CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JULY 16, 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** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – JULY 16, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 25, 2008

1. Central Park Redevelopment – Funding Contribution ..... ADOPTED
2. Rezoning - 577 Simcoe Street - DAZ 211/2008 ..... ADOPTED
3. Rezoning - 609 Mulvey Avenue - DAZ 212/2008 ..... ADOPTED
4. Rezoning - 191 River Avenue - DAZ 215/2008 ..... ADOPTED
5. Rezoning - north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place - DAZ 202/2008 ..... ADOPTED
6. Development Proposals for Indoor Water Park – Economic Development Grant ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 2, 2008

1. Subdivision - Sage Creek Phase 3 - DAS 17/2008 ..... ADOPTED
2. Rezoning - 260 Kotelko Drive -DAZ 210/2008 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 9, 2008

1. Street Corner Widening – Northwest corner of Marion Street and rue Youville - DAO 2/2007 ..... ADOPTED
2. Amendment to Capital Budget – Downtown Enhancement Project - Millennium Library Park ..... ADOPTED
3. 2008 Gail Parvin Hammerquist Fund Allocation ..... ADOPTED
4. Vision and Master Plan for the "Health and Wellness Zone" associated with the Health Sciences Centre Complex - Economic Development Grant ..... ADOPTED
5. Winnipeg Parking Authority Special Operating Agency - 2008 Business Plan (Selection Report) - By-law Amendments - Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract ..... ADOPTED
6. Assessment of Information Security Awareness ..... ADOPTED
7. Grant Administration Audit ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 27, 2008

1. Speed Hump Installation in the North/South Public Lane, between Redonda Street and Brelade Street, from Pandora Avenue East and Victoria Avenue East ..... ADOPTED
2. Improvements to the intersection of Dugald Road and Ravenhurst Street ..... ADOPTED
3. Public Works Fee Revision for 2008 ..... ADOPTED
4. Property Acquisition for the widening of Waverley Street to four lanes between Bison Drive and proposed Collector B (John Angus Drive) in Waverley West ..... ADOPTED

Disposition of Items – Council Meeting – July 16, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated July 8, 2008

1. Closing - Part of Spence Street between Portage and Ellice Avenues - DAC 10/2008 ..... ADOPTED
2. Lease - Alexander Dock/Harbourmaster Sites - The Gatehouse Development Company LLP ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 24, 2008

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis ..... ADOPTED
2. Amendment - Development Procedures By-law No. 5893/92 – Related Conditional Use or Variance Applications ..... ADOPTED
3. Zoning Agreement Amendment - 1780 Taylor Avenue - ZAA 3/2008 ..... NOT PROCEEDED WITH
4. Zoning Agreement Amendment - 765 Dufferin Avenue - ZAA 3/2007 ..... NOT PROCEEDED WITH
5. Rezoning - Southeast corner of Templeton Avenue and McGregor Street - DAZ 209/2008 ..... ADOPTED
6. Subdivision and Rezoning - Southwest corner of Templeton Avenue and McGregor Street - DASZ 9/2008 ..... ADOPTED
7. Subdivision and Rezoning - 1777 Brookside Boulevard -DASZ 45/2007 ..... ADOPTED
8. West Alexander and Centennial Neighbourhood Plan - SP 1/2008 ..... ADOPTED
9. Subdivision and Rezoning - 702 Regent Avenue West - DASZ 13/2008 ..... ADOPTED
10. Subdivision and Rezoning – 15 Chester Street - DASZ 10/2008 ..... ADOPTED
11. Rezoning - 0 Chester Street - (City-owned Lands Immediately South of 4 Chester Street) - DAZ 205/2008 ..... ADOPTED
12. Extension of Time - Rezoning - 2695 Main Street -DAZ 210/2007 ..... ADOPTED
13. Closing - part of Don Avenue, east of Osborne Street - DAC 9/2008 ..... NOT PROCEEDED WITH
14. Opening - west side of Waverley Street at McGillivray Boulevard (Four Mile Road) and Closing - part of McGillivray Boulevard west of Waverley Street - DAOC 1/2006 ..... ADOPTED
15. Closing - public lane between Langside and Furby Streets, south of Furby Place for incorporation into DAZ 202/2008 - DAC 7/2008 ..... ADOPTED
16. Zoning Agreement Amendment - 905 Corydon Avenue - ZAA 5/2008 ..... ADOPTED
17. Completed Real Property Sales Transactions January 1, 2008 – June 30, 2008 ..... ADOPTED
18. Cancellation of Building Restriction Caveat - 205 Bloomer Crescent ..... ADOPTED
19. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006 ..... ADOPTED
20. Transcona West Area Structure Plan - SP 1/2006 ..... ADOPTED
21. Street Name Change - DASZ 39/2006 ..... ADOPTED
22. Amendment to Development Agreement AG 21/2006 - Plessis Road Twinning Extension ..... ADOPTED
23. Sale - Vacant City-owned Property located on north side of Almey Avenue between Ravelston Avenue West and Peguis Street (427 Almey Avenue) ..... ADOPTED
24. Sale - City-owned property north of 1455 Buffalo Place - Saults & Pollard Real Estate Ltd. ..... ADOPTED
25. Sale - City-owned property north of 140 Otter Street – Saults & Pollard Real Estate Ltd. ..... ADOPTED
26. Sale - City-owned property south of 1560 Seel Avenue – Rebel Holdings Ltd. ..... ADOPTED
27. Declaring Property Surplus - 354 Sherbrook Street ..... ADOPTED
28. Exchange of Lands - Manitoba and Pritchard Avenues, east of Shaughnessy Street ..... ADOPTED
29. Lease Renewal - Henderson Library - 1050 Henderson Highway ..... ADOPTED
30. Lease Renewal 489 London Street - Munroe Library ..... ADOPTED
31. Sale - City-owned Property (Lots 20 to 24, part Lot 25, Plan 34986) and a portion of the Public Lane in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues – LPFNT Landholding Inc ..... ADOPTED

Disposition of Items – Council Meeting – July 16, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 4, 2008

1. Waiver of Fees - Rental of Bandmobile - Point Douglas Residents Committee ..... ADOPTED
2. Community Incentive Grant - Entreprises Riel Inc. ..... RIEL COMMUNITY COMMITTEE RECOMMENDATION ADOPTED
3. Agreement with the Zoological Society of Manitoba to Erect an Animal Enclosure at the Assiniboine Park Zoo ..... ADOPTED
4. Doing Business in Winnipeg By-law Amendments ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated July 8, 2008

1. Glacial Sand and Gravel Special Operating Agency 2007 Annual Report ..... ADOPTED

Disposition of Items – Council Meeting – July 16, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / Smith	That Council ask the Provincial Government to direct the Public Utilities Board to investigate and report on the cause of the high price of gasoline, its effect on Manitobans and the desirability of price regulation for the protection of consumers.	NOTICE OF MOTION
2	Vandal / Steeves	That the Riel Community Committee convene a special meeting to consider the above-referenced applications during the prorogue period on a date to be determined by the Chair, in consultation with Committee Members and the Winnipeg Public Service.	CARRIED
3	Pagtakhan / Gerbasi	That Council lay over Item 6 of the Report of the Executive Policy Committee dated June 25, 2008 until such time as the business plan has been made available.	LOST

Disposition of Items – Council Meeting – July 16, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
215/2006, as amended	To adopt a Secondary Plan for the Transcona West Neighbourhood. File SP 1/2006	PASSED
64/2008, as amended	To adopt a secondary plan for the West Alexander & Centennial Neighbourhood. File SP 1/2008	PASSED
120/2008	To close the public lane west of Spence Street between Portage and Ellice Avenues. File DAC 20/2007	PASSED
121/2008	To amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions. File EZ-DAZ	PASSED
122/2008	To change the names of certain highways in The City of Winnipeg. File SC-3.14(33) (from Terry Fox Drive to Heartstone Drive)	PASSED
123/2008	To widen the northwest corner of Marion Street and Rue Youville. File DAO 2/2007	PASSED
124/2008	To open part of Wellington Avenue, west of St. James Street. File DAO 14/2006	PASSED
125/2008	To increase certain fines under the Voluntary Payment of Fines By-law No. 789/74 and to amend the Parking Meter By-law No. 6547/95. File GL-5.6.1	PASSED
126/2008	To amend the Development Procedures By-law No. 5893/92 and the Board of Adjustment By-law No. 5894/92. File EP-1	PASSED
127/2008	To amend the Doing Business in Winnipeg By-law No. 91/2008. File GL-1	PASSED