CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 28, 2009

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** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – JANUARY 28, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 8, 2009

1. Rezoning - 130 Midland Street -DAZ 232/2008 ..... ADOPTED
2. Street Widening - west side of Waverley Street between Albright Road and Lee Boulevard - DAO 1/2008 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 16, 2009

1. Cancellation of Building Restriction Caveat - 84 Scurfield Boulevard ..... ADOPTED
2. Rezoning - 116 Norquay Street -DAZ 236/2008 ..... ADOPTED
3. Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans of the City of Winnipeg Employees ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2009

1. Innovative Best Practices for Affordable Housing ..... ADOPTED
2. Plan Winnipeg Amendment - Southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard - EP-1.1(PW 2/2008) ..... ADOPTED
3. Annual Report on Community Groups occupying City-owned Facilities - Amendments to By-law No. 89/2005 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 13, 2009

1. Flat Fee for Non-Household Hauled Wastewater ..... ADOPTED
2. 2009 Capital Local Street Renewals ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated January 15, 2009

1. Fees and Charges Increases for Public Works and Fire Paramedic Service. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated January 5, 2009

1. Pantages Playhouse Theatre: Continued Management by the Performing Arts Consortium of Winnipeg Inc. ..... ADOPTED

Disposition of Items – Council Meeting – January 28, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 6, 2009

1. Historical Buildings By-law No. 1474/77 - 145 Pacific Avenue - Smart Bag Company Building ..... ADOPTED
2. Delegation of Authority for Real Property Transactions ..... ADOPTED
3. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 - SPA 2/2008 ..... ADOPTED
4. Subdivision and Rezoning - Southwest corner of Templeton Avenue and Pipeline Road - DASZ 35/2008 ..... ADOPTED
5. Subdivision and Rezoning - Northwest corner of Templeton Avenue and Pipeline Road - DASZ 34/2008 ..... ADOPTED
6. Zoning Agreement Amendment - Unaddressed land on south side of Fermor Avenue between Royal Mint Drive and Plessis Road - ZAA 21/2008 ..... ADOPTED
7. Rezoning - 1032 Wilkes Avenue - DAZ 234/2008 ..... ADOPTED
8. Extension of Time - Rezoning - 1535 Wellington Crescent - DAZ 235/2004 ..... ADOPTED
9. Easement - Rothesay Community Church Inc. - Emergency Egress Purposes ..... ADOPTED

REPORT "A" THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 6, 2009

1. Expropriation of Lands - McGillivray Boulevard Street Widening and Rehabilitation Project - Waverley Street to Columbia Drive ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 12, 2009

1. Wireless Internet Service in Winnipeg Public Libraries ..... 60 DAY EXTENSION OF TIME GRANTED
2. Roadside Memorials ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE TO FEBRUARY 11, 2009

Disposition of Items – Council Meeting – January 28, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal/Swandel	That the City of Winnipeg allow only individuals to donate to municipal political candidates beginning in the 2010 municipal election; That the City of Winnipeg do all things necessary to ban corporate, organization and union financial donations to all municipal political candidates beginning in the 2010 municipal election.	NOTICE OF MOTION
2	Vandal/Swandel	That the City of Winnipeg endorse in principle, the concept of an inaugural World Indigenous Games to be held in Winnipeg Manitoba in 2012; That the City of Winnipeg administration negotiate with the Province of Manitoba and the Government of Canada the terms of reference for the Winnipeg World Indigenous Games, including the financial contributions per level of government, for further ratification by City Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Gerbasi/Vandal	That the proposed changes to the status of the Winnipeg Park Police be referred to the Standing Policy Committee on Infrastructure Renewal and Public Works for review; That the Public Works Department and the Winnipeg Police Service be directed to provide further information regarding this matter to the Standing Policy Committee on Infrastructure Renewal and Public Works before this initiative proceeds.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Swandel/ Pagtakhan	That the City sell the vacant land at 311 Ross Avenue to Habitat for Humanity for the sum of $1; That the Public Service do all things necessary to assist in the land sale and the subsequent redevelopment of the land by Habitat for Humanity.	CARRIED
5	Vandal/Smith	That the issuing of licenses for non-profit organizations holding charity auctions be referred to the Standing Policy Committee on Protection and Community services for further information and analysis.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Disposition of Items – Council Meeting – January 28, 2009

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
2/2009	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 (Kenaston Boulevard and Sterling Lyon Parkway). File EP-1.1(PW 2/2008)	RECEIVED FIRST READING ONLY
5/2009	To amend the Osborne Village Neighbourhood By-law No. 220/2006. File SPA 2/2008	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2009	To acquire land for the purpose of the McGillivray Boulevard Street Widening and Rehabilitation Project, in the City of Winnipeg, in Manitoba. File FI-2(31)	PASSED
3/2009	To close part of Ross Avenue between Canadian Pacific Railway Plan No. 374 and Xante Street. File DAC 5/2008	PASSED
4/2009	To close part of Spence Street between Portage and Ellice Avenues. File DAC 10/2008	PASSED
6/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 607 Corydon Avenue, in the City Centre Community. File DAZ 233/2008	PASSED
7/2009	To amend the Tax Instalment Payment Plan (T.I.P.P.) By-law No. 194/2004. File GL-5.8.1	PASSED
8/2009	To change the names of certain highways in The City of Winnipeg (changing to Angelo Grande Bocce Way). eFile SC-3.14(32)	PASSED
9/2009	To amend the Fire Prevention By-law No. 150/2004. File GL-5.8.1	PASSED
10/2009	To amend the Sewer By-law. eFile WW-2.3	PASSED
11/2009	To amend the Community groups Occupying City-owned Facilities By-law 89/2005. eFile FL-2.5	PASSED