CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 27, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Councillor Browaty** **Councillor Clement** **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** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – MAY 27, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 13, 2009

1. CentreVenture Development Corporation – 2008 Annual Report.....RECEIVED AS INFORMATION
2. 2009 Home Renovation Tax Assistance Program .....ADOPTED
3. St. James Village Business Improvement Zone - Boundary Expansion .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 20, 2009

1. General Council of Winnipeg Community Centres – Plan 2025.....ADOPTED
2. Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc.....ADOPTED
3. Winnipeg Committee for Safety - Citizen Member Appointment .....ADOPTED
4. Citizen Equity Committee - Citizen Member Appointment .....ADOPTED
5. St. Boniface Museum Board - Citizen Member Appointment .....ADOPTED
6. CentreVenture Development Corporation - Citizen Member Appointment .....ADOPTED
7. Audit Plan - 2009 – 2010.....ADOPTED
8. Re-Issue of Expression of Interest for WaterPark .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 27, 2009

1. Our Winnipeg Initiative - Federation of Canadian Municipalities Green Municipal Fund Grant Sustainable Community Plan.....ADOPTED
2. Winnipeg Soccer Federation Inc. – Loan Guarantee.....ADOPTED
3. Winnipeg Police Association – Memorandum of Agreement .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated May 14, 2009

1. Open Capital Projects Status Report to October 31, 2008.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED May 4, 2009

1. Sale of the Upper Fort Garry Site - Friends of Upper Fort Garry.....ADOPTED

Disposition of Items – Council Meeting – May 27, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 5, 2009

1. Amendments to The Winnipeg Zoning By-Law No. 200/2006 and The Airport Vicinity Acoustic Insulation By-law No. 6419/94 ..... ADOPTED
2. Subdivision and Rezoning - 333/341 Selkirk Avenue - DASZ 1/2009 ..... ADOPTED
3. Text Amendment, Subdivision and Rezoning, - 195 - 205 Provencher Boulevard, 190 and 204 Dumoulin Street - DAZ 239/2008, DASZ 38/2008 ..... ADOPTED
4. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005 ..... ADOPTED
5. Osborne Village Neighbourhood Plan ..... ADOPTED
6. Zoning Agreement Amendment - 740 Maryland Street / 690 Notre Dame Avenue - ZAA 23/2008 ..... ADOPTED
7. Sale - Property Located between 725 and 731 Regent Avenue West ..... ADOPTED
8. 730 Pandora Avenue West -Results of Expression of Interest ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 11, 2009

1. Proposed Parks By-law to Repeal Parks and Recreation By-law No. 3219/82 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 12, 2009

1. Local Improvement Projects to be funded in 2009 – 330, 333 and 350 St. Mary Avenue ..... ADOPTED
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive ..... ADOPTED
3. Amendments to the Water Works By-law No. 504/73 and Sewer By-law No. 7070/97 resulting from the Implementation of the Water and Waste Utility Billing System, Customer Care and Billing ..... ADOPTED
4. Sounding of Engine Whistles at John Bruce Road Pedestrian Crossing of Mile 005.19 Canadian Pacific Railway Emerson Subdivision ..... ADOPTED
5. Chief Peguis Trail Extension Project Conceptual Design Recommendation ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – May 27, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Wyatt	That Recommendation 3 of Item No. 8 of the Report of the Executive Policy Committee dated May 20, 2009 be deleted in its entirety; and the following new recommendations be added after Recommendation 2: That the $7 million that had been allocated to the Canad Inns conditional grant be allocated towards the preservation needs of existing indoor and outdoor water facilities; That the Winnipeg Public Service report back to Council on the infrastructure funding priorities for the $7 million with regards to the existing water facilities.	LOST
2	Wyatt / Smith	That City Council call on the Province of Manitoba to fully fund the entire existing regional road and bridge system, as well as any future new strategic road and bridge infrastructure, in the City of Winnipeg, to an appropriate level of condition; That should the Province of Manitoba refuse to fully fund Winnipeg's regional road and bridge system, that the City of Winnipeg formally request an amendment to the City of Winnipeg Charter Act in order to transfer, for the nominal cost of $1.00, all regional roads and bridges located inside the City of Winnipeg to the Province of Manitoba on the condition that they will now be charged for the full care, custody, and control of the said infrastructure to an appropriate condition level.	NOTICE OF MOTION
3	Wyatt / Steeves	Confirmation of Expropriation - By-law No. 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.	CARRIED
4	Wyatt / Steeves	Confirmation of Expropriation - By-law No. 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.	CARRIED
5	Wyatt / Steeves	Confirmation of Expropriation - By-law No. 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.	CARRIED
	Nordman / Browaty	That Councillor Fielding be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED
	Pagtakhan / Lazarenko	That Councillor O'Shaughnessy be granted a leave of absence from the Council meeting of May 27, 2009, due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – May 27, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
183/2008	To authorize the borrowing of money in the amount of $89,750,000.00. eFile TT-1	PASSED
184/2008	To authorize the borrowing of money in the amount of $58,560,000.00. File FC(2009)	PASSED
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	PASSED
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. File FC-2	PASSED
79/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the southwest corner of Templeton Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community. File DASZ 35/2008	PASSED
80/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at the northwest corner of Templeton Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community. File DASZ 34/2008	PASSED
81/2009	To approve a plan of subdivision and to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located the southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard in the Assiniboia Community. File DASZ 37/2008	PASSED
82/2009	To expand the boundaries of the St. James Village Business Improvement Zone. File FL-7.14	PASSED
83/2009	To establish a program of real property tax credits in the year 2009 to encourage and assist in the renovation of residential premises in the City of Winnipeg. eFile FL	PASSED
84/2009	To amend the Zoning By-law No. 200/2006 and the Airport Vicinity Acoustic Insulation By-law No. 6419/94. eFiles EZ-DAZ and EB	PASSED
85/2009	To regulate the operation and use of parks. File PR-2.10	PASSED
86/2009	To amend the Water Works By-law and the Sewer By-law. eFile WW-2.3	PASSED
87/2009	To authorize the undertaking of certain local improvements during the year 2009 - "Delta Winnipeg - 350 St. Mary Avenue Weather Protected Walkway Authorization By-law". eFile SL(2009)	PASSED
88/2009	To authorize the undertaking of certain local improvements during the year 2009 - "330 St. Mary Avenue Weather Protected Walkway Authorization By-law". eFile SL(2009)	PASSED
89/2009	To authorize the undertaking of certain local improvements during the year 2009 - "Cityplace – 333 St. Mary Avenue Weather Protected Walkway Authorization By-law". eFile SL(2009)	PASSED