CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 28, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Orlikow** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal**
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 – OCTOBER 28, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 7, 2009

1. Zoning Agreement Amendment – 827 Dakota Street – ZAA 4/2009 ..... ADOPTED
2. Zoning Agreement Amendment – 1437 Arlington Street – ZAA 6/2009 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 21, 2009

1. Rezoning – 109 Chandos Avenue – DAZ 209/2009 ..... ADOPTED
2. Subdivision and Rezoning – Southeast corner Allegheny Drive and Dalhousie Drive – DASZ 24/2009 ..... ADOPTED
3. Subdivision and Rezoning – 256 Benn Avenue – DASZ 18/2009 ..... ADOPTED

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

1. Extension of Time - Rezoning and Subdivision - north side of Bishop Grandin Boulevard, east of Waverley Street - DASZ 6/2007 ..... EXTENSION OF TIME TO SEPTEMBER 26, 2010 GRANTED
2. Extension of Time – Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005 ..... EXTENSION OF TIME TO SEPTEMBER 26, 2010 GRANTED
3. Servicing Agreement Amendment – Bison Drive Sidewalk ..... ADOPTED
4. Street Opening and Closing – De Baets Street, south of Camiel Sys Street - DAOC 3/2009 ..... ADOPTED
5. Subdivision and Rezoning – 425 John Forsyth Road - DASZ 9/2009 ..... ADOPTED
6. Subdivision and Rezoning – 21 Iroquois Bay - DASZ 16/2009 ..... ADOPTED
7. Zoning Agreement Amendment – 2624 Inkster Boulevard - ZAA 5/2009 ..... ADOPTED
8. Amendment to Development Agreement - north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006 ..... ADOPTED
9. Amendment to Development Agreement – Headmaster Row Sidewalks (Laurence Kostynyk) - DASZ 45/2004 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
10. Amendment to Development Agreement – Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004 ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
11. Rezoning – 91 Lowson Crescent - DAZ 206/2009 ..... ADOPTED
12. Encroachment Agreement - Notre Dame Right-of-Way - Neil Bardal Inc. ..... ADOPTED
13. Encroachment Agreement - Regent Avenue West Right-of-Way – Transcona Hi Neighbourhood Festival Inc. ..... ADOPTED
14. Lease - 235B McPhillips Street - Winnipeg Fire Paramedics Service -Ambulance Storage/Restocking Facility ..... ADOPTED
15. Encroachment Agreement - St. Mary's Road Right-of-Way – 5712239 Manitoba Corp. ..... ADOPTED
16. Lease Amendment - Louis Riel Library, 1168 Dakota Street - Southwood Enterprises Ltd. ..... ADOPTED

Disposition of Items – Council Meeting – October 28, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 9, 2009

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Extinguisher Training.....ADOPTED
2. Community Incentive Grant – Rainbow Tenant Committee .....ADOPTED
3. Community Incentive Grant – Transcona Hi Neighbour Festival Inc. .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 13, 2009

1. Electric Trolley Bus system for Winnipeg Transit .....ADOPTED
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Bishop Grandin Boulevard (Route 165) Bridge Crossings of the Red River .....ADOPTED
3. Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4. Tendering Strategy for Residential Recycling.....ADOPTED

Disposition of Items – Council Meeting – October 28, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Katz	That the City of Winnipeg join with the Canadian Coalition of Municipalities Against Racism and Discrimination in endorsing and supporting the statements below, which will be presented to the Board of Directors of the Federation of Canadian Municipalities at its March 2010 meeting: 1. Express our strong and ongoing commitment to champion equity and respect for all people through the Coalition, the endorsement of the Ten Common Commitments Against Racism and Discrimination and each municipalities own unique plan of action; 2. Acknowledge that racism and discrimination in Canada continues to divide communities, threaten democratic and participatory citizenship and entrench and aggravate inequalities within society; 3. Recognize that the work of the Coalition will be strengthened by an increased membership representative of municipalities across Canada; 4. Welcome the ongoing role of the Canadian Commission for UNESCO in the work of the Canadian Coalition and of UNESCO in the international coalition and the regional coalitions; 5. Call upon municipal governments, in partnership with local, municipal, provincial and pan-Canadian organizations, to invest in efforts and recommendations set forth by the Coalition; 6. Further call upon the Federation of Canadian Municipalities to make a strong and ongoing commitment to support the work of the Canadian Coalition of Municipalities Against Racism and Discrimination and to reiterate its call to its members in the Member's Advisory issued October 14, 2005 to join the Coalition.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Smith/ Gerbasi	That the City Organization By-law No. 7100/97 be amended to have the City Auditor report directly to Council, through the Audit Committee and the Executive Policy Committee.	NOTICE OF MOTION
3	Steeves / Pagtakhan	That Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 13, 2009 regarding "Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities" be referred back to the Standing Policy Committee on Infrastructure Renewal and Public Works with instructions that they direct the administration to undertake industry consultation regarding this matter, and that the delegations registered to speak to this matter today be included in this consultation.	CARRIED
LEAVE OF ABSENCE	Browaty / Thomas	That Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting – October 28, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
121/2009	To amend Zoning By-law No. 200/2006 for rezoning of land located at 173 Notre Dame Street in the Riel Community. File DAZ 226/2008	PASSED
122/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of lands located in the West Alexander and Centennial Neighbourhood in the Lord Selkirk-West Kildonan Community. File DAZ 200/2009	PASSED
123/2009	To close part of Cole Avenue Plan 6325, west of Grey Street. File DAC 3/2009	PASSED
124/2009	To open De Vries Avenue at the southwest corner of Knowles and De Vries Avenues and to close part of De Vries Avenue Plan 9173 and Headmaster Row Plan 45497. File DAOC 2/2009	PASSED
125/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 1845 Mathers Avenue in the City Centre Community. File DAZ 210/2005	PASSED
126/2009	To change the names of certain highways in The City of Winnipeg (changing to William Stephenson Way). File SC-3.14(34)	PASSED
127/2009	To close part of the public lane, Plan 129 and 5077, bounded by Main and Fort Streets and Assiniboine Avenue and Broadway. File DAC 7/2009	PASSED
128/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the west side of Amberstone Road, north of Leila Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 13/2009	PASSED
129/2009	To amend the Fire Prevention By-law to require licensing of fire extinguisher trainers. eFile GF-5	PASSED
131/2009	To amend Schedule 8 of the City of Winnipeg Traffic By-law No. 1573/77. eFile ST-5.2	PASSED