CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 25, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **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** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – NOVEMBER 25, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 13, 2009

1. Canadian Coalition of Municipalities against Racism and Discrimination .....ADOPTED
2. The Winnipeg Civic Employees Benefits Program – Contribution Rates .....ADOPTED
3. Appointment of City Auditor.....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 18, 2009

1. Street Opening of Disraeli Freeway at Point Douglas Avenue – DAO 7/2009 .....ADOPTED
2. Disraeli Bridges Project – Amendment to 2005 Manitoba/Winnipeg Infrastructure Funding Agreement .....ADOPTED
3. Renewal of Funding Agreements – Rossbrook House Inc. – Main Street Project Inc. – Age and Opportunity Centre Inc. – Andrews Street Family Centre, Inc. – Citizenship Council of Manitoba – Mediation Services: A Community Resource for Conflict Resolution Inc. .....ADOPTED
4. Gateway Recreation Centre Inc. – Loan Guarantee for Arena Roof Replacement .....ADOPTED
5. Aboriginal Youth Strategy - Oshki Annishinabe Nigaaniwak – Young Aboriginal People Leading .....ADOPTED
6. Street Opening of the Southwest Corner of Stradbrook Avenue and Lagopoulos Way – Northwest corner of Corydon Avenue and Donald Street – West side of Donald Street between Wardlaw and Corydon Avenue – DAO 8/2009 .....ADOPTED
7. Winnipeg Police Advisory Board .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 12, 2009

1. Refurbishment of the Fort Rouge Leisure Centre, 625 Osborne Street, Phase I – Revisions to 2005 and 2009 Capital Budgets .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated November 6, 2009

1. Winnipeg Police Service Headquarters - Acquisition of Canada Post Building (266 Graham Avenue) comprised of the Office Tower and the Winnipeg Mail Processing Plant and the Winnipeg Mail Processing Plant .....AMENDED AND ADOPTED (SEE MOTION 1)

Disposition of Items - Council Meeting - November 25, 2009

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

1. Creation of a River Enhancement Agency ..... ADOPTED
2. Subdivision and Rezoning - 535 Ham Street - DASZ 21/2009 ..... ADOPTED
3. Plan of Subdivision - 3280 St. Mary's Road, 151 Fraser Road - DAS 17/2009 ..... ADOPTED
4. Rezoning - East side of Archibald Street between Cote and Deniset Streets- DAZ 212/2009 ..... APPLICATION REJECTED
5. Amendment to Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007 and Downtown Multiple Family/Mixed-Use Building Grant Program By-Law No. 123/2007 ..... ADOPTED
6. Declaration of Surplus Land - Portion 425 John Forsyth Road (Ecole Christine-Lesperance) ..... ADOPTED
7. Encroachment Agreement - West End Winnipeg Business Improvement Zone ..... ADOPTED
8. Lease Amendment - Henderson Library - Unit 1, 1050 Henderson Highway ..... ADOPTED
9. Expropriation of Land Interests - Waverley Street Twinning Project - Between Bison Drive and John Angus Drive ..... ADOPTED

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

1. Memorandum of Understanding between the Manitoba Public Insurance Corporation and the City of Winnipeg – Winnipeg Police Service 2009 RoadWatch Program ..... ADOPTED
2. Community Incentive Grant – The Edge Artist Village and Collective ..... ADOPTED
3. Community Incentive Grant – Varsity View Community Centre ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 10, 2009

1. Brady Landfill – Landfill Gas and Resource Recovery Project ..... ADOPTED
2. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 000.49 Canada Cement Lead off Mile 004.87 Canadian National Railway Rivers Subdivision ..... ADOPTED
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road Crossing of Omand's Creek ..... ADOPTED
4. 2010 Water and Sewer Utility Rates ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated November 2, 2009

1. Operational Reviews of the Special Operating Agencies ..... ADOPTED

Disposition of Items - Council Meeting - November 25, 2009

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Smith / Gerbasi	That the City Organization By-law be amended to have the City Auditor report directly to Council, through the Audit Committee and the Executive Policy Committee.	**REFERRED TO THE EXECUTIVE POLICY COMMITTEE**

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Swandel / Steeves	That Recommendation 1. of Item 1 of the Report of the Standing Policy Committee on Downtown Development be amended by deleting the purchase price of "$30,000,000" and substituting a new purchase price of "$29,250,000".	CARRIED
LEAVE OF ABSENCE	Steeves / Nordman	That Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.	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 - November 25, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
200/2007	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. Files EP-1.1 (PW 2/2007) and DASZ 4/2009	PASSED
120/2009	To authorize the borrowing of money in an amount up to $75,000,000.00. eFile SB-3	PASSED
132/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 540 Regent Avenue West in the East Kildonan-Transcona Community. File DASZ 6/2009	PASSED
133/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located on the north side of Aldgate Road in the Riel Community. File DASZ 31/1984	PASSED
134/2009	To open Autumnview Drive and Prairie Sky Drive, north side of Waverley Street, west of Pine Hills Road. DAO 1/2009	PASSED
135/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 109 Chandos Avenue in the Riel Community. File DAZ 209/2009	PASSED
136/2009	To amend the Waverley West Southeast Neighbourhood Area Structure Plan By-law No. 140/2007. File SP 2/2007	PASSED
137/2009	To amend By-law No. 82/2008. File DASZ 22/2007	PASSED
138/2009	To widen the north side of Dugald Road, west of Ravenhurst Street. File DAO 9/2009	PASSED
139/2009	To widen the west side of Waverley Street between Albright Road and Lee Boulevard. File DAO 1/2008	PASSED
140/2009	To close part of Riddle Avenue, west of Strathcona Street. File DAC 7/2002	PASSED
141/2009	To open Disraeli Freeway at Point Douglas Avenue. File DAO 7/2009	PASSED
142/2009	To amend the Water Works By-law and the Sewer By-law. eFile WW-2.3	PASSED
143/2009	To repeal The Winnipeg Police Advisory Board By-law No. 180/2007. eFile GF-2.2	PASSED
144/2009	To amend Schedule 6 of the Traffic By-law No. 1573/77. eFile ST-5.2	PASSED
145/2009	To prohibit the sounding of engine whistles at certain Canadian Pacific Railway crossings in The City of Winnipeg. eFile ER-1	PASSED
146/2009	To amend The Sounding of Engine Whistles at certain Canadian Pacific Railway Crossings By-law No. 116/2009. eFile ER-1	PASSED