CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 26, 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, Senior Committee Clerk** **Mr. A. Robinson, Acting Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 26, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 5, 2007

1. General Council of Winnipeg Community Centres - 2007 District Planning Report ..... ADOPTED
2. Blanchard Avenue - East Street End - Land Dedication Reserve ..... ADOPTED
3. Crescentwood Community Centre - Land Dedication Reserve ..... ADOPTED
4. Normand Park Residents' Association - Land Dedication Reserve ..... ADOPTED
5. Street Name Change – Arena Road to Milt Stegall Drive ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 19, 2007

1. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve ..... ADOPTED
2. H.S. Paul School Park Enhancement Project – Land Dedication Reserve ..... ADOPTED
3. Municipal Rural Infrastructure Fund Application - Norberry-Glenlee Community Centre ..... ADOPTED
4. Municipal Rural Infrastructure Fund Application – Valour Community Centre ..... ADOPTED
5. 2006 and 2007 Gail Parvin Hammerquist Fund Allocation ..... ADOPTED
6. Red Tape Commission Recommendation No. 6.1 – Standardized Business Numbers ..... ADOPTED
7. Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve ..... ADOPTED
8. CentreVenture Development Corporation, Board of Directors - Citizen Member Appointments ..... ADOPTED
9. Destination Winnipeg Inc., Board of Directors - Citizen Member Appointments ..... ADOPTED
10. Winnipeg Airports Authority Inc., Board of Directors - Citizen Member Appointments ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 26, 2007

1. Chief Administrative Officer ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 11, 2007

1. Revision of the 2007 Capital Budget - Cindy Klassen Recreation Centre Enhancements ..... ADOPTED
2. Amendment of the 2007 Capital Budget - WinSmart Active Transportation Path ..... ADOPTED
3. Funding Shortfall – Waterslide Replacement at Elmwood Kildonan Pool ..... ADOPTED
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments - southwest Winnipeg ..... ADOPTED
5. Private Approach - southwest corner of Broadway and Sherbrook Street ..... ADOPTED

Disposition of Items – Council Meeting – September 26, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 26, 2007

1. Additional Capital Funding – Brady Landfill site ..... ADOPTED
2. First Call on the 2008 Capital Budget - Redevelopment of the Cindy Klassen Recreation Complex and Relocation of the West End Library ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 4, 2007

1. Minimum Standards for Occupied and Unoccupied Buildings ..... ADOPTED
2. Heritage Conservation Easement Agreements ..... ADOPTED
3. Closing - part of Harrow Street between Wellington Crescent and the Assiniboine River - DAC 10/2007 ..... NOT PROCEEDED WITH
4. Subdivision and Rezoning – 690 Notre Dame Avenue / 740 Maryland Street / Pt 458 – 460 McGee Street - DASZ 26/2007 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
5. Closing – part of the public lane at the rear of 690 Notre Dame Avenue for incorporation into DASZ 26/2007 and Opening - alternate public lane - DAOC 1/2007 ..... ADOPTED
6. Subdivision and Rezoning - Sage Creek, Phase II - DASZ 21/2007 ..... ADOPTED
7. Subdivision and Rezoning – north side of Sage Creek Boulevard - DASZ 24/2007 ..... ADOPTED
8. Rezoning - 396 Bertrand Street - DAZ 220/2007 ..... ADOPTED
9. Rezoning - 221 St. Mary's Road - DAZ 221/2007 ..... ADOPTED
10. Process for Reporting Information on the Sale of City-owned Property ..... ADOPTED
11. Sale - north of 1575 - 1579 Seel Avenue – Elm Park Properties Limited ..... ADOPTED
12. Declaration of Surplus Property – north side of Wilkes Avenue, east of Kenaston Boulevard ..... ADOPTED
13. Sale - north of 40 Otter Street – Mondo Foods Co. Ltd. or Nominee ..... ADOPTED
14. Sale - east side of Otter Street, south of 6 Otter Street – IRRRE Holdings Ltd ..... ADOPTED
15. Exchange of Land - Shore Street and Bison Drive ..... ADOPTED
16. Legion Memorial Sports Field – Proposed Lease Agreement with the St. James Rods Football Club Inc ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 18, 2007

1. Amendment to the North St. Boniface Secondary Plan No. 965/75 – Tache Avenue and LaVerendrye - SPA 1/2007 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 10, 2007

1. Police Advisory Board ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED ..... SEE MOTIONS 4, 5 and 6
2. Community Incentive Grant - Discovery Children's Centre Inc. ..... ADOPTED
3. Community Incentive Grant - Kings Park Child Care Centre Inc. ..... ADOPTED
4. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club ..... ADOPTED
5. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street ..... ADOPTED
6. Seven Oaks House Museum - Amendment to Operating Terms of Reference ..... ADOPTED
7. Report of the Ad Hoc Committee on Non-Essential Pesticide Use ..... ADOPTED

Disposition of Items – Council Meeting – September 26, 2007

REPORT OF THE SECRETARIAT COMMITTEE dated July 16, 2007

1. By-law No. 126/2003 – Voting Requirements By-law.....ADOPTED

Disposition of Items – Council Meeting – September 26, 2007

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	His Worship Mayor Katz / Deputy Mayor Leipsic	THAT Council place on record its profound sorrow at the death of Charlie Boyce, father of Kenny Boyce, Manager of Film and Special Events, which occurred on September 25, 2007. This Council extends to Kenny Boyce and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
	His Worship Mayor Katz / Clement	THAT Council place on record its profound sorrow at the death of Doug Prysiazniuk, employee of the Public Works Department. Mr. Prysiazniuk was fatally injured while working on the Maryland Bridge on Friday, August 24, 2007. This Council extends to the family of Mr. Prysiazniuk its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
1	Swandel / His Worship Mayor Katz	THAT Item 7 of the Report of the Executive Policy Committee dated June 13, 2007, be amended as follows: 1. That No. 119-2006 in Recommendation 1 be deleted and that No. 93-2007 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	Gerbasi / Pagtakhan	THAT as a condition of proceeding with the Police Advisory Board as a first step, the following actions be carried out: A. The City of Winnipeg shall participate in a community conference on the best practices of police governance in partnership with the Province of Manitoba and community groups. B. Winnipeg City Council shall call on the Province of Manitoba to establish an intergovernmental committee on police governance to review the findings of the said community conference as well as other research and pertinent information, and to make recommendations regarding police governance to the City and Province by December 31, 2008.	LOST
3	Pagtakhan / Swandel	THAT Item 11 of the Report of the Standing Policy Committee on Property and Development dated July 18, 2007 be amended by replacing the words "Doctor Jose Rizal Way" in Recommendation 1 with the words "Dr. Jose Rizal Way".	CARRIED
4	Steeves / Lazarenko	THAT the Terms of Reference for Item 1 of the Report of the Standing Policy Committee on Protection and Community Service dated September 10, 2007 be amended by deleting the following section: (3) MEETINGS, INFORMATION GATHERING, REPORTING	AMENDED AND CARRIED

		Meetings - The Board shall hold monthly meetings, of which at least two such meetings annually shall be public and the remainder shall be *in camera*. - The Board may hold additional meetings at the call of the Chair. - The Board shall hold an annual town hall meeting to solicit community input on public safety issues and priorities. - The Board will establish its own rules of procedure. and substituted with the following: (3) MEETINGS, INFORMATION GATHERING, REPORTING Meetings - The Board shall hold monthly meetings except during prorogued periods. - The Board may hold additional meetings at the call of the Chair. - The Board shall hold an annual town hall meeting to solicit community input on public safety issues and priorities. - The Board will establish its own rules of procedure including the decision to hold meetings in-camera.	
5	Pagtakhan / Gerbasi	THAT the Executive Policy Committee recommendations for Item 1 of the Report of the Standing Policy Committee on Protection and Community Service dated September 10, 2007, regarding the Police Advisory Board, be amended by: a) re-numbering Recommendations 2 and 3 to now be Recommendations 3 and 4. b) inserting a new Recommendation 2 which shall read: "After 18 months following the implementation of the Police Advisory Board, the Public Service shall conduct a review of the Advisory Board to determine the overall effectiveness of the said board in fulfilling its mandate."	AMENDED AND CARRIED
6	Fielding/ His Worship Mayor Katz	THAT the amendment proposed by Councillors Pagtakhan and Gerbasi regarding Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007, be amended by: a) Replacing the words "within 18 months" with "after 18 months" in the new proposed Recommendation 2; b) Deleting the new proposed Recommendation 3 in its entirety	CARRIED

Disposition of Items – Council Meeting – September 26, 2007

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
181/2007	To amend By-law No. 965/1975, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the North St. Boniface Area in the Riel Community. File SPA 1/2007	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
160/2007	To approve a Plan of Subdivision on land located at 212 Halparin Drive in the Riel Community. File DAS 48/2006	PASSED
161/2007	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 side of Flora Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 30/2007	PASSED
162/2007	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 Creek Bend Road in the Riel Community. File DASZ 52/2005	PASSED
163/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 380 Provencher Boulevard in the Riel Community. File DAZ 216/2007	PASSED
164/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 382 Stradbrook Avenue in the City Centre Community. File DAZ 219/2007	PASSED
165/2007	To change the names of certain highways in The City of Winnipeg. File SC-3.14(34) (changing to Dr. Jose Rizal Way)	PASSED
166/2007	To amend By-law Nos. 156/2007, 157/2007 and 158/2007 which provided for the deferment of payment of Local Improvement taxes in respect of certain lands in the Fairfield Park Local Improvement District. File SL-3	PASSED
167/2007	To amend the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-law No. 122/2007 and the Downtown Multiple Family/Mixed-Use Building Grant Program By-law No. 123/2007. File EX	PASSED
168/2007	To close part of McDermot Avenue opposite Ship Street. File DAC 22/2005	PASSED
169/2007	To close Estella Street and the public lane north of Portage Avenue, west of St. James Street. File DAC 24/1997	PASSED
170/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 221 St. Mary's Road in the Riel Community. File DAZ 221/2007	PASSED
171/2007	To change the names of certain highways in The City of Winnipeg. File SC-3.14(31) (changing to Rannock Avenue)	PASSED
172/2007	By-law No. 172/2007, to change the names of certain highways in The City of Winnipeg. File SC-3.14(35) (changing to Leveque Street)	PASSED
173/2007	To amend the By-law No. 2443/79 being the Pound By-law. File EL-4	PASSED
174/2007	To close part of Pandora Avenue West. File DAC 21/2006	PASSED
175/2007	To open part of Talbot Avenue between Elmwood and Gateway Roads. File DAO 15/2006	PASSED
176/2007	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 Sage Creek Boulevard in the Riel Community. File DASZ 24/2007	PASSED
177/2007	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 Sage Creek Boulevard and Warde Avenue in the Riel Community. File DASZ 21/2007	PASSED

Disposition of Items – Council Meeting – September 26, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
178/2007	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 side of Bishop Grandin Boulevard east of Waverley Street in the City Centre Community. File DASZ 6/2007	PASSED
179/2007	To amend the Private Approaches By-law to permit the construction of a private approach on the southwest corner of Broadway and Sherbrook Street. File SC-1(32)	PASSED
180/2007	To establish The Winnipeg Police Advisory Board and provide for the appointment of its members. File GF-2	PASSED