CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 29, 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. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – APRIL 29, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 8, 2009

1. Amendments to Accommodation Tax By-law ..... ADOPTED
2. Opening of Autumnview and Prairie Sky Drives, west of Pine Hills Road, north of Waverley Street within DASSF 504/2009 – DAO 1/2009 ..... ADOPTED
3. General Council of Winnipeg Community Centres – 2009 to 2011 Business Plan ..... ADOPTED

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

2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 7, 2009

1. Extension of Time - 1845 Mathers Avenue - DAZ 210/2005 ..... EXTENSION OF TIME GRANTED
2. Amendment to Servicing Agreement AG 8/2003 - River Park Terrace Inc - DASZ 8/2003. ..... ADOPTED
3. Closing - Part of Cole Avenue, west of Grey Street - DAC 3/2009 ..... ADOPTED
4. Subdivision and Rezoning - south side of Augier Avenue across from Gagnon Street - DASZ 2/2009 ..... ADOPTED
5. Adoption of the Winnipeg Electrical By-law ..... ADOPTED
6. Lease Amendment - Willow Park Housing Co-op Ltd. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 17, 2009

1. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations ..... RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 14, 2009

1. Future Transit Fares ..... FURTHER EXTENSION OF TIME OF UP TO 120 DAYS GRANTED
2. New Capital Project and Transfer of Funding for Traffic Services Pavement Marking Operations Facility ..... ADOPTED
3. Inkster Boulevard (Keewatin Street to Brookside Boulevard) - Memorandum of Understanding with Province of Manitoba for Reconstruction of PR221 ..... ADOPTED

Disposition of Items – Council Meeting – April 29, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt/Lazarenko	That the Winnipeg Public Service review and report to Council on the feasibility of investing into an Electric Trolley Bus system for Winnipeg Transit, for both the Rapid Transit (dedicated lane) corridors and the existing bus route corridors; That the report shall include a long-term cost benefit analysis which will take into account estimates for future rising diesel fuel costs, the impact of the ongoing use of diesel fuel on our corporate contribution to greenhouse gases, and the low cost of present day borrowing for any new capital expenditures.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Swandel / Pagtakhan	Confirmation of Expropriation - By-law No. 1/2009, to acquire land for the purpose of the McGillivray Boulevard Street Widening and Rehabilitation Project, in the City of Winnipeg, in Manitoba	CARRIED

Disposition of Items – Council Meeting – April 29, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
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)	PASSED
70/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 755 – 763 Portage Avenue and 288 Victor Street in the City Centre Community. File DASZ 2/2008	PASSED
71/2009	To close parts of the public lane east of Raphael Street between Fairfield and Colby Avenues. File DAC 16/2007	PASSED
72/2009	To open and close the public lanes in the block bounded by Kensington and Madison Streets and Silver and St. Matthews Avenues. File DAOC 2/2008	PASSED
73/2009	To change the names of certain highways in The City of Winnipeg. eFile SC-3.14 (31) (from Doreen Street to St. John Ambulance Way)	PASSED
74/2009	Adopting and varying the 2009 Canadian Electrical Code. eFile EB-2.1	PASSED
75/2009	To amend the Accommodation Tax By-law No. 70/2008. eFile FL	PASSED
76/2009	To amend the Pound By-law No. 2443/79. File EL-4	PASSED
77/2009	To impose planning, development and building fees. eFile EP-1	PASSED
78/2009	To amend Zoning By-law No. 200/2006 for rezoning of land located at 350 Lodge Avenue in the Assiniboia Community. File DAZ 237/2008	PASSED