

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 27, 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 – SEPTEMBER 27, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 6, 2006

1. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve ..... ADOPTED
2. Westridge Community Centre, Whyte Ridge site - Land Dedication Reserve ..... ADOPTED
3. Lake Shore Park Pathway - Land Dedication Reserve ..... ADOPTED
4. Le Jardin de sculptures du Vieux-Saint-Boniface Project - Land Dedication Reserve ..... ADOPTED
5. Bishop Grandin Greenway Extension Project (west of the Red River) - Land Dedication Reserve ..... ADOPTED
6. Historic Marker for 1947 Train Wreck - Land Dedication Reserve ..... ADOPTED
7. Council of Caribbean Organizations of Manitoba - Municipal Rural Infrastructure Fund Application ..... ADOPTED
8. City of Winnipeg's Compliance with French Language Services Obligations - 2004 - 2005 Report ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 13, 2006

1. River East Trail Development - Land Dedication Reserve ..... ADOPTED
2. Heritage Conservation Tax Credit - Henderson Building, 332 Bannatyne Avenue ..... ADOPTED
3. Deferment of Fairfield Park Stage 1 Local Improvement Taxes - 11 Colebrook Drive ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 21, 2006

1. Rapid Transit Task Force Final Report, Section 7 - Implementation Plan ..... ADOPTED
2. CentreVenture Development Corporation - Renewal of Mandate ..... ADOPTED
3. Street Opening - rue Messager, rue St Joseph, and a Public Lane east of avenue Taché - DAO 7/2006 ..... ADOPTED
4. Victoria Jason Park - Land Dedication Reserve ..... ADOPTED
5. Harbourview South Park - Land Dedication Reserve ..... ADOPTED
6. Park City West Community Centre - Land Dedication Reserve ..... ADOPTED
7. Climate Change Action Plan ..... ADOPTED
8. Street Corner Widening at the northeast corner of York Avenue and Main Street - DAO 12/2006 ..... ADOPTED
9. Dunkirk Buffer Reforestation - Land Dedication Reserve ..... ADOPTED
10. King's Park Drainage Project - Land Dedication Reserve ..... ADOPTED
11. St. James Lawn Bowling Club - Land Dedication Reserve ..... ADOPTED
12. Old St. Vital Business Improvement Zone - Land Dedication Reserve ..... ADOPTED
13. Coronation Park Cenotaph Restoration Project - Land Dedication Reserve ..... ADOPTED
14. Island Lakes Residents' Group Inc. - Land Dedication Reserve ..... ADOPTED
15. Queenston School - Land Dedication Reserve ..... ADOPTED
16 Expression of Interest and Proposal Process - Disposition of Assets/Equipment for Glacial Sand and Gravel Special Operating Agency ..... ADOPTED
17. Use of Consultants Audit ..... ADOPTED
18. Office of the City Auditor - 2005 Report on Performance ..... ADOPTED

Disposition of Items – Council Meeting – September 27, 2006

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 27, 2006

1. Memorandum of Agreement - Amalgamated Transit Union, Local 1505 ..... ADOPTED

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

2. Community Incentive Grant - Glenelm Children's Centre Inc. ..... GRANT APPROVED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 11, 2006

1. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club ..... ADOPTED
2. Millennium Library - Facility Naming Opportunities ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 12, 2006

1. Consolidation of Wastewater Sewer and Combined Sewer Renewal Reserves into a Sewer System Rehabilitation Reserve ..... ADOPTED
2. Award of Contract for North End Water Pollution Control Centre Centrate Nutrient Treatment - Nitrogen Removal Facility ..... ADOPTED
3. Conversion of the temporary clay dike at 275 to 299 Scotia Street to a permanent secondary clay dike ..... ADOPTED
4. Autobin Collection Frequency ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
5. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2006/2007/2008/2009 Winter Seasons ..... ADOPTED
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated September 12, 2006

1. Commitment Reserve Fund - Reallocation of Funds ..... ADOPTED

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

1. CanWest Global Park - Riverside Park Management Inc. request to Lease a portion of Parcel 1 - (Portion B) for parking purposes ..... ADOPTED

Disposition of Items – Council Meeting – September 27, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 5, 2006

1. Historical Buildings By-law No. 1474/77 -780 Marion Street - Union Stock Yards Complex ..... ADOPTED/ BUILDINGS NOT BE PLACED ON THE BUILDING CONSERVATION LIST
2. Amendment to Whyte Ridge Development Agreement - DASZ 2/89 ..... ADOPTED
3. Amendment to Development Agreement AG 45/2004 - southeast corner Knowles Avenue and Gateway Road - DASZ 45/2004 ..... ADOPTED
4. Amendment to Development Agreement AG 34/2005 - 2307 St. Mary's Road - DAZ 259/2005 ..... ADOPTED
5. Amendment to Development Agreement AG 11/2005 - east of Main Street, north and south of of Commonwealth Avenue - DASZ 11/2005 ..... DEVELOPMENT AGREEMENT NOT AMENDED
6. Zoning Agreement Amendment - 710 William Avenue - ZAA 6/2006 ..... ADOPTED
7. Widening of the south side of Fernbank Avenue between Main Street and Riverstone Road - DAO 8/2006 ..... ADOPTED
8. Closing - public thoroughfare between 28 and 32 Riverside Drive - DAC 13/2006 ..... ADOPTED
9. Subdivision and Rezoning - 35 Tecumseh Street - DASZ 25/2006 ..... ADOPTED
10. Closing - Winnipeg Avenue and the adjacent Public Lanes for incorporation into DASZ 25/2006 - DAC 12/2006 ..... ADOPTED
11. Subdivision and Rezoning - 1800-1810 Corydon Avenue - DASZ 23/2006 ..... ADOPTED
12. Subdivision and Rezoning - 99-105 Euclid Avenue - DASZ 28/2006 ..... ADOPTED
13. Subdivision and Rezoning - 425 Beaverhill Boulevard - DASZ 31/2006 ..... ADOPTED
14. Rezoning - 55 Windmill Way - DAZ 211/2006 ..... ADOPTED
15. Rezoning - 437 Stradbrook Avenue - DAZ 223/2006 ..... ADOPTED
16. Rezoning - 159 Borebank Street - DAZ 224/2006 ..... ADOPTED
17. Rezoning - 60-90 Hoka Street - DAZ 225/2006 ..... ADOPTED
18. Rezoning - 310 Provencher Boulevard - DAZ 226/2006 ..... ADOPTED
19. Rezoning - 397 William Avenue - DAZ 227/2006 ..... ADOPTED
20. Rezoning - 406 Elgin Avenue - DAZ 228/2006 ..... ADOPTED
21. Rezoning - 1455 Buffalo Place - DAZ 229/2006 ..... ADOPTED
22. Rezoning - 1100 Fife Street - DAZ 230/2006 ..... ADOPTED
23. Rezoning - 542-544 College Avenue - DAZ 231/2006 ..... ADOPTED
24. Waverley West Northeast Neighbourhood Area Structure Plan - SP 5/2005 ..... ADOPTED
25. Prendergast Centre - 906 Cottonwood Road - Sub-Lease Agreement ..... ADOPTED
26. Declaration of Surplus Property - Avalon and St. Mary's Roads ..... ADOPTED
27. Sale and Exchange of Lands - west side of rue Archibald at Mission Street ..... ADOPTED
28. Sale of City Property - northeast corner of Bonner Avenue and Mitchelson Way ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 19, 2006

1. Amendments to City of Winnipeg License By-law No. 6551/95 - Massage Therapy ..... ADOPTED
2. Amendment to Development Agreement AG 12/2003 - Paul Martin Drive - DASZ 12/2003 ..... ADOPTED
3. Rezoning - 99 Norquay Street - DAZ 232/2006 ..... ADOPTED
4. Rezoning - 1570 Taylor Avenue - DAZ 233/2006 ..... ADOPTED
5. Zoning Agreement Amendment - 555 Burnell Street - ZAA 8/2006 ..... ADOPTED
6. Subdivision and Rezoning - 461 Ham Street - DASZ 20/2005 ..... ADOPTED
7. Subdivision and Rezoning - Perfanick Drive and Concordia Avenue - DASZ 30/2005 ..... ADOPTED
8. Street Closing - Angela Street and parts of Peguis Street and Perfanick Drive for incorporation into DASZ 30/2005 - DAC 19/2005 ..... ADOPTED
9. Subdivision and Rezoning - north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006 ..... ADOPTED
10. Subdivision and Rezoning - 319 Grassie Boulevard - DASZ 27/2006 ..... ADOPTED
11. Subdivision and Rezoning - east of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006 ..... ADOPTED
12. Subdivision and Rezoning - south side of Cole Avenue, west of Grey Street - DASZ 33/2006 ..... ADOPTED
13. Subdivision and Rezoning - 458 and 468 Ross Avenue - DASZ 34/2006 ..... ADOPTED
14. Railway Easement Agreements for Fibre Optic Infrastructure Network Installation ..... ADOPTED
15. Osborne Village Neighbourhood Plan - SP 2/2006 ..... ADOPTED

Disposition of Items – Council Meeting – September 27, 2006

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 21, 2006

1. Acquisition of 50.4 Acres - CPR Marconi Rail Right-of-Way - Nairn to Glenway Avenues .....ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated September 18, 2006

1. Special Operating Agencies 2005 Annual Reports.....ADOPTED

Disposition of Items – Council Meeting – September 27, 2006

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Smith	That Winnipeg City Council send a letter of concern about the treatment of Falon Gong practitioners to our contacts in our Sister City of Chengdu, China; And that Winnipeg City Council call on the Government of Canada to condemn the crime of harvesting organs from Falun Gong practitioners and other involuntary donors in China; And 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.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Lazarenko	That the City of Winnipeg give a grant of $15,944.12 to the Winnipeg Central Mosque.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Wyatt / O'Shaughnessy	That the Land Dedication Reserve policy be waived and that $8,282.90 be expended out of the East Kildonan - Transcona Land Dedication Reserve for the purchase and installation of a security system, including cameras and other related equipment for the Transcona Historical Museum.	CARRIED
3	Benham / Gerbasi	That City Council hereby thanks Peter De Smedt for his service to the people of Winnipeg as City Councillor for the St. Charles Ward.	CARRIED
4	Thomas / Wyatt	That the interim board of the Kelvin Community Centre be granted full use of the facility to operate their programming; Further that the interim board be granted permission to sit as a member of the Greater Council of Winnipeg Community Centres; Further that the decision made by City Council to declare the Kelvin Community Centre surplus, be rescinded and the community be granted a 3-year extension to demonstrate their viability as a Community Centre.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – September 27, 2006

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
210/2006	To adopt a Secondary Plan for the Waverley West Northeast Neighbourhood. File SP 5/2005	RECEIVED FIRST READING ONLY
220/2006	To adopt a Secondary Plan for the Osborne Village Neighbourhood. File SP 2/2006	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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 (Concordia Avenue Extension). File EP-1.1 (PW 3/2005)	PASSED
206/2006	To amend The Gail Parvin Hammerquist Fund By-law No. 7633/2000. File G-3.1.6 (Vol. 1)	PASSED
207/2006	To close the public lane west of Barnes Street between Comdale Avenue and Colebrook Drive. File DAC 10/2005	PASSED
208/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 55 Windmill Way in the Assiniboia Community. File DAZ 211/2006	PASSED
209/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Edenwood Place, Haverhill Crescent, Shorehill Drive and Tascona Road in the Riel Community. File DASZ 19/2000(5)	PASSED
211/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1100 Fife Street in the Lord Selkirk-West Kildonan Community. File DAZ 230/2006	PASSED
212/2006	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 226 / 228 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 37/2005	PASSED
213/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Buffalo Place in the City Centre Community. File DAZ 229/2006	PASSED
214/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 159 Borebank Street in the City Centre Community. File DAZ 224/2006	PASSED
216/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 437 Stradbrook Avenue in the City Centre Community. File DAZ 223/2006	PASSED
217/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 542 and 544 College Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 231/2006	PASSED
218/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 60 - 90 Hoka Street in the East Kildonan-Transcona Community. File DAZ 225/2006	PASSED
219/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 99 Norquay Street in the City Centre Community. File DAZ 232/2006	PASSED
221/2006	To expropriate land and interests in land in the area lying south of Marion Street and east of Archibald Street known as "The Public Markets", in the City of Winnipeg, in Manitoba, that the City considers necessary for its purposes, including development or redevelopment or assembling or assisting in the assembly of land for recreational, commercial or industrial development or redevelopment, and for rights-of-way for future streets and land abutting them, and associated purposes. File EP-1	PASSED
222/2006	To repeal By-law No. 188/2006, being a by-law of The City of Winnipeg 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

Disposition of Items – Council Meeting – September 27, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
223/2006	To close Midmar Avenue and the public lane North of Gallagher Avenue, East of King Edward Street. File DAC 1/2006	PASSED
224/2006	To widen the northeast corner of Main Street and York Avenue. File DAO 12/2006	PASSED
225/2006	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 EP-1	PASSED
226/2006	To amend the License By-law No. 6551/95. File EL-1	PASSED