CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 22, 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 Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 22, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 3, 2008

1. Rezoning - 361 Springfield Road -DAZ 225/2008 ..... ADOPTED
2. Rezoning - 420 St. Mary's Road -File DAZ 227/2008 ..... ADOPTED
3. Ceasing the selling of bottled water in Civic Facilities ..... FILED
4. Establishment of a Destination Marketing Reserve Fund ..... AMENDED AND ADOPTED (SEE MOTION 1)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 15, 2008

1. Implementation of the Mayor's Trade Council Recommendations ..... ADOPTED
2. Plan Winnipeg Amendment – Chief Peguis Trail Alignment - EP-1.1(PW 3/2008) ..... ADOPTED
3. Plan Winnipeg Amendment – Transcona Yards / Mission Gardens - EP-1.1(PW 4/2008) ..... ADOPTED
4. Plan Winnipeg Amendment – St. Boniface Industrial Park - EP-1.1(PW 5/2008) ..... ADOPTED

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

1. Zoning Agreement Amendment - 1531 McCreary Road - ZAA 14/2008 ..... NOT PROCEEDED WITH
2. Subdivision and Rezoning - 924 Dorchester Avenue - DASZ 19/2008 ..... ADOPTED
3. Zoning Agreement Amendment - 5 Scurfield Boulevard - ZAA 16/2008 ..... ADOPTED
4. Subdivision and Rezoning - 50 Ridgecrest Avenue - DASZ 22/2008 ..... ADOPTED
5. Rezoning - 3389 Pembina Highway - DAZ 228/2008 ..... ADOPTED
6. Subdivision and Rezoning - North of Cadboro Road, west of Waverley Street (Waverley West - Phase 2) - DASZ 27/2008 ..... ADOPTED
7. Subdivision and Rezoning - Miramonte Cove - DASZ 24/2008 ..... ADOPTED
8. Correction of Errors and Omissions - Winnipeg Zoning By-law No. 200/2006 ..... ADOPTED
9. Acquisition - 433 Furby Street - Expansion of the Spence Neighbourhood "Kids Garden" ..... ADOPTED
10. Land Exchange and Option to Purchase - West Side of McPhillips Street at The Chief Peguis Trail Extension ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 6, 2008

1. Community Incentive Grant - The St. Vital Museum ..... ADOPTED
2. North End School Resource Officer Program ..... ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 7, 2008

1. Local Improvement Projects to be funded and constructed in 2008 – Riel Community .....ADOPTED
2. 2009 Transit Fares .....ADOPTED
3. Southwest Rapid Transit Corridor – Stage 1 .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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

2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated September 29, 2008

1. Subdivision and Lane Opening - 650 Main Street – DAS 28/2008 .....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated October 20, 2008

1. 2009 Schedule of Council and Committee Meetings.....ADOPTED

Disposition of Items – Council Meeting – October 22, 2008

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	REFERRED TO THE SECRETARIAT COMMITTEE VIA THE EXECUTIVE POLICY COMMITTEE FOR REPORT BACK WITHIN 120 DAYS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Katz / Steeves	That Recommendations 2.A and 2.E of Item No. 4 of the Report of the Executive Policy Committee dated October 3, 2008 be deleted in their entirety and replaced with the following: "2.A That a grant equal to the greater of $2.0 million or 30% of the annual Accommodation Tax revenue be provided annually to Destination Winnipeg Inc." "2.E That the remainder of the funds, net of the above, be paid to Destination Winnipeg Inc. for the Special Event Marketing Fund. If yearly contributions to the Special Event Marketing Fund exceed $1.0 million, any excess above this amount be paid to Destination Winnipeg Inc. in the form of an additional grant. Dispositions from the Destination Marketing Reserve Fund for this purpose require approval of the Fund Manager."	CARRIED
2	Steeves / Fielding	That: (1) Secretariat Committee review all existing measures in place to ensure accountability, transparency, and integrity including all existing legislation and further investigate opportunities to strengthen accountability at City Hall by: (i) Establishing an Accountability Commissioner that oversees all city employees not just elected officials; (ii) Creating an enhanced expense account monitoring reporting system for elected officials. (iii) Enact whistle blower protection that could include a dedicated hotline that would include protection to city staff who report unethical or illegal activity; (iv) Strengthen consequences and accountability measures for not meeting any of the criteria and terms established in all of the existing legislation.	REFERRED TO THE SECRETARIAT COMMITTEE VIA THE EXECUTIVE POLICY COMMITTEE FOR REPORT BACK WITHIN 120 DAYS
3	His Worship Mayor Katz / Steeves	That Art Mauro be appointed as nominee director on the Board of Directors for CentrePort Canada Inc. for a 3-year term commencing October 22, 2008 and expiring October 21, 2011.	CARRIED

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4	Nordman / Browaty	That the City of Winnipeg conclude an agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games, committing the City to provide funding and services-in-kind in support of a civic celebration related to the visit of the Olympic Torch Relay to Winnipeg in January, 2010, in an amount not to exceed a total of one hundred thousand dollars ($100,000); And that the necessary funds to meet the City's obligations pursuant to the proposed agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games be allocated in the 2010 Operating Budget, and that the Public Service commence planning related to the visit of the Olympic Torch Relay to Winnipeg, in consultation with government and community stakeholders and potential partners.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
5	Pagtakhan / His Worship Mayor Katz	That the Public Service prepare a report exploring means to link periodic transit fare increases directly and automatically to increases in the costs of key inputs, so that individual fare increases would no longer require separate Council approval; And that the report also explore options for providing Winnipeggers below the Low Income Cut Off with transit passes at a more affordable cost, including the provision of a Universal Low Income Transit Pass, and/or "off-peak passes", the latter for use outside peak transit hours.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
6	Vandal / Smith	That funding for the construction of a new Fire station in the southeast quadrant be approved in the 2009 Capital budget.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON FINANCE
7	Wyatt / Pagtakhan	That the maximum total grants of $5 million under the Neighbourhood Multiple Family/Mixed-Use Building Grant Program be increased by an additional $10 million to a maximum of $15 million for the duration of the program which is set to expire on June 1, 2010; And that the Winnipeg Public Service work with the Province of Manitoba to expand the program to include a credit on education taxes, as well as the municipal taxes.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
	Steeves / Swandel	That Councillor Leipsic be granted a leave of absence from today's meeting due to a personal family matter	CARRIED
	Vandal / Browaty	That Councillor Thomas be granted a leave of absence from today's meeting due to illness.	CARRIED

Disposition of Items – Council Meeting – October 22, 2008

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
147/2008	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (Chief Peguis Trail Alignment) File EP-1.1 (PW 3/2008)	RECEIVED FIRST READING ONLY
148/2008	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (Transcona Yards / Mission Gardens). File EP-1.1 (PW 4/2008)	RECEIVED FIRST READING ONLY
149/2008	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (St. Boniface Industrial Park). File EP-1.1 (PW 5/2008)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
144/2008	To amend Development Procedures By-law No. 5893/92 to correct errors and omissions. File EP-1	PASSED
145/2008	To close part of Perfanick Drive and Government Road Allowance and to close part of Angela Street (Government Road Allowance). File DAC 19/2005	PASSED
146/2008	To amend the Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions. File EZ-DAZ	PASSED
150/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 3389 Pembina Highway in the Riel Community. File DAZ 228 2008	PASSED
151/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 280 Almey Avenue in the East Kildonan-Transcona Community. File DAZ 213/2008	PASSED
152/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southeast corner of Concordia Avenue East and Peguis Street in the East Kildonan-Transcona Community. File DAZ 220/2008	PASSED
153/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 2416 Portage Avenue in the Assiniboia Community. File DAZ 217/2008	PASSED
154/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 433 River Avenue in the City Centre Community. File DAZ 223/2008	PASSED
155/2008	To accommodate the reconfiguration of Waverley Street and the construction of Tim Sale Drive. Files ST-5.2 & ST-5.3	PASSED
156/2008	To amend The Pound By-law No. 2443/79. File EL-4	PASSED
158/2008	To close part of rue Laurier and public lanes north side of Provencher Boulevard between Dawson Road North and McTavish Street. File DAC 11/2007	PASSED