CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 19, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor O'Shaughnessy** **Councillor Browaty** **Councillor Fielding** **Councillor Gerbasi** **Councillor Nordman** **Councillor Pagtakhan** **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 – NOVEMBER 19, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 29, 2008

1. Zoning Agreement Amendment - 1301 - 1357 Kenaston Boulevard, 64 - 120, 124 - 810 and 143 Nature Park Way, 71 - 127 and 90 - 146 Commerce Drive - ZAA 17/2008 ..... ADOPTED
2. Citizen Equity Committee - Member Composition ..... ADOPTED
3. Land Dedication Reserve - Samuel Burland School Yard ..... ADOPTED
4. Boulevard Provencher Advisory Committee ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 12, 2008

1. Chief Peguis Trail Extension Project - Construction using a Design/Build/Finance/Maintain Model ..... ADOPTED
2. Workers Compensation Reserve Fund - Purpose and Administration ..... ADOPTED
3. Award of Contract - Supply and Delivery of Fuels ..... ADOPTED
4. Zoning Agreement Amendment - 440 Dovercourt Drive - ZAA 18/2008 ..... ADOPTED
5. Alternate Service Model - City of Winnipeg Utility Corporation ..... ADOPTED
6. General Council of Winnipeg Community Centres - Community Centre Investment Fund - Valour Community Centre Expansion Project ..... ADOPTED
7. Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated October 27, 2008

1. Closing - Part of Waterfront Drive at Macdonald Avenue - DAC 12/2008 ..... ADOPTED
2. Lease Renewals - Fort Garry Place - Garry Street and Assiniboine Avenue ..... ADOPTED
3. Encroachment Agreement - Market Avenue Right-of-Way at Rorie Street – Manitoba Theatre Centre ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated November 7, 2008

1. Weather Protected Walkway System - Closing the Loop ..... ADOPTED
2. Declaration as Surplus - 280/290/300/318 Assiniboine Avenue ..... ADOPTED

Disposition of Items – Council Meeting – November 19, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 28, 2008

1. Subdivision and Rezoning - 543 Pandora Avenue West - DASZ 14/2008 ..... ADOPTED
2. Subdivision and Rezoning - 263/265 Henderson Highway - DASZ 21/2008 ..... ADOPTED
3. Rezoning - 173 Notre Dame Street - DAZ 226/2008 ..... ADOPTED
4. Criteria for Large Format Notice Boards ..... ADOPTED
5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008 ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR UP TO 30 DAYS
6. Encroachment Agreement - Transcona Business Improvement Zone - Northeast Corner of Plessis and Dugald Roads ..... ADOPTED
7. Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions ..... ADOPTED
8. Encroachment Agreement - SNC-Lavalin Environment Inc. - Sidewalk on the South Side of Main Street at Jefferson ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 10, 2008

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited ..... ADOPTED
2. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 4, 2008

1. Elimination of Plastic Grocery Bags ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. 2009 Water and Sewer Utility Rates ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 6, 2008

1. New Fire Station in the Southeast Quadrant of Winnipeg ..... ADOPTED
2. City of Winnipeg Investment Policy ..... ADOPTED

Disposition of Items – Council Meeting – November 19, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi/Vandal	That Item 5 of the Report of the Executive Policy Committee dated November 12, 2008 be referred to the Alternate Service Delivery Committee and that a study that compares the proposed Corporate Utility Model and proposed private partnership with other options be made public. Further, that the Public Service undertake to hold extensive public consultation with community groups, business groups and citizens.	LOST
2	Wyatt/Steeves	That Winnipeg City Council support the Association of Manitoba Municipalities' resolution, namely: *Whereas Manitoba municipalities need new sources of growth revenue to deal with increasing demands;* *And whereas the current reliance on property taxes and provincial grants is not sustainable;* *Therefore be it resolved that the AMM lobby the Province of Manitoba to collect a 1 cent municipal sales tax to be allocated to municipalities for municipal infrastructure;* *And be it further resolved that the distribution of the revenue be distributed on a per capita basis in order to be fair and equitable to all Manitoba municipalities.*	CARRIED
3	Vandal/Thomas	That beginning in 2009, wireless internet services be provided free of charge to patrons of the Winnipeg Public libraries	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
4	Pagtakhan / His Worship Mayor Katz	That the Winnipeg Housing Steering Committee request the Winnipeg Public Service to explore innovative best practices (such as inclusionary zoning, density bonuses, secondary suite policy, etc.) to encourage the development of more affordable housing in Winnipeg.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
	Browaty/Vandal	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 – November 19, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
159/2008	To approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located on Sterling Lyon Parkway and Paget Street in the City Centre Community. File DASZ 35/2007	PASSED
160/2008	To approve a Plan of Subdivision and to amend Winnipeg Zoning By-law No. 6400/94 for a zoning change on land located at 1777 Brookside Boulevard in the Lord Selkirk-West Kildonan Community. File DASZ 45/2007	PASSED
161/2008	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located on Miramonte Cove in the East Kildonan-Transcona Community. File DASZ 24/2008	PASSED
162/2008	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for subdivision and for the enactment of a zoning change on land located at 15 Chester Street in the East Kildonan-Transcona Community. File DASZ 10/2008	PASSED
163/2008	To approve a plan of subdivision on land located on the north side of Sage Creek Boulevard, south of Dr. David Friesen Drive in the Riel Community. File DAS 17/2008	PASSED
164/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 329 and 357 Oak Point Highway in the Lord Selkirk-West Kildonan Community. File DAZ 221/2008	PASSED
165/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 361 Springfield Road in the East Kildonan-Transcona Community. File DAZ 225/2008	PASSED
166/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 340 Provencher Boulevard in the Riel Community. File DAZ 207/2008	PASSED
167/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 420 St. Mary's Road in the Riel Community. File DAZ 227/2008	PASSED
168/2008	To amend the Development Procedures By-law No. 5893/92. File EP-1	PASSED
169/2008	To close the public lane at the rear of 2741 Portage Avenue. File DAC 21/2007	PASSED
170/2008	To close the public lane south side Furby Place between Langside and Furby Streets. File DAC 7/2008	PASSED
171/2008	To close the public lane between 625 and 635 Pembina Highway. File DAC 4/2007	PASSED
172/2008	To open Snow Street. File DAC 4/2007	PASSED
173/2008	To authorize the undertaking of certain local improvements during the year 2008. File SL(2008)	PASSED
174/2008	To amend the Water Works By-law No. 504/73. File WW-2.3	PASSED
175/2008	To amend the Sewer By-law No. 7070/97. File WW-2.3	PASSED
176/2008	To amend the Neighbourhood Liveability By-law. File GL-1	PASSED