# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## WEDNESDAY, JULY 18, 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 Vandal**

**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 – JULY 18, 2007
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 27, 2007

1. Kirkbridge Park - Land Dedication Reserve ..... ADOPTED
2. Upgrades to Keenleyside Park - Land Dedication Reserve ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 4, 2007

1. General Council of Winnipeg Community Centres - Universal Funding Formula Review ..... ADOPTED
2. Beecher/Swailes Residents Group - Land Dedication Reserve ..... ADOPTED
3. Upgrades to Chliboyko Park - Land Dedication Reserve ..... ADOPTED
4. Crescent Drive Park - Land Dedication Reserve ..... ADOPTED
5. Queenston School Advisory Committee - Land Dedication Reserve ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 11, 2007

1. Business Improvement Zone Name Change - ZAC Quartier Français-French Quarter BIZ ..... ADOPTED
2. 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
3. Andrew Street Family Centre - Request for Additional Funding for Pritchard Place Drop In Program ..... ADOPTED
4. Glacial Sand and Gravel Special Operating Agency Exit Plan 2007 ..... ADOPTED
5. Spray Pad Funding Shortfall - $43m Recreation and Leisure Capital Program ..... ADOPTED
6. Amy Street Steam Plant - Site Remediation ..... ADOPTED
7. Climate Change Action Plan - Quarterly Status Report ..... ADOPTED
8. Plan Winnipeg Amendment - McPhillips Street North ..... ADOPTED
9. Openings of parts of Almey Avenue and Ravelston Avenue West – DAO 3/2007 ..... ADOPTED
10. Seven Oaks House Museum Board - Citizen Member Appointment ..... ADOPTED
11. Winnipeg Committee for Safety - Committee Coordinator ..... ADOPTED
12. Red Tape Commission, Recommendation 21 - Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg ..... AMENDED AND ADOPTED (See Motion 1)

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 18, 2007

1. Additional Provincial Funding for Winnipeg Fire Paramedic Service ..... ADOPTED
2. Audit Department: Adjusted 2007 Audit Plan - Budget ..... ADOPTED
3. East Winnipeg Sport Association Inc. Business Plan and Annual Operating Grant ..... ADOPTED
4. Appointment of the Chief Financial Officer ..... ADOPTED
5. Amending Agreement to the Asset Purchase Agreement between the City of Winnipeg and The Manitoba Hydro-Electric Board ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 26, 2007

1. Closing - Campbell Street, south of Taylor Avenue - DAC 5/2007 ..... ADOPTED
2. Closing - rue Laurier and the Public Lane between Dawson Road North and McTavish Street - DAC 11/2007 ..... ADOPTED
3. Zoning Agreement Amendment - 595 Mountain Avenue - ZAA 10/2006 ..... ADOPTED
4. Rezoning - 380 Provencher Boulevard - DAZ 216/2007 ..... ADOPTED
5. Subdivision and Rezoning - 3348 Waverley Street - DASZ 7/2007 ..... ADOPTED
6. Subdivision and Rezoning - 35 Prospect Road - DASZ 13/2007 ..... ADOPTED
7. Subdivision and Rezoning - 982 John Bruce Road East - DASZ 17/2007 ..... ADOPTED
8. Extension of Time - Rezoning - 1845 Mathers Avenue - DAZ 210/2005 ..... ADOPTED
9. Red Tape Recommendation 13 - Development Procedures By-law Amendment for Enhanced Public Notice ..... ADOPTED
10. Rezoning - 393 Edison Avenue - DAZ 207/2007 ..... ADOPTED
11. Rezoning - 455 Edison Avenue - DAZ 211/2007 ..... ADOPTED
12. Subdivision and Rezoning - south side of Pandora Avenue West, east of Bournais Drive and Sims Crescent, west of 1000 Pandora Avenue West - DASZ 18/2007 ..... ADOPTED
13. Rezoning - 2695 Main Street - DAZ 210/2007 ..... ADOPTED
14. Rezoning - 1350 Logan Avenue - DAZ 213/2007 ..... ADOPTED
15. Amendment to Servicing Agreement AG 24/2003 - DASZ 24/2003 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
16. Subdivision and Rezoning - southwest corner of Headmaster Row and DeVries Avenue - DASZ 15/2007 ..... AMENDED AND ADOPTED (See Motion 4)
17. Review of the Cemetery By-law No. 1996/78 ..... ADOPTED
18. Waverley West Southeast Neighbourhood Area Structure Plan - SPA 2/2007 ..... ADOPTED
19. Terms and Conditions - Lease Agreement - Winnipeg Soccer Complex ..... ADOPTED
20. Acquisition - 65 Fulham Avenue - Future Proposed Widening of Kenaston Boulevard ..... ADOPTED
21. Encroachment Agreement - Winnipeg Regional Health Authority - New Parkade to the existing Health Sciences Centre Tunnel System (Tecumseh Tunnel) - Emily Street Right-of-Way ..... ADOPTED
22. Sale/Exchange - City-owned Property - west side of Main Street, south of Park Manor Boulevard ..... ADOPTED
23. Marketing of Vacant City-owned land at 935-937 Pacific Avenue ..... ADOPTED
24. LaBarriere Park - Lease Agreement with Parkland Mews Falconry and Birds of Prey Education Centre Inc. ..... ADOPTED
25. Rainbow Stage (1993) Inc. - Terms and Conditions for Two-Year Lease Agreement ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 13, 2007

1. Closings: public lane adjacent to the westerly terminus of Brandon Avenue and portion of Argue Street adjacent to the Lord Roberts Community Centre - DAC 12/2007 ..... ADOPTED
2. Rezoning - 587 Clifton Street - DAZ 208/2007 ..... ADOPTED
3. Rezoning - 382 Stradbrook Avenue - DAZ 219/2007 ..... ADOPTED
4. Subdivision and Rezoning - north side Bishop Grandin Boulevard south of 555 Hervo Street - DASZ 6/2007 ..... ADOPTED
5. Transcona West Area Structure Plan - SP 1/2006 ..... ADOPTED
6. Public-Private Partnership - East District Police Station - RFP Bid Evaluation ..... ADOPTED
7. Plan of Survey on land located at 280 Almey Avenue - DAPS 13/2007 ..... ADOPTED
8. Closing - part of Forest Cove Drive - DAC 13/2007 ..... ADOPTED
9. Subdivision and Rezoning - 484 Almey Avenue - DASZ 20/2007 ..... ADOPTED
10. Rezoning - 733 Mountain Avenue - DAZ 214/2007 ..... ADOPTED
11. Street Name Change - Keewatin Street north of Santa Fe Drive to Doctor Jose Rizal Way ..... ADOPTED
12. Street Name Change - Kildonan Meadow Drive north of Devonshire Drive West to Mahatma Gandhi ..... ADOPTED
13. Zoning Agreement Amendment - 101 Salter Street - ZAA 5/2007 ..... ADOPTED
14. Lease Agreement - Manitoba Softball Association Inc. - John Blumberg Softball Complex ..... ADOPTED

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 3, 2007**

1. Change of project name and scope of work for North End Water Pollution Control Centre
- Primary Clarifier Covers .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Gerbasi / His Worship Mayor Katz | That the negotiations with the Province will include an understanding that any change to jurisdictional responsibility will not result in a reduction of service in one area of the City to expand service in another area but that increased service may be added to create an equitable and adequate level of service City-wide. | CARRIED |
| 2 | Gerbasi / Vandal | That Council request that the Economic Opportunity Commission's report be referred to all Community Committees to provide an opportunity for public discussion in the fall of 2007. | NOTICE OF MOTION |
| 3 | Steeves / Pagtakhan | That the Council Decision of March 21, 2007 be amended to reflect that the School Officer Resource Program contain a provision for a minimum three-year funding commitment by the Winnipeg School Division and the Province of Manitoba. | CARRIED |
| 4 | Swandel / Browaty | That Recommendation 1.A of Item 16 of the Report of the Standing Policy Committee on Property and Development dated June 26, 2007 be amended to delete the following:<br><br>"with the following amendments:<br><br>i. That Item e) be added to Clause 6 of Section I of Schedule "C" of AG 20/04 as follows:<br><br>"6. e) The Developer shall completely construct the improvements in 6.b) by no later than December 31, 2008."<br><br>ii. That Clause 7.b) of Section I of Schedule "C" of AG 20/04 be deleted in its entirety and replaced with the following:<br><br>"7. b) The pavement in Headmaster Row may be constructed in two (2) phases with the first phase being the portion from Mitchelson Way to the west limit of the Planned Area and the second phase being the portion from Mitchelson Way to Lagimodiere Boulevard. Building permits will not be issued within Phase 1 other than on Mitchelson Way and on Shadow Hills Cove until Headmaster Row has been connected to Gateway Road by others. Phase 2, being the portion from Mitchelson Way to Lagimodiere Boulevard shall be constructed by no later than December 31, 2008." | CARRIED |

**Disposition of Items – Council Meeting – July 18, 2007**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 5 | Smith / His Worship Mayor Katz | That City Council endorse the following:<br><br>1. That the City of Winnipeg agrees to join the Coalition of Canadian Municipalities Against Racism and will work towards realizing the Common Commitments;<br><br>2. That the City of Winnipeg Citizen Equity Committee be responsible for carrying out the Common Commitments in conjunction with the City's ongoing actions towards the elimination of racism through that Committee;<br><br>3. That the Citizen Equity Committee will exchange expertise and share best practices with other municipalities involved in the Coalition and will report publicly on an annual basis on actions undertaken towards the realization of the Common Commitments. | CARRIED |
| 6 | Pagtakhan / Smith | That the Administration be directed to evaluate the minimum standards for occupied and unoccupied dwellings, and the process undertaken to take title of a property without compensation to property owner;<br><br>Be it further resolved that the evaluation consider:<br><br>- How many buildings are currently registered as vacant buildings in the City<br><br>- Of the known vacant buildings, how long have they been registered as vacant and derelict<br><br>- Successes and challenges relative to enforcement<br><br>- Successes and challenges relative to the City taking title without compensation to property owner<br><br>- Recommendations to including a discussion of resource allocation to address the challenges outlined. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT |
| CONDOLENCE | O'Shaughnessy / Pagtakhan | This Council extends to Harry Lazarenko and his family and to Annie Lazarenko Gruszecky's children Richard, Billy, Bobby and Stella, its deepest sympathy and condolences in their bereavement. | CARRIED BY SILENT STANDING VOTE |
| LEAVE OF ABSENCE | Gerbasi / Vandal | That Councillor Thomas be granted a leave of absence from today's meeting due to a personal family matter. | CARRIED |
| LEAVE OF ABSENCE | Browaty / Vandal | That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter. | CARRIED |

**Disposition of Items – Council Meeting – July 18, 2007**

| BY-LAWS RECEIVING FIRST READING ONLY | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 215/2006 | To adopt a Secondary Plan for the Transcona West Neighbourhood. File SP 1/2006 | RECEIVED FIRST READING ONLY |
| 140/2007 | To adopt a Secondary Plan for the Waverley West Southeast Neighbourhood. File SPA 2/2007 | RECEIVED FIRST READING ONLY |
| 149/2007 | To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (McPhillips Street North). File PW 1/2007 | RECEIVED FIRST READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 130/2007 | A by-law relating to the Brookside, St. Vital and Transcona Cemeteries. File PC | PASSED |
| 131/2007 | To change the name of the ZAC Quartier français / French Quarter BIZ to the Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone. File FL-7.17 | PASSED |
| 137/2007 | To repeal By-law No. 168/2006, being a by-law of The City of Winnipeg 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 Marion Street in the Riel Community. DASZ 15 2006 | PASSED |
| 138/2007 | 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 525 Christie Road in the Riel Community. File DASZ 54 2006 | PASSED |
| 139/2007 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 455 Edison Avenue in the East Kildonan-Transcona Community. File DAZ 211 2007 | PASSED |
| 141/2007 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 393 Edison Avenue in the East Kildonan-Transcona Community. File DAZ 207/2007 | PASSED |
| 142/2007 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1350 Logan Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 213/2007 | PASSED |
| 143/2007 | To amend the Community Groups Occupying City-owned Facilities By-law 89/2005 (Boys and Girls Clubs of Winnipeg Inc.). File PR-2 | PASSED |
| 144/2007 | To amend the Community Groups Occupying City-owned Facilities By-law 89/2005 (Winnipeg Soccer Federation Inc.) File FI-2.2(32) | PASSED |
| 145/2007 | 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 202/204 Perth Avenue and 205 St. Anthony Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 46/2006 | PASSED |
| 146/2007 | 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 north east corner of St. Anne's Road and Warde Avenue in the Riel Community. File DASZ 8/2007 | PASSED |
| 147/2007 | To open parts of Talbot Avenue between Elmwood and Gateway Roads. File DAO 15/2006 | PASSED |
| 148/2007 | 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 northeast corner of Molson Street and Concordia Avenue in the East Kildonan / Transcona Community. File DASZ 51/2006 | PASSED |
| 151/2007 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1400 Notre Dame Avenue in the Assiniboia Community. File DAZ 206/2007 | PASSED |

**Disposition of Items – Council Meeting – July 18, 2007**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 152/2007 | To amend the Downtown Multiple Family/Mixed-Use Building Grant Program By-law No. 123/2007 and the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-law No. 122/2007. File EX | PASSED |
| 153/2007 | To open the public lane adjacent to No. 491 Martin Avenue West and the public walk adjacent to No. 486 Martin Avenue West and to close part of Martin Avenue West, east of Watt Street between Harbison Avenue and Union Avenue. File DAOC 6/2005 | PASSED |
| 154/2007 | To close parts of Lagimodiere Boulevard and part of Ravelston Avenue West and to open parts of Almey Avenue and Ravelston Avenue West. File DAO 3/2007 | PASSED |
| 155/2007 | To amend the Development Procedures By-law No. 5893/92. File EP-1 | PASSED |
| 156/2007 | 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 (Deferment No. 2 of By-Law No. 67/2007 Taxes By-law). File SL-3 | PASSED |
| 157/2007 | 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 (Deferment No. 2 of By-law No. 68/2007 Taxes By-law). File SL-3 | PASSED |
| 158/2007 | 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 (Deferment No. 2 of By-Law No. 69/2007 Taxes By-law). File SL-3 | PASSED |
| 159/2007 | To change the names of certain highways in The City of Winnipeg. (changing to Mahatma Gandhi Drive) File SC-3.14(33) | PASSED |