CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 14, 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 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. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – MAY 14, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 30, 2008

1. Subdivision and Rezoning - 31 Shaughnessy Street - DASZ 8/2008 ..... ADOPTED
2. French Language Services Obligations - 2007 Annual Report ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 7, 2008

1. Amendments - Unsightly Premises By-law, Boulevard Maintenance By-law and Neighbourhood Liveability By-law ..... ADOPTED
2. Access Advisory Committee – Citizen Member Appointment ..... ADOPTED
3. Winnipeg Public Library Board – Provincial Member Appointment ..... ADOPTED
4. Disraeli Freeway Rehabilitation Project – Constructing using a Design / Build / Finance / Maintain Model ..... ADOPTED
5. Workforce Planning Audit ..... ADOPTED
6. Board of Revision – Citizen Member Appointment ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated May 2, 2008

1. Encroachment Agreement - Sky Waterfront Developments Ltd. - Access Ramp and Loading Bay onto the Amy Street Public Right-of-Way at Pacific Avenue ..... ADOPTED
2. Union Bank Tower- 504 Main Street - Development Agreement Extension ..... ADOPTED

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

1. Historical Buildings By-law No. 1474/77 - 38 - 44 ½ Albert Street ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Revision of Existing and Setting of Additional Fees and Charges for Cemetery Products and Services ..... ADOPTED
3. Closing - Ross Avenue between Xante Street and CPR Southwestern Branch Plan Nos. 374 and 438 - DAC 5/2008 ..... ADOPTED
4. Closing - Part of the Public Lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street for incorporation into DASZ 8/2008 – DAC 6/2008 (c/r DASZ 8/2008) ..... ADOPTED
5. Rezoning - 200 Old Mill Road - DAZ 206/2008 ..... NOT PROCEEDED WITH
6. Subdivision and Rezoning - 15 - 55 Rothwell Road - DASZ 7/2008 ..... ADOPTED
7. Subdivision and Rezoning - Southwest corner St. Mary's Road and Avalon Road (1212 St. Mary's Road) -DASZ 29/2007 ..... ADOPTED
8. Rezoning - 2124 Pembina Highway - DAZ 204/2008 ..... ADOPTED
9. Rezoning - 223 Grassie Boulevard - DAZ 208/2008 ..... NOT PROCEEDED WITH
10. Subdivision and Rezoning - 1922 De Vries Avenue - DASZ 40/2007 ..... ADOPTED
11. Reallocation of Sale Proceeds - Sale of the surplus City land (North / South Transportation Corridor) ..... ADOPTED
12. Sale - City Land West of 325 Dufferin Avenue - Neechi Foods Co-Op Ltd ..... ADOPTED
13. Declaration of Vacant City-owned Property as Surplus - 205 Rue Notre Dame ..... ADOPTED

Disposition of Items – Council Meeting – May 14, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 28, 2008

1. Project Breakaway .....ADOPTED
2. Donation of Leo Mol Sculptures to the City of Winnipeg.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 5, 2008

1. Pesticide Management By-law .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 1, 2008

1. Active Transportation Network – Municipal Rural Infrastructure Fund Application.....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated April 21, 2008

1. Amendment to the Procedure By-law No. 50/2007..... REFERRED BACK TO THE SECRETARIAT COMMITTEE

Disposition of Items – Council Meeting – May 14, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Fielding	That Council reconsider Item 2 of the Report of the Executive Policy Committee dated October 31, 2007, as adopted by Council on November 21, 2007, and adopt the following recommendations: 1. That a new recommendation No. 1 be added as follows: "1. That the plan of subdivision under File DASZ 28/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 28/2007 dated September 1, 2007, for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated August 28, 2007." and the balance of the recommendations be renumbered accordingly. 2. That renumbered recommendation No. 2. B. be deleted in its entirety. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
2	Swandel / Fielding	That Council reconsider Item 4 of the Report of the Standing Policy Committee on Property and Development dated November 27, 2007, 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 30/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 30/2007 dated November 1, 2007, for registration in the Winnipeg Land Titles Office." and the balance of the recommendations be renumbered accordingly	CARRIED
CONDOLENCE	Leipsic / Pagtakhan	THAT Council place on record its profound sorrow at the death of Mary Cwik, mother-in-law of Councillor Lazarenko, which occurred on April 26, 2008.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – May 14, 2008

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)	PASSED
94/2008	To repeal By-law No. 176/2007, being a by-law 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 Sage Creek Boulevard in the Riel Community. File DASZ 24/2007	PASSED
95/2008	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 31 Shaughnessy Street in the Lord Selkirk - West Kildonan Community. File DASZ 8/2008	PASSED
96/2008	To open St. Anne's Road at Warde Avenue File DAO 7/2007	PASSED
97/2008	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 McPhillips Street north of Templeton Avenue in the Lord Selkirk - West Kildonan Community. File DASZ 28/2007.	PASSED
98/2008	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 2202 Gallagher Avenue and the northwest corner of Logan Avenue and Quelch Street in the Lord Selkirk - West Kildonan Community. File DASZ 30/2007	PASSED
99/2008	To regulate the use of pesticides in The City of Winnipeg. File E	PASSED
100/2008	To amend the Neighbourhood Liveability By-law. File GL-1	PASSED
101/2008	To amend the Vacant and Derelict Buildings By-law No. 35/2004. File EX	PASSED
102/2008	To amend the Unsightly Premises By-law, the Boulevard Maintenance By-law and the Neighbourhood Liveability By-law. Files GL-1, EB-1(UP) and PB-1	PASSED