# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## WEDNESDAY, FEBRUARY 21, 2007

| | |
|---|---|
| **MEMBERS PRESENT:** | **His Worship Mayor Katz**<br>**The Speaker Councillor Lazarenko**<br>**Councillor Browaty**<br>**Councillor Clement**<br>**Councillor Fielding**<br>**Councillor Gerbasi**<br>**Councillor Leipsic**<br>**Councillor Nordman**<br>**Councillor O'Shaughnessy**<br>**Councillor Smith**<br>**Councillor Steeves**<br>**Councillor Swandel**<br>**Councillor Thomas**<br>**Councillor Vandal**<br>**Councillor Wyatt** |
| **ADMINISTRATIVE PERSONNEL:** | **Mr. R. Kachur, City Clerk**<br>**Mr. M. Lemoine, Deputy City Clerk**<br>**Ms B. Greschuk, Committee Clerk**<br>**Ms A. Stenning, Chief Administrative Officer** |

# COUNCIL MEETING - FEBRUARY 21, 2007

# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 31, 2007

1. Tyndall Park Community Centre - Land Dedication Reserve ..... ADOPTED
2. St. Vital Park - Land Dedication Reserve ..... ADOPTED
3. Richmond Kings Community Centre - Land Dedication Reserve ..... ADOPTED
4. Defer Local Improvement Levies - 774 Bonner Avenue ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 7, 2007

1. Reactivation of Local Improvement Taxes deferred under By-laws 135/2006, 136/2006 and 225/2006 for Fairfield Park Local Improvement District Stage I Local Improvement Taxes imposed by By-law 70/2006 for Stage II and III Properties ..... ADOPTED
2. Amendment to the Heritage Conservation Tax Credit Legal Agreement for the Former Northern Electric Building, 65 Rorie Street/140 Bannatyne Avenue ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 14, 2007

1. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System ..... ADOPTED
2. Residential Infill Tax Credit Program - Similar Tax Credit Program by the Province of Manitoba ..... 60 DAY EXTENSION OF TIME GRANTED
3. North End Wellness Centre - Additional Funding ..... ADOPTED
4. Ecologically Significant Natural Lands Strategy ..... ADOPTED
5. Audit Department - Business Plan 2007 to 2009 ..... ADOPTED
6. Audit Department - Audit Plan 2007 to 2009 ..... ADOPTED
7. Access Advisory Committee - Coordinator Contract ..... ADOPTED
8. Winnipeg Convention Centre Board of Directors - Citizen Appointment ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 21, 2007

1. University of Winnipeg Campus Redevelopment Plan - Manitoba Rural Infrastructure Fund Application ..... ADOPTED
2. Rivers West - Connecting Winnipeg-Pathways to the Future – Manitoba Rural Infrastructure Fund Application ..... ADOPTED
3. Enterprises Riel - Saint Norbert-The Gateway to Winnipeg Project – Manitoba Rural Infrastructure Fund Application ..... ADOPTED
4. Upgrading and Paving of Gunn Road from Redonda Street to Plessis Road - Manitoba Rural Infrastructure Fund Application ..... ADOPTED

**Disposition of Items – Council Meeting – February 21, 2007**

## REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated February 12, 2007

1. University of Winnipeg Campus Redevelopment Plan ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 30, 2007

1. Closing - Part of Pandora Avenue West - DAC 21/2006 ..... ADOPTED
2. Historical Buildings Committee - Alternate Representative from the Government of Canada ..... ADOPTED
3. Rezoning - 259 Provencher Boulevard - DAZ 213/2005 ..... ADOPTED
4. Subdivision and Rezoning - 445-453 Ham Street - DASZ 38/2006 ..... ADOPTED
5. Subdivision and Rezoning - 1000 Pandora Avenue West - DASZ 39/2006 ..... ADOPTED
6. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 49/2006 ..... ADOPTED
7. Subdivision and Rezoning - 231 Goulet Street - DASZ 52/2006 ..... ADOPTED
8. Encroachment Agreement - Downtown Transcona Merchants Association Inc. ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 5, 2007

1. Delegation of Authority to Approve Agreements for Library Fundraising and Sponsorship Programs ..... ADOPTED

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

2. 2007 Sewer Utility Rates ..... RECOMMENDATION 2 ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 6, 2007

1. Post-Secondary Monthly Bus Passes for Institutions Teaching English as an Additional Language (formerly English as a Secondary Language) ..... ADOPTED

## REPORT OF THE SECRETARIAT COMMITTEE dated January 22, 2007

1. City of Winnipeg Procedure By-law ..... REFERRED BACK TO THE SECRETARIAT COMMITTEE

**Disposition of Items – Council Meeting – February 21, 2007**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Wyatt / Gerbasi | That Winnipeg City Hall call on CN North America to immediately return to the negotiating table, bargain in good faith throughout the collective bargaining process and arrive at a fair and just settlement on the outstanding contract issues with the UTU. | OUT OF ORDER |
| 2 | Swandel / Vandel | That Item 22 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2007, be amended as follows:<br><br>1. That Clauses 1 and 3 of Item 22 be amended by deleting the words "Schedule 'A' for File DASZ 16/2006 dated December 5, 2006" and substituting therefore the words "Schedule 'C' for File DASZ 16/2006 dated February 7, 2007".<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | CARRIED |
| 3 | Swandel / Smith | That Recommendation No. 1 of Item 1 of the Report of the Secretariat Committee dated January 22, 2007 be amended by adding the following words at the end of the recommendation:<br><br>"and that the proposed Rule No. 42 of the Procedure By-law be amended by inserting the following between the first and last sentences:<br><br>In the case of an amendment to the main question, the time allocated to the mover and all other members of Council for speaking shall be utilized to speak to both the amendment and the main question". | REFERRED TO THE SECRETARIAT COMMITTEE |
| 4 | Thomas / Browaty | That the Kelvin Community Club (KCC) Clubhouse remain open until the end of April of this year to allow all groups to finish their winter programming schedule. | CARRIED |
| 5 | Vandal / His Worship Mayor Katz | That the Administration report back to the Executive Policy Committee with a "Next Steps" report to review the success of the "First Steps" initiatives;<br>Be it further resolved that the Administration be directed to develop an Aboriginal Youth Strategy that identifies specific programming for Aboriginal youth and to guide the City's urban Aboriginal agenda during the current term of Council, 2006 2010, and that as a part of this proposal existing programs and services be identified and evaluated for their effectiveness. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 6 | Vandal / Gerbasi | That the City of Winnipeg include $1.4 million in the 2007 Operating budget for the Winnipeg Partnership Agreement (WPA's) Aboriginal Component, which will focus on improving educational and employment opportunities for Winnipeg Aboriginal youth. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| CONDOLENCE | His Worship Mayor Katz / Councillor Steeves | This Council extends to the Lessard and Nichols families, its deepest sympathy and condolences in their bereavement. | CARRIED BY SILENT STANDING VOTE |

**Disposition of Items – Council Meeting – February 21, 2007**

| COUNCIL MOTIONS (continued) | | | |
|---|---|---|---|
| LEAVE OF ABSENCE | O'Shaughnessy / Swandel | That Councillor Pagtakhan be granted a leave of absence from today's meeting due to being away representing the City of Winnipeg with the Filipino Youth Initiative building houses in the Philippines. | CARRIED |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 32/2007 | To authorize the borrowing of money in the amounts of $74,251,000.00 and to rescind certain unused borrowing authority. File FC(2007) | PASSED |
| 33/2007 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 206 McGregor Street in the Lord Selkirk - West Kildonan Community. File DAZ 250/2005 | PASSED |
| 34/2007 | To authorize the undertaking of certain local improvements during the year 2007 (in the Riel Community). File SL(2007) | PASSED |
| 35/2007 | To authorize the undertaking of certain local improvements during the year 2007 (in the Lord Selkirk - West Kildonan Community). File SL(2007) | PASSED |
| 36/2007 | To authorize the undertaking of certain local improvements during the year 2007 (in the Assiniboia Community). File SL(2007) | PASSED |
| 37/2007 | To defer the payment of Local Improvement Taxes in respect of certain real property benefited thereby on Bonner Avenue in the said City. File SL-3 | PASSED |
| 38/2007 | 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 Warde Avenue, west of St. Mary's Road in the Riel Community. File DASZ 16/2006. | PASSED |
| 39/2007 | To reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law Nos. 135/2006, 136/2006 and 225/2006. File SL-3 | PASSED |
| 40/2007 | To correct By-Law No. 102/2006 which amended By-Law No. 98/72 as amended, being a by-law providing for the regulation of local improvements. File SL | PASSED |
| 41/2007 | To amend the Execution of Documents By-law No. 7367/99. File GC-11 | PASSED |
| 43/2007 | To change the names of certain highways in The City of Winnipeg (public road to Fournier Street). File SC-3.14(35) | PASSED |
| 44/2007 | To fix fees and surcharge rates under the Sewer By-law No. 7070/97. File WW-2.3 | PASSED |
| 51/2007 | To impose local improvement taxes for the cost of installing Wastewater Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 14/99. Files FC(2007) and SL-1 | PASSED |
| 52/2007 | To impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 53/2007 | To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 54/2007 | To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 55/2007 | To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 56/2007 | To impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 14/99. Files FC(2007) and SL-1 | PASSED |
| 57/2007 | To impose local improvement taxes for the cost of installing a Watermain in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 58/2007 | To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 28/02. Files FC(2007) and SL-1 | PASSED |
| 59/2007 | To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 16/94. Files FC(2007) and SL-1 | PASSED |

**Disposition of Items – Council Meeting – February 21, 2007**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 60/2007 | To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 53/04. Files FC(2007) and SL-1 | PASSED |
| 61/2007 | To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 29/04. Files FC(2007) and SL-1 | PASSED |
| 62/2007 | To impose local improvement taxes for the cost of installing Ornamental Street Lighting in Sherwin Road in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 63/2007 | To impose local improvement taxes for the cost of installing Concrete Street Pavement in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04. Files FC(2007) and SL-1 | PASSED |
| 64/2007 | To impose local improvement taxes for the cost of installing Concrete Street Pavement on Mitchelson Way in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 65/2007 | To impose local improvement taxes for the cost of installing Concrete Lane Pavement (first north-south lane west of Duffield Street) in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 66/2007 | To impose local improvement taxes for the cost of installing Lot Line Connections - Waste Water Sewer and Watermain in the Stage III and IV areas of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 67/2007 | To impose local improvement taxes for various local improvements in the Stage II area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 68/2007 | To impose local improvement taxes for various local improvements in the Stage III area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 69/2007 | To impose local improvement taxes for the Pond in the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 70/2007 | To impose local improvement taxes for the cost of installing Lot Line Connections - Waste Water Sewer only in the Stage III and IV areas of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |
| 71/2007 | To impose local improvement taxes for the cost of installing Lot Line Connections - Watermain only in the Stage III and IV areas of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2007) and SL-1 | PASSED |