CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 18, 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** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – JUNE 18, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 21, 2008

1. Zoning Agreement Amendment - Sage Creek - Phase 2 - ZAA 4/2008 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 4, 2008

1. Boundary Expansion and Legal Description Amendment – Exchange District Business Improvement Zone ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 11, 2008

1. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street ..... NOT APPROVED
2. Cultural Centre Funding Policy ..... ADOPTED
3. Weston Bakery Plant – Economic Development Incentive Grant ..... ADOPTED
4. Winnipeg Regional Health Authority on Main Street – Downtown Development Grant ..... ADOPTED
5. 2008 Home Renovation Tax Assistance Program ..... ADOPTED
6. General Council of Winnipeg Community Centres – 2008-2010 Business Plan ..... ADOPTED
7. Deferment of Local Improvement Taxes on Roll No. 1408674000 imposed by By-law Nos. 10/2008, 11/2008 and 17/2008 ..... ADOPTED
8. Award of Contract - Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Service – Delegated Authority to the Chief Administrative Officer ..... ADOPTED
9. Expropriation Settlement – Favor Property, 109 Pioneer Avenue and Vacant Land - East Yards Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 20, 2008

1. Street Name Change - Warwick Avenue to Madina Avenue ..... ADOPTED
2. Opening and Closing of public lanes in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues - DAOC 2/2008 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
3. Closing - Part of the Public Lane South of McGillivray Boulevard, East of Front Street - DAC 2/2008 ..... NOT PROCEEDED WITH
4. Subdivision and Rezoning - 2440 McGillivray Boulevard - DASZ 3/2008 ..... NOT PROCEEDED WITH
5. Closing - Public Road Plan No. 4602 WLTO between Dawson Road North and CNR Plan No. 6705 WLTO - DAC 8/2008 ..... NOT PROCEEDED WITH
6. Plan of Survey on Land Located at 280 Almey Avenue - DAPS 13/2007 ..... ADOPTED
7. Sale - 10 City-owned Residential Building Lots within Fairfield Park - Lee Boulevard West of Shore Street ..... ADOPTED
8. Lease Renewal - Winnipeg Police Service Evidence Storage - 850 Empress Street ..... ADOPTED

Disposition of Items – Council Meeting – June 18, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 23, 2008

1. Consequences of "Catch and Release" Policies ..... ADOPTED
2. Community Incentive Grant - Burton Cummings Community Centre Inc. ..... ADOPTED
3. Community Incentive Grant - Old St. Vital Business Improvement Zone ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 26, 2008

1. Revisions to the Intersection of Headmaster Row and Devries Avenue ..... ADOPTED
2. New Capital Project - Land Drainage Improvements - Rural Municipality of Macdonald ..... ADOPTED
3. 2008 Regional and Local Streets and New Transportation Facilities Capital Programs - Delegated Authority to the Director of Public Works ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated April 21, 2008

1. Amendment to the Procedure By-law No. 50/2007 ..... ADOPTED

Disposition of Items – Council Meeting – June 18, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Thomas /Browaty	THAT Councillor Wyatt be granted a leave of absence from today's meeting due to City Business	CARRIED

Disposition of Items – Council Meeting – June 18, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
92/2008	To authorize the payment of rebates for contributions made to registered candidates in a municipal election. File GK-2	PASSED
93/2008	To amend the Procedure By-law No. 50/2007. File GK-4	PASSED
103/2008	To repeal By-law No. 120/2007, being a by-law of The City of Winnipeg to approve a plan of subdivision on land located south of Jefferson Avenue, east of Brookside Boulevard in the Lord Selkirk-West Kildonan Community. File DAS 9/2007	PASSED
104/2008	To close the public thoroughfare adjacent to 32 Riverside Drive. File DAC 13/2006	PASSED
105/2008	To close part of the public lane between Troy and Chamberlain Avenues, west of McPhillips Street. File DAC 18/2007	PASSED
106/2008	To close part of the public lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street. File DAC 6/2008	PASSED
107/2008	To close part of Roseberry Street North of Sargent Avenue. File DAC 14/2007	PASSED
108/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Shorehill Drive and the east side of Warde Avenue in the Riel Community. File DASZ 19/2000	PASSED
109/2008	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 791 Wall Street in the City Centre Community. File DASZ 40/2007	PASSED
110/2008	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 1922 DeVries Avenue in the East Kildonan-Transcona Community. File DASZ 40/2007	PASSED
111/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 733 Mountain Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 214/2007	PASSED
112/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 790 William Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 200/2008	PASSED
113/2008	To repeal By-law No. 71/2005, being a by-law of The City of Winnipeg to approve a plan of subdivision on land located on the south side of rue Messager in the Riel Community. File DAS 19/2004	PASSED
114/2008	To defer the payment of local improvement taxes in respect of certain lands benefited thereby on King Edward Street in said City. File SL-3	PASSED
115/2008	To establish a program of real property tax credits in the year 2008 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL	PASSED
116/2008	To expand the boundaries of the Exchange District Business Improvement Zone. File FL-7.1	PASSED
117/2008	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land bounded by Perfanick Drive, Pequis Street, CPR Main Line and the future Transcona North South Corridor in the East Kildonan-Transcona Community. File DASZ 30/2005	PASSED
118/2008	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 southeast corner of Bison Drive and Barnes Street in the Riel Community. File DASZ 42/2007	PASSED
119/2008	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 Van Slyk Way, Desrosiers Drive and Zoe Lane in the East Kildonan-Transcona Community. File DASZ 42/87	PASSED