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# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING NO. 5

## WEDNESDAY, JANUARY 30, 2002

**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 Prystanski**
**Councillor Smith**
**Councillor Steek**
**Councillor Steeves**
**Councillor Thomas**
**Councillor Timm-Rudolph**
**Councillor Vandal**

**ADMINISTRATIVE PERSONNEL:**

**Mr. R. Kachur, City Clerk**
**Mr. M. Lemoine, Deputy City Clerk**
**Ms B. Greschuk, Committee Clerk**

# COUNCIL MEETING - JANUARY 30, 2002
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 9, 2002

1. Proposed Closing of the Public Lane South of Murray Avenue East of Durban Place ..... ADOPTED
2. Financial Support for Industrial Chair in Power Systems Simulation, University of Manitoba ..... ADOPTED
3. Award of Contract for the Provision of Cellular Telephone Network Services - RFP No. 772-2001 ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 23, 2002

1. Osborne South Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
2. Academy Road Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
3. Exchange District Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
4. West Broadway – South Sherbrook Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 ..... ADOPTED
5. Downtown Winnipeg Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates – 2002 ..... ADOPTED
6. Transcona Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 ..... ADOPTED
7. Proposed Closing of Part of Park Boulevard South ..... ADOPTED
8. Mosaic Market Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 ..... ADOPTED
9. Selkirk Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002 ..... ADOPTED
10. St. James Village Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
11. Appointment of Citizen Members to the Access Advisory Committee ..... ADOPTED
12. Appointment of Citizen Members to the Board of Adjustment ..... ADOPTED
13. Appointment of Citizen Members to the Winnipeg Committee for Safety ..... ADOPTED
14. Appointments to the Concordia Hospital - Board of Directors ..... ADOPTED
15. Appointment of Citizen Members to the Convention Centre Corporation ..... ADOPTED
16. Appointment of Citizen Members to the Winnipeg Arts Advisory Council ..... ADOPTED
17. Appointments to the St. Boniface Museum Board ..... ADOPTED
18. Citizen Member Appointments to The Winnipeg Public Library Board ..... ADOPTED
19. Appointments to the Winnipeg Enterprises Corporation ..... ADOPTED
20. Appointments to Winnipeg Housing Rehabilitation Corporation ..... ADOPTED
21. City of Winnipeg Appointment of Citizen Members to the Winnipeg Airports Authority Inc. ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 10, 2002

1. Community Incentive Grant Application - Kelvin High School ..... ADOPTED
2. Community Incentive Grant Application - Lord Roberts Community Centre ..... ADOPTED
3. Community Incentive Grant Application - Transcona Business Improvement Zone ..... ADOPTED
4. Operating Terms of Reference for the Seven Oaks House Museum Board ..... ADOPTED
5. Agreement with Office of the Fire Commissioner for Paramedic Training ..... ADOPTED
6. Proposed Amendment to Organization By-law No. 7100/97 Regarding Appointment of Special Constables ..... ADOPTED

**Disposition of Items - Council Meeting - January 30, 2002**

## REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 11, 2002

1. Transit Services to the North American Indigenous Games ..... ADOPTED
2. Review of Disposal Charge Policy for Charitable Organizations ..... ADOPTED
3. Frontage Levy By-law - 2002 ..... ADOPTED
4. New Underground Structures Committee Agreement ..... ADOPTED
5. Installation of Parking Meters on Main Street and on Rupert Avenue ..... ADOPTED
6. Property Acquisition - 2002 Lane Corner Cuts ..... ADOPTED
7. Property Acquisition - 2002 Capital Program ..... ADOPTED
8. Procedure for Installing Speed Humps on Local Residential Streets ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

## REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 15, 2002

1. Provencher Paired Bridges Project Financial Status Report No. 5 - Period - May 1, 2001 to August 31, 2001 ..... ADOPTED
2. Entertainment Funding By-law Exemptions - January 2002 ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 30, 2000

9. Riverbank Stability Characterization Study of City-owned Riverbanks ..... FILED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 8, 2002

1. Proposed Subdivision and Rezoning - land located at 65 Halparin Drive ..... ADOPTED
2. Proposed Subdivision and Rezoning - land located on Gablehurst Crescent, Julia Road, Ashworth Street, Abbotsfield Drive, Aldgate Road ..... ADOPTED
3. Proposed Rezoning - land located at 348 Young Street ..... ADOPTED
4. Proposed Rezoning - land located at 447 Ferry Road - southeast corner Ferry Road and Silver Avenue ..... ADOPTED
5. Proposed Zoning Agreement Amendment - 3584 and 3586 Portage Avenue ..... ADOPTED
6. Proposed Street Name Change - Sparling Avenue to Harrow Street ..... ADOPTED
7. Proposed Street Name Change - Monaco Bay East and West to Monaco Bay ..... ADOPTED
8. Proposed Street Name Change - Ashworth Street to Ashworth Street South ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 10, 2002

1. Proposed Acquisition of 72 Inkster Boulevard for the expansion of the Luxton Community Centre ..... ADOPTED

**Disposition of Items - Council Meeting - January 30, 2002**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Vandal/Eadie | That the Expropriation for lands and interests, lying south of William Avenue and east of Tecumseh Street, identified as LOT 29 BLOCK A PLAN 901 WLTO, be confirmed. | CARRIED |
| 2 | De Smedt /Lazarenko | That a Plebiscite be held in conjunction with the 2002 Civic Election on October 23, 2002, asking the following question:<br><br>"Do you support the prohibition of tobacco smoking in all enclosed public places to be enacted by by-law on July 1, 2004?" | LOST |
| 3 | Lubosch/Steek | That By-law No. 7870/2001 be amended to prohibit smoking in all enclosed public spaces regardless of whether persons under the age of 18 are present or not, effective June 1, 2002. | LOST |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 7921/2001 | An initial borrowing by-law to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $43,399,483.60 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5838/92147. File FC-2 (Vol. 18) | PASSED |
| 7955/2002 | To widen the corner at the rear of 545 Newman Street. File DAO 7/2001 | PASSED |
| 7956/2002 | To amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks. File SC-1 (31) (Vol. 4) | PASSED |
| 7957/2002 | To amend The Solid Waste By-law No. 1340/76. File WT-3 (Vol. 15) | PASSED |
| 7958/2002 | To impose and fix frontage rates and to provide for their collection and expenditure. File FE(2002) (Vol. 1) | PASSED |
| 7959/2002 | To close part and to open an alternate part of the public lane south of Portage Avenue, west of Spence Street. File DAOC 4/2000 | PASSED |
| 7960/2002 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 348 Young Street, in the City Centre Community. File DAZ 220/2001 | PASSED |
| 7961/2002 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 447 Ferry Road in the Assiniboia Community. File DAZ 224/2001 | PASSED |
| 7962/2002 | To amend By-law No. 7100/97, being the City Organization By-law. File GF-2.3 (Vol. 5) | PASSED |
| 7963/2002 | 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 270 Armstrong Avenue in the Lord Selkirk-West Kildonan Community. FileDASZ 20/2001 | PASSED |
| 7964/2002 | To authorize the undertaking of certain local improvements during the year 2003. FileSL(2001) (Vol. 1) | PASSED |
| 7965/2002 | To amend the Entertainment Funding By-law No. 7710/2000. FileFL-6 (Vol. 24) | PASSED |