CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 30, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Nordman** **Councillor Orlikow** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 30, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 9, 2009

1. Subdivision and Rezoning – 895/963 Mission Street – DASZ 8/2009 ..... ADOPTED
2. Award of Contract – Supply and Delivery of Fuels ..... ADOPTED
3. Opening of south side of McGillivray Boulevard at Linden Ridge Drive – DAO 4/2009 ..... ADOPTED
4. Widening of the north side of Dugald Road, west of Ravenhurst Street – DAO 9/2009 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 16, 2009

1. Rezoning - 271 – 301 Burnell Street – DAZ 210/2009 ..... ADOPTED
2. Rezoning – 733 McMillan Avenue – DAZ 208/2009 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 23, 2009

1. Corporate and Community-wide Climate Change Action Plans to reduce Greenhouse Gas Emissions in Winnipeg ..... ADOPTED
2. Disraeli Bridge and Overpass Facility – External City Borrowing ..... ADOPTED
3. Adoption of Residential Toilet Replacement Credit Program By-law ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 30, 2009

1. Street Closing – part of Neil Avenue between Golspie and Raleigh Streets – Street Opening at terminus of . Neil Avenue and Golspie Street – DAOC 4/2009 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 8, 2009

1. Request to rename “Water Avenue” to “William Stephenson Way” ..... ADOPTED
2. Extension of Time - Subdivision and Rezoning on land located at 301 Lagimodiere Boulevard - DASZ 51/2005 ..... EXTENSION OF TIME TO DECEMBER 19, 2010
3. Rezoning - 601 Aulneau Street - DAZ 207/2009 ..... ADOPTED
4. Subdivision and Rezoning - 407 and 433 Youville Street - DASZ 25/2008 ..... ADOPTED
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 1/2009 ..... ADOPTED
6. Subdivision and Rezoning - Lands east of Kenaston Boulevard between Bison Drive and North Town Road, Land north of North Town Road on either side of Bridgeland Drive North - DASZ 3/2009 ..... ADOPTED
7. Closing-Part of Amberstone Road, north of Leila Avenue for incorporation into DASZ 13/2009-DAC 5/2009 ..... ADOPTED
8. Subdivision and Rezoning - West side of Amberstone Road, North of Leila Avenue - DASZ 13/2009 ..... ADOPTED
9. Closing - parts of De Vries Avenue and Headmaster Row, south of Knowles Avenue, and Opening - southwest corner of De Vries and Knowles Avenues - DAOC 2/2009 ..... ADOPTED
10. Rezoning - 1770 King Edward Street - DAZ 205/2009 ..... ADOPTED
11. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan - SPA 2/ 2009 ..... ADOPTED
12. Encroachment Agreement - Sherbrook Street Right-of-Way between Wolseley Avenue and Westminster Avenue - 5071321 Manitoba Ltd ..... ADOPTED

Disposition of Items – Council Meeting – September 30, 2009

13. Easement Agreement - Parkland adjacent to 1 Carriere Road - Dave Warrenchuk and Sigrid Quinn .....ADOPTED
14. Sale - Neil Avenue between Raleigh and Golspie Streets - E.H. Price Ltd. .....ADOPTED
15. Declaration of Land Surplus- Property located adjacent and to the east of 384 Edgewood Street.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 14, 2009

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Lanes .....ADOPTED
2. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society.....ADOPTED
3. Amendment to the City of Winnipeg Pound By-law No. 2443/79.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 15, 2009

1. Future Transit Fares and Low Income Transit Passes .....EXTENSION OF TIME OF UP TO 180 DAYS GRANTED
2. Memorandum of Understanding – 418 Belvidere Street .....ADOPTED
3. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile . 005.62 Canadian Pacific Railway LaRiviere Subdivision .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated September 17, 2009

1. City of Winnipeg P3 Portfolio.....REFERRED TO THE WINNIPEG PUBLIC SERVICE

Disposition of Items – Council Meeting – September 30, 2009

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Swandel / Browaty	That the Public Service be directed to explore with the other levels of government a Tri-level Partnership to create a stand alone agency to enhance our rivers, create economic opportunities along our rivers and grow the number of people that experience our rivers; That a financial analysis be provided to value the City's current work on the rivers, provide a general cost analysis on future works and provide an estimate of required funding from each partner; That the Mayor designate a member of EPC as the project lead on this initiative.	REFFERED TO THE RIVERBANK MANAGEMENT COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1.	Browaty / Steeves	THAT Councillor Grant Nordman be appointed by Council as its Deputy Presiding Officer.	CARRIED UNANIMOUSLY
2.	Gerbasi / Orlikow	THAT Recommendation 3 of Item 1 of the Report of the Executive Policy Committee dated September 23, 2009 be amended to include a change to Climate Change Action Plan, specifically setting a target that is consistent with the Provincial Climate Change and Emissions Reductions Act target of 6% compared to 1990 levels by 2012.	LOST
Condolence	Lazarenko / Browaty	THAT Council place on record its profound sorrow at the death of former City Clerk, William (Bill) Quayle, which occurred on July 29, 2009. This Council extends to his daughter Leslie-Ann and her family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Lazarenko / Nordman	THAT Council place on record its profound sorrow at the death of former City Clerk, Herbert (Herb) Sanger, which occurred on August 18, 2009. This Council extends to his wife Mary, son John and daughter Peggy, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Lazarenko / Steeves	THAT Council place on record its profound sorrow at the death of former Councillor Warren Steen, which occurred on August 19, 2009. This Council extends to his daughter Laura and her family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – September 30, 2009

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
105/2009	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 2/2009	RECEIVED FIRST READING ONLY
120/2009	To authorize the borrowing of money in an amount up to $75,000,000.00. eFile SB-3	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2009, as amended	To amend the Waverley West Northeast Neighbourhood area Structure Plan By-law No. 210/2006. File SPA 1/2009	PASSED
103/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 228 Hamel Avenue in the Riel Community. File DAZ 203/2009	PASSED
104/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 2124 Pembina Highway in the Riel Community. File DAZ 204/2008	PASSED
106/2009	To prohibit the sounding of engine whistles at certain Canadian pacific Railway Crossings in The City of Winnipeg. eFile ER-1	PASSED
107/2009	To amend the Pound By-law No. 2443/79. eFile EL-4	PASSED
108/2009	To amend the Doing Business in Winnipeg By-law. eFile EL-1	PASSED
109/2009	To amend the Fire Prevention By-law. eFile GF-5	PASSED
110/2009	To correct an error in Appendix "A" of the Pound By-law No. 2443/79. e File EL-4	PASSED
111/2009	To implement a credit program for dual flush toilets in single family residences. eFile WW-2.3	PASSED
112/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 4 St. Mary's Road and at 288 Lillian Avenue in the Riel Community. File DASZ 15/2009	PASSED
113/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 521 Bannatyne Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 18/2008	PASSED
114/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 14/16 St. Michael Road in the Riel Community. File DAZ 238/2008	PASSED
115/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the south side of Augier Avenue, opposite Gagnon Street in the Assiniboia Community. File DASZ 2/2009	PASSED
116/2009	To prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg. eFile ER-1	PASSED
117/2009	To close part of the public lane on the north side of Dunrobin Avenue, east of Kildonan Drive. File DAC 22/2007	PASSED
118/2009	To close part of Amberstone Road. File DAC 5/2009	PASSED
119/2009	To close part of Dublin Street between Victoria Grove and Victoria Crescent to the south. File DAC9/2006	PASSED