CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 5

WEDNESDAY, FEBRUARY 26, 2003

MEMBERS PRESENT:	**His Worship Mayor Murray** **The Speaker Councillor O'Shaughnessy** **Councillor Angus** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor Lubosch** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steek** **Councillor Steeves** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. W. Gulenchyn, Committee Clerk**

COUNCIL MEETING - FEBRUARY 26, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 12, 2003

1. Request for funding from the Assiniboia Land Dedication Fund - Westdale Community Centre ..... ADOPTED
2. Request for Expenditure from City Centre Land Dedication Reserve Fund - Italian Canadian Centre of Manitoba Inc. (Centro Caboto Centre) ..... ADOPTED
3. Soldiers Taxation Relief Assistance ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 25, 2003

1. The Hotel Project at The Forks ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 26, 2003

1. Proposed Sale of 999, 1029 and 1033 Henry Avenue to International Paper Industries Ltd. or Nominee ..... AMENDED AND ADOPTED
(See Motion 4)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated February 11, 2003

1. Recommendations for Entertainment Funding By-law Exemption - February 2003 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 4, 2003

1. Proposed Rezoning - 218 Salter Street / 412 Burrows Avenue ..... ADOPTED
2. Proposed Rezoning - 585 McGregor Street ..... ADOPTED
3. Proposed Rezoning - 384 Elgin Avenue ..... ADOPTED
4. Request for Extension of Time - Proposed Subdivision and Rezoning on land located on the south side of Cloutier Drive, east of Macbell Road ..... ADOPTED

Disposition of Items - Council Meeting - February 26, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 6, 2003

1. Proposed Land Acquisition - Oakpoint Subdivision between Academy Road and Taylor Avenue - Canadian National Railway ..... FILED
2. Proposed Closing - part of Mission Street at Dugald Road ..... ADOPTED
3. Proposed Sale of City-owned Properties acquired and/or retained for certain portions of the Grant Avenue Extension ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 10, 2003

1. 2003 Cultural Grants - Interim Operating Grant Recommendations from the Winnipeg Arts Council ..... ADOPTED
2. Community Incentive Grant - Carpathia School Parent Advisory Council ..... ADOPTED
3. Community Incentive Grant - Grosvenor School Parent Council ..... RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES ADOPTED
4. Community Incentive Grant - Ecole River Heights School Parent Council ..... RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES ADOPTED
5. Community Incentive Grant - Grant Park High School ..... RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES ADOPTED
6. Community Incentive Grant - Sunny Mountain Day Care ..... ADOPTED
7. Community Incentive Grant - Varsity View Community Centre ..... ADOPTED
8. Professional Services Contract - Supplemental Agreement between the Winnipeg Airports Authority Inc. and the City of Winnipeg ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 11, 2003

1. Proposed Community Ring Dike Local Improvement District - North Drive ..... ADOPTED
2. Supply and Delivery of Transit Bus Tires - Tender 881-2002 ..... ADOPTED
3. Recycling Activity Status Report ..... ADOPTED

Disposition of Items - Council Meeting - February 26, 2003

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN		
MOVER / SECONDER	**SUBJECT**	**DISPOSITION**
O'Shaughnessy / De Smedt	That By-law 7100/97, be amended by deleting the words “and the Standing Committees” in Section 16.0.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Smith	That the Council of the City of Winnipeg: 1. Re-affirm its support for the peaceful resolution of disputes in accordance with the UN Charter; 2. Oppose any Canadian Government support for unilateral, pre-emptive military action against Iraq not sanctioned by the UN Security Council; 3. Urge the Canadian Government to work with the United Nations for compliance by Iraq with UN Security Council resolutions concerning the disarmament of Iraq of weapons of mass destruction; 4. Urge the Canadian Government to actively support UN diplomatic efforts that support and encourage democracy and respect for human rights in Iraq.	RULED OUT OF ORDER
2	Steek / De Smedt	That the Civic Administration prepare two tax bills namely the Municipal portion and the Provincial portions in order to clarify for taxpayers how their taxes are distributed, and obtain appropriate approval from the Provincial Minister.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Lazarenko / Wyatt	That City Council consider the re-establishment of the Winnipeg Police Commission.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Angus / O’Shaughnessy	Amendment to Item 1 of the Executive Policy Committee Report, dated February 26, 2003, that resolution 3 of the report be replaced with the following: 3. That Subject to approval of Recommendation Nos. 1 and 2, that Council approve, in principle, the grant of a “leave of licence” agreement to International Paper Industries Ltd., or Nominee, in accordance with the offer to purchase as amended by the 19 amendments recommended by the Planning, Property and Development Department in the attached report.	CARRIED
	Angus / O’Shaughnessy	That Council place on record its profound sorrow at the death of Tom Lazarenko, brother of Councillor Harry Lazarenko, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - February 26, 2003

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
31/2003	To establish the North Drive Community Ring Dike Local Improvement District. File SL-1 (Vol. 22)	RECEIVED FIRST READING ONLY
38/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 567 St. Anne's Road in the Riel Community. File DAZ 219/2002	RECEIVED FIRST READING ONLY
39/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 362, 364 and 366 Young Street in the City Centre Community. File DAZ 200/2003	RECEIVED FIRST READING ONLY
40/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1275 St. Matthews Avenue in the City Centre Community. File DAZ 203/2003	RECEIVED FIRST READING ONLY
41/2003	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 east of Linden Ridge Drive and south of McGillivray Boulevard in the City Centre Community. File DASZ 30/2002	RECEIVED FIRST READING ONLY
42/2003	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 north side of Beecher Avenue between Diplomat Drive and Ferrier Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 28/2002	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
13/2003	To impose local improvement taxes for the cost of Riverbank Stabilization in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
14/2003	To impose local improvement taxes for the cost of installing Ornamental Lane Lights in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
15/2003	To impose local improvement taxes for the cost of installing Concrete Sidewalk in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
16/2003	To impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
17/2003	To impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
18/2003	To impose local improvement taxes for the cost of installing Watermains in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
19/2003	To impose local improvement taxes for the cost of installing Waste Water Sewers in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
20/2003	To impose local improvement taxes for the cost of installing Land Drainage Sewers in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
21/2003	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
22/2003	To impose local improvement taxes for the cost of installing a Watermain Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
23/2003	To impose local improvement taxes for the cost of installing a Land Drainage Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2002) (Vol. 1) and SL-1 (Vol. 22)	PASSED
24/2003	To authorize the undertaking of certain local improvements during the year 2003. Files SL(2002) (Vol. 1)	PASSED

Disposition of Items - Council Meeting - February 26, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
25/2003	To widen the lane north of William Newton Avenue between Allan and Stadacona Streets. File DAO 33/92	PASSED
26/2003	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 Royal Crest Drive in the City Centre Community. File DASZ 8/2002	PASSED
27/2003	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 1131 St. Mary's Road in the Riel Community. File DASZ 27/2002	PASSED
28/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 218 Salter Street in the Lord Selkirk-West Kildonan Community. File DAZ 227/2002	PASSED
29/2003	To close the public street west of Atwood Street between Pandora Avenue West and Regent Avenue West. File DAC 11/2002	PASSED
30/2003	To authorize the undertaking of certain local improvements during the year 2003. File SL(2002) (Vol. 1)	PASSED
32/2003	To amend the Local Improvement Regulation By-law No. 98/72 and the Local Improvement Districts Procedural By-law No. 6990/97 to determine the address for sending notices to registered owners of real property. File SL-1 (Vol. 22)	PASSED
33/2003	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 Lanark Street and Grant Avenue in the City Centre Community. File DASZ 26/2002	PASSED
34/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 585 McGregor Street in the Lord Selkirk-West Kildonan Community. File DAZ 228/2002	PASSED
35/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 384 Elgin Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 231/2002	PASSED
37/2003	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 58 Maitland Drive in the Riel Community. File DASZ 18/2002	PASSED
43/2003	To amend By-law 7100/97, being The City Organization By-law. Files GL-5.6 (Vol. 9) and SC-3.14 (Vol. 11)	PASSED
44/2003	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED