

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 25, 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 B. Greschuk, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – APRIL 25, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 4, 2007

1. Sons of Ukrainian Pioneers - Land Dedication Reserve ..... ADOPTED
2. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve ..... ADOPTED
3. Tuxedo Lawn Bowling Club - Land Dedication Reserve ..... ADOPTED
4. Walkway Redevelopment Wayoata Street to Presidents Court - Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 18, 2007

1. Bronx Park Community Centre / Home of Good Neighbours Senior Centre – Additional Capital Project Requirements ..... ADOPTED
2. Richmond Kings Community Centre - Land Dedication Reserve ..... ADOPTED
3. Internal Service Delivery ..... ADOPTED
4. Deferment of Fairfield Park Stage II, III and Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 for Stage IV Properties ..... ADOPTED
5. Charleswood Broncos Football Club Inc. – Loan Guarantee ..... ADOPTED
6. Red Tape Commission – Recommendation 4.1, 4.2 and 4.3 – Improved Application Processes and Elimination of License in lieu of Business Tax ..... ADOPTED
7. Red Tape Commission – Recommendation 8 – Improve Customer Service in the Assessment and Appeals System ..... ADOPTED
8. Purchase and Re-development of the Downtowner Hotel – 330 Kennedy Street, for Hostelling International Canada-Manitoba Region ..... ADOPTED
9. Seven Oaks House Museum Board - Citizen Member Appointment ..... ADOPTED
10. Winnipeg Committee for Safety – Citizen Member Appointment ..... ADOPTED
11. Forks North Portage Partnership – Citizen Member Appointment ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 3, 2007

1. Animal Services Special Operating Agency - Amendment to The Pound By-law No. 2443/79 ..... ADOPTED
2. Millennium Library - Chinese Rock Garden ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 10, 2007

1. Project to raise level of flood protection for existing properties below 20.0 ft James Avenue ..... ADOPTED
2. Active Transportation Study Implementation Plan ..... ADOPTED
3. Local Improvement Projects to be funded and constructed in 2007 ..... ADOPTED
4. Winnipeg Parking Authority - Installation of Parking Control Equipment on Selkirk Avenue ..... ADOPTED

Disposition of Items – Council Meeting – April 25, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 3, 2007

1. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005 ..... ADOPTED
2. Closing of Part of Maralbo Avenue West - DAC 19/2006 ..... NOT PROCEEDED WITH
3. Rezoning – 279 Sherbrook Street - DAZ 247/2006 ..... ADOPTED
4. Rezoning – 948 Sargent Avenue - DAZ 248/2006 ..... NOT PROCEEDED WITH
5. Rezoning – 897-899 Garwood Avenue - DAZ 251/2006 ..... ADOPTED
6. Rezoning - 1839 Inkster Boulevard - DAZ 201/2007 ..... ADOPTED
7. Rezoning - 313-317 St. Anne's Road - DAZ 203/2007 ..... ADOPTED
8. Subdivision and Rezoning - northeast corner of Molson Street and Concordia Avenue - DASZ 51/2006 ..... ADOPTED
9. Subdivision and Rezoning – 1735 Corydon Avenue - DASZ 53/2006 ..... ADOPTED
10. Subdivision and Rezoning - land located on the north side of Flora Avenue (between 475 and 483) - DASZ 3/2007 ..... ADOPTED
11. Subdivision and Rezoning - Tamarisk Cove at Headmaster Row - DASZ 53/2005 ..... ADOPTED
12. Amendments to The Winnipeg Electrical By-law No. 133/2006 ..... ADOPTED
13. Sale of Vacant City Property located on the northwest corner of Marion Street and rue Youville ..... ADOPTED
14. Sale of City lands located on the south side of Taylor Avenue at Campbell Street – The Manitoba Hydro Electric Board ..... ADOPTED
15. Sale of a portion of City Property adjoining 610 Bonner Avenue ..... ADOPTED
16. Sale/Exchange of City-owned Property located at the northwest corner of Bell and Stradbrook Avenues – River Avenue Co-operative Day Nursery Inc. ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE January 22, 2007

1. City of Winnipeg Procedure By-law ..... ADOPTED

Disposition of Items – Council Meeting – April 25, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Steeves	1. That the time to provide for the registration of the Plan of Subdivision and Zoning Agreement under rezoning By-law No. 200/2005 for File DASZ 28/2004 be extended to June 30, 2009. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
2	Vandal / Thomas	That the Kelvin CC volunteers be allowed to use the current CC until the improvements at the Bronx CC are complete, at which point the Kelvin CC will permanently close.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Thomas / Gerbasi	That the Kelvin Community Centre club house remain open until the field house renovations are complete to allow access to the club house washrooms and other facilities for existing program users. That the Kelvin Community Centre club house remain open until alternative arrangements have been secured for programming that is currently in operation.	RULED OUT OF ORDER

Disposition of Items – Council Meeting – April 25, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2007	To govern the procedure at meetings of Council and its Committees and certain other matters. File GK-4	PASSED
88/2007	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 south of Bishop Grandin Boulevard between Waverley Street and Kenaston Boulevard in the Riel Community. File DASZ 1/2007	PASSED
89/2007	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 849 - 855 Elizabeth Road in the Riel Community. File DASZ 2/2007	PASSED
90/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 279 Sherbrook Street in the City Centre Community. File DAZ 247/2006	PASSED
91/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 897/ 899 Garwood Avenue in the City Centre Community. File DAZ 251/2006	PASSED
92/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1839 Inkster Boulevard in the Lord Selkirk-West Kildonan Community. File DAZ 201/2007	PASSED
93/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 313 - 317 St. Anne's Road in the Riel Community. File DAZ 203/2007	PASSED
94/2007	To close the public lane south of Ellice Avenue and east of Sherbrook Street. File DAC 16/2005	PASSED
95/2007	To repeal Section 12 of By-law No. 247/2006 and to amend Sewer By-law No. 7070/97. File WW-2.3	PASSED
96/2007	To amend By-law No. 2443/79 being The Pound By-law. File GL-5.6.1	PASSED
97/2007	To amend the Parking Meter By-law No. 6547/95 to permit parking meters on Selkirk Avenue between McGregor Street and Salter Street. File ST-8.1	PASSED
98/2007	To amend the Licence in Lieu of Business Tax By-law No. 122/2003. File EL-1	PASSED
99/2007	To amend the Winnipeg Electrical By-law. File EB-2.1	PASSED
100/2007	To amend the City Organization By-law No. 7100/97. File GL-5.6	PASSED
101/2007	To amend the Planning, Development and Building Fees By-law. File EP-1	PASSED
102/2007	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 1000 Pandora Avenue West in the East Kildonan-Transcona Community. File DASZ 39/2006	PASSED
103/2007	To authorize the undertaking of certain local improvements during the year 2007. File SL(2007)	PASSED
104/2007	To authorize the undertaking of certain local improvements during the year 2007. File SL(2007)	PASSED
105/2007	To authorize the undertaking of certain local improvements during the year 2007. File SL(2007)	PASSED
106/2007	To defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage II area of Fairfield Park Local Improvement District. File SL-3	PASSED
107/2007	To defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements in the Stage III area of Fairfield Park Local Improvement District. File SL-3	PASSED
108/2008	To defer the payment of the local improvement taxes by specified Stage IV properties in the said City of various local improvements for the Pond in the Fairfield Park Local Improvement District. File SL-3	PASSED
109/2007	To open rue Messager, rue St. Joseph and a public lane east of avenue Taché. File DAO 7/2006	PASSED
110/2007	To close the public lane North of Marion Street and East of rue Des Meurons. File DAC 12/2005	PASSED