CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 17, 2008

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor O'Shaughnessy** **Councillor Browaty** **Councillor Clement** **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. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – DECEMBER 17, 2008
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 26, 2008

1. Plan Winnipeg Amendment - Transcona Yards / Mission Gardens - EP-1.1(PW 4/2008) ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 3, 2008

1. Plan Winnipeg Amendment - Chief Peguis Trail Alignment - EP-1.1(PW 3/2008) ..... ADOPTED
2. Heritage Conservation Tax Credit - 468 Main Street, the former Baker Block ..... ADOPTED
3. Subdivision and Rezoning – Mahatma Gandhi Drive, between Helen Mayba Crescent and Tommy Douglas Drive - DASZ 31/2008 ..... ADOPTED
4. Rezoning - 607 Corydon Avenue - DAZ 233/2008 ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated December 10, 2008

1. Neighbourhood Multiple Family / Mixed-Use Building Grant Program ..... 60 DAY EXTENSION OF TIME GRANTED
2. Aboriginal Youth Strategy - Approval of Community Funding Proposals ..... ADOPTED
3. 2009 Local Improvement Interest Rates ..... ADOPTED
4. Sinking Fund Trustees - Appointments ..... ADOPTED
5. Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments ..... ADOPTED
6. Winnipeg Police Pension Board – Appointment ..... ADOPTED
7. Winnipeg Association of Public Service Officers – Memorandum of Agreement ..... ADOPTED
8. Access Advisory Committee - Citizen Member Appointments ..... ADOPTED
9. Citizen Equity Committee - Citizen Member Appointments ..... ADOPTED
10. City of Winnipeg Museums Board - Citizen Member Appointments ..... ADOPTED
11. Winnipeg Convention Centre Corporation, Board of Directors - Citizen Member Appointments ..... ADOPTED
12. Forks North Portage Partnership - Citizen Member Appointments ..... ADOPTED
13. General Council of Winnipeg Community Centres - Citizen Member Appointments ..... ADOPTED
14. Records Committee - Citizen Member Appointments ..... ADOPTED
15. St. Boniface Museum Board - Citizen Member Appointments ..... ADOPTED
16. Seven Oaks House Museum Board - Citizen Member Appointments ..... ADOPTED
17. Winnipeg Airports Authority Board - Citizen Member Appointments ..... ADOPTED
18. Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments ..... ADOPTED
19. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
20. Winnipeg Public Library Board - Citizen Member Appointments ..... ADOPTED
21. Destination Marketing Reserve - Special Event Marketing Fund Partnership Committee ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated December 4, 2008

1. Transfers to Reserves and an Additional Grant to Assiniboine Park Conservancy Inc.. ..... ADOPTED

Disposition of Items – Council Meeting - December 17, 2008

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated December 10, 2008

1. Fees and Charges Policy. ..... ADOPTED

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

5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 25, 2008

1. Historical Buildings Committee - Councillor Appointment ..... ADOPTED
2. Development Agreement Amendment - Waverley West Northeast Neighbourhood - DASZ 1/2006 ..... ADOPTED
3. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006 – 55 Windmill Way ..... ADOPTED
4. Extension of Time - Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004 ..... ADOPTED
5. Zoning Agreement Amendment - 5204 Roblin Boulevard - ZAA 2/2008 ..... ADOPTED
6. Zoning Agreement Amendment - 60/70 Whellams Lane - ZAA 20/2008 ..... WITHDRAWN BY APPLICANT - FILED
7. Opening and Closing of the Terminus of Whellams Lane, Opening of Chief Peguis Trail and the north side of Whellams Lane west of Appleton Street and Opening of the public lane north of Essar Avenue at Kildonan Drive - DAOC 3/2008 ..... WITHDRAWN BY APPLICANT - FILED
8. Subdivision - 60/70 Whellams Lane - DAS 30/2008 ..... WITHDRAWN BY APPLICANT - FILED
9. Renaming of Renfrew Street between Corydon Avenue and Sir John Franklin Road to "Angelo Grande Bocce Way" ..... ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 25, 2008

1. Expropriation - Southwest Rapid Transit Corridor Project - Stage 1 (Queen Elizabeth Way to Jubilee Avenue Overpass) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 1, 2008

1. Renewal of Agreements with Zoological Society of Manitoba ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 2, 2008

1. Future Transit Fares ..... EXTENSION OF TIME OF UP TO 120 DAYS GRANTED
2. Local Improvement Projects to be funded and constructed in 2008 ..... ADOPTED
3. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Panet Road Crossing of the Dugald Drain ..... ADOPTED

Disposition of Items – Council Meeting - December 17, 2008

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz/Swandel	Appointment of Mr. Brian Whiteside as the Acting City Auditor effective January 1, 2009.	CARRIED
2	Vandal/Gerbasi	That the City of Winnipeg approve funding in the amount of $1.5 million for urban Aboriginal youth issues for the 2009 and 2010 operating budget years.	AUTOMATIC REFERRAL TO 2009 OPERATING BUDGET PROCESS

Disposition of Items – Council Meeting - December 17, 2008

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
183/2008	To authorize the borrowing of money in the amount of $89,750,000.00. eFile TT-1	RECEIVED FIRST READING ONLY
190/2008	To amend the St. Vital Perimeter South Secondary Plan By-Law No. 1735/77 to redesignate certain lands from Agricultural to Medium Density Rural Residential. eFile SPA 1/2008	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
147/2008, as amended	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. File EP-1.1 (PW 3/2008)	RECEIVED SECOND 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. File EP-1.1 (PW 4/2008)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
194/2007	A borrowing by-law of The City of Winnipeg to authorize a loan from Manitoba Development Corporation in the principal amount of $11,100,000.00 for the purpose of making a capital contribution to the Government of Canada for it to construct a museum at the Forks in Winnipeg, generally known as the Canadian Museum of Human Rights ("CMHR"). File PR-9.3	PASSED
177/2008	To amend the City Organization By-law No. 7100/97. eFile FI-2(32)	PASSED
179/2008	To correct an error in By-law No. 132/2008. File DASZ 29/2007	PASSED
180/2008	To acquire land for the purpose of construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba. File FI-2(32)	PASSED
181/2008	To acquire a temporary easement for the purpose of work space for construction of Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, Manitoba. File FI-2(32)	PASSED
182/2008	To close parts of public lanes and Homewood Avenue, west of St. Mary's Road. File DAC 15/2007	PASSED
185/2008	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located on 702 Regent Avenue West in the East Kildonan-Transcona Community. File DASZ 13/2008	PASSED
186/2008	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 1923 Waverley Street in the Riel Community. File DASZ 16/2008	PASSED
187/2008	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 263 & 265 Henderson Highway in the East Kildonan-Transcona Community. File DASZ 21/2008	PASSED
188/2008	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 871 Redwood Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 222/2008	PASSED
189/2008	To amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions (zoning of land located at 55 Windmill Way in the Assiniboia Community). File DAZ 235/2008	PASSED
191/2008	To authorize the undertaking of certain local improvements during the year 2008. File SL(2008)	PASSED

Disposition of Items – Council Meeting - December 17, 2008

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
192/2008	To close public lanes east and west of Victor Street, north of Portage Avenue. File DAC 3/2008	PASSED
193/2008	To amend Schedule 6 of the Traffic By-law. File ST-5.2	PASSED
194/2008	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2009. eFile FL-2.1	PASSED
195/2008	To change the names of certain highways in The City of Winnipeg. (to Kent Road). File SC-3.14(33)	PASSED
196/2008	To provide for inflationary increases in fees and the creation of a Fees and Charges Manual. File GL-5.8.1	PASSED