CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 21, 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**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. A. Robinson, Acting Chief Administrative Officer**

COUNCIL MEETING – NOVEMBER 21, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 31, 2007

1. Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue - EP-1.1(PW 1/2007) ..... ADOPTED
2. Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue - DASZ 28/2007 ..... ADOPTED
3. Deer Lodge Community Centre - Land Dedication Reserve ..... ADOPTED
4. Bruce Park - Land Dedication Reserve ..... ADOPTED
5. Heritage Conservation Tax Credit – Amendment to Legal Agreement - former Oldfield, Kirby & Gardner Buildings, 234 Portage Avenue ..... ADOPTED
6. Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments ..... ADOPTED
7. Heritage Conservation Tax Credit – Canada Building, 352 Donald Street ..... ADOPTED
8. Heritage Conservation Tax Credit – former Dominion Bank Building, 678 Main Street ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 14, 2007

1. Community Green Space at 546 Sherburn Street - Land Dedication Reserve ..... ADOPTED
2. Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007) ..... ADOPTED
3. Restructuring of the Property Assessment Department and the Taxation and Revenue Branch of the Corporate Finance Department ..... ADOPTED
4. The City of Winnipeg Sponsorship Policy ..... ADOPTED
5. Sturgeon Creek Community Centre - Land Dedication Reserve ..... ADOPTED
6. Heritage Conservation Tax Credit - Roslyn Court Apartments, 40 Osborne Street ..... ADOPTED
7. Discounts to be Allowed for the Prepayment of 2008 Realty, Personal Property and Business Taxes ..... ADOPTED
8. Appointment of Sinking Fund Trustees ..... ADOPTED
9. Records Management By-law No. 166/2003 - Amendments ..... ADOPTED
10. Good Neighbours Senior Centre Inc. - Millennium Gardens - Amendment to Community Groups Occupying City Facilities By-law No. 89/2005 - Cancellation of Property Taxes in 2005, 2006 and 2007 ..... ADOPTED
11. City of Winnipeg Museums Board - Coordinator Appointment ..... ADOPTED
12. Expropriation Settlement - Kenaston Grade Separation Project - 977 Kenaston Boulevard ..... ADOPTED

Disposition of Items – Council Meeting – November 21, 2007

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 30, 2007

1. Winnipeg Zoning By-law Review - EZ-DAZ ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Closing - parts of the public lane east of Raphael Street between Fairfield and Colby Avenues - DAC 16/2007 ..... ADOPTED
3. Plan of Survey on land located on the north side of Lee Boulevard east of Waverley Street - DAPS 10/2006 ..... ADOPTED
4. Subdivision and Rezoning - 703 - 707 Sara Avenue - DASZ 14/2007 ..... ADOPTED
5. Waverley West Southeast Neighbourhood Area Structure Plan - SP 2/2007 ..... ADOPTED
6. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007 ..... ADOPTED
7. Subdivision and Rezoning - Sage Creek - Phase III - DASZ 32/2007 ..... ADOPTED
8. Rezoning - 258 Burnell Street - DAZ 225/2007 ..... ADOPTED
9. Rezoning - 1015 Notre Dame Avenue - DAZ 229/2007 ..... ADOPTED
10. Rezoning - East of Fife Street between Church and Machray Avenues - DAZ 230/2007 ..... ADOPTED
11. Zoning Agreement Amendment - 1171 Fife Street - ZAA 9/2007 ..... ADOPTED
12. Historical Buildings Committee - Representative from Manitoba Association of Architects ..... ADOPTED
13. Review of Riverbank Parkway Land Acquisition Priority ..... ADOPTED
14. Lease Agreement - 112 Ashland Avenue – Riverview Ashland Child Care Centre Inc ..... ADOPTED
15. Leave and License Agreement - Alpine Climbing Club of Canada Inc. – St. Boniface Section ..... ADOPTED

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

1. Demolish Improvements - 755 Tache Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 6, 2007

1. Change Criteria for Sewer Rebate Adjustment Program ..... ADOPTED
2. Fine Option Program and Community Service Order Program ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 13, 2007

1. 2008 Transit Fares ..... AMENDED AND ADOPTED (SEE MOTION 1)
2. 2008 Water and Sewer Utility Rates ..... RECOMMENDATION OF THE EXECUTIVE POLICY COMMITTEE AMENDED AND ADOPTED (SEE MOTION 2)
3. Amendments to Bus Charter Rates ..... ADOPTED
4. Graffiti Control By-law - Spray Paint Action Plan ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated November 8, 2007

1. Winnipeg Golf Services Special Operating Agency - 2008 Business Plan (Selection Report) ..... ADOPTED
2. Animal Services Special Operating Agency - 2008 – 2010 Business Plan (Selection Report) ..... ADOPTED
3. Winnipeg Fleet Management Agency Special Operating Agency - 2008 Business Plan (Selection Report) ..... ADOPTED

Disposition of Items – Council Meeting – November 21, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Vandal	That an additional recommendation be added to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 13, 2007 which states that: Maximum age for free ridership be increased from the current 4 years age and be set at 5 years of age; The ages for Youth rates be adjusted from the current 5 to 16 years of age and be set at 6 to 16 years of age.	CARRIED
2	His Worship Mayor Katz / Clement	That an additional recommendation be added to Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 13, 2007 which states: "That Council commit to end net general revenue transfers from the Water and Sewer Utilities no later than the date of adoption of the 2009 Operating Budget, and do so in a manner that improves the transparency of revenues and expenditures within these utilities."	CARRIED
3	Vandal / Thomas	That the 2008 Water and Sewer rates be referred back to the Standing Policy Committee of Infrastructure and Public Works for alternative financing options to the benefit of the taxpayer.	LOST

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Leipsic / Fielding	The City of Winnipeg request that the Province of Manitoba 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.	LOST

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
200/2007	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. File EP-1.1 (pw 1/2007)	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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 File EP-1.1	RECEIVED SECOND READING ONLY

Disposition of Items – Council Meeting – November 21, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
140/2007 AS AMENDED	To adopt a Secondary Plan for the Waverley West Southeast Neighbourhood. File SP 2/2007	PASSED
190/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 258 Burnell Street in the City Centre Community. File DAZ 225/2007	PASSED
191/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located east of Fife Street between Church Avenue and Machray Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 230/2007	PASSED
192/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change at 587 Clifton Street in the City Centre Community. File DAZ 208/2007	PASSED
193/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 396 Bertrand Street in the Riel Community. File DAZ 220/2007	PASSED
195/2007	To amend the Records Management By-Law No. 166/2003. File GL-5.1	PASSED
196/2007	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 401 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 5/2007	PASSED
197/2007	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 35 Prospect Road in the Assiniboia Community. File DASZ 13/2007	PASSED
198/2007	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 982 John Bruce Road East in the Riel Community. File DASZ 17/2007	PASSED
199/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1015 Notre Dame Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 229/2007	PASSED
201/2007	To amend By-law No. 504/73, being the Water Works By-law.. File WW-2.3	PASSED
202/2007	To estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law. File WW-2.3	PASSED
203/2007	To amend the City Organization By-law No. 7100/97. File GP-1	PASSED
204/2007	To reduce random graffiti by prohibiting sale of spray paint to minors and the possession of spray paint in public places by minors. File ER-1.5	PASSED
205/2007	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2008. File FL-2.1	PASSED
206/2007	To amend the Community Groups occupying City-owned Facilities By-law 89/2005 and to cancel certain 2005, 2006 and 2007 real property taxes. File FL-2.5	PASSED
207/2007	To amend the Fire Prevention By-law. File GF-5	PASSED
208/2007	To provide for adjustment of sewer charges under the Sewer By-law No. 7070/97. File WS-5	PASSED