CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 24, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **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. M. Pittet, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 24, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 3, 2008

1. Zoning Agreement Amendment - 52 Chadwick Crescent - ZAA 10/2008 ..... ADOPTED
2. Zoning Agreement Amendment - 137 Scott Street - ZAA 9/2008 ..... ADOPTED
3. Rezoning - 433 River Avenue - DAZ 223/2008 ..... ADOPTED
4. Rezoning - 730 - 740 Century Street - DAZ 216/2008 ..... ADOPTED
5. Zoning Agreement Amendment - 94 McGregor Street - ZAA 12/2008 ..... ADOPTED
6. Rezoning - 329 and 357 Oak Point Highway - DAZ 221/2008 ..... ADOPTED
7. Rezoning - 871 Redwood Avenue - DAZ 222/2008 ..... ADOPTED
8. Subdivision and Rezoning - 4 St. Mary's Road and 288 Lillian Avenue - DASZ 15/2008 ..... ADOPTED
9. Rezoning - 340 Provencher Boulevard - DAZ 207/2008 ..... ADOPTED
10. Citizen Equity Committee - Terms of Reference - Chairperson and Vice-Chair ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 17, 2008

1. Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street ..... ADOPTED
2. General Revenue Transfers from the Water and Sewer Utilities ..... ADOPTED
3. Claim Settlement - Driskell et al. v. The City of Winnipeg ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 24, 2008

1. Organizational Restructuring ..... ADOPTED
2. Memorandum of Agreement - Professional Paramedics Association of Winnipeg ..... ADOPTED
3. Memorandum of Agreement - Winnipeg Fire Paramedics Senior Officers Association ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 15, 2008

1. Increase in Fees for City of Winnipeg 'Learn to Skate' and 'Learn to Swim' Recreation Programs ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 9, 2008

1. Dugald Drain Pipe-arch Culvert Supply ..... ADOPTED
2. Award of Contract for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the north west area of The City of Winnipeg ..... ADOPTED
3. Speed Limit and Traffic Regulations related to the Realignment of Waverley Street ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – September 24, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 22, 2008

1. Disraeli Bridges Rehabilitation Project Conceptual Design ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated September 9, 2008

1. Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 2, 2008

1. Extension of Time - Subdivision and Rezoning - East of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006 . EXTENSION OF TIME GRANTED
2. Rezoning - 2416 Portage Avenue - DAZ 217/2008 ..... ADOPTED
3. Rezoning - 5198 Roblin Boulevard - DAZ 235/2007 ..... ADOPTED
4. Rezoning - 443 Spence Street - DAZ 224/2008 ..... ADOPTED
5. Zoning Agreement Amendment - 280 Almey Avenue - ZAA 7/2008 ..... ADOPTED
6. Rezoning - 280 Almey Avenue - DAZ 213/2008 ..... ADOPTED
7. Rezoning - Unaddressed Property at the Corner of Concordia Avenue East and Peguis Street - DAZ 220/2008 ..... ADOPTED
8. Closing -Part of Riverstone Road at Fernbank Avenue - DAC 11/2008 ..... WITHDRAWN BY APPLICANT - FILED
9. Subdivision and Rezoning - Fernbank Avenue, between Riverstone and Main Street and Fernbank Avenue - DASZ 23/2008 ..... WITHDRAWN BY APPLICANT - FILED
10. Subdivision and Rezoning - 521 Bannatyne Avenue - DASZ 18/2008 ..... ADOPTED
11. Zoning Agreement Amendment - 2 Sava Way - ZAA 13/2008 ..... ADOPTED
12. Subdivision and Rezoning - 1923 Waverley Street - DASZ 16/2008 ..... ADOPTED
13. Zoning Agreement Amendment - 157 St. Anne's Road - ZAA 8/2008 ..... ADOPTED
14. Zoning Agreement Amendment - 45/55 Leveque Street - ZAA 11/2008 ..... ADOPTED
15. Zoning Agreement Amendment - 2061 Brookside Boulevard - ZAA 6/2008 ..... ADOPTED
16. Correction of Errors and Omissions in Development Procedures By-law No. 5893/92 ..... ADOPTED
17. City of Winnipeg Charter Changes - - Reduction of timelines in Taking Title Provisions ..... ADOPTED
18. Encroachment Agreement - Lagimodiere Boulevard Public Right-of-Way - Kildonan Crossing Shopping Centre Ltd. ..... ADOPTED
19. Encroachment Agreement - Corydon Avenue Right-of-Way - Corydon Avenue Business Improvement Zone ..... ADOPTED
20. Sale - 2424 Ferrier Street - 5226015 Manitoba Ltd. ..... ADOPTED
21. Declaration of Property as Surplus - 418 Belvidere Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 15, 2008

1. Riverbank Stabilization Grant and Local Improvement Tax Financing Program ..... ADOPTED

Disposition of Items – Council Meeting – September 24, 2008

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Lazarenko / Smith	THEREFORE BE IT RESOLVED 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.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi/Wyatt	That City Council call on the Province of Manitoba to review and amend existing legislation to create stronger Conflict of Interest rules and guidelines for the City of Winnipeg and Council through such measures as the establishment of a separate municipal office for the Conflict of Interest Commissioner or by expanding the role and responsibilities of the existing Commissioner.	NOTICE OF MOTION
2	Smith/Gerbasi	That we cease selling bottled water in City facilities.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Swandel/Wyatt	That the trial period to allow dogs trained to disperse geese to operate in Burland Park be extended to November 31, 2010.	CARRIED
4	Wyatt/Gerbasi	That Council refer Item 1 of the Standing Policy Committee on Downtown Development dated September 9, 2008 to the Winnipeg Public Service for the purpose of seeking an outside legal opinion, including the opportunity for legal counsel to review all related documents and interview all stakeholders, for the purpose of providing recommendation(s) for the resolution of this matter.	LOST
5	Vandal/Pagtakhan	That Item 1 of the Standing Policy Committee on Downtown Development dated September 9, 2008 be referred back to the Standing Policy Committee on Downtown Development and the public service be requested to make the annual operating budgets and governance structure of Riverside Park Management available to the Council and the public.	RULED OUT OF ORDER
6	Pagtakhan/Vandal	That Recommendation 2 of Item 1 of the Report of the Standing Policy Committee on Downtown Development be renumbered as Recommendation 3 and that a new Recommendation 2 be added as follows: "2. That as part of the amendment to the Lease of Parcel 4, Council not offset approximately $233,000.00 in tax payments recognized as revenue in 2006, 2007 and 2008 currently included in Planning, Property and Development's Accounts Receivable.	WITHDRAWN

Disposition of Items – Council Meeting – September 24, 2008

7	Pagtakhan/Vandal	That Recommendation 2 of Item 1 of the Report of the Standing Policy Committee on Downtown Development be renumbered as Recommendation 4 and that new Recommendations 2 and 3 be added as follows: "2. That the details of any Access Agreement for use of the surrendered lands to interested parties be referred back to the Standing Policy Committee on Downtown Development. 3. That as part of the amendment to the Lease of Parcel 4, Council not offset approximately $233,000.00 in tax payments recognized as revenue in 2006, 2007 and 2008 currently included in Planning, Property and Development's Accounts Receivable."	RULED OUT OF ORDER
	Gerbasi / Smith	That Councillor Leipsic be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – September 24, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
128/2008	To amend the Voluntary Payment of Fines By-law. File GL-5.6.1	PASSED
129/2008	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 Cindy Klassen Way in the East Kildonan-Transcona Community. File DASZ 23/2007	PASSED
130/2008	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 319 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 27/2006	PASSED
131/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 0 Chester Street (City-owned lands immediately south of 4 Chester Street) in the East Kildonan-Transcona Community. File DAZ 205/2008	PASSED
132/2008	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 the southwest corner of St. Mary's Road and Avalon Road in the Riel Community. File DASZ 29/2007	PASSED
133/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place in the City Centre Community. File DAZ 202/2008	PASSED
134/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 260 Kotelko Drive in the Riel Community. File DAZ 210/2008	PASSED
135/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 577 Simcoe Street in the City Centre Community. File DAZ 211/2008	PASSED
136/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 609 Mulvey Avenue in the City Centre Community. File DAZ 212/2008	PASSED
137/2008	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 5198 Roblin Boulevard in the Assiniboia Community. File DAZ 235/2007	PASSED
138/2008	To correct an error in By-law No. 119/2008. File DASZ 42/87	PASSED
139/2008	To correct an error in By-law No. 20/2007. File DASZ 1/2005	PASSED
140/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southeast corner of Templeton Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community. File DAZ 209/2008	PASSED
141/2008	To change the names of certain highways in The City of Winnipeg. File SC-3.14(35)	PASSED
142/2008	To amend the Frontage Levy By-law No. 7958/2002. File FL-2	PASSED
143/2008	To amend the City Organization By-law No. 7100/97. File GL-5.6	PASSED