# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING NO. 4

## WEDNESDAY, JANUARY 29, 2003

**MEMBERS PRESENT:**

**His Worship Mayor Murray**
**The Speaker Councillor O'Shaughnessy**
**Councillor Angus**
**Councillor Clement**
**Councillor De Smedt**
**Councillor Eadie**
**Councillor Gerbasi**
**Councillor Lazarenko**
**Councillor Lubosch**
**Councillor Pagtakhan**
**Councillor Smith**
**Councillor Steek**
**Councillor Steeves**
**Councillor Thomas**
**Councillor Vandal**
**Councillor Wyatt**

**ADMINISTRATIVE PERSONNEL:**

**Mr. R. Kachur, City Clerk**
**Mr. M. Lemoine, Deputy City Clerk**
**Ms B. Greschuk, Committee Clerk**

# COUNCIL MEETING - JANUARY 29, 2003
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 20, 2002

1. Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School .....
RECOMMENDATION NO. 1 - LOST
RECOMMENDATION NO. 2 - ADOPTED
(See Motion 1)

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 22, 2003

1. Proposed Street Corner Widenings - Harrow Street at Wellington Crescent and Academy Road ..... ADOPTED
2. Appointment of Citizen Members to the Access Advisory Committee ..... ADOPTED
3. Appointment of Citizen Members to the Board of Revision ..... ADOPTED
4. Appointment of Citizen Members to the Citizen Equity Committee ..... ADOPTED
5. Appointment of Citizen Members to the Civic Environmental Committee ..... ADOPTED
6. Appointment of Citizen Members to the Convention Centre Corporation ..... ADOPTED
7. Appointment of Citizen Members to the Winnipeg Public Library Board ..... ADOPTED
8. Appointment of Citizen Members to the Seven Oaks House Museum Board ..... ADOPTED
9. Appointment of Citizen Members to the St. Boniface Museum Board ..... ADOPTED
10. Appointment of Citizen Members to the Winnipeg Arts Council ..... AMENDED AND ADOPTED
(See Motion 2)
11. Appointment of Citizen Members to the Winnipeg Enterprises Corporation ..... ADOPTED
12. Appointment of Citizen Members to the Board of Adjustment ..... ADOPTED
13. Expenditure from Riel Community Committee Land Dedication Reserve Fund – Servicing Charges for Development of Public Reserve Required to link the Royalwood Trail System North and South of John Bruce Road ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 28, 2003

1. Funding for the True North Project ..... ADOPTED
2. Winnipeg Symphony Orchestra ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 3, 2002

1. Proposed Zoning Agreement Amendment - 1620 McGillivray Boulevard ..... STANDING COMMITTEE RECOMMENDATION LOST

**Disposition of Items - Council Meeting - January 29, 2003**

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 6, 2003

1. Proposed Amendment to Development Agreement AG 16/94 - Promenade du parc - North Grassie Properties Inc. ... ADOPTED
2. Proposed Plan of Subdivision and Rezoning - 140 Paquin Road ... ADOPTED
3. Proposed Plan of Subdivision and Rezoning - 1617 St. Mary's Road ... ADOPTED
4. Proposed Plan of Subdivision and Rezoning - 1100 Charleswood Road ... ADOPTED
5. Proposed Plan of Subdivision and Rezoning - 1131 St. Mary's Road ... ADOPTED
6. Proposed Rezoning - 769 Taché Avenue ... ADOPTED
7. Proposed Rezoning - 444 Langside Street ... ADOPTED
8. Proposed Rezoning - 1964 St. Mary's Road ... ADOPTED
9. Proposed Closing - parts of Diplomat Drive at Beecher Avenue ... ADOPTED
10. Proposed Closing of the Public lane - east of St. Mary's Road, north of Vista Avenue ... ADOPTED
11. Proposed Closing - part of Niakwa Road East ... ADOPTED
12. Proposed Closing - part of Gauvin Street at Lyndale Drive ... ADOPTED
13. Proposed Zoning Agreement Amendment - 71 Georgetown Drive ... ADOPTED
14. Proposed Zoning Agreement Amendment - 1412-1416 McPhillips Street ... ADOPTED
15. Proposed Plan of Subdivision and Rezoning - land located south of John Bruce Road, east of the Seine River - Proposed Acquisition of Environmentally Sensitive Lands (Bois des Esprits) ... ADOPTED
16. Proposed Plan of Subdivision - 1776 Grant Avenue ... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 9, 2003

1. Proposed Zoning Agreement Amendment - 223 Roslyn Road ... ADOPTED
2. Proposal to Declare as Surplus and to Market for Sale the City-owned property located at 808 Regent Avenue West ... ADOPTED
3. Proposal to Declare as Surplus and to Market for Sale the City-owned property located at the southeast corner of Elgin Avenue and Sherbrook Street ... ADOPTED
4. Proposed Sale of vacant lot known as 537 Langside Street to the Winnipeg Housing Rehabilitation Corporation ... ADOPTED
5. Proposed Sale to 2610647 Manitoba Ltd. of City-owned lands adjacent to the Provencher Mall at 390 Provencher Boulevard ... ADOPTED
6. Proposed Sale of City-owned property located on the south side of Pritchard Avenue between Charles and Main Streets ... ADOPTED
7. Proceeds from Sale of City-owned property - between 918 and 964 Regent Avenue West ... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 13, 2003

1. Winnipeg Police Service Reorganization ... ADOPTED
2. Community Incentive Grant - Dakota Collegiate Concert Band ... ADOPTED
3. Community Incentive Grant - Ecole J.B. Mitchell School Parent Council ... ADOPTED
4. Library Videocassettes Fines ... ADOPTED
5. Literacy for Life Fund Agreement ... ADOPTED
6. Assiniboine Park Enterprise - Creation of Chief Operating Officer position ... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

**Disposition of Items - Council Meeting - January 29, 2003**

## REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 13, 2003

1. New Transit Advertising Shelter Contract ..... ADOPTED
2. Construction of a Sand / Salt Storage Facility at the 1539 Waverley Street Public Works Yard ..... ADOPTED
3. Proposed Amendment - Procedure for Installing Speed Humps on Local Residential Streets ..... ADOPTED
4. Polo Park Traffic Improvement and Development Review Study ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
5. Take Pride Winnipeg Board of Directors - Appointments of City's Representative ..... ADOPTED

## REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 13, 2003

1. Recommendations for Entertainment Funding By-law Exemption - January 2003 ..... ADOPTED

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Steek / Lazarenko | That the recommendation of the City Centre Community Committee of September 24, 2002 be concurred with by this Council, and that a grant in the amount of $16,000 from the City Centre Land Dedication Reserve Fund be made to Grant Park High School. | CARRIED |
| 2 | Murray / Eadie | That Item 10 of the Report of the Executive Policy Committee dated January 22, 2003, be amended by adding:<br>"That Council appoint Spencer Duncanson as a citizen member to the Winnipeg Arts Council for a two-year term expiring December 31, 2004.<br>That Council increase the number of citizen members to the Winnipeg Arts Council to five and that Council appoint Pauline Riley as a citizen member to the Winnipeg Arts Council for a two-year term expiring December 31, 2004." | CARRIED |
| 3 | O'Shaughnessy / De Smedt | That By-law 7100/97, be amended by deleting the words "and the Standing Committees" in Section 16.0. | NOTICE OF MOTION |
| 4 | Pagtakhan / Smith | That the criteria set forth in Schedule "B" of the Entertainment Funding By-law 7710/2000 be waived and that the International Worship Centre be listed in Schedule "A" of the Entertainment Funding By-law 7710/2000 and that the International Worship Centre fundraising effort be exempt from paying the amusement tax, projected at $10,000 to $12,000. | WITHDRAWN |

**Disposition of Items - Council Meeting - January 29, 2003**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 1/2003 | To widen the east side of Main Street between Rupert and Pacific Avenues and to close the public lane East of Main Street between Rupert and Pacific Avenues. File DAOC 2/2002 | PASSED |
| 2/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 769 Tache Avenue in the Riel Community. File DAZ 220/2002 | PASSED |
| 3/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 444 Langside Street in the City Centre Community. File DAZ 223/2002 | PASSED |
| 4/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1964 St. Mary's Road in the Riel Community. File DAZ 224/2002 | PASSED |
| 5/2003 | 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 1617 St. Mary's Road in the Riel Community. File DASZ 23/2002 | PASSED |
| 6/2003 | To amend By-law No. 7281/98 being a By-law 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 Leila Avenue northeast corner of Pipeline Road in the Lord Selkirk-West Kildonan Community. File DASZ 8/97 | PASSED |
| 7/2003 | To change the names of certain highways in The City of Winnipeg (changing to Waterfront Drive). File SC-3.14 (34) (Vol. 1) | PASSED |
| 8/2003 | To change the names of certain highways in The City of Winnipeg (changing to Charleswood Parkway). File SC-3.14 (31) (Vol. 3) | PASSED |
| 9/2003 | 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 west of Lindenwood Drive West, south of Thurston Bay in the Assiniboia Community. File DASZ 9A/2002 | PASSED |
| 10/2003 | 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 140 Paquin Road in the Riel Community. File DASZ 21/2002 | PASSED |
| 11/2003 | To repeal By-Law No. 10988, being a by-Law of the City of Winnipeg to provide for the rounding of certain street corners on Harrow Street between Wellington Crescent and Yale Avenue in the City of Winnipeg. File DAO 13/2002 | PASSED |
| 12/2003 | To widen Harrow Street at the intersection of Wellington Crescent and at the intersection of Academy Road. File DAO 13/2002 | PASSED |