CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 23, 2008

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 Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms J. Marques, Senior Committee Clerk** **Mr. A. Robinson, Acting Chief Administrative Officer**

COUNCIL MEETING – JANUARY 23, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 9, 2008

1. The St. James Rods Football Club Inc. - Land Dedication Reserve ..... ADOPTED
2. Elmwood Park – Land Dedication Reserve ..... ADOPTED
3. Public Library Review Final Report – Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 16, 2008

1. Overview of Winnipeg Housing Homelessness Initiative ..... ADOPTED
2. Consolidation of Existing Neighbourhood Liveability By-laws ..... ADOPTED
3. Consolidation of Responsibility for By-law Enforcement ..... ADOPTED
4. Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program – Indoor Water Park Proposal ..... ADOPTED
5. Access Advisory Committee – Coordinator Contract Renewal ..... ADOPTED
6. Assiniboine Park Corporation – Board of Directors Appointments ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated January 15, 2008

1. 2007 Fiscal Stabilization and Mill Rate Stabilization Reserves ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 8, 2008

1. Subdivision - River Pointe - Settlers Road Extension - DAS 39/2007 ..... ADOPTED
2. Subdivision of Land located at the southeast corner of Waverley Street and Rue des Trappistes - DAPS 19/2007 ..... ADOPTED
3. Rezoning - 826 Main Street - DAZ 231/2007 ..... ADOPTED
4. Zoning Agreement Amendment - 730 Portage Avenue - ZAA 8/2007 ..... ADOPTED
5. Amendment to Servicing Agreement AG 222/96 - Palliser Furniture Ltd - DAZ 222/96 ..... ADOPTED
6. Rezoning – 625 Knowles Avenue - DAZ 223/2007 ..... ADOPTED
7. Completed Real Property Sales Transactions July 1, 2007 – December 31, 2007 ..... ADOPTED
8. Lease - Camp Amisk in La Barriere Park - Boy Scouts of Manitoba Properties Inc ..... ADOPTED
9. Encroachment Agreement 131 Provencher Holdings Ltd. for Parking Purposes at Centreville Encroaching onto the Rue Dumoulin Right-Of-Way ..... ADOPTED

Disposition of Items – Council Meeting – January 23, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 11, 2008

1. Policy on the Sale and Disposal of Withdrawn Library, and Surplus Donated, Library Materials .....ADOPTED
2. Voluntary Payment of Fines for Unlicenced Dogs .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 8, 2008

1. Snow Clearing – Truck-Plow Pilot Project.....ADOPTED
2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40 ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR UP TO 60 DAYS
3. Financial Assistance for Private Wastewater Sewer Connection Replacements .....ADOPTED

Disposition of Items – Council Meeting – January 23, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Thomas/Vandal	That the decision of the Standing Policy Committee on Property and Development to raze the Kelvin Community Centre be rescinded; That the City be requested to enter negotiations with the MMF and the EEARC to operate the East End Aboriginal Centre programming out of the old Kelvin Community Club site.	LOST
2	Fielding/His Worship Mayor Katz	That the Winnipeg Police Service be directed to investigate the feasibility of developing a pilot project utilizing monitored crime cameras in high crime areas in the City, which pilot project should include: (i) partnerships with community groups and businesses to link existing video surveillance systems together in the City of Winnipeg; (ii) corporate sponsorship to help fund the program; and (iii) an implementation plan with timeframes; and report back to Council on April 23rd, 2008 through the Standing Policy Committee on Protection and Community Services, with its recommendations.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Vandal/Gerbasi	That a preliminary opportunities analysis on the removal of the CPR North End Rail Yards be undertaken by the City of Winnipeg; That the City of Winnipeg consult with both CPR and the Province of Manitoba on this initiative.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – January 23, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
219/2007	To authorize the borrowing of money in the amount of $40,688,000.00. File FC(2008)	PASSED
1/2008	To regulate the maintenance of properties and other aspects of neighbourhood liveability in order to develop and maintain safe, orderly, viable and sustainable communities and to promote and maintain the health, safety and welfare of residents. File GL-1	PASSED
2/2008	To amend the Vacant and Derelict Buildings By-law No. 35/2004. File EX	PASSED
3/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 826 Main Street in the Lord Selkirk-West Kildonan Community. File DAZ 231/2007	PASSED
4/2008	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 southwest corner of Headmaster Row and DeVries Avenue in the East Kildonan-Transcona Community. File DASZ 15/2007	PASSED
5/2008	To close parts of Plato Street and part of the northwest corner of Lee Boulevard and Shore Street. Files DAC 14/2006 and DAC 20/2006	PASSED
6/2008	To close part of John Hirsch Place, West of Rorie Street. Files DAO 9/2000 and DAC 8/2001	PASSED
7/2008	To amend the Pound By-law No. 2443/79. File EL-4	PASSED
8/2008	To amend By-law No. 7070/97, being the Sewer By-law. File WS	PASSED