CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 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 Steeves** **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. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – April 23, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 26, 2008

1. Subdivision and Rezoning - 990 John Bruce Road East - DASZ 4/2008 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 9, 2008

1. Harte Trail Extension - Land Dedication Reserve ..... ADOPTED
2. Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One ..... COUNCIL MOTION OF MARCH 19, 2008 RECEIVED AS INFORMATION
3. Municipal Aboriginal Pathways: First Steps – Outcomes and Results ..... RECEIVED AS INFORMATION
4. Municipal Aboriginal Pathways: Next Steps - Aboriginal Youth Strategy ..... ADOPTED
5. General Council of Winnipeg Community Centres – Separation of Westridge Community Centre ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 21, 2008

1. Contractor Safety Program ..... ADOPTED
2. Doing Business in Winnipeg By-law ..... ADOPTED
3. CentreVenture Development Corporation – Loan Guarantee ..... ADOPTED
4. Accommodation Tax ..... AMENDED AND ADOPTED (SEE MOTION 2)
5. Contribution in Lieu of Land Dedication Reserve – Policy and Procedure ..... ADOPTED
6. Winnipeg Police Service Officers Association - Memorandum of Settlement ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 25, 2008

1. Historical Buildings By-law No. 1474/77 - 153 Lombard Avenue ..... WITHDRAWN BY APPLICANT - FILED
2. Spence Neighbourhood Association Inc. - Land Dedication Reserve ..... ADOPTED
3. Vacant and Derelict Buildings By-law No. 35/2004 - Amendments and Improvements ..... ADOPTED
4. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004 ..... ADOPTED
5. Amendment to Development Agreement AG 51/05 - Sage Creek - DASZ 32/2007 ..... ADOPTED
6. Closing - public lanes north of Portage Avenue, east and west of Victor Street - DAC 3/2008 ..... ADOPTED
7. Subdivision and Rezoning - 755 - 763 Portage Avenue and 288 Victor Street - DASZ 2/2008 ..... ADOPTED
8. Closing - Homewood Avenue and the Public Lanes west of St. Mary's Road between Avalon Road and Bailley Avenue - DAC 15/2007 ..... ADOPTED
9. Subdivision and Rezoning - 71, 73, 75 and 87 Archibald Street - DASZ 37/2007 ..... ADOPTED
10. Subdivision and Rezoning - 454 and 478 Archibald Street - DASZ 43/2007 ..... NOT PROCEEDED WITH
11. Zoning Agreement Amendment - 176 Watson Street - ZAA 1/2008 ..... ADOPTED
12. Subdivision - Southeast corner of Aldgate Road and Paddington Road - DAS 5/2008 ..... ADOPTED
13. Subdivision and Rezoning - 1927 St. Mary's Road and 70 Alberg Drive -DASZ 1/2008 ..... NOT PROCEEDED WITH
14. Rezoning - 721 Oxford Street -DAZ 201/2008 ..... WITHDRAWN BY APPLICANT - FILED
15. West Alexander and Centennial Neighbourhood Plan ..... ADOPTED
16. Establishment of Mechanical Permit and a Mechanical Contractor's Licence ..... ADOPTED
17. Declaration as Surplus - 730 Pandora Avenue West ..... ADOPTED
18. Declaration as Surplus - City-owned Land on Almey Avenue ..... ADOPTED
19. Declaration as Surplus - Two City-owned Properties - East Side of Dakota Street between Greenwood and Hazelwood Avenues ..... ADOPTED

Disposition of Items – Council Meeting – April 23, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 7, 2008

1. Pilot Project Utilizing Monitored Cameras in High Crime Areas in the City of Winnipeg .....ADOPTED
2. Industry Request for Amendments to By-law No. 6549/95 - Private Parking By-law .....ADOPTED

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

1. Elimination of Plastic Grocery Bags ..... UP TO 180 DAY EXTENSION OF TIME GRANTED
2. Supply and Install On-board Video Surveillance for Transit Buses ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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

1. Engagement Strategy for Canadian Museum for Human Rights Parking .....ADOPTED

Disposition of Items – Council Meeting – April 23, 2008

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Browaty / Vandal	That the initial rate of the tax be set by the best estimates of the City of Winnipeg Assessment and Taxation Department based on declared room revenues to achieve $5 million in revenue. That the level of the tax be adjusted up or down rounded up to the nearest half percentage point on June 1st of each year so that the tax generate $5 million in the subsequent year based on the previous year's revenue.	LOST
2	Leipsic / Fielding	That Item 4 of the Report of the Executive Policy Committee dated April 21, 2008, pertaining to the Accommodation Tax By-law be amended to delete Recommendation 2 in its entirety and substitute the following: "2. That the Province of Manitoba be requested to amend The Retail Sales Tax Act to exempt the City of Winnipeg's Accommodation Tax from the Retail Sales Tax and to request the Government of Canada to exempt the City of Winnipeg's Accommodation Tax from the Goods and Services Tax."	CARRIED

Disposition of Items – Council Meeting – April 23, 2008

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
64/2008	To adopt a secondary plan for the West Alexander & Centennial Neighbourhood. File SP 1/2008	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
65/2008	To change the names of certain highways in The City of Winnipeg (from Arena Road to Milt Stegall Drive). File SC-3.14(31)	LAID OVER TO MAY 14, 2008
66/2008	To amend the Private Access By-law No. 49/2008. File SC-1.1	PASSED
67/2008	To approve a Plan of Subdivision on land located on Settlers Road in the Riel Community. File DAS 39/2007	PASSED
68/2008	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 71, 73, 75 and 87 Archibald Street in the Riel Community. File DASZ 37/2007	PASSED
69/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1010 Logan Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 236/2007	PASSED
70/2008	To impose a tax on accommodation of short duration in order to support tourism initiatives. File FL	PASSED
71/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northeast corner of Gateway Road and Knowles Avenue in the East Kildonan-Transcona Community. File DAZ 223/2007	PASSED
72/2008	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 east side of Omand's Creek Boulevard north of Alma Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 25/2007	PASSED
73/2008	To close Campbell Street between Taylor Avenue and the Canadian Northern Railway. File DAC 5/2007	PASSED
74/2008	To open the public lane south of Togo Avenue, east of Osborne Street and the closing of part of Togo Avenue, east of Osborne Street. File DAOC 7/2005	PASSED
75/2008	To close part of the public lane south of Notre Dame Avenue, west side of Maryland Street. File DAOC 1/2007	PASSED
76/2008	To close parts of Moody and Parent Streets, Bull and Whitfield Avenues and the adjacent public lanes. File DAC 2/2007	PASSED
77/2008	To close Griffin Street and the public lane South of Stovel Street, West of Paget Street. File DAC 18/2006	PASSED
78/2008	To close part of Shore Street, South of Bison Drive. File DAC 17/2006	PASSED
79/2008	To amend the Vacant and Derelict Buildings By-law. File EX	PASSED
80/2008	To create a mechanical permit and a mechanical contractor's licence. File EB-1.1	PASSED
81/2008	To correct an error in By-law No. 42/2008. File DASZ 36/2007	PASSED
82/2008	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 west side of Waverley Street between Lee Boulevard and the Perimeter Highway in the Riel Community. File DASZ 22/07 (Phase I)	PASSED
83/2008	To approve a Plan of Subdivision on land located on the southeast corner of Aldgate Road and Paddington Road in the Riel Community. File DAS 5/2008	PASSED
84/2008	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 Notre Dame Avenue and Maryland Street in the City Centre Community. File DASZ 26/2007	PASSED
85/2008	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 425 Beaverhill Boulevard in the Riel Community. File DASZ 31/2006	PASSED
86/2008	To amend the Private Parking By-law. File ST-9.2	PASSED

Disposition of Items – Council Meeting – April 23, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
87/2008	To amend the Alarm By-law No. 4676/87 to require alarm permit renewals every four years. Files FE(2008), GF-2.6	PASSED
88/2008	To amend By-Law No. 24/2008 which imposes local improvement taxes for the cost of installing Granular Surface Lanes (Gravel) in the City of Winnipeg. Files FC(2008), SL-1	PASSED
89/2008	To amend By-Law No. 26/2008 which imposes 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), SL-1	PASSED
90/2008	To authorize the undertaking of certain local improvements during the year 2008. File SL(2008)	PASSED
91/2008	To regulate by licensing the activities of certain businesses. File GG-5	PASSED