CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 24, 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. G. Berkowski, Assistant Deputy Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – JUNE 24, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 3, 2009

1. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 10, 2009

1. French Language Services Obligations – Annual Report ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 9, 2009

1. Introduction of Provincial Environmental Levy and Resulting Increase of Tipping Fees at Brady Road Landfill ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Post Secondary Student Pass Institution – Eligibility Criteria ..... ADOPTED
3. Local Improvements – Knowles Avenue ..... ADOPTED
4. Upgrading of Chochinov Park - Funding for Improvements ..... ADOPTED
5. Local Improvements – Handyside Avenue, Bank Avenue, Egerton Road and rue Des Meurons ..... ADOPTED
6. Sidewalk Improvements on Hallonquist Drive and Setter Street ..... ADOPTED
7. Grant to University of Manitoba in 2009 and 2010 - Applied Research on Plant-Wide Nitrogen Removal Optimization at the North End Water Pollution Control Centre ..... ADOPTED
8. Sounding of Engine Whistles - Callsbeck Avenue Crossing of Mile 122.51 Canadian Pacific Railway Keewatin Subdivision ..... ADOPTED

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

1. The Historical Buildings By-law No. 1474/77 - Dennistown House - 166 Roslyn Road ..... ADOPTED
2. Extension of Time – Subdivision and Rezoning - 1530 Grant Avenue ..... EXTENSION OF TIME GRANTED
3. Extension of Time – 455 Edison Avenue ..... EXTENSION OF TIME GRANTED
4. Closing – Public lane at the rear of 66, 70 and 74 Ruttan Bay – DAC 4/2009 ..... ADOPTED
5. Closing – Part of the public lane east of La Porte Drive, north of avenue Ducharme for incorporation into DASZ 11/2009 - DAC 17/2007 ..... NOT PROCEEDED WITH
6. Plan of Subdivision – North side of Fraser Road between Two Mile Road and end of Fraser Road – DAS 10/2009 ..... ADOPTED
7. Subdivision and Rezoning – 3348 Waverley Street – DASZ 11/2009 ..... WITHDRAWN BY APPLICANT - FILED
8. Subdivision and Rezoning – Burning Glass Road – DASZ 12/2009 ..... ADOPTED
9. Zoning Agreement Amendment – 484 Stradbrook Avenue – ZAA 2/2009 ..... ADOPTED
10. Subdivision and Rezoning – 540 Regent Avenue West – DASZ 6/2009 ..... ADOPTED
11. Rezoning – 14/16 St. Michael Road – DAZ 238/2008 ..... ADOPTED
12. Rezoning – 228 Hamel Avenue – DAZ 203/2009 ..... ADOPTED
13. Amendment to the St. Vital Perimeter South Secondary Plan – SPA 1/2008 ..... APPLICATION REJECTED
14. Joint Funding Partnership - Veterans Affairs Canada -Refurbishment of the Military Field of Honour at Brookside Cemetery ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 2, 2009 (continued)

15. Encroachment Agreement to Establish a Bike Kiosk Encroaching onto the Riverdale Street Right-of-Way .....ADOPTED
16. Lease - Seven Oaks School Division.....ADOPTED
17. Land Exchange – Chief Peguis Trail Extension - East Of Pipeline Road, West of McPhillips Street .....ADOPTED
18. Lease Amendment - Winnipeg Soccer Federation - Portion of 900 Waverley Street .....ADOPTED
19. Acquisition of Auto Outlet Inc's Properties at 222 Pembina Highway / Negotiated Settlement – Madidal Realty Corporation (Pembina Chrysler Dodge Jeep) - Rapid Transit Corridor Project Phase I.....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated June 15, 2009

1. Amendment to Procedure By-law No. 50/2007 and Development Procedures By-law No. 93/92 - Quorum for Appeals Committee.....ADOPTED
2. Appointment to the 2009 Wards Boundaries Commission.....ADOPTED

Disposition of Items – Council Meeting – June 24, 2009

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	AMENDED BY MOTION NO. 1 AND CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Smith	That the Notice of Motion moved by Councillor Wyatt and Smith be amended by deleting the second resolve containing the following: 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.	CARRIED
2	Swandel / Vandal	That the City of Winnipeg Council officially expresses its support to the people of Iran in their pursuit of democracy, human rights and the rule of law in the face of significant opposition; That the City of Winnipeg Council officially express its opposition to ongoing violence carried out by pro-government forces against demonstrators.	CARRIED
Condolence	Lazarenko / Pagtakhan	That Council place on record its profound sorrow at the death of Tom Yauk, former Commissioner of Planning and Community Services, which occurred on June 19, 2009. This Council extends to his wife Rose Marie, children Theresa, Evelyn and Noah, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – June 24, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
5/2009	To amend the Osborne Village Neighbourhood By-law No. 220/2006. File SPA 2/2008	PASSED
90/2009	To amend the Planning, Development and Building Fees By-law. eFile EP-1	PASSED
91/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at the southwest corner of Templeton Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community. File DASZ 9/2008	PASSED
92/2009	To amend The Procedure By-law No. 50/2007. eFile GK-4	PASSED
93/2009	To amend The Development Procedures By-law No. 5893/92. eFile EP-1	PASSED
94/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 3348 Waverley Street in the Riel Community. File DASZ 7/2007	PASSED
95/2009	To authorize the undertaking of certain local improvements during the year 2009. eFile SL(2009)	PASSED
96/2009	To authorize the undertaking of certain local improvements during the year 2009 eFile (SL(2009)	PASSED
97/2009	To amend Schedule A of the Solid Waste By-law in order to pass on the new Waste Reduction and Recycling Support (WRARS) levy imposed by the Province of Manitoba. eFile WT-3	PASSED