CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 21, 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 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 - MARCH 21, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 28, 2007

1. Municipal Aboriginal Pathways – Next Steps ..... ADOPTED
2. Winnipeg Partnership Agreement – Aboriginal Component ..... ADOPTED
   (REFERRED TO THE 2008 BUDGET PROCESS)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 7, 2007

1. Spray Pad Conversion Projects - River/Osborne Community Centre and River Heights Area ..... ADOPTED
2. Queenston School - Land Dedication Reserve ..... ADOPTED
   (COUNCIL DECISION OF SEPTEMBER 27, 2006 RESCINDED)
3. Federal Government Tax Incentives - Rehabilitation of Historic Places ..... ADOPTED
4. Lane corner widening at the rear of 193 Seven Oaks Boulevard ..... ADOPTED
5. Plan Winnipeg ... 2020 Vision – Review Process ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 14, 2007

1. Climate Change Action Plan – Quarterly Status Report ..... ADOPTED
2. Winnipeg Chamber of Commerce - Chamber Way Project ..... ADOPTED
3. 2007 Business Improvement Zone Levies ..... ADOPTED
4. Winnipeg Police Pension Board – City Representative ..... ADOPTED
5. Refinancing of Debt Issued Pursuant to By-law No. 7054/97 - $40,000,000 – Maturing June 27, 2007 ..... ADOPTED
6. Citizen Equity Committee – Citizen Member Appointment ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 21, 2007

1. 2007 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED
2. Alternate Funding Source – Acquisition of 50.4 Acres of CPR Marconi Rail Right-of-way – Nairn Avenue to Glenway Avenue ..... ADOPTED
3. Reserves Administration Audit ..... ADOPTED
4. Aquatics Revenue Audit ..... ADOPTED

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

1. Access to a proposed commercial development located on the west side of Kenaston Boulevard ..... ADOPTED
2. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District ..... 60 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting - March 21, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 27, 2007

1. Re-opening of McIvor Avenue at Lagimodiere Boulevard .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Widening - public road south of Pembina Highway opposite Plaza Drive - DAO 13/2006.....ADOPTED
3. Opening - Part of Wellington Avenue, west of St. James Street - DAO 14/2006 .....ADOPTED
4. Closing of the public lane adjacent to No. 519 St. Catherine Street - DAC 1/2007 .....ADOPTED
5. Rezoning - 524 Walker Avenue - DAZ 244/2006 .....ADOPTED
6. Rezoning – 911-913 Corydon Avenue - DAZ 246/2006 .....ADOPTED
7. Rezoning - Southwest corner Pembina Highway and Grandmont Boulevard - DAZ 250/2006.....ADOPTED
8. Rezoning - 1599 St. Mary's Road - DAZ 245/2006 .....ADOPTED
9. Rezoning - 622-626 St. Mary's Road - DAZ 200/2007.....ADOPTED
10. Subdivision and Rezoning - 315 McGee Street - DASZ 47/2006 .....ADOPTED
11. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road - DASZ 1/2007 .....ADOPTED
12. Subdivision and Rezoning - 849-855 Elizabeth Road - DASZ 2/2007.....ADOPTED
13. Street Name Changes – Canterbury Park .....ADOPTED
14. Opening - parts of Talbot Avenue between Elmwood and Gateway Roads - DAO 15/2006 .....ADOPTED
15. Rezoning - 452 Talbot Avenue - DAZ 241/2005 .....ADOPTED
16. Subdivision and Rezoning - Melrose Avenue West and 215 Pandora Avenue West - DASZ 4/2007 .....ADOPTED
17. Sale - southwest corner of Templeton Avenue and McGregor Street.....ADOPTED

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

1. School Resource Officers – Winnipeg School Division.....EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2 Renewal of Funding Agreement between the Boys and Girls Clubs of Winnipeg Inc. and The City of Winnipeg.....ADOPTED
3. Governance of Assiniboine Park .....LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR UP TO 90 DAYS
4. Community Incentive Grant - Friends of Sherbrook Pool.....ADOPTED
5. Amendment to The Fire Prevention By-law No. 150/2004 .....ADOPTED
6. Professional Services Contract - Winnipeg Airport Authority Inc. .....ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated March 12, 2007

1. Winnipeg Fleet Management Special Operating Agency – 2007 Annual Selection Report.....ADOPTED
2. Glacial Sand and Gravel Special Operating Agency – 2007 Selection Report.....ADOPTED
3. Winnipeg Golf Services Special Operating Agency – 2007 Selection Report .....ADOPTED
4. Animal Services Special Operating Agency - 2007-2009 Selection Report.....ADOPTED
5. Winnipeg Parking Authority Special Operating Agency - 2007 Annual Selection Report .....ADOPTED

Disposition of Items – Council Meeting - March 21, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Smith	That the City of Winnipeg Council call upon the Manitoba Provincial Government to remove the Mill Rate for the Education Support Levy and Special Levy from the City of Winnipeg's Municipal Property Tax Bill. Be It Further Resolved That Education be funded in the future from the Province's General Revenue.	CARRIED
CONDOLENCE	Lazarenko / Steeves	That Council place on record its profound sorrow at the death of former Councillor Florence Pierce, which occurred on March 5, 2007.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting - March 21, 2007

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2007	A borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of city securities in the principal amount of $17,500,000.00 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 7054/97. File FC(2007)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
42/2007	To amend the Fire Prevention By-law No. 150/2004. File GF-5	PASSED
45/2007	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
72/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 452 Talbot Avenue in the East Kildonan-Transcona Community. File DAZ 241/2005	PASSED
73/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2901 Sturgeon Road in the Assiniboia Community. File DAZ 240/2006	PASSED
74/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 524 Walker Avenue in the City Centre Community. File DAZ 244/2006	PASSED
75/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1599 St. Mary's Road in the Riel Community. File DAZ 245/2006	PASSED
76/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 911/ 913 Corydon Avenue in the City Centre Community. File DAZ 246/2006	PASSED
77/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Pembina Highway and Bishop Grandin Boulevard in the Riel Community. File DAZ 250/2006	PASSED
78/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 622 - 626 St. Mary's Road in the Riel Community. File DAZ 200/2007	PASSED
79/2007	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 315 McGee Street in the City Centre Community. File DASZ 47/2006	PASSED
80/2007	To close part of Winnipeg Avenue and the public lanes in the block bounded by McDermot and Notre Dame Avenues and Tecumseh and Emily Streets. File DAC 12/2006	PASSED
81/2007	To close Kirkfield Street between Assiniboine Avenue and the Assiniboine River. File DAC 8/2006	PASSED
82/2007	To close the southwest corner of Shore Street and Comdale Avenue. File DAC 5/2006	PASSED
83/2007	To widen the public lane at the rear of 193 Seven Oaks Boulevard. File DAO 6/2006	PASSED
85/2007	To amend the Private Approaches By-law to permit the construction of a private approach on Kenaston Boulevard be read a first time. File SC-1(31)	PASSED
86/2007	To fix and impose taxes to raise the amounts required in the year 2007 by certain School Divisions for school purposes. File FL-3	PASSED
87/2007	To fix and impose taxes to raise the amounts required in the year 2007 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED