

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 3

WEDNESDAY, DECEMBER 11, 2002

MEMBERS PRESENT:	**His Worship Mayor Murray**
	The Speaker Councillor O'Shaughnessy
	Councillor Angus
	Councillor Clement
	Councillor De Smedt
	Councillor Eadie
	Councillor Gerbasi
	Councillor Lazarenko
	Councillor Lubosch
	Councillor Pagtakhan
	Councillor Smith
	Councillor Steek
	Councillor Steeves
	Councillor Thomas
	Councillor Vandal
	Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk**
	Mr. M. Lemoine, Deputy City Clerk
	Mrs. J. Park, Committee Clerk

COUNCIL MEETING - DECEMBER 11, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 20, 2002

1. Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grosvenor School ..... NOT ADOPTED
2. Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
3. Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Underpass Area Beautification Project ..... ADOPTED
4. Discount(s) to be allowed for the prepayment of 2003 Realty, Personal Property and Business Taxes ..... ADOPTED
5. Proposed Lane Corner Widening at the Rear of No. 340 Berry Street ..... ADOPTED
6. Expenditure from the Land Dedication Reserve Fund - Varsity View Community Centre ..... ADOPTED
7. Proposed Settlement of Due Compensation - Expropriation of the Carole Moss Property at 2582 Assiniboine Crescent for the Charleswood Bridge Project ..... ADOPTED
8. Proposed Settlement of Due Compensation - Main/Norwood Bridges Project Part Dominion Shopping Centre Property - 43 Marion Street - Riel Community ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 27, 2002

1. Proposed Amendments to the 2003 Home Renovation Tax Assistance Program ..... ADOPTED
2. Appointment of Sinking Fund Trustees ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 4, 2002

1. 2003 Local Improvement Interest Rates ..... ADOPTED
2. By-law to Authorize the Expenditure of Monies Prior to the Adoption of the Annual Operating and Capital Budgets Under Section 288(2) of The City of Winnipeg Charter ..... ADOPTED
3. By-law to authorize the Temporary Borrowing of Monies under Section 293 of The City of Winnipeg Charter ..... ADOPTED
4 2003 License Fees for Mobile Homes ..... ADOPTED
5. 2003 Transit Fare Increase ..... ADOPTED
6. Implementation of The City of Winnipeg Charter ..... ADOPTED
7. Les Jeux de la francophonie canadienne ("Games") ..... ADOPTED
8. Parking Fine Rates ..... AMENDED AND ADOPTED (See Motion 4)
9. Reporting of Claim Settlements ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 11, 2002

1. Universal Design Policy ..... ADOPTED
2. Agreement with the Solicitor General of Canada regarding funding for Phase 1 of the Pilot Project, entitled "5th Season - The Healing Season" ..... ADOPTED
3. Pan Am Pool ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 11, 2002 continued

4 Utilization of the 2002 Forecasted General Revenue Fund Surplus ..... ADOPTED
5. Winnipeg Police Pension Plan ..... ADOPTED
6. A By-law of the City of Winnipeg to amend the Employee Benefits Program By-law No. 5300/89; the Civic Employees' Group Life Insurance Plan By-law No. 5644/91; the Police Employees' Group Life Insurance By-law No. 5643/91; and the Winnipeg Police Pension Plan By-law No. 6253/93 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 25, 2002

1. Winnipeg Crime Stoppers ..... ADOPTED
2. Winnipeg Police Service - RFP #90-2002: Supply and Installation of Computer Aided Dispatch / Records Management System, Wireless Data Communication Network, Ruggedized Mobile Workstations and Vehicle Mounts..... ADOPTED
3. Community Incentive Grant - Fred Douglas Society ..... ADOPTED
4. Community Incentive Grant - Tin Lizzie Auto Museum Inc. ..... ADOPTED
5. Community Incentive Grant - Hromada Folkloric Society ..... ADOPTED
6. Community Incentive Grant - Maples Youth Activity Centre ..... ADOPTED
7. Leo Mol Sculpture Garden - Proposed Phase III Expansion.....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
8. Proposed Amendment to By-law No. 1416/76 - Numbering of Buildings, Naming of Apartment and Business Blocks ..... ADOPTED
9. Request to Change Project Description for Community Incentive Grant - Academy Road Business Improvement Zone ..... ADOPTED
10. Request to Waive Additional Criteria for Community Incentive Grant - Wolseley School Parent Council ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 19, 2002

1. Ecopass - Employer Sponsored Bus Pass Program ..... ADOPTED
2. Updated Status of Wastewater Related Pollution Prevention Plans in Preparation for Upcoming Clean Environment Commission Hearings ..... ADOPTED
3. Authority to Amend Shoal Lake Trust Agreement ..... ADOPTED
4. Recycling Activity Status Report ..... ADOPTED
5. Local Improvement Projects to be Funded and Constructed in 2003 ..... ADOPTED
6. Manual of Temporary Traffic Control in Work Areas on City Streets, 2003 Edition ..... ADOPTED
7. Local Improvements District Initiation By-law for the North Drive Community Ring Dike ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 26, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - November, 2002 ..... ADOPTED

Disposition of Items - Council Meeting - December 11, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 19, 2002

1. Proposed Closing of the Public Street west of Atwood Street between Pandora Avenue West and Regent Avenue West ..... ADOPTED
2. Proposed Plan of Subdivision and Rezoning - land located at CN Rail Line (land located between Taylor Avenue and the Assiniboine River between Lockwood and Centennial Streets..... NOT PROCEEDED WITH
3. Proposed Plan of Subdivision and Rezoning - land located at Brunswick Street, east side, south of Red Oak Drive ..... NOT PROCEEDED WITH
4. Proposed Zoning Agreement Amendment - 161/169 Lilac Street..... ADOPTED
5. Proposed Grade III Listing on Building Conservation List - Florence Nightingale School, 31 Shaughnessy Street . ADOPTED
6. Proposed Rezoning - 170 Fleetwood Road..... ADOPTED
7. Proposed Rezoning - land located on the north side of Dufferin Avenue, west of Salter Street ..... ADOPTED
8. Proposed Street Name Change - May Street to Waterfront Drive..... ADOPTED
9. Proposed Amendment to By-law No. 1416/76 - Numbering of Buildings, Naming of Apartment and Business Blocks ..... FILED
10. Request to rename Moray Street to Charleswood Parkway..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 21, 2002

1. Fees and Charges for Cemeteries..... ADOPTED
2. Proposed Acquisition of Land for Lane Corner Cut at 73 Atlantic Avenue ..... ADOPTED
3. Proposal to Establish Spirit Park and to Enter into a License Agreement with the West Broadway Development Corporation to Develop and Maintain the Open Space..... ADOPTED
4. Proposal to Declare Land Surplus and Available for Sale - southeast corner of McGregor Street and Templeton Avenue..... ADOPTED
5. Proposed Acquisition of the Seven Oaks School Division No. 10 property at 2400 Main Street for the Future Expansion of the Red River Community Centre..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 3, 2002

1. Proposed Zoning Agreement Amendment - 1620 McGillivray Boulevard .....LAID OVER TO JANUARY 22, 2003 MEETING OF EXECUTIVE POLICY COMMITTEE
2. Proposed Acquisition - 43 Grace Street - North Winnipeg Parkway..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated September 16, 2002

2. Selection Report - Parking Services Feasibility Study..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated December 9, 2002

1. 2003 Schedule of Council and Committee Meetings ..... ADOPTED
2. Council Building Use Policy ..... ADOPTED

Disposition of Items - Council Meeting - December 11, 2002

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / De Smedt	That the City Solicitor/Manager of Legal Services prepare a by-law for submission to Council amending the name of the electoral ward of St. James to "St. James-Brooklands".	CARRIED
2	Lazarenko / Smith	That the Pound By-law No. 2443/79 be amended to establish a schedule of specified penalties in order to reduce needless euthanization and to encourage licensing and responsible pet ownership.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Wyatt / Smith	That Council not direct any funds in its 2003 Current Budget or its 2003 Capital Budget and future capital/current budgets for any plan to reorganize the Winnipeg Police Service until such a proposal has first been considered by the Standing Policy Committee on Protection and Community Services and Council. Further, that any changes for Police Service reorganization be sent to the Community Committees for local input prior to the adoption of a new model, including conducting citywide public consultations with the results of such hearings being taken into consideration and adopted in any final model sent to the Standing Policy Committee and Council.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
4	Murray / Angus	That Clause 8 of the Report of Executive Policy Committee dated December 4, 2002, be amended as follows: Parking Offense By-law No. 789/74 - Offense Code 1 Parked - Meter expired - Current Fine Structure - Option A - Day 1 to 15 remain at $15.00	CARRIED
5	Steek / Vandal	That funding in the amount of $8,000.00 be approved from the (City Centre) Land Dedication Reserve Fund for Grosvenor School.	CARRIED
6	Steek / Vandal	That the Director of Planning, Property and Development be authorized to continue discussions with the Canadian National Railway to acquire the lands referred to as the "Oakpoint Subdivision" between Academy Road and Taylor Avenue, by either an outright purchase or land exchange; with the source of funding being either the General Reserve Fund or by additional appropriation.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items - Council Meeting - December 11, 2002

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8140/2002	To amend Schedule "A" of the Downtown Business Improvement Zone By-law No. 8114/2002. File FL-7.4	PASSED
8141/2002	To widen the lane corner at the rear of 340 Berry Street. File DAO 5/2002	PASSED
8142/2002	To designate the Committee of Council for the proposed North Drive Community Ring Dike Local Improvement District. File SL-1 (Vol. 22)	PASSED
8143/2002	To amend By-law No. 6400/94, being The City of Winnipeg Zoning By-law, and By-law No. 4800/88, being the Downtown Winnipeg Zoning By-law, for the enactment of a zoning change on land known as 230 Princess Street. File DAZ 207/2002	PASSED
8144/2002	To change the names of certain highways in The City of Winnipeg. File SC-3.14(32) (Vol. 2) (from Pioneer Boulevard to Waterfront Drive)	PASSED
8145/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 170 Fleetwood Road in the Assiniboia Community. File DAZ 222/2002	PASSED
8146/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Dufferin Avenue, west of Salter Street in the Lord Selkirk - West Kildonan Community. File DAZ 226/20002	PASSED
8147/2002	To close part of Swailes Avenue, east of Carina Cove. File DAC 22/2001	PASSED
8148/2002	To open and close parts of Niakwa Road East and Tascona Road. File DAOC 3/98	PASSED
8149/2002	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED
8150/2002	To provide for the management, retention, safe-keeping, disposition and destruction of records. File GL-5.1 (Vol. 45)	PASSED
8151/2002	To regulate buildings and premises in the interests of developing safe, orderly, viable, and sustainable communities.	PASSED
8152/2002 AS AMENDED	To amend By-law No. 789/74, being the Voluntary Payment of Penalties By-law.	PASSED
8153/2002	To amend the Procedure By-law. File GK-4	PASSED
8154/2002	For the provision of municipal services in both official languages. GL-5.1 (Vol. 45)	PASSED
8155/2002	To deal with trees and shrubs that interfere with the works and equipment of the City. GL-5.1 (Vol. 45)	PASSED
8156/2002	To amend By-law No. 821/74, being a by-law relating to mobile homes, tourist camps and trailer parks. File EL-8 (Vol. 14)	PASSED
8157/2002	To establish penalties to be added to the amount required to redeem real property sold for unpaid taxes. File GL-5.1 (Vol. 45)	PASSED
8158/2002	To provide for discounts where real or personal property taxes or business taxes are prepaid. File GL-5.1 (Vol. 45)	PASSED
8159/2002	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 Halparin Drive and Bramblewood Road in the Riel Community. File DASZ 5/2001	PASSED
8160/2002	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 Kimberly Avenue between Gateway Road and London Street. File DASZ 12/2002	PASSED
8161/2002	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 east side of St. Anne's Road, south of Beliveau Road East in the Riel Community. File DASZ 19/2002	PASSED
8162/2002	To update certain existing by-laws and achieve consistency with The City of Winnipeg Charter. File GL-5.1 (Vol. 45)	PASSED
8163/2002	To provide for temporary borrowing in any year for capital and operating expenditures, and to authorize the issuance and delivery of promissory notes as security for such borrowing. File GL-5.1 (Vol. 45)	PASSED
8164/2002	To authorize certain expenditures before the adoption of the annual operating or capital budgets. Files FC(2003) (Vol. 1) and FE(2003) (Vol. 1)	PASSED
8165/2002	To establish a program of real property tax credits in the year 2003 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL (Vol. 8)	PASSED
8166/2002	To amend By-law 1481/77, being the City of Winnipeg Streets By-law. File ST (Vol. 4)	PASSED
8167/2002	To amend By-law 1573/77, being the City of Winnipeg Traffic By-law. File ST (Vol. 4)	PASSED
8168/2002	To amend By-law No. 1996/78 being a By-law relating to cemeteries. File PC (Vol. 5)	PASSED

Disposition of Items - Council Meeting - December 11, 2002

8169/2002	To amend By-law No. 5300/89, being a by-law establishing the Employee Benefits Program. File GU-2 (Vol. 3)	PASSED
8170/2002	To amend By-law No. 5644/91, being a by-law establishing the Civic Employees Group Life Insurance Plan. File GU-2.4 (Vol. 4)	PASSED
8171/2002	To amend the Employee Benefits Program By-law No. 5300/89; the Police Employee's Group Life Insurance Plan By-law No. 5643/91; and the Winnipeg Police Pension Plan By-law No. 6253/93. Files GU-2 (Vol. 3), GU-2.4 (Vol. 4) and G-3.10 (Vol. 7)	PASSED