CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 19, 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. M. Pittet, Senior Committee Clerk** **Mr. A. Robinson, Acting Chief Administrative Officer**

COUNCIL MEETING – DECEMBER 19, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2007

1. Climate Change Action Plan – Quarterly Status Report ..... ADOPTED
2. Red Tape Commission, Recommendation 23 – Internal Financing Charges Policy ..... ADOPTED
3. Management Agreement with Rues Principales Saint-Boniface Inc. (Entreprises Riel Inc.) - Operation and Management of the Esplanade Riel Bridge ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 5, 2007

1. General Council of Winnipeg Community Centres - 2007 District Planning Report - Valour Community Centre – Norberry-Glenlee Community Centre ..... ADOPTED
2. Adjustment to the Tax Installment Payment Plan Administration Fee ..... ADOPTED
3. 2008 Local Improvement Interest Rates ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated December 12, 2007

1. Special Grant - Tim Hortons Brier - The Canadian Men's Curling Championships ..... ADOPTED
2. City Council Benefits Board – Appointments ..... ADOPTED
3. Red Tape Commission, Recommendation 3 – Doing Business in Winnipeg By-law ..... ADOPTED
4. 104 King Street, Ryan Building – Options for Consideration ..... ADOPTED
5. Access Advisory Committee - Citizen Member Appointments ..... ADOPTED
6. Board of Adjustment - Citizen Member Appointments ..... ADOPTED
7. Board of Revision - Citizen Member Appointments ..... ADOPTED
8. Citizen Equity Committee - Citizen Member Appointments ..... ADOPTED
9. City of Winnipeg Museums Board - Citizen Member Appointments ..... ADOPTED
10. Concordia Hospital Board of Directors - Citizen Member Appointments ..... ADOPTED
11. Convention Centre Corporation Board of Directors - Citizen Member Appointments ..... ADOPTED
12. Forks North Portage Partnership - Citizen Member Appointments ..... ADOPTED
13. General Council of Winnipeg Community Centres (GCWCC Board of Directors) Citizen Member Appointments ..... ADOPTED
14. St. Boniface Museum Board - Citizen Member Appointments ..... ADOPTED
15. Seven Oaks House Museum Board - Citizen Member Appointments ..... ADOPTED
16. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments ..... ADOPTED
17. Winnipeg Committee for Safety - Citizen Member Appointments ..... ADOPTED
18. WFC (Winnipeg Football Club) Interim Steering Committee Inc. - Citizen Member Appointments ..... ADOPTED
19. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
20. Winnipeg Police Advisory Board - Citizen Member Appointments ..... AMENDED AND ADOPTED (MOTION 2)
21. Winnipeg Public Library Board - Citizen Member Appointments ..... ADOPTED

Disposition of Items – Council Meeting – December 19, 2007

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 19, 2007

1. Negotiations between the City of Winnipeg and the Winnipeg Association of Public Service Officers (including WAPSO Exempt) ..... ADOPTED
2. Winnipeg Arts Council Inc. – Executive Director ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated November 30, 2007

1. Closing of the Public Lane in the Block Bounded by Spence and Young Streets and Portage and Ellice Avenues - DAC 20/2007 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 27, 2007

1. Review of The Vacant and Derelict Buildings By-law No. 35/2004 and Minimum Standards for Occupied and Unoccupied Dwellings ..... ADOPTED
2. Subdivision and Rezoning - 791 Wall Street - DASZ 34/2007 ..... ADOPTED
3. Subdivision and Rezoning – East and West Sides of Sunny Morning Road, at Knowles Avenue - DASZ 38/2007 ..... ADOPTED
4. Subdivision and Rezoning - 2202 Gallagher Avenue - DASZ 30/2007 ..... ADOPTED
5. Closing - public lanes between Chamberlain and Troy Avenues, east of Fife Street - DAC 18/2007 ..... ADOPTED
6. Subdivision and Rezoning - 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007 ..... ADOPTED
7. Closing - Ritchie Street between Leila and Templeton Avenues - DAC 19/2007 ..... ADOPTED
8. Subdivision and Rezoning - Amber Trails - Phase 9 - DASZ 36/2007 ..... ADOPTED
9. Sale - City-owned Property - North side of Provencher Boulevard between McTavish Street and Dawson Road – Marion Trucking Ltd. or Nominee ..... ADOPTED
10. Encroachment Lease Agreement - 1717 Waverley Street – McNaught Pontiac Buick Cadillac Ltd. and Ranjoy Sales and Leasing ..... ADOPTED
11. Declaration of Property as Surplus – South Side of Augier Avenue West of St. Charles Street ..... ADOPTED
12. Sale City-owned property - East side King Edward Street, between Wellington Avenue and Saskatchewan Avenue – 1761 Wellington Ltd. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 3, 2007

1. Designation of Winnipeg as Cultural Capital of Canada in 2010 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 4, 2007

1. Amendment to Sewer By-law No. 7070/97 - Restricted Materials ..... ADOPTED

Disposition of Items – Council Meeting – December 19, 2007

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan/Smith	That City Council calls upon the Province of Manitoba to give favourable consideration to the following three (3) recommendations from the Public Library Review final report, Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans, as part of its 2008/2009 budget, namely: 1. Recommendation #10 - That the Province and Municipalities establish a funding mechanism to address current trends in population and operating costs. 2. Recommendation #11 - That the annual Collection Development Grant be extended to include all library branches in the province that meet the qualification of being open at least ten hours a week, and agree to share their collections through the MAPLIN system. 3. Recommendation #13 - That an annual technology maintenance grant be made available to each library branch including Winnipeg Public Library to be used for hardware or software replacement, for purchase of digital content or Internet access.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Steeves/His Worship Mayor Katz	That Item 20 of the Report of the Executive Policy Committee dated December 12, 2007, be amended to remove Kristine McGhee's name as a citizen member appointee on the Winnipeg Police Advisory Board.	CARRIED
3	Swandel/Steeves	That the Winnipeg Public Service be directed to prepare a report on a strategy for the elimination of the use of plastic grocery bags in the City of Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Swandel/Steeves	That increased tipping fees be referred to the 2008 Operating Budget process for consideration.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
5	Swandel/Leipsic	That a pilot project using truck-plows for snow removal during lesser snowfalls for residential streets not serviced by back-lanes and sidewalks be referred to the 2008 budget process for further consideration and possible implementation.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Vandal/Gerbasi	That the agreement between Entreprises Riel and the City of Winnipeg be amended to remove any food sale restrictions for the chosen vendors.	LOST

Disposition of Items – Council Meeting – December 19, 2007

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
200/2006	To promote the orderly use and development of land and the location of buildings and structures in the City of Winnipeg as defined in The City of Winnipeg Charter excepting lands covered by the Downtown Winnipeg Zoning By-law No. 100/2004. File EZ-DAZ	PASSED
209/2007	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 the southeast and southwest corners of the intersection of Sunny Morning Road and Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 38/07	PASSED
210/2007	To amend the Vacant and Derelict Buildings By-law. File EX	PASSED
211/2007	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 south side of Pandora Avenue West, east of Sims Crescent in the East Kildonan-Transcona Community. File DASZ 18/2007	PASSED
212/2007	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 301 Lagimodiere Boulevard in the Riel Community. File DASZ 51/2005	PASSED
213/2007	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 Sage Creek Boulevard, east and west of Boulevard des Hivernants in the Riel Community. File DASZ 32/2007	PASSED
214/2007	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 south side of Cole Avenue west of Grey Street in the East Kildonan-Transcona Community. File DASZ 33/2006	PASSED
215/2007	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 1735 Corydon Avenue in the City Centre Community. File DASZ 53/2006	PASSED
216/2007	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 703 - 707 Sara Avenue in the City Centre Community. File DASZ 15 2007	PASSED
217/2007	To amend the Tax Installment Payment Plan (T.I.P.P) By-law. File FL-2	PASSED
218/2007	To amend The Heritage Conservation Tax Credit By-law No. 7155/98. File G-3.1.5	PASSED
220/2007	To amend the Sewer By-law No. 7070/97. File WW-2.3	PASSED
221/2007	To correct an error in By-law No. 179/2005, being a by-law to amend the North St. Boniface Secondary Plan By-law No. 965/75. File SPA 4/2005	PASSED
222/2007	To amend the License By-law. File EZ-DAZ	PASSED
223/2007	To amend the Development Procedures By-law No. 5893/92 and the Planning, Development and Building Fees By-law No. 166/2004. File EZ-DAZ	PASSED
224/2007	To amend The Winnipeg Police Advisory Board By-law No. 180/2007. File GF-2	PASSED