

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 16, 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 Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. W. Gulenchyn, Committee Clerk** **Ms A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – MAY 16, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 2, 2007

1. Kirkfield Westwood Community Centre - Land Dedication Reserve ..... ADOPTED
2. Fort Garry Community Club Play Structure Project - Land Dedication Reserve ..... ADOPTED
3. Sargent Park Skate Board Park Project - Land Dedication Reserve ..... ADOPTED
4. Kelvin Community Centre - Use of Building ..... ADOPTED
   (COUNCIL MOTION OF APRIL 25, 2007 NOT CONCURRED IN)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 9, 2007

1. Residential Infill Tax Credit Program ..... ADOPTED
2. 2007 Home Renovation Tax Assistance Program ..... ADOPTED
3. Multiple Family / Mixed-Use Building Grant Programs ..... ADOPTED
4. Chochinov Bay Park - Land Dedication Reserve ..... ADOPTED
5. Winnipeg Housing Rehabilitation Corporation - Land Dedication Reserve ..... ADOPTED
6. Capital Assets Review ..... ADOPTED
7. Permit Revenue Audit ..... ADOPTED
8. Ambulance Revenue Audit ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 16, 2007

1. Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg ..... ADOPTED
2. Negotiations between the City of Winnipeg and the Professional Paramedics Association of Winnipeg ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 1, 2007

1. 2007 Recreational Trails and Bike Paths Capital Works Program ..... ADOPTED
2. Acquisition of Mountbatten School Site - Land Dedication Reserve ..... ADOPTED
3. Extension of Time - Rezoning - 1884 McGillvray Boulevard - DAZ 269/2004 ..... ADOPTED
4. Closing - Public Lane between 625 and 635 Pembina Highway - DAC 4/2007 ..... ADOPTED
5. Subdivision - 212 Halparin Drive - DAS 48/2006 ..... ADOPTED
6. Subdivision and Rezoning - 1530 Grant Avenue - DASZ 45/2006 ..... ADOPTED
7. Subdivision and Rezoning - 186 Bairdmore Boulevard - DASZ 50/2006 ..... ADOPTED
8. Subdivision and Rezoning - 525 Christie Road - DASZ 54/2006 ..... ADOPTED
9. Subdivision and Rezoning - 443 St. Anne's Road and 168 Sadler Avenue - DASZ 55/2006 ..... ADOPTED
10. Subdivision and Rezoning - northeast corner St. Anne's Road and Warde Avenue - DASZ 8/2007 ..... ADOPTED
11. Rezoning - 690 Tache Avenue, 136 Dumoulin Street - DAZ 202/2007 ..... ADOPTED
12. Consent to Assign Non-Profit Lease Agreements (5 Fermor Avenue and 454 Kimberly Avenue) to Toronto Dominion Bank for Financing Purposes ..... ADOPTED
13. Sale - north side of Beecher Avenue west of Ferrier Street - Global Homes Ltd. ..... ADOPTED

Disposition of Items – Council Meeting – May 16, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 8, 2007

1. Award of Contract - Hourly Rates for Hired Equipment Services for the Brady Road Landfill .....ADOPTED
2. Canada Strategic Infrastructure Fund Contribution Agreement .....ADOPTED
3. Revised Boulevard Maintenance By-law ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
4. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District .....30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 30, 2007

1. Request for a review of The City of Winnipeg License By-Law No. 6551/95.....ADOPTED

Disposition of Items – Council Meeting – May 16, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / His Worship Mayor Katz	THAT City Council: 1. Endorses the National Transit Strategy put forward by the Big City Mayors' Caucus of the Federation of Canadian Municipalities and; 2. Directs the City Clerk to forward copies of this resolution to: • Stephen Harper, Prime Minister of Canada • Lawrence Cannon, Minister of Transport, Infrastructure and Communities • all local Members of Parliament • the Federation of Canadian Municipalities • the Canadian Urban Transit Association	NOTICE OF MOTION
2	Vandal / Pagtakhan	THAT the City of Winnipeg consult with the home renovation industry before the 2008 HRTA program with an aim to: 1. Increase the eligible assessed value of the program to an average resale value of a pre 1982 home in Winnipeg; 2. Increase the annual tax credit available for eligible residents to an amount which will act as a significant incentive for renovating existing pre 1982 homes in existing neighborhoods.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – May 16, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2007	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)	PASSED
111/2007	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 231 Goulet Street in the Riel Community. File DASZ 52/2006	PASSED
112/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 690 Tache Avenue and 136 Dumoulin Street in the Riel Community. File DAZ 202/2007	PASSED
113/2007	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 on the south side of Melrose Avenue West and 215 Pandora Avenue West in the East Kildonan-Transcona Community. File DASZ 4/2007	PASSED
114/2007	To widen Court Avenue west of McPhillips Street. File DAO 18/07	PASSED
115/2007	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 1800/1810 Corydon Avenue in the City Centre Community. File DASZ 23/2006	PASSED
116/2007	To amend the Fire Paramedic Service By-law No. 6311/94. File GU-4.9	PASSED
121/2007	To establish a program of real property tax credits in the year 2007 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL	PASSED
122/2007	To implement the Neighbourhood Multiple Family / Mixed-Use Building Grant Program. File EX	PASSED
123/2007	To implement the Downtown Multiple Family / Mixed-Use Building Grant Program. File EX	PASSED
124/2007	To establish a program of tax credits to encourage the construction of new infill housing in designated areas of the City of Winnipeg. File EX	PASSED
125/2007	To require maintenance and encourage beautification of boulevards. File PB-1	PASSED