CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 25, 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 Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – MARCH 25, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 4, 2009

1. Appointment of Sinking Fund Trustee ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 11, 2009

1. Neighbourhood Multiple Family / Mixed Use Building Grant Program – Funding and Boundary Clarification ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 18, 2009

1. Tuxedo Yards Redevelopment: southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard - PW 2/2008, DASZ 37/2008, DAC 1/2009 ..... AMENDED AND ADOPTED (SEE MOTION 1)

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2009

1. Assiniboine Park Conservancy Inc. - Strategic Plan ..... ADOPTED
2. Closing of the Public Lane in the block bounded by Wilkes Avenue and Paget, Stovel and Griffith Streets - DAC 2/2009 ..... ADOPTED
3. Animal Services Special Operating Agency – 2009-2011 Business Plan (Selection Report) - Operating Charter amendments ..... ADOPTED
4. Winnipeg Parking Authority Special Operating Agency – 2009 Business Plan (Selection Report) – Operating Charter amendments ..... ADOPTED
5. Deferment of Local Improvement Taxes - King Edward Street from Garton Avenue to Chapman Avenue ..... ADOPTED
6. 2009 Business Improvement Zone Levies ..... ADOPTED
7. 2009 Mill Rates for the Education Support Levy and Special Levy ..... ADOPTED
8. Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 of the International Association of Fire Fighters ..... ADOPTED

Disposition of Items – Council Meeting – March 25, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 3, 2009

1. Planning, Development and Building Fees By-law Review 2009 ..... ADOPTED
2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE TO APRIL 8, 2009
3. Development Agreement Amendment - Four-Mile Road – Pre-Payment for Future Asphaltic Roadway Surfacing - DASZ 16/1990 ..... ADOPTED
4. Closing - Proposed Closing of Miramonte Cove at Headmaster Row for Incorporation into DASZ 24/2008 - DAC 13/2008 ..... ADOPTED
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 01/2009 ..... ADOPTED
6. Street Name Change - Doreen Street to St. John Ambulance Way ..... ADOPTED
7. Rezoning - 350 Lodge Avenue - DAZ 237/2008 ..... ADOPTED
8. Encroachment Agreement - Tuxedo Facility Inc. - Monument Sign encroaching onto the Shaftesbury Boulevard Right-of-Way ..... ADOPTED
9. Encroachment Agreement - Sturgeon Creek 2 Facility Inc. - Parking Area onto Setter Street Right-of-Way ..... ADOPTED
10. Declaration as Surplus - Southwest corner of Main Street and Murray Avenue ..... ADOPTED
11. Declaration as Surplus - 823 Ellice Avenue ..... ADOPTED
12. Declaration as Surplus - City-owned land - South side of Almey Avenue- Part Lot 2, Plan 4865 ..... ADOPTED
13. Expropriation - Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road ..... ADOPTED

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

1. Establishment of a Multi-School Resource Officer Program in the Pembina Trails School Division ..... ADOPTED
2. Roadside Memorials ..... AMENDED AND ADOPTED (SEE MOTIONS 6 AND 8)
3. Provision of Free Public Wireless Service in the Winnipeg Public Libraries ..... ADOPTED
4. Community Incentive Grant - Riverside Lions Seniors Residences ..... ADOPTED
5. Community Incentive Grant - Glenwood Community Centre ..... ADOPTED
6. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations ..... 30 DAY EXTENSION OF TIME GRANTED
7. City of Winnipeg Museums Board - 2008 Annual Report ..... RECEIVED AS INFORMATION
8. Winnipeg Police Advisory Board – Report on 2008 Annual Work Plan ..... RECEIVED AS INFORMATION
9. Award of Contract for the Lease Agreement for Supply and Delivery of Fire Fighting Turnout Gear (Protective Ensemble) and Leather Fire Fighting Boots, complete with Maintenance and Repair Contract (Bid Opportunity No. 744-2008) ..... ADOPTED

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

1. Award of Contract for the Supply and Delivery of Oxygen to the North End Water Pollution Control Centre ..... ADOPTED
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive ..... REFERRED BACK TO STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3. Winnipeg Park Police ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION NOT ADOPTED
4. Renaming of Garbage Day ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
5. Point Douglas River Crossing ..... RECEIVED AS INFORMATION
6. Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard ..... ADOPTED
7. 2009 Active Transportation Action Plan ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated March 6, 2009

1. Winnipeg Fleet Management Agency Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments.....ADOPTED
2. Winnipeg Golf Services Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments .....ADOPTED

Disposition of Items – Council Meeting – March 25, 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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Clement / Steeves	That Recommendation 7.C of Item 1of the Report of the Executive Policy Committee dated March 18, 2009 be deleted in its entirety and replaced with the following: "C. The City of Winnipeg issues a Building Permit for that lot; or that lot is sold or leased other than to the IKEA Developer Joint Venture; or 10 years from the passage of the by-law, whichever comes first."	CARRIED
2	Gerbasi / Smith	That Council defer this Plan Winnipeg Amendment and related applications until the following information is made available for Council's consideration: 1. A cost benefit analysis which includes the capital and operating costs of the development including the implications of accelerating an expansion of the capacity of the regional street system throughout Southwest Winnipeg versus the incremental revenue the city will earn from the development. 2. A preliminary estimate of the cost to provide a level of transit service to this development that is at least comparable to other regional commercial centres.	LOST
3	Steeves / Swandel	That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance in accordance with their established policy.	CARRIED
4	Fielding / Wyatt	Confirmation of Expropriation - By-law No. 180/2008, to acquire land for the purpose of construction of Stage 1 of the Southwest Rapid Transit Corridor Project	CARRIED
5	Fielding / Wyatt	Confirmation of Expropriation - By-law No. 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,	CARRIED
6	Pagtakhan / Lazarenko	That Recommendation 1.A of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated March 9, 2009 be amended to change the time limit for the placement of roadside memorials from 120 days to 365 days.	CARRIED

Disposition of Items – Council Meeting – March 25, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
7	Steeves / Nordman	That Recommendation 1.A of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated March 9, 2009 be amended to change the time limit for the placement of roadside memorials from 120 days to 180 days.	LOST
8	Steeves / Nordman	That Recommendation 1 of Item 2 of the Report of the Standing Policy Committee on Protection and Community Services dated March 9, 2009 be amended to include the following: 1.B. That the Public Service be directed to design and develop a discreet band that can be marked with the persons name and date of passing. This band, which would remain in perpetuity, is to be attached to a light standard or reasonable alternative as near to the site as possible, if requested by the family of the deceased person after the period of the roadside memorial has passed.	CARRIED
9	Vandal / Swandel	Amendment to Executive Policy Committee Notice of Motion: That the first resolve be amended to replace the words “to donate” with the words “to make financial donations”. That the second resolve be amended to include the words “and in-kind” after the word “financial”	LOST
Condolence	Swandel / Steeves	That Council place on record its profound sorrow at the death of Harald Geske, grandfather of Councillor Browaty, which occurred on March 21, 2009; This Council extends to Councillor Browaty, his partner Tara and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – March 25, 2009

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2009	To amend the Waverley West Northeast Neighbourhood Area Structure Plan By-law No. 210/2006. File SPA 1/2009	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND 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 PW 2/2008	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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)	PASSED
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)	PASSED
36/2009	To acquire an easement for the purpose of a Sewer Line for Stage 1 of the Southwest Rapid Transit Corridor Project, in the City of Winnipeg, in Manitoba. File FI-2(32)	PASSED
37/2009	To acquire land for the purpose of construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba, and additional land the City considers it advantageous to acquire. eFile FI-2(31)	PASSED
38/2009	To acquire an easement for the purpose of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba. eFile FI-2(31)	PASSED
39/2009	To acquire a temporary easement for the purpose of work space for construction of the Howe Avenue Land Drainage Channel between McCreary Road and Loudoun Road, in the City of Winnipeg, in Manitoba. eFile FI-2(31)	PASSED
40/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Dugald Road, west of Plessis Road in the Riel Community. File DASZ 20/2008	PASSED
41/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Dugald Road, west of Plessis Road in the Riel Community. File DASZ 33/2008	PASSED
42/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located in Springfield North on Ragsdill Road, Clearview, Strongberg and John Huyda Drives, McIvor and Bonner Avenues between Gateway Road and Lagimodiere Boulevard in the East Kildonan-Transcona Community. File DAZ 229/2008	PASSED
43/2009	To close the public lane bounded by Wilkes Avenue and Stovel Street and Griffin and Paget Streets. File DAC 2/2009	PASSED
44/2009	To correct an error in By-law No. 117/2008. File DASZ 30/2005	PASSED
45/2009	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 the northwest corner of Cadboro Road and Waverley Street in the Riel Community. File DASZ 27/2008	PASSED

Disposition of Items – Council Meeting – March 25, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 543 Pandora Avenue West in the East Kildonan-Transcona Community. File DASZ 14/2008	PASSED
47/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the north and south side of Mahatma Gandhi Drive between Helen Mayba Crescent and Tommy Douglas Drive in the East Kildonan-Transcona Community. File DASZ 31/2008	PASSED
48/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 130 Midland Street in the Assiniboia Community. File DAZ 232/2008	PASSED
49/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 116 Norquay Street in the City Centre Community. File DAZ 236/2008	PASSED
50/2009	To close part of Selkirk Avenue (Government Road Allowance), west of Oak Point Highway. File DAC 23/2007	PASSED
51/2009	To close Miramonte Cove at Headmaster Row. File DAC 13/2008	PASSED
52/2009	To amend the Pesticide Management By-law. File E	PASSED
53/2009	To amend the Secondary Dyke By-law. File PD	PASSED
54/2009	To delete Grassie Boulevard and part of Plessis Road as a truck route. File ST-5.2	PASSED
56/2009	To defer the payment of local improvement taxes in respect of certain lands benefited thereby on King Edward Street in said City. File SL-3	PASSED
57/2009	To amend the Vacant and Derelict Buildings By-law. File EX	PASSED
60/2009	To fix and impose taxes to raise the amounts required in the year 2009 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED
61/2009	To fix and impose taxes to raise the amounts required in the year 2009 by certain School Divisions for school purposes. File FL-3	PASSED
64/2009	To amend the Voluntary Payment of Fines By-law. File ST-9	PASSED
65/2009 AS AMENDED	To amend the Neighbourhood Liveability By-law 1/2008. File GL-1.1	PASSED
66/2009	To amend the Pound By-law No. 2443/79. File EL-4	PASSED
67/2009	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
68/2009	To amend the Private Access By-law. File SC-1.1	PASSED
69/2009	To amend the eligible areas under the Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007. File EX	PASSED