CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 24, 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. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Ms C. Freeman, Senior Committee Clerk** **Mr. A. Robinson, Acting Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 24, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 3, 2007

1. Tuxedo Tennis Club - Land Dedication Reserve ..... ADOPTED
2. Friends of the Harte Trail - Land Dedication Reserve ..... ADOPTED
3. Columbia Park - Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 10, 2007

1. Valour Community Centre - Land Dedication Reserve ..... ADOPTED
2. Widening of the east side of St. Anne's Road at Warde Avenue - DAO 7/2007 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2007

1. Consolidated 311 Service – Business Case Analysis for internally operated, outsource and hybrid models of service delivery ..... ADOPTED
2. Norberry-Glenlee Community Centre - Land Dedication Reserve ..... ADOPTED
3. Widening of southwest corner of Logan Avenue and Arlington Street - DAO 5/2006 ..... ADOPTED
4. Lane Corner Widening at rear of 187 Kimberly Avenue - DAO 16/2006 ..... ADOPTED
5. Widening of Stradbrook Avenue at Harkness Street -DAO 4/2007 ..... ADOPTED
6. Opening of part of Bertrand Street between rue Des Meurons and rue Youville - DAO 5/2007 ..... ADOPTED
7. Red Tape Commission, Recommendation 14 – Simplified Rezoning Process ..... ADOPTED
8. Contribution to Canadian Museum for Human Rights - Parcel 3 Lands ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 24, 2007

1. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Construction of Three Stormwater Pumping Stations ..... ADOPTED
2. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Sanitary and Storm Sewer Separation ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 2, 2007

1. Community Incentive Grant - Le P'tit Bonheur Inc. ..... ADOPTED

Disposition of Items – Council Meeting – October 24, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 12, 2007

1. Award of Contract – Supply, Installation and Operation of a Photo Enforcement Program ..... ADOPTED
2. Community Services Department - Fees and Charges Policy ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 9, 2007

1. Local Improvement Projects to be funded and constructed in 2007 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 2, 2007

1. Closing - Part of Roseberry Street, north of Sargent Avenue - DAC 14/2007 ..... ADOPTED
2. Closing – Parts of Moody and Parent Streets, Bull and Whitfield Avenues and Adjacent Public Lanes - DAC 2/2007 ..... ADOPTED
3. Subdivision and Rezoning - 50 Omands Creek Boulevard including south side of Bull Avenue, north side of Alma Avenue, east side of Moody Street - DASZ 25/2007 ..... ADOPTED
4. Subdivision and Rezoning - 800 Knowles Avenue - DASZ 23/2007 ..... ADOPTED
5. Zoning Agreement Amendment - 7 Deepwater Cove - ZAA 7/2007 ..... ADOPTED
6. Rezoning - 1032 Cathedral Avenue - DAZ 228/2007 ..... ADOPTED
7. Subdivision and Rezoning - 245 McPhillips Street - DASZ 31/2007 ..... ADOPTED
8. Rezoning - 929 College Avenue - DAZ 227/2007 ..... ADOPTED
9. Subdivision and Rezoning - 645 and 649 Bannatyne Avenue - DASZ 27/2007 ..... NOT PROCEEDED WITH
10. St. Boniface Former City Hall Campus ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
11. Sale of Vacant City Property - 481 Spence Street ..... ADOPTED
12. Annual Review of Industrial Land Sales Price – St. Boniface Industrial Park ..... ADOPTED
13. Sale of City-owned property located on the West side of Otter Street, south of Willson Place ..... ADOPTED
14. Unsolicited Offers to Purchase City-owned Property located at the Northeast corner of the Perimeter High and Main Street (R. M. of West St. Paul) ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE DATED OCTOBER 15, 2007

1. 2008 Schedule of Council and Committee Meetings ..... ADOPTED

Disposition of Items – Council Meeting – October 24, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Deputy Mayor Leipsic / Fielding	That the City of Winnipeg request the Province of Manitoba to amend *The City of Winnipeg Charter* to: a) Implement term limits for Members of the City of Winnipeg Council b) Set the term limits to 3 consecutive terms of office c) Make these changes come into effect for the City Council elected during the next general Civic Election of October 27, 2010.	NOTICE OF MOTION

Disposition of Items – Council Meeting – October 24, 2007

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
194/2007	A borrowing by-law of The City of Winnipeg to authorize a loan from Manitoba Development Corporation in the principal amount of $11,100,000.00 for the purpose of making a capital contribution to the Government of Canada for it to construct a museum at the Forks in Winnipeg, generally known as the Canadian Museum of Human Rights ("CMHR"). File PR-9.8	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
182/2007	To amend By-law No. 119/2007. File DASZ 20/2005	PASSED
183/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 929 College Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 227/2007	PASSED
184/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1032 Cathedral Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 228/2007	PASSED
185/2007	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 210 Fortier Avenue in the East Kildonan-Transcona Community. File DASZ 41/2006	PASSED
186/2007	To widen the public lane at the rear of 187 Kimberley Avenue. File DAO 16/2006	PASSED
187/2007	To widen Stradbrook Avenue at Harkness Street. File DAO 4/2007	PASSED
188/2007	To open part of Bertrand Street between Rue Des Meurons and Rue Youville. File DAO 5/2007	PASSED
189/2007	To widen the southwest corner of Logan Avenue and Arlington Street. File DAO 5/2006	PASSED