CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 18, 2009

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**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. G. Berkowski, Assistant Deputy City Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – FEBRUARY 18, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 4, 2009

1. Plan Winnipeg Amendment - St. Boniface Industrial Park ..... ADOPTED
2. Subdivision and Rezoning - south side of Dugald Road, west of Plessis Road (Phase 1) ..... ADOPTED
3. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b) ..... ADOPTED
4, Rezoning - Springfield Road North (McIvor Avenue / Ragsdill Road / Strongberg Drive / Clearview Drive / Bonner Avenue / John Huyda Drive) ..... ADOPTED
5. World Indigenous Games – Winnipeg 2012 ..... REFERRED TO THE SPECIAL EVENT MARKETING FUND PARTNERSHIP COMMITTEE

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 11, 2009

1. Capital Region Vision Framework ..... ADOPTED
2. Neighbourhood Multiple Family / Mixed-Use Building Grant Program ..... 30 DAY EXTENSION OF TIME GRANTED
3. Soldiers' Taxation Relief Assistance ..... ADOPTED
4. Refinancing of Debt Issued Pursuant to By-law No. 7368/99 ..... ADOPTED
5. Sinclair Park Community Centre Redevelopment Project - Community Centre Investment Fund ..... ADOPTED
6. St. Boniface Museum Board – Citizen Appointments ..... ADOPTED
7. Winnipeg Police Service Overtime Audit ..... ADOPTED
8. Office of the City Auditor - 2006-2008 Report on Performance ..... ADOPTED
9. Capital Project Management Audit - Final Report ..... ADOPTED
10. CentreVenture Development Corporation, Board of Directors - Citizen Appointments ..... ADOPTED

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

2. Roadside Memorials ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES February 9, 2009

1. Reducing Trans Fats in Winnipeg Restaurants ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 10, 2009

1. Local Improvement Projects to be funded in 2008 - Brookside Boulevard ..... ADOPTED
2. Local Improvement Projects to be funded in 2008 - King Edward Street ..... ADOPTED
3. Local Improvement Projects to be funded in 2008 – rue Des Meurons and rue Desautels ..... ADOPTED

Disposition of Items – Council Meeting - February 18, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 2, 2009

1. Text Amendment - Winnipeg Zoning By-law No. 200/2006 – Subdivision without Abutting a Street - DAZ 240/2008 ..... ADOPTED
2. Amendments to Development Procedures By-law No. 5893/92 – Public Hearing Body on Zoning By-law Text Amendments ..... ADOPTED
3. West Alexander and Centennial Planned Development Overlay 1 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
4. Zoning Agreement Amendment - 1735 - 1737 Corydon Avenue - ZAA 19/2008 ..... ADOPTED
5. Extension of Time on the Sale of City-owned Property - South side of Broadway at Picardy Place ..... ADOPTED
6. Sale - South side of Wilkes Avenue, between Griffin Street and Paget Street – Canada Post Corporation ..... ADOPTED
7. Mazenod Road Enhancement / Improvements ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated December 15, 2008

1. Accountability Commissioner ..... COUNCIL MOTION OF OCTOBER 22, 2008 - FILED
   CREATION OF WHISTLE BLOWER HOT LINE - LOST

REPORT OF THE SECRETARIAT COMMITTEE dated January 19, 2009

1. Conflict of Interest Commissioner ..... COUNCIL MOTION OF OCTOBER 22, 2008 - ADOPTED

Disposition of Items – Council Meeting - February 18, 2009

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LAID OVER TO THE MARCH 25, 2009 MEETING OF COUNCIL

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal/Gerbasi	That an independent Real Estate Management Audit be conducted into the process used by the City of Winnipeg which resulted in the Winnipeg Square parkade being inappropriately listed for sale; That an independent, Real Estate Management review take place on all existing policy relating to the Acquisition, Sale and External leasing of City-owned real Estate.	RULED OUT OF ORDER
2	Pagtakhan/Browaty	That the Winnipeg Public Service be instructed to immediately facilitate a comprehensive Northeast Winnipeg/Point Douglas River Crossing Transportation Study, that would extensively involve the public, with the goals of maximizing limited capital dollars, minimizing impacts on existing neighbourhoods while concurrently guiding the city to ensure Winnipeg meets its existing and future transportation requirements; That the recommendations of this study be forwarded to Council for consideration prior to the awarding of the final contracts for the Disraeli Bridge Rehabilitation Project.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Pagtakhan/Steeves	That the CAO investigate the possibility of renaming all references to Garbage Day as Recycling Day	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting - February 18, 2009

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
31/2009	A borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of city securities in the principal amount of $30,980,600.00 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 7368/99. eFile FC-2	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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 SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
12/2009	To impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2009) and SL-1	PASSED
13/2009	To impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
14/2009	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2009) and SL-1	PASSED
15/2009	To impose local improvement taxes for the cost of installing Land Drainage Sewer-Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2009) and SL-1	PASSED
16/2009	To impose local improvement taxes for the cost of installing Land Drainage Sewer-Laterals and Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
17/2009	To impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2009) and SL-1	PASSED
18/2009	To impose local improvement taxes for the cost of installing Watermains in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
19/2009	To impose local improvement taxes for the cost of installing Concrete Street Pavement (33 feet wide x 8 inches thick) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
20/2009	To impose local improvement taxes for the cost of installing Concrete Lane Pavement (14 feet wide x 6 inches thick) in the said City of Winnipeg. Files FC(2009) and SL-1	PASSED
21/2009	To impose local improvement taxes for the cost of installing a Concrete Sidewalk in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
22/2009	To impose local improvement taxes for the cost of installing Boulevards in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED

Disposition of Items – Council Meeting - February 18, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
23/2009	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 21/04. Files FC(2009) and SL-1	PASSED
24/2009	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05. Files FC(2009) and SL-1	PASSED
25/2009	To impose local improvement taxes for the cost of installing Concrete Street Pavements (33 feet wide x 8 inches thick and 25 feet wide x 6 inches thick) in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2009) and SL-1	PASSED
26/2009	To amend the text of Winnipeg Zoning By-law No. 200/2006 to permit, with a variance, subdivisions creating lots which do not abut a public street and development of lots which do not abut a public street. File DAZ 240/2008	PASSED
27/2009	To amend Development Procedures By-law No. 5893/92. eFile EP-1	PASSED
29/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 191 River Avenue in the City Centre Community. File DAZ 215/2008	PASSED
30/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1032 Wilkes Avenue in the City Centre Community. File DAZ 234/2008	PASSED
32/2009	To authorize the undertaking of certain local Improvements during the year 2009. eFile SL(2008)	PASSED
33/2009	To authorize the undertaking of certain local Improvements during the year 2009. eFile SL(2008)	PASSED
34/2009	To authorize the undertaking of certain local Improvements during the year 2009. eFile SL(2008)	PASSED