 180 King Street ..... ADOPTED
21. Sale and Exchange - southeast Fernbank Avenue and Riverstone Road ..... ADOPTED
22. Changes to Sale - east side St. Mary's Road, south of Burland Avenue ..... ADOPTED
23. Sale - Portion of Estella Street and Public lane west of St. James Street, north of Portage Avenue – Manitoba Hydro ..... ADOPTED
24. Sale - City-owned Land Adjacent to 1221 Sherwin Road – Alphair Ventilating Systems Inc. ..... ADOPTED
25. Acquisition and Declaration as Surplus - CPR Property within Former Public Markets Site ..... ADOPTED
26. Sale - City Property - south side of Knowles Avenue west of DeVries Avenue ..... ADOPTED

Disposition of Items – Council Meeting – July 26, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 13, 2006

1. Waverley West Area Structure Plan - SP 4/2005 .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Amendment to DASSF 545/99 - Traffic Control Signals to Service Proposed Commercial Development - west side of Osborne Street, south of Mulvey Avenue - DASSF 545/99 .....ADOPTED
3. Rainbow Stage (1993) Inc. – One Year Lease Agreement .....ADOPTED

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

2. Community Poverty Reduction Strategy ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

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

1. Neighbourhood Safety and Crime Prevention ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Community Incentive Grant - Glenelm Children's Centre Inc... REFERRED BY THE EXECUTIVE POLICY COMMITTEE TO THE EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE FOR RECOMMENDATION
3. Protective Head Gear in City-Owned Arenas and Skating Rinks.....ADOPTED
4. Agreement for Contractors to Perform Arboricultural Services on Trees under the Control of the Urban Forestry Branch .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 17, 2006

1. Governance of Assiniboine Park .....ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated July 17, 2006

1. Glacial Sand and Gravel Special Operating Agency - 2006 Business Plan.....ADOPTED
2. Winnipeg Golf Services Special Operating Agency - 2006 Annual Selection Report .....ADOPTED
3. Winnipeg Fleet Management Agency Special Operating Agency – 2006 Annual Selection Report .....ADOPTED

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Benham / Gerbasi	THEREFORE BE IT RESOLVED 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	RULED OUT OF ORDER

	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.	
Smith / Gerbasi	THEREFORE BE IT RESOLVED THAT Autobin pickup be serviced every 7 calendar days.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Wyatt	That the cost of separate North - South left turn storage lanes on Osborne Street at this location be referred to the 2007 Capital budget process.	REFERRED TO THE 2007 CAPITAL BUDGET PROCESS
2	Gerbasi / Smith	That the City of Winnipeg request the provincial government to tighten the Manitoba laws against organ trafficking and doctors should, for example, be required to report to their respective authorities any evidence that a patient has received an organ from a trafficked person abroad.	NOTICE OF MOTION
3	Lubosch / His Worship Mayor Katz	1 That additional funding, in the amount of $50,000.00, allocated from the East Kildonan-Transcona Land Dedication Reserve, be approved to assist with the cost of the redevelopment project for the Bronx Park Community Centre. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures, which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
4	Lazarenko / O'Shaughnessy	That Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following:	CARRIED

		1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services. B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities. C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product. 2. That a Community Incentive Grant, in the amount of 10,000.00, funded from the Mynarski Ward allocation, not to exceed a maximum of 50% of the total project cost be approved for the North End Ambassador Project Proposal, subject to the following conditions: A. Confirmation of other funding sources. B. Approval of final plans and specifications for the project by the City of Winnipeg. C. The applicant entering into a formal agreement with the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Lazarenko / O'Shaughnessy	That Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following: 1. That funding to assist with the field expansion and retaining wall project in the amount of $40,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Luxton Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
6	Pagtakhan / O'Shaughnessy	That Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities. B. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product. 2. That a Community Incentive Grant, in the amount of 10,000.00, funded from the Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost be approved to the Sinclair Park Community Centre for the feasibility study for the rebuilding project, subject to the following conditions: A. Confirmation of other funding sources.	CARRIED

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		B. Approval of final plans and specifications for the project by the City of Winnipeg. C. The applicant entering into a formal agreement with the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Pagtakhan / O'Shaughnessy	That Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following: 1. That funding to assist with the purchase of a tractor and accessories project in the amount of $5,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Sinclair Park Community Centre. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
8	Pagtakhan / Magnifico	That the City of Winnipeg endorse the application for funding from the Council of the Caribbean Organization of Manitoba through the Municipal Rural Infrastructure Fund for a Caribbean Cultural Centre and that the criteria of the Council Policy on MRIF be waived in this instance.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
9	Wyatt / Gerbasi	That Recommendation No. 7 of Item 11 of the Report of the Executive Policy Committee dated July 19, 2006, be amended by adding the words "to Council in 60 days" after the words "report back" and before the words "on the willingness".	CARRIED
10	Benham / Wyatt	That City Council now indicate its strong support for setting aside $5.5 million for the Bus Rapid Transit in the 2007 and subsequent capital budgets.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – July 26, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
10/2006	To adopt a Secondary Plan for the Waverley West Neighbourhood. File EP-1.2	AS AMENDED AND PASSED
182/2006	To amend The Execution of Documents By-law No. 7367/99. File GC-11	PASSED
183/2006	To close Gauthier Avenue and part of Assiniboine Avenue, east of Camp Manitou Road. File DAC 14/2005	PASSED
184/2006	To repeal By-law No. 7635/2000. File DASZ 18/98	PASSED
185/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1784 Logan Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 221/2006	PASSED
186/2006	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 739 Bonner Avenue in the East Kildonan-Transcona Community. File DASZ 12/2006	PASSED
187/2006	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 145 Emerson Avenue in the East Kildonan-Transcona Community. File DASZ 17/2006	PASSED
188/2006	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 2102 Ness Avenue in the Assiniboia Community. File DASZ 19/2006	PASSED
189/2006	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 Leila Avenue west of Strasbourg Drive in the Lord Selkirk-West Kildonan Community. File DASZ 20/2006	PASSED
190/2006	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 2654/ 2660 Pembina Highway in the Riel Community. File DASZ 26/2006	PASSED
191/2006	To close Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive, all east of Lagimodiere Boulevard. File DAC 1/2005	PASSED
192/2006	To close The Drive between Parkwood Place and Kings Drive. File DAC 10/2006	PASSED
193/2006	To amend By-law No. 2443/79 being The Pound By-law. File EL-4	PASSED
194/2006	To widen the street corners of Fermor Avenue at Autumwood and Westmount Drives. File DAO 3/2006	PASSED
195/2006	To widen McMillan Avenue at Scott Street. File DAO 4/2006	PASSED
196/2006	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 327 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 3/2006	PASSED
197/2006	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 Red River Boulevard in the Lord Selkirk-West Kildonan Community. File DASZ 11/2006	PASSED
198/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 262 Ellen Street in the Lord Selkirk-West Kildonan Community. File DAZ 219/2006	PASSED
199/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 407 Desautels Street in the Riel Community. File DAZ 220/2006	PASSED
201/2006	To close part of Bayridge Avenue and the public lane at the rear of 2634 Pembina Highway. File DAC 7/2005	PASSED
202/2006	To close Blanchard Avenue between the Assiniboine River and East Gate. File DAC 21/99	PASSED
203/2006	To amend the Simplified Entertainment Funding By-law. File FL-6	PASSED
204/2006	To authorize the undertaking of certain local improvements during the year 2006. File SL(2006)	PASSED
205/2006	To accommodate new forms of parking meters, to update parking fees and fines, to authorize Visitor's Residential Parking Permits, and to permit the Chief Administrative Officer to impose parking meter fees and maximum times that a vehicle may be parked at parking meters in particular areas of the City. File DAC 21/99	PASSED