

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 6, 2006

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Leipsic** **Councillor Nordman** **Councillor O'Shaughnessy** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **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 – DECEMBER 6, 2006
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 15, 2006

1. Review of the Vacant and Derelict Buildings By-law No. 35/2004 ..... ADOPTED
2. Appointment of Sinking Fund Trustees ..... ADOPTED
3. Grant to the University of Manitoba Department of Engineering for 2007 and 2008 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 29, 2006

1. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba ..... 60-DAY EXTENSION OF TIME GRANTED
2. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System ..... 60 DAY EXTENSION OF TIME GRANTED
3. Increase in Fee for Returned Payment Items to The City of Winnipeg ..... ADOPTED
4. La Salle River revegetation and planting of appropriate Wetland and River Bottom Forest Native Plants project - Land Dedication Reserve ..... ADOPTED
5. Sargent Park Lawn Bowling Club - Land Dedication Reserve ..... ADOPTED
6. Pembina Highway Pedestrian Corridor - Land Dedication Reserve ..... ADOPTED
7. Board of Trustees of the Winnipeg Civic Employees' Benefit Program ..... ADOPTED
8. Winnipeg Economic Opportunity Framework – City of Opportunity ..... ADOPTED
9. 2007 Local Improvement Interest Rates ..... ADOPTED
10. Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes ..... ADOPTED
11. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005 ..... ADOPTED
12. Fees for Tax Information ..... ADOPTED
13. Indoor Soccer Complex Development at the University of Manitoba ..... ADOPTED
14. Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to By-law No. 136/2006 ..... ADOPTED
15. Performance Audit of the CentreVenture Development Corporation ..... ADOPTED
16. Citizen Equity Committee - Contract Renewal for Outreach Coordinator ..... ADOPTED
17 Winnipeg Convention Centre Board of Directors - Citizen Appointments ..... ADOPTED
18. Forks North Portage Partnership Board of Directors - Citizen Appointments ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 14, 2006

1. Request for Street Name Change - Sarcee Cove to Tommy Douglas Drive ..... ADOPTED
2. Street Closing - Parts of Plato Street north and south of Lee Boulevard - DAC 14/2006 ..... ADOPTED
3. Street Closing - Parts of Paris and Auburn Streets - DAC 16/2006 ..... ADOPTED
4. Subdivision and Rezoning - 160 - 170 St. Mary's Road - DASZ 35/2006 ..... ADOPTED
5. Subdivision and Rezoning - 188 Worthington Avenue - DASZ 37/2006 ..... ADOPTED
6. Rezoning - 271 Provencher Boulevard - DAZ 234/2006 ..... ADOPTED
7. Policy - Offers to Purchase City-Owned Property ..... ADOPTED
8. Appointment of Councillor to the Historical Buildings Committee ..... ADOPTED
9. Lease Agreement - Thorarinson Investments Inc. - Adjacent to 271 Wellington Crescent ..... ADOPTED
10. Encroachment Agreement - River East Transcona School Division - Crossing Guard Shelter - Bennest Avenue Right-of-Way ..... ADOPTED
11 Henteleff Park Development and Management Agreement ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
12. Acquisition of 755 Tache Avenue - St. Boniface Parkway ..... ADOPTED

Disposition of Items – Council Meeting – December 6, 2006

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

1. Cancellation of Building Restriction Caveat - 210 Langside Street ..... ADOPTED
2. Winnipeg Zoning By-law Review Project Extension ..... ADOPTED
3. Sale - Parcel A, Plan 18866 and portion of Public Lane south of rue Aubert and east of Tache Avenue - Triden Enterprises Inc. ..... ADOPTED
4. Acquisition of 100 Kenaston Boulevard for Future Widening of Kenaston Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 28, 2006

1. Waverley West Northeast Neighbourhood Area Structure Plan ..... ADOPTED
2. Subdivision and Rezoning - lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 20, 2006

1. Community Incentive Grant - Northwood Community Centre ..... ADOPTED
2. Zoological Society of Manitoba - Renewal of Agreements ..... ADOPTED
3. Civic Charities Applications and Permits By-law No. 6916/96 - Permit Fees ..... ADOPTED
4. Award of Contract - Supply and Installation of Electronic Patient Care Report Hardware and Software ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 21, 2006

1. Avion Services Corporation - City Connect Shuttle Service ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2. 2007 Water and Sewer Utility Rates ..... RECOMMENDATIONS 1, 3, 4 and 5 ADOPTED ..... RECOMMENDATION 2 LAID OVER BY THE EXECUTIVE POLICY COMMITTEE
3. First Call against the 2007 Capital Budget - Portable Flood Pumps ..... ADOPTED
4. 2007 Fees for Hauled Wastewater - Sewer By-law No. 7070/97 ..... ADOPTED
5. Parks and Open Space Division - Fees and Charges Policy Revisions 2007 - 2009 ..... ADOPTED
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road - St. Boniface Industrial Park ..... ADOPTED
7. First Call against the 2007 Capital Budget - Pembina Highway at Grandmont Boulevard - Riverbank Stabilization ..... ADOPTED
8. Local Improvement Project to be funded and constructed in 2006 – 1269 St. Anne's Road ..... ADOPTED
9. Local Improvement Projects to be funded and constructed in 2006 – Construction of a Granular Lane at the Rear of 130 and 132 King's Drive ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
10. 2007 Capital Local Street Renewals and 2007 Capital Lane Renewals – Delegated Authority to Director of Public Works ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – December 6, 2006

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 21, 2006

1. Transfer of Funds - Fiscal Stabilization Reserve.....ADOPTED
2. Name Change - Standing Committee on Fiscal Issues .....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated November 27, 2006

1. 2007 Schedule of Council and Committee Meetings.....ADOPTED

Disposition of Items – Council Meeting – December 6, 2006

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Swandel / Steeves	That the Declaration of Expropriation dated the 27th day of September, 2006, executed pursuant to By-law No. 221/2006 and expropriating the following lands and interests: (a) Parcels "A" and "B" as the same are shown bordered on Plan Deposit 1074/2006 WLTO, prepared by Donald Frederick Shiach, Manitoba Land Surveyor, and the following interests in land: (b) Old System Agreement Number 151857 encumbering Parcel E, Plan 26811 WLTO and Parcel XX, Plan 17273 WLTO, and Caveat Number 220610 encumbering Parcel E, Plan 26811 WLTO, The lands described in (a) above are expropriated free and clear of all encumbrances. The lands described in (a) above except mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act, and except reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act. is hereby confirmed.	CARRIED
2	Gerbasi / Pagtakhan	That the Programming Grant for Community Centres administered by the General Council of Winnipeg Community Centres be increased by $50,000.00 annually and that this request be referred to the 2007 Operating Budget process.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Thomas / Gerbasi	That a moment of silence be observed to remember all victims of violence.	FILED
4	Pagtakhan / Lazarenko	That the geographical area for snow clearing priority in the Downtown conform to the boundaries established by the City of Winnipeg Downtown Zoning By-Law; and That the snow removal policy regarding cleaning of sidewalks to a paved surface include the Exchange District sidewalks on the following Priority 2 and 3 streets to better reflect the needs of pedestrians: Albert Street, Arthur Street, McDermot Avenue, Bannatyne Avenue, Rorie Street, Market Street and Lombard Avenue.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – December 6, 2006

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
210/2006	To adopt a Secondary Plan for the Waverley West Northeast Neighbourhood File SP 5/2005 [c/r DASZ 1/2006]	PASSED
227/2006	To repeal By-law No. 7380/99, being a by-law of The City of Winnipeg to amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located on the east side of Brookside Boulevard between Jefferson Avenue and Inkster Boulevard in the Lord Selkirk - West Kildonan Community. File DASZ 16/99	PASSED
228/2006	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 586 Ellice Avenue, 457 and 459 Sherbrook Street in the City Centre Community. File DASZ 23/2005	PASSED
229/2006	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 north side of Beecher Avenue between Ferrier Street and Northmount Cove in the Lord Selkirk-West Kildonan Community. File DASZ 40/2004	PASSED
230/2006	To correct an error in By-law No. 219/2006. File DAZ 232/2006	PASSED
231/2006	To amend Zoning By-law no. 6400/94 for the enactment of a zoning change on land located at 397 William Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 227/2006	PASSED
232/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 406 Elgin Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 228/2006	PASSED
233/2006	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005. File FL-2.5	PASSED
234/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 188 Worthington Avenue in the Riel Community. File DASZ 37/2006	PASSED
235/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 310 Provencher Boulevard in the Riel Community. File DAZ 226/2006	PASSED
236/2006	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 271 Provencher Boulevard in the Riel Community. File DAZ 234/2006	PASSED
237/2006	To close part of Ebby Avenue, east of Pembina Highway. File DAC 13/2005	PASSED
238/2006	To extend the Development Fees Surcharge By-law No. 32/2005. File EZ-DAZ	PASSED
239/2006	To amend the Vacant and Derelict Buildings By-law No. 35/2004. File EX	PASSED
240/2006	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2007. File FL-2.1	PASSED
241/2006	To amend the Execution of Documents By-law. File GL-5.6.1	PASSED
242/2006	To amend the Civic Charities Applications and Permits By-law No. 6916/96. File GL-5.2	PASSED
243/2006	To amend the City Organization By-law No. 7100/97. File CR-2	PASSED
244/2006	To amend the City Organization By-law No. 7100/97. File FI-4	PASSED
245/2006	To close the public lane East of Ferry Road and South of Ellice Avenue. File DAC 28/2005	PASSED
246/2006	To amend By-law No. 504/73, being the Water Works By-law. File WW-2.3	PASSED
247/2006	To estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law. File WW-2.3	PASSED
248/2006	To reactivate certain local improvements on Fairfield Avenue deferred by By-Law No. 136/200. File SL-3	PASSED