Winnipeg

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 3

WEDNESDAY, DECEMBER 12, 2001

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Timm-Rudolph
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mrs. M. Wright, Special Projects Manager
Mrs. J. Park, Committee Clerk

COUNCIL MEETING – DECEMBER 12, 2001
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2001

1. Amendments to the Development Fees By-law No. 6965/97, The City Organization By-law No. 7100/97 and the Execution of Documents By-law No. 7367/99 to Reflect Current Organizational Structure and Update Delegations of Authority ..... ADOPTED
2. Authorization to Borrow Monies During the Year 2002 Under Section 281(1) of The City of Winnipeg Act ..... ADOPTED
3. 2002 Local Improvement Interest Rates ..... ADOPTED
4. Soldier's Taxation Relief Assistance ..... ADOPTED
5. 2002 Home Renovation Tax Assistance Program (HRTA) ..... ADOPTED
6. Expenditure from the Land Dedication Reserve Fund - Gospel Mennonite Church - City Centre Community ..... ADOPTED
7. Expenditure from the Land Dedication Reserve Fund - Wolseley School - City Centre Community Committee ..... ADOPTED
8. Expenditure from the Land Dedication Reserve Fund - Maples Youth Activity Centre - Lord Selkirk-West Kildonan Community Committee ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 5, 2001

1. Discount(s) to be Allowed for the Prepayment of 2002 Realty and Business Taxes ..... ADOPTED
2. Plan Winnipeg . . .2020 Vision ..... ADOPTED
3. 2002 License Fees for Mobile Homes ..... ADOPTED
4. Universal Design Policy ..... ADOPTED
5. Appointment of Council Members to the Winnipeg Public Library Board ..... ADOPTED
6. Appointment of City Representative to the Convention Centre Corporation ..... ADOPTED
7. Appointments to the Civic Environmental Committee ..... ADOPTED
8. Request for a By-law to Allow for Capital Expenditures Relating to Preliminary Engineering and Design and Tender Preparation Services ..... ADOPTED
9. Tax Credit to Standard Aero - "Project Lighthouse" ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 12, 2001

1. St. Vital Perimeter South Hydrogeological Assessment ..... ADOPTED
2. Installation of Stone Revetment on Lake 5-19 Island Lakes and Amendment to Stormwater Retention Basin Design Standards ..... ADOPTED
3. Utilization of the 2001 Forecasted General Revenue Fund Surplus ..... ADOPTED
4. Provincial Enforcement of the Smoking By-law No. 7870/2001 ..... ADOPTED
5. Long-Term Funding Agreement between The City of Winnipeg (Fire Paramedic Service) and the Winnipeg Regional Health Authority ..... ADOPTED
6. Winnipeg Arts Advisory Council Administrator ..... ADOPTED
7. Request for a Heritage Conservation Tax Credit for the Grain Exchange Building, 167 Lombard Avenue ..... ADOPTED

Disposition of Items – Council Meeting – December 12, 2001

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 20, 2001

1. Winnipeg Transit Bus Fleet Insurance ..... ADOPTED
2. Proposed Amendment to Sewer By-law No. 7070/97, Section 42.1 - Large Volume Sewer Discount Adjustment..... ADOPTED
3. Local Improvement Project - 14 feet (6 inches thick) Concrete Lane Pavement on all lanes in the block bounded by Essex Avenue and Ellesmere Avenue, Egerton Road and Des Meurons Street ..... ADOPTED
4. Local Improvement Projects - Riverbank Stabilization..... ADOPTED
5. Proposed Local Improvement Project - Elm Park Community Flood Protection..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated December 6, 2001

1. Entertainment Funding By-law exemptions - December 2001 ..... ADOPTED

UNFINISHED BUSINESS - REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 30, 2001

1. Proposed closing of part of Pandora Avenue West, west of Starlight Drive - East Kildonan-Transcona Community ..... ADOPTED
2. Proposed Subdivision and Rezoning - land located at 1486 Regent Avenue (1262/1340 Pandora Avenue West) -East Kildonan-Transcona Community ..... ADOPTED

14. Proposed Rezoning - 811 Panet Road - East Kildonan-Transcona Community ..... ADOPTED

UNFINISHED BUSINESS - REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 1, 2001

5. Proposed Sale of a portion of the Pandora Avenue West right-of-way and City-owned Adjacent Lands - East Kildonan-Transcona Community..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 20, 2001

1. Proposed Closing of part of Sharp Boulevard at Portage Avenue - Assiniboia Community ..... ADOPTED
2. Request to Waive the Dedication Requirements - rezoning of land at 1575 Inkster Boulevard - Lord Selkirk-West Kildonan Community ..... ADOPTED
3. Proposed Plan of Subdivision and Rezoning - land located on the south side of Inkster Boulevard, east of Brookside Boulevard - Lord Selkirk-West Kildonan Community..... ADOPTED
4. Proposed Rezoning - land located at the southeast corner of Inkster Boulevard and Brookside Boulevard - Lord Selkirk-West Kildonan Community..... ADOPTED
5. Council Appointments to the Riverbank Management Committee..... ADOPTED

Disposition of Items – Council Meeting – December 12, 2001

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 22, 2001

1. Proposed Transfer of Jurisdiction of City-owned Property located south of Pacific Avenue, west of Paulin Street from the Public Works Department to the Planning, Property and Development Department - Lord Selkirk-West Kildonan Community ..... ADOPTED
2. Proposed Sale of Surplus City Property - north and south sides of Sterling Avenue, east of Dakota Street - Riel Community ..... ADOPTED
3. Proposed Sale of City Property located south of Meadowcrest Bay and Knotwood Crescent - Lord Selkirk-West Kildonan Community ..... ADOPTED
4. Proposed Asset Management Strategy - Declaration of Lands and Buildings known as the "Former Winnipeg Canoe Club" at 50 Dunkirk Drive as Surplus - Authority to Proceed with a Request For Proposals - Riel Community ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 11, 2001

1. Proposed Amendment to the Development Procedures By-law No. 5893/92 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 26, 2001

1. Community Incentive Grant Application - Wolseley School ..... ADOPTED
2. Community Incentive Grant Application - Melrose Park Community Centre ..... ADOPTED
3. Request to fund Building Evaluation of Assiniboine Park Conservatory ..... REFERRED TO 2002 CAPITAL BUDGET DELIBERATIONS
4. Proposed Amendment to the Smoking Regulation By-law No. 7870/2001 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

REPORT OF THE ALTERNATE SERVICE DELIVERY dated December 3, 2001

1. Winnipeg Police Service Training Academy - Alternate Service Delivery Report ..... ADOPTED
2. Internal Printing Services - Feasibility Study Selection Report ..... ADOPTED

Disposition of Items – Council Meeting – December 12, 2001

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / Smith	That no further appointments to the Board of Revision be made until after a full discussion and review of the Audit Department's report.	CARRIED
2	Lazarenko / Smith	That Council consider undertaking further study with its funding partners of the potential benefits of controlling summer flood water levels in Winnipeg in order to gauge whether the cost would be justifiable.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7630/2000	To set out long-term plans, policies and proposals of the City respecting land use, development, transportation and measures to improve the physical, social, economic and environmental conditions in the City. File EP-1.1(PW) (Vol. 14)	PASSED
7923/2001	To authorize the undertaking of local improvements in the Kingston Crescent/Kingston Row Community Ring Dike Local Improvement District. File SL-1 (Vol. 1)	PASSED
7930/2001	To amend Winnipeg Zoning Bylaw No. 6400/94 for the enactment of a zoning change on land located at 811 Panet Road, in the East Kildonan – Transcona Community. File DAZ 202/2001	PASSED
7934/2001	To reactivate certain local improvements on Lavalee Road deferred by By-law No. 6857/96. File SL-3 (Vol. 15)	PASSED
7935/2001	To close part of Craigmohr Drive, Kinlock Lane, Fenwick Place and the public lane north of Sandusky Drive and to open an alternate part of Craigmohr Drive, Kinlock Lane, Fenwick Place, Bairdmore Boulevard and Sandusky Drive. File DAOC 3/2001	PASSED
7936/2001	To amend Winnipeg Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Inkster Boulevard and Brookside Boulevard in the Lord Selkirk-West Kildonan Community. File DAZ 208/2001	PASSED
7937/2001	To approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for the enactment of a zoning change on land located north of Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community. File DASZ 19/98	PASSED
7938/2001	To approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for the enactment of a zoning change on land located south of Murray Avenue, west of Main Street in the Lord Selkirk – West Kildonan Community. File DASZ 20/98	PASSED
7939/2001	To authorize the undertaking of certain local improvements during the year 2002. File SL (2001) (Vol. 1)	PASSED
7940/2001	To amend By-law No. 821/74, being a by-law relating to mobile houses, tourist camps and trailer parks. File EL-8 (Vol. 4)	PASSED
7941/2001	To provide for discounts where Realty or Business Taxes are prepaid. File FL-2.1 (Vol. 3)	PASSED
7942/2001	To authorize the borrowing during the year 2002 of monies not exceeding the sum of $250,000,000.00 in aggregate for capital and current purposes, and to authorize the issuance and delivery of promissory notes as security for such borrowing. File FC-2 (Vol. 18)	PASSED
7943/2001	To establish a program of property tax assistance credits in the year 2002 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL (Vol. 8)	PASSED
7944/2001	To authorize the expenditure of certain monies before the adoption of the annual capital estimates. Files FC and FC-1 (Vol. 16)	PASSED
7945/2001	To amend By-law No. 7070/97, being the Sewer By-law. File WW-2.3 (Vol. 15)	PASSED
7946/2001	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 24)	PASSED

Disposition of Items – Council Meeting – December 12, 2001

|3|**BY-LAWS PASSED (RECEIVED THIRD READING)**		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7947/2001	To amend By-law No. 996/78 being a by-law relating to cemeteries. File PC (Vol. 5)	PASSED
7948/2001	To amend By-law No. 5893/92, being the Development Procedures By-law. File EP-1 (Vol. 20)	PASSED