CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 20, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz** **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 – FEBRUARY 20, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 30, 2008

1. Donwood School - Land Dedication Reserve ..... ADOPTED
2. Preliminary Opportunities Analysis on the Removal of the CPR North End Rail Yards ..... COUNCIL MOTION OF JANUARY 23, 2008 FILED
3. Subdivision and Rezoning - Paget Street and Sterling Lyon Parkway -DASZ 35/2007 ..... ADOPTED
4. Rezoning - 800 Adele Avenue - DAZ 233/2007 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 13, 2008

1. Reactivation for Stage IV Properties of Local Improvement Taxes Deferred for Fairfield Park Local Improvement District Stages I, II, III, and Pond Local Improvement Taxes ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 20, 2008

1. Memorandum of Agreement – Canadian Union of Public Employees, Local 500 ..... ADOPTED

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

2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 5, 2008

1. Elimination of Plastic Grocery Bags ..... 60 DAY EXTENSION OF TIME GRANTED
2. Landfill Tipping Fees ..... COUNCIL MOTION OF DECEMBER 19, 2007 FILED
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Hamilton Avenue Crossing of Sturgeon Creek ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated January 28, 2008

1. Lease of Office Space for 311 Contact Centre Operations ..... ADOPTED

Disposition of Items – Council Meeting - February 20, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 29, 2008

1. Closing of the public lane at the rear of 2741 Portage Avenue - DAC 21/2007 ..... ADOPTED
2. Amendment to the North St. Boniface Secondary Plan - 750 Taché Avenue - SPA 1/2007 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
3. Subdivision and Rezoning - 750 Taché Avenue - DASZ 32/2006 ..... ADOPTED
4. Zoning Agreement Amendment - 1800/1810 Corydon Avenue - ZAA 10/2007 ..... ADOPTED
5. Request to Declare City-owned Property Surplus – 385 River Avenue ..... ADOPTED
6. Sale - City-owned Property - South side of Broadway at Picardy Place ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 1, 2008

1. Amendment to Performance Security Requirement - Contract Award - Supply, Installation and Operation of a Photo Enforcement Program ..... ADOPTED
2. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street ..... ADOPTED

Disposition of Items – Council Meeting - February 20, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Clement / Steeves	That the Standing Policy Committee on Protection and Community Services act as the Appeal committee to hear the appeal against Board of Adjustment Conditional Use Order DCU 161690 2007C, affecting 845 Shaftesbury Boulevard.	CARRIED
2	Swandel / Steeves	That Council reconsider Item 6 of the Report of the Standing Policy Committee on Property and Development dated November 27, 2007, with respect to the subdivision and rezoning of property at 1189 Troy Avenue and 1180 Chamberlain Avenue , as adopted by Council on December 19, 2007, and adopt the following recommendation: 1. That a new recommendation No. 1 be added as follows: "1. That the plan of subdivision under File DASZ 33/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 33/2007 dated November 1, 2007, for registration in the Winnipeg Land Titles Office." and the balance of the recommendations be renumbered accordingly. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
3	Vandal / Gerbasi	That Council rescind the December 13, 2007 decision of the Downtown Development Committee with respect to the Purchase/Sale of 100 Main Street – Heritage Landing Inc.; That the City of Winnipeg meet with the Province of Manitoba , Government of Canada and the Friends of Upper Fort Garry representatives to develop and implement a world class, historical destination for Upper Fort Garry; That a project planning phase be approved for the site, which includes public consultations with Winnipeg citizens on the Upper Fort Garry development.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT
4	Wyatt / Vandal	That failing any action by the Director of Public Works to immediately install "advisory" speed limit signs, the Standing Policy Committee of Infrastructure Renewal and Public Works immediately reduce the speed limit on Dugald Road, from Plessis to Lagimodiere, on a temporary basis and until the road returns to a 70 KM/HR drivable condition.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
CONDOLENCE	Thomas / Gerbasi	That Council place on record its profound sorrow at the death of former Councillor Henry Kozlowski, which occurred on February 5, 2008.	CARRIED BY SILENT STANDING VOTE
LEAVE OF ABSENCE	O'Shaughnessy / Steeves	That Councillor Lazarenko be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting - February 20, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
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 (McPhillips Street North). File EP-1.1 (PW 1/2007)	PASSED
181/2007 AS AMENDED	To amend By-law No. 965/1975, a by-law establishing a Secondary Plan for North St. Boniface, being a statement of the City's policies and proposals for the development of the North St. Boniface Area in the Riel Community. File SPA 1/2007	PASSED
9/2008	To impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
10/2008	To impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 24/03 Files FC(2008) and SL-1	PASSED
11/2008	To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals in an area of the said City of Winnipeg set forth in Development Files FC(2008) and SL-1	PASSED
12/2008	To impose local improvement taxes for the cost of installing Land Drainage Sewer - Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 2/03. Files FC(2008) and SL-1	PASSED
13/2008	To impose local improvement taxes for the cost of installing Land Drainage Sewers - Laterals and Trunks in the said City of Winnipeg Files FC(2008) and SL-1	PASSED
14/2008	To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04. Files FC(2008) and SL-1	PASSED
15/2008	To impose local improvement taxes for the cost of installing Land Drainage Sewer - Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 53/04. Files FC(2008) and SL-1	PASSED
16/2008	To impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
17/2008	To impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 24/03. Files FC(2008) and SL-1	PASSED
18/2008	To impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
19/2008	To impose local improvement taxes for the cost of installing Concrete Street Pavement (25 feet wide x 6 inches thick) in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
20/2008	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (16 feet wide x 6 inches thick) in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
21/2008	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (14 feet wide x 6 inches thick) in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
22/2008	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (10 feet wide x 6 inches thick) in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
23/2008	To impose local improvement taxes for the cost of installing Boulevards in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
24/2008	To impose local improvement taxes for the cost of installing Granular Surface Lanes (Gravel) in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
25/2008	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
26/2008	To impose local improvement taxes for various local improvements in the Stage IV area of the Fairfield Park Local Improvement District in the said City of Winnipeg. Files FC(2008) and SL-1	PASSED
27/2008	To reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law No. 137/2006. File SL-3	PASSED
28/2008	To reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law Nos. 106/2007 and 156/2007. File SL-3	PASSED
29/2008	To reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law Nos. 107/2007 and 157/2007. File SL-3	PASSED

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30/2008	To reactivate the local improvement taxes in Fairfield Park Local Improvement District deferred by By-Law Nos. 108/2007 and 158/2007. File SL-3	PASSED
31/2008	To amend the City of Winnipeg Traffic By-law No. 1573/77. File ST-5.2	PASSED
32/2008	To amend the Pound By-law. File EL-4	PASSED
33/2008	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 at 99 Euclid Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 28/2006	PASSED
34/2008	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 at 1189 Troy Avenue and 1180 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 33/2007	PASSED