CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 19, 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 Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal**
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 – MARCH 19, 2008
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated February 27, 2008

1. Heritage Conservation Tax Credit - Merchants Building, 250 McDermot Avenue ..... ADOPTED
2. Heritage Conservation Tax Credit - Silpit Building, 54 Arthur Street and 70 Arthur Street ..... ADOPTED
3. Annual Report on Community Groups Occupying City-Owned Facilities By-law No. 89/2005 ..... ADOPTED
4. Soldiers' Taxation Relief Assistance ..... ADOPTED
5. Fort Garry Community Centre Skatepark Funding Shortfall – $43 Million Recreation and Leisure Capital Program ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 5, 2008

1. Citizen Advisory Committees - Accountability ..... ADOPTED
2. Subdivision and Rezoning - Southeast corner Bison Drive and Barnes Street ..... ADOPTED
3. Rezoning - 1010 Logan Avenue ..... ADOPTED
4. Rezoning - 790 William Avenue ..... ADOPTED
5. Friends of Peanut Park – Land Dedication Reserve ..... ADOPTED
6. Valour Community Centre - Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2008

1. Mayor's Trade Council Final Report - Winnipeg, Canada's Centre for Global Trade ..... ADOPTED
2. Concordia Hospital Board of Directors - Citizen Member Appointment ..... ADOPTED
3. St. Boniface Museum Board - Citizen Appointment ..... ADOPTED
4. 2008 Business Improvement Zone Levies ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2008

1. Northeast Pioneers Greenway - Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2008

1. Memorandum of Agreement - United Fire Fighters of Winnipeg, Local 867 ..... ADOPTED

Disposition of Items – Council Meeting – March 19, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 3, 2008

1. Pilot Project Utilizing Monitored Cameras in High Crime Areas ..... ADOPTED
2. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy ..... ADOPTED
3. Community Incentive Grant - Transcona East End Community Club Inc. ..... ADOPTED
4. Grant to the Assiniboine Park Corporation for a Lead Administrative Officer Position ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 4, 2008

1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition ..... ADOPTED
2. Delegation of Authority to Director of Public Works - Setting Speed Limits under Emergency Circumstances or within Construction Zones ..... ADOPTED
3. New Private Access By-law ..... ADOPTED
4. Local Improvement Projects to be funded and constructed in Ridgecrest Avenue, west of Main Street ..... ADOPTED
5. Local Improvement Rates for Land Drainage Sewers ..... ADOPTED
6. Brady Road Landfill Gas Capture Program ..... ADOPTED
7. Speed Limit Reduction – Dugald Road ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated March 4, 2008

1. Proposed Development of the Upper Fort Garry Site ..... COUNCIL MOTION OF FEBRUARY 20, 2008 FILED
2. Pantages Playhouse Management Agreement Extension ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 26, 2008

1. Extension of Time - Subdivision and Rezoning on land located at 327 Grassie Boulevard - DASZ 3/2006 ..... ADOPTED
2. Closing - Part of the Public Lane North of Dunrobin Avenue, East of Kildonan Drive - DAC 22/2007 ..... ADOPTED
3. Closing - Part of Selkirk Avenue, west of Oak Point Highway - DAC 23/2007 ..... ADOPTED
4. Rezoning - 1115-1133 Empress Street and 1170-1184 Sanford Street - DAZ 234/2007 ..... ADOPTED
5. Transcona West Area Structure Plan - SP 1/2006 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
6. Historical Buildings Committee – Councillor Appointment ..... ADOPTED
7. Lease - 505 Ross Avenue - Freight House Early Learning and Care Inc ..... ADOPTED
8. Encroachment Agreement - Public Lane at the Rear of 533 St. Anne's Road (Lavalee Road and Bishop Grandin Boulevard) - Morrow Avenue Daycare ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated March 17, 2008

1. Amendment to the Rebate of Election Contributions By-law No. 91/2004 - Deadline for all Rebate Requests ..... ADOPTED

Disposition of Items – Council Meeting – March 19, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Smith	That the City of Winnipeg endorse utilizing Manitoba's portion of the Federal transit money to build Phase one of Bus Rapid Transit from Downtown to Jubiliee Avenue. That the City of Winnipeg negotiate a cost sharing agreement with the province in addition to using the recently announced Federal funding to be spent on phase one of the Southwest Bus Rapid Transit Corridor.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Gerbasi / His Worship Mayor Katz	That Mayor Katz and City Council express support for the outstanding efforts of community groups such as BUY-A-NET for their work on Malaria Prevention.	NOTICE OF MOTION
3	Gerbasi / Thomas	That the Mayor's Trade Council Final Report be referred back to the Executive Policy Committee with instructions that it be referred to the Administration for further review. That a Council Seminar be held to discuss infrastructure and transportation priorities.	LOST

Disposition of Items – Council Meeting – March 19, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2008	To close the public lane adjacent to 519 St. Catherine Street. File DAC 1/2007	PASSED
36/2008	To open part of Wilkes Avenue, north side of Wilkes Avenue, east of Kenaston Boulevard. File DAOC 4/2005	PASSED
37/2008	To close the public lane south side Provencher Boulevard, east of Tache Avenue. File DAC 17/2005	PASSED
38/2008	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 Remi Claeys Crescent in the East Kildonan - Transcona Community. File DASZ 42/87	PASSED
39/2008	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 40 and 60 Shore Street in the Riel Community. File DASZ 29/2006	PASSED
40/2008	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 445 - 453 Ham Street in the East Kildonan - Transcona Community. File DASZ 38/2006	PASSED
41/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Cindy Klassen Way in the East Kildonan - Transcona Community. File DASZ 15/2007	PASSED
42/2008	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 north side of Leila Avenue east of the CPR right-of-way in the Lord Selkirk - West Kildonan Community. File DASZ 36/2007	PASSED
43/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 800 Adele Avenue in the City Centre Community. File DAZ 233/2007	PASSED
44/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1115 - 1133 Empress Street/ 1170 - 1184 Sanford Street in the Assiniboia Community. File DAZ 234/2007	PASSED
45/2008	To close part of Government Road Allowance (Ritchie Street) between Templeton and Leila Avenues. File DAC 19/2007	PASSED
46/2008	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
47/2008	To amend the Streets By-law and the City of Winnipeg Traffic By-law to refer to the Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition. File ST-5	PASSED
48/2008	To amend the City Organization By-law. File GL-5.6	PASSED
49/2008	To regulate the modification of rights-of-way to provide access to private real property in the City. File SC-1.1	PASSED
50/2008	To amend By-Law No. 98/72, as amended, being a by-law providing for the regulation of local improvements. File SL-1	PASSED
51/2008	To amend By-law No. 154/2007. File DAO 3/2007	PASSED
52/2008	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005. File FL-2.5	PASSED