CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 16, 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** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – DECEMBER 16, 2009
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 2, 2009

1. Discounts for Prepayment of 2010 Realty, Personal Property and Business Taxes ..... ADOPTED
2. Tax Sale Redemption Agreement – 44 McPhillips Street ..... ADOPTED
3. Expropriation Settlement – 344 Gertrude Avenue (Midtown Carwash) – Rapid Transit Corridor Project Phase 1 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2009

1. Building Permits and Inspection Service Audit ..... RECEIVED AS INFORMATION
2. Councillors' Representation Allowance Fund Policy Audit ..... REFERRED TO THE SECRETARIAT COMMITTEE (SEE MOTION 1)
3. Access Advisory Committee – Citizen Member Appointments ..... ADOPTED
4. Board of Revision – Citizen Member Appointments ..... ADOPTED
5. Citizen Equity Committee – Citizen Member Appointments ..... ADOPTED
6. City of Winnipeg Museums Board – Citizen Member Appointments ..... ADOPTED
7. Forks North Portage Partnership – Citizen Member Appointments ..... ADOPTED
8. General Council of Winnipeg Community Centres – Citizen Member Appointments ..... ADOPTED
9. St. Boniface Museum Board – Citizen Member Appointments ..... ADOPTED
10. Seven Oaks House Museum Board – Citizen Member Appointments ..... ADOPTED
11. Sinking Fund Trustees – Citizen Member Appointments ..... ADOPTED
12. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments ..... ADOPTED
13. Winnipeg Civic Employees' Benefits Board Program – Appointments ..... ADOPTED
14. Winnipeg Committee for Safety – Citizen Member Appointments ..... ADOPTED
15. Winnipeg Convention Centre Corporation, Board of Directors – Citizen Member Appointments ..... ADOPTED
16. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments ..... ADOPTED
17. Winnipeg Public Library Board – Citizen Member Appointments ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 16, 2009

1. Loan Guarantee - Southdale Recreation Association Inc. Facility Expansion ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 1, 2009

1. 2010 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements – Delegated Authority to Director of Public Works ..... ADOPTED
2. Amendment to Sewer By-Law 7070/97 to Remove Sections Pertaining to Private Wastewater Disposal Systems ..... ADOPTED
3. Award of Contract for Supply and Delivery of Automated Garbage Carts ..... ADOPTED

Disposition of Items - Council Meeting - December 16, 2009

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated December 3, 2009

1. 2010 Fees and Charges Increases ..... ADOPTED
2. Transfer of 2009 Year End Surplus to the General Purpose Reserve Fund ..... ADOPTED
3. Transfer of Funds - Snow Removal Reserve ..... ADOPTED
4. Special Grant - Assiniboine Park Conservancy Inc. ..... ADOPTED

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

1. Amendment to Servicing Agreement AG 7/2001 - south side of Inkster Boulevard, east of Brookside Boulevard - DASZ 7/2001 ..... ADOPTED
2. Closing of part of the public lane between William and Elgin Avenues, west of Sherbrook Street - DAC 9/2009 ..... LAID OVER BY COUNCIL TO JANUARY 27, 2010
3. Subdivision and Rezoning – 665 William Avenue (666 Elgin Avenue) at Sherbrook Street - DASZ 26/2009 ..... LAID OVER BY COUNCIL TO JANUARY 27, 2010
4. Secondary Plan Amendment – West Alexander Avenue and Centennial Neighbourhood Plan - SPA 2/2009 ..... LAID OVER BY COUNCIL TO JANUARY 27, 2010
5. Subdivision and Rezoning – 146 Magnus Avenue - DASZ 23/2009 ..... ADOPTED
6. Subdivision and Rezoning – northwest corner of Templeton Avenue and Pipeline Road - DASZ 27/2009 ..... ADOPTED
7. Subdivision and Rezoning – former Railway Right-of-Way north of Corydon Avenue, south of Kingsway between Lockwood Street and Grosvenor Avenue - DASZ 14/2009 ..... ADOPTED
8. Amendment to the Residential Infill Tax Credit By-law No. 124/2007 ..... ADOPTED
9. Lease Agreement Amendment - Charleswood Seniors Centre Inc. - 5006 Roblin Boulevard ..... ADOPTED
10. Declaration of Surplus Land - Property on Ronnander Cove ..... ADOPTED
11. Declaration of Surplus Land / Sale - Portion of the Cadboro Road Landfill (Bridgewater Park), South of Bison ..... ADOPTED
12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street ..... RECOMMENDATIONS 1 AND 3 ADOPTED
    RECOMMENDATION 2 LAID OVER BY THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 30, 2009

1. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy ..... ADOPTED
2. Community Incentive Grant – Sudanese Association of Manitoba Inc. ..... ADOPTED
3. Library Program Room Naming – Windsor Park Library ..... ADOPTED
4. Justice Institute of British Columbia Agreement with the Winnipeg Fire Paramedic Service ..... ADOPTED

Disposition of Items - Council Meeting - December 16, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Clement/Wyatt	That Recommendation 2 of Item 2 of the Report of the Executive Policy Committee dated December 9, 2009 be deleted and replaced with: "That unusual (potentially non-compliant) expenditures be referred to the City Auditor for review and forwarded to Council Secretariat for final disposition."	REFERRED TO THE SECRETARIAT COMMITTEE

Disposition of Items - Council Meeting - December 16, 2009

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
148/2009	To amend the Neighbourhood Multiple Family/Mixed Use Building Grant Program By-law. eFile EX	PASSED
149/2009	To amend the Downtown Multiple Family/Mixed Use Building Grant Program By-law. eFile EX	PASSED
151/2009	To open McGillivray Boulevard and Linden Ridge Drive at the southwest corner of McGillivray Boulevard and Linden Ridge Drive. File DAO 4/2009	PASSED
152/2009	To open the southwest corner of Stradbrook Avenue and Lagopoulos Way and the northwest corner of Corydon Avenue and Donald Street and the west side of Donald Street between Wardlaw and Corydon Avenues. File DAO 8/2009	PASSED
153/2009	To amend By-law No. 8097/2002. File SP 1(2002)	PASSED
154/2009	To amend the Winnipeg Zoning By-law No. 200/2006. File DAZ 239/2008	PASSED
155/2009	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 for a zoning change on land located at 195 – 205 Provencher Boulevard and 190 – 204 Dumoulin Street in the Riel Community. File DASZ 38/2008	PASSED
156/2009	To amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 733 McMillan Avenue in the City Centre Community. File DAZ 208/2009	PASSED
157/2009	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2010. eFile FL-2.1	PASSED
158/2009	To amend certain fees in the Water Works By-law and the Sewer By-law. eFile GL-5.8.1	PASSED
159/2009	To amend the Sewer By-law. eFile WW-2.3	PASSED
160/2009	To amend the Residential Infill Tax Credit By-law. eFile FL-2.2	PASSED