CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 24, 2007

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 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 B. Greschuk, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING - JANUARY 24, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 10, 2007

1. General Council of Winnipeg Community Centres - Programming Grant for Community Centres ..... ADOPTED
2. Kelvin Community Centre - 2006 GCWCC Community Centre District Plan ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 17, 2007

1. Winnipeg Central Mosque Inc., 715 Ellice Avenue – Grant in Lieu of Taxes ..... ADOPTED
2. 311 Customer Service Model ..... ADOPTED
3. CentreVenture Development Corporation – Heart of Gold Plan ..... ADOPTED
4. Soldiers' Taxation Relief Assistance ..... ADOPTED
5. Reactivation of Local Improvement Levies deferred on 18 and 20 Hastings Boulevard ..... ADOPTED
6. Closing of part of Mission Street at Dugald Road - DAC 17/2002 ..... ADOPTED
7. Claim Settlement relating to the contract for the Joint Utility Customer Information and Billing System ..... ADOPTED
8. Economic Development Incentive Grant – Granny's Poultry Co-operative (Manitoba) Ltd. ..... ADOPTED
9. Access Advisory Committee - Citizen Member Appointments ..... ADOPTED
10. Board of Revision - Citizen Member Appointments ..... ADOPTED
11. Citizen Equity Committee - Citizen Member Appointments ..... ADOPTED
12. City of Winnipeg Museums Board - Citizen Member Appointments ..... ADOPTED
13 Concordia Hospital Board of Directors - Citizen Member Appointments ..... ADOPTED
14. General Council of Winnipeg Community Centres - Citizen Member Appointments ..... ADOPTED
15. Records Committee - Citizen Member Appointments ..... ADOPTED
16. Seven Oaks Museum Board - Citizen Member Appointments ..... ADOPTED
17. St. Boniface Museum Board - Citizen Member Appointments ..... ADOPTED
18. The WFC (Winnipeg Football Club) Interim Steering Committee Inc. - Citizen Member Appointments ..... ADOPTED
19 Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments ..... ADOPTED
20. Winnipeg Committee for Safety - Citizen Member Appointments ..... ADOPTED
21. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
22. Winnipeg Public Library Board - Citizen Member Appointments ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 24, 2007

1. Indoor Soccer Complex Development at the University of Manitoba ..... ADOPTED

Disposition of Items – Council Meeting - January 24, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 9, 2007

1. Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block ..... ADOPTED
2. Subdivision of land located on the northeast corner of Meridian Drive and Discovery Place - DASSF 594/2006 ..... ADOPTED
3. Extension of Time - Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004 ..... ADOPTED
4. Osborne Village Neighbourhood Plan - SP 2/2006 ..... ADOPTED
5. Closing - public lane in the block bounded by Pembina Highway, Dudley Avenue, Daly Street North and Lorette Avenue - DAC 15/2006 ..... ADOPTED
6. Subdivision and Rezoning - 40 and 60 Shore Street - DASZ 29/2006 ..... ADOPTED
7. Closing - Part of Shore Street for incorporation into DASZ 29/2006 - DAC 17/2006 ..... ADOPTED
8. Closing - Griffin Street and the public lane between Stovel Street and the Sterling Lyon Parkway - DAC 18/2006 ..... ADOPTED
9. Closing of Part of the northwest corner of Shore Street and Lee Boulevard - DAC 20/2006 ..... ADOPTED
10. Rezoning - 206 McGregor Street - DAZ 250/2005 ..... ADOPTED
11. Rezoning - 202 St. Anthony Avenue - DAZ 214/2006 ..... ADOPTED
12. Rezoning - 1730 Main Street - DAZ 215/2006 ..... ADOPTED
13. Rezoning - 471 William Avenue - DAZ 235/2006 ..... ADOPTED
14. Rezoning - 316 Stradbrook Avenue - DAZ 236/2006 ..... ADOPTED
15. Rezoning - 482 River Avenue / 98 – 100 Gerard Street - DAZ 237/2006 ..... ADOPTED
16. Rezoning - 672 Alexander Avenue - DAZ 239/2006 ..... ADOPTED
17. Rezoning - 2901 Sturgeon Road - DAZ 240/2006 ..... ADOPTED
18. Rezoning - 1455 Mountain Avenue (northeast corner of Mountain Avenue and Sheppard Street) - DAZ 241/2006 ..... ADOPTED
19. Rezoning - 880 Lagimodiere Boulevard - DAZ 242/2006 ..... ADOPTED
20. Rezoning - 672 and 672 ½ Arlington Street - DAZ 243/2006 ..... ADOPTED
21. Subdivision and Rezoning - 1780 Taylor Avenue - DASZ 56/2005 ..... ADOPTED
22. Subdivision and Rezoning - north of Warde Avenue, west of St. Mary's Road - DASZ 16/2006 ..... ADOPTED
23. Subdivision and Rezoning - 522 and 526 River Avenue - DASZ 36/2006 ..... ADOPTED
24. Subdivision and Rezoning - 759 Camiel Sys Street - DASZ 40/2006 ..... ADOPTED
25. Subdivision and Rezoning - 738 Pandora Avenue East - DASZ 42/2006 ..... ADOPTED
26. Subdivision and Rezoning - 974 John Bruce Road - DASZ 44/2006 ..... ADOPTED
27. Subdivision and Rezoning - 202-204 Perth Avenue and 205 St. Anthony Avenue - DASZ 46/2006 ..... ADOPTED
28. Amendment to By-law No. 127/2005 - Construction of a Building Spanning a Waterway ..... ADOPTED
29. Sale/Exchange of Lands located at the northeast corner of Main Street and Commonwealth Avenue ..... ADOPTED
30. Sale of City Property - south side of Knowles Avenue west of De Vries Avenue ..... ADOPTED
31. Sale - Part Lot 35, Block 9, Plan 847 and Part River Lot 46 Parish of St. John north of Lot 34, Plan 30626 - The Manitoba Hydro Electric Board ..... ADOPTED
32. Canoe Club Golf Course – One (1) Year Lease Agreement with Don Ferguson Maintenance Services Ltd. ..... ADOPTED
33. Facility Access Agreement - River East Transcona School Division, the City and Valley Gardens N.A.S.P. Inc. - Use of a Portion of the Valley Gardens Junior High School ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 8, 2007

1. Community Incentive Grant - Glenwood Community Centre ..... ADOPTED
2. Increase in Fees for Recreation Programs and Services ..... ADOPTED

Disposition of Items – Council Meeting - January 24, 2007

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

2. 2007 Sewer Utility Rates.....LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 9, 2007

1. Avion Services Corporation - City Connect Shuttle Service.....EXECUTIVE POLICY COMMITTEE ..... RECOMMENDATION ADOPTED
2. First Call on the 2007 Capital Budget - St. Boniface Interceptor Extension .....ADOPTED
3. First Call on the 2007 Capital Budget - Charleswood and Wilkes South Land Drainage Project .....ADOPTED
4. First Call on the 2007 Capital Budget - Water Treatment Program .....ADOPTED
5. Local Improvement Projects to be funded and constructed in 2007.....ADOPTED
6. Public Works Fees for 2007 and beyond.....ADOPTED
7. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District .....60 DAY EXTENSION OF TIME GRANTED
8. Additional Capital Funding Authorization for the Wastewater Sewer Renewal Program.....AMENDED BY EXECUTIVE POLICY RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting - January 24, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Katz / Leipsic	That Councillor Nordman be appointed to the Convention Centre Corporation Board of Directors for the balance of the one year term expiring December 31, 2007	CARRIED
2	Lazarenko / Smith	That the Chief Administrative Officer be directed to develop a report identifying: • the number of employees for each civic department reporting to the CAO, as a whole for the years 1995 through 2006, both inclusive, distributed by all bargaining units or associations, including WAPSO Exempt and Senior Management • the total salary requirements, including benefits and bonuses, for each civic department reporting to the CAO, as a whole for the years 1995 through 2006, both inclusive, distributed by bargaining units or associations including WAPSO Exempt and Senior Management That this report be provided to all Members of Council by March 1, 2007.	CARRIED
3	Thomas / Gerbasi	That the closure of Kelvin Community Centre should not take place while the Bronx Park / Good Neighbours Expansion Project is incomplete. At the time of completion the Kelvin Community Centre will be re-evaluated; That Kelvin Community Centre be granted an AGM for each year until closure; That Kelvin Community Centre continue to sit as a member of the Greater Council of Winnipeg Community Centres.	LOST
CONDOLENCE	Wyatt / Browaty	That Council place on record its profound sorrow at the death of Eugenia "Jean" Thomas, mother of Councillor Thomas, which occurred on December 9, 2006.	CARRIED BY SILENT STANDING VOTE
CONDOLENCE	Lazarenko / Smith	That Council place on record its profound sorrow at the death of former Councillor Geoffrey Dixon, which occurred on November 20, 2006.	CARRIED BY SILENT STANDING VOTE
LEAVE OF ABSENCE	Pagtakhan / Clement	That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.	CARRIED

Disposition of Items – Council Meeting - January 24, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
220/2006	To adopt a Secondary Plan for the Osborne Village Neighbourhood. File SP 02/2006	PASSED
1/2007	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 458 and 468 Ross Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 34/2006	PASSED
2/2007	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 35 Tecumseh Street in the Lord Selkirk-West Kildonan Community. File DASZ 25/2006	PASSED
3/2007	To close part of Barnes Street between Fairfield Avenue and Colebrook Drive. File DAC 9/2004	PASSED
4/2007	To amend By-law No. 127/2005, being a by-law to authorize the construction of buildings on a railway bridge previously owned by the Canadian National Railway Company spanning the Assiniboine River. File DAZ 235/2004	PASSED
5/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 202 St. Anthony Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 214/2006	PASSED
6/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1730 Main Street in the Lord Selkirk-West Kildonan Community. File DAZ 215/2006	PASSED
7/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 471 William Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 235/2006	PASSED
8/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 482 River Avenue/ 98-100 Gerard Street in the City Centre Community. File DAZ 237/2006	PASSED
9/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 880 Lagimodiere Boulevard in the Riel Community. File DAZ 242/2006	PASSED
10/2007	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 974 John Bruce Road East in the Riel Community. File DASZ 44/2006	PASSED
11/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1455 Mountain Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 241/2006	PASSED
12/2007	To amend By-law No. 155/2006 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 301 Lagimodiere Boulevard in the Riel Community. File DASZ 51/2005	PASSED
13/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 316 Stradbrook Avenue in the City Centre Community. File DAZ 236/2006	PASSED
14/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 672 Alexander Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 239/2006	PASSED
15/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 672 / 672 1/2 Arlington Street in the City Centre Community By-law No. 16/2007, to close the public walkway on the north side of River Valley Drive, west of Waldport Bay. File DAZ 243/2006	PASSED
16/2007	To close the public walkway on the north side of River Valley Drive, west of Waldport Bay. File DAC 2/2006	PASSED
17/2007	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 Devonshire Drive, west of Plessis Road in the East Kildonan-Transcona Community. File DASZ 21/2006 (Phase 1)	PASSED
18/2007	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 Devonshire Drive, west of Plessis Road in the East Kildonan-Transcona Community. File DASZ 21/2006 (Phase 2)	PASSED

Disposition of Items – Council Meeting - January 24, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
19/2007	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 738 Pandora Avenue in the East Kildonan-Transcona Community. File DASZ 42/2007	PASSED
20/2007	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Waverley Street, Kenaston Boulevard, Bishop Grandin Boulevard and Cadboro Road in the Riel Community. File DASZ 1/2006	PASSED
21/2007	To close part of Mission Street at Dugald Road. File DAC 17/2002	PASSED
22/2007	To authorize the undertaking of certain local improvements during the year 2006. File SL (2006)	PASSED
23/2007	To authorize the undertaking of certain local improvements during the year 2006. File SL (2006)	PASSED
24/2007	To repeal Section 2 of By-law No. 247/2006 and to amend Sewer By-law No. 7070/97. File WW-2.3	PASSED
25/2007	To amend the Streets By-law, the Traffic By-law and the Private Approaches By-law. File GP-1.33	PASSED
26/2007	To amend Schedule 1 of the Traffic By-law No. 1573/77. File ST-5.2	PASSED
27/2007	To amend the Voluntary Payment of Fines By-law. File ST-9	PASSED
28/2007	To reactivate certain local improvements on Hastings Boulevard deferred by By-Law No. 2392/79. File SL-3	PASSED
29/2007	To reactivate certain local improvements on Hastings Boulevard deferred by By-Law No. 2391/79. File SL-3	PASSED
30/2007	To change the names of certain highways in The City of Winnipeg (from Sarcee Cove to Tommy Douglas Drive). File SC-3.14(33)	PASSED
31/2007	To change the names of certain highways in The City of Winnipeg (from Aikins Street to Gibbs Street). File SC-3.14(34)	PASSED