CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 20, 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 – JUNE 20, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 23, 2007

1. 311 Customer Service Model ..... 90 DAY EXTENSION OF TIME GRANTED
2. 2008 Home Renovation Tax Assistance Program ..... ADOPTED
   (May 16, 2007 Council Motion referred to the Winnipeg Housing Steering Committee for recommendation back to the Executive Policy Committee)
3. Mission Gardens Recreational Improvements – Land Dedication Reserve ..... ADOPTED
4. Pollock Island Restoration Project - Land Dedication Reserve ..... ADOPTED
5. Contribution for Canadian Museum for Human Rights ..... ADOPTED
   (June 28, 2006 Council Decision amended)
6. Facilities Maintenance – Department Authority ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 13, 2007

1. Linden Woods Community Centre - Land Dedication Reserve ..... ADOPTED
2. Ndinawemaaganag Endaawaad Inc. - Ndinawe Youth Resource Centre ..... ADOPTED
3. Retention of External Legal Services ..... ADOPTED
4. City of Winnipeg's Compliance with French Language Services Obligations – 2006 Report ..... ADOPTED
5. Grosvenor Square Business Improvement Zone - Termination ..... ADOPTED
6. Red Tape Commission Report: Recommendation 20.1 – Edit Noise Control By-Law ..... ADOPTED
7. Development of an Indoor Soccer Complex ..... ADOPTED
8. Expropriation Settlement – 1237 McCreary Road – Kenaston Underpass Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 22, 2007

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis ..... ADOPTED
2. Fairfield Park - Barnes Street, north of Lee Boulevard ..... ADOPTED
3. Closing - public lane south of Templeton Avenue, east of Tanner Street - DAC 8/2007 ..... ADOPTED
4. Rezoning - 633 McDermot Avenue - DAZ 204/2007 ..... ADOPTED
5. Rezoning - 318 Anderson Avenue - DAZ 205/2007 ..... AMENDED AND ADOPTED
   (See Motion 1)
6. Rezoning – 1400 Notre Dame Avenue - DAZ 206/2007 ..... ADOPTED
7. Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005 ..... ADOPTED
8. Subdivision and Rezoning - 210 Fortier Avenue - DASZ 41/2006 ..... ADOPTED
9. Subdivision and Rezoning – 401 Grassie Boulevard -DASZ 5/2007 ..... ADOPTED
10. Subdivision and Rezoning - Sage Creek Boulevard - DASZ 10/2007 ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
11. Pointe Hebert – North St. Boniface – Results of Expression of Interest Process ..... ADOPTED
12. Sale of City-owned Property adjoining 1500 King Edward Street – Gem Enterprises Ltd. ..... ADOPTED
13. Sale of City-owned Property adjoining 1550-1552 King Edward Street – 5029628 Manitoba Ltd. ..... ADOPTED
14. Terms and Conditions - Lease Agreement - Burrows Central Residents Committee Inc. - 1100 College Avenue - Neighbourhood Resource Centre ..... ADOPTED
15. Sale - northwest corner Sterling Lyon Parkway and Paget Street ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
16. Sale - southwest corner of St. Mary's and Avalon Roads - 215 Holdings Ltd. ..... ADOPTED

Disposition of Items – Council Meeting – June 20, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 11, 2007

1. Subdivision - land located south of Jefferson Avenue, east of Brookside Boulevard ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List.....ADOPTED (NOT REMOVED FROM THE BUILDINGS CONSERVATION LIST – DESIGNATION CHANGED TO GRADE III)

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

3. Governance of Assiniboine Park ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 28, 2007

1. Community Incentive Grant - East Side Eagles Football Club.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 29, 2007

1. Amendments to the Snow Clearing and Ice Control Policy ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 20, 2007

1. Award of Contract for 2007 Regional and Local Streets Program – St. Anne's Road Reconstruction – 280m south of Southglen Boulevard to Aldgate Road .....ADOPTED
2. Twinning of Plessis Road – Genstar Development Company .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 11, 2007

1. Single Source Negotiation and Award of Contract for Supply of Multi-Year Software License and Services Agreement - PeopleSoft System.....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated May 14, 2007

1. Use of City of Winnipeg Crest by Councillors.....ADOPTED

Disposition of Items – Council Meeting – June 20, 2007

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Vandal	That Item 5 of the Report of the Standing Policy Committee on Property and Development dated May 22, 2007, be amended as follows: 1. That the word "west" in Recommendation 1.A.vi. be deleted and the word "east" substituted therefore. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
2	Clement / Browaty	That in the interests of public safety and the protection of underground structures the Boulevard Maintenance By-law No. 125/2007 be amended by adding the following immediately after subsection 5(1): 5(1.1) Prior to making any excavation in a boulevard, the owner or occupant of property must contact utilities and other owners of underground structures to ensure that no underground structures will be disturbed or damaged by the proposed excavation**.**	CARRIED

Disposition of Items – Council Meeting – June 20, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
117/2007	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 Tamarisk Cove in the East Kildonan – Transcona Community. File DASZ 53/2005	PASSED
118/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 318 Anderson Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 205/2007	PASSED
119/2007	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 461 Ham Street in the East Kildonan-Transcona Community. File DASZ 20/2005	PASSED
120/2007	To approve a Plan of Subdivision on land located south of Jefferson Avenue east of Brookside Boulevard in the Lord Selkirk-West Kildonan Community. File DAS 9/2007	PASSED
126/2007	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 southwest corner of Bairdmore Boulevard and Marrington Road in the Riel Community. File DASZ 50/2006	PASSED
127/2007	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 522 and 526 River Avenue in the City Centre Community. File DASZ 36/2006	PASSED
128/2007	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 Nevens Bay in the East Kildonan-Transcona Community. File DASZ 42/1987	PASSED
129/2007	To amend the City Organization By-law No. 7100/97. File GL-5.6	PASSED
132/2007	To terminate the Grosvenor Square Business Improvement Zone. File FL-7.16	PASSED
133/2007	To open a public lane west of Scott Street between River Avenue and Stradbrook Avenue and to close a public lane south of River Avenue between Scott Street and Bryce Street. File DAOC 2/2004	PASSED
134/2007	To amend the Noise Control By-law No. 2480/79. File ER-1.2	PASSED
135/2007	To change the names of certain highways in The City of Winnipeg. File SC-3.14(34)	PASSED
136/2007	To amend the Boulevard Maintenance By-law No. 125/2007. File PB-1	PASSED