

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 27, 2010

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** **Ms J. Marques, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – January 27, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 6, 2010

1. Subdivision and Rezoning - 221 Stradbrook Avenue - DASZ 30/2009 ..... ADOPTED
2. Rezoning - 701 St. Anne's Road - DAZ 216/2009 ..... ADOPTED
3. Rezoning - 721 and 721½ Lorette Avenue - DAZ 213/2009 ..... ADOPTED
4. Rezoning - 1580 Taylor Avenue - DAZ 215/2009 ..... ADOPTED
5. Heritage Conservation Tax Credit - 88 Adelaide Street, The Former Kelly House ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 13, 2010

1. 2010 Local Improvement Interest Rates ..... ADOPTED
2. Provision of Grant to Shoal Lake #40 First Nation for Economic Development Initiative ..... ADOPTED
3. Endorsement of the Call to Action for OurWinnipeg ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 20, 2010

1. Amendments to City Organization By-law No. 7100/97 – City Auditor – City Clerk ..... AMENDED AND ADOPTED (SEE MOTION 1)
2. Rezoning – 645/649 Keewatin Street – DAZ 219/2009 ..... ADOPTED
3. Street Openings - north and south of John Angus Drive within DASSF 544/2009 – DAO 10/2009 ..... ADOPTED
4. Granite Curling Club Ltd. – Grant – Heritage Investment Reserve. ..... ADOPTED
5. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers' Association ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 27, 2010

1. Old Market Square Redevelopment – Amendment to 2010 Capital Budget ..... ADOPTED
2. Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund ..... ADOPTED
3. Building Communities II Agreement ..... ADOPTED
4. Assiniboine Park Conservancy – Assiniboine Park Nature Playground and Duck Pond Expansion Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 11, 2010

1. Repeal of the Raffle Lottery License By-law No. 7470/99 and the Civic Charities Applications and Permits By-law No. 6916/96 ..... ADOPTED
2. Community Incentive Grant – Point Douglas Residents Committee ..... ADOPTED
3. Amendment to Winnipeg Arts Council By-law No. 1 ..... ADOPTED
4. Establishment of a Winnipeg Police Service Flight Operations Unit (Helicopter) ..... ADOPTED

Disposition of Items – Council Meeting – January 27, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 12, 2010

1. Amendment to Solid Waste By-law No. 1340/76 to allow for Automated Garbage Cart Service .....ADOPTED

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

2. Closing of part of the public lane between William and Elgin Avenues, west of Sherbrook Street - DAC 9/2009 ..... ADOPTED
3. Subdivision and Rezoning - 665 William Avenue (666 Elgin Avenue) at Sherbrook Street - DASZ 26/2009 .....ADOPTED
4. Secondary Plan Amendment - West Alexander Avenue and Centennial Neighbourhood Plan - SPA 2/2009 .....ADOPTED

12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street .....RECOMMENDATION NO. 2 ADOPTED

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

1. Subdivision and Rezoning – 1341 St. Anne's Road - DASZ 25/2009 .....ADOPTED
2. Subdivision and Rezoning – 393 Grassie Boulevard - DASZ 28/2009 .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 5, 2010

1. Waiver of Encroachment Fees – West End Business Improvement Zone - median of Ellice Avenue and the University of Winnipeg.....ADOPTED
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009 .....LAID OVER BY THE EXECUTIVE POLICY COMMITTEE
3. Rezoning – West side of St. Mary's Road at Redview Road - DAZ 217/2009 .....ADOPTED
4. Zoning Agreement Amendment – 20 De La Seigneurie Boulevard - ZAA 7/2009 .....ADOPTED
5. Zoning Agreement Amendment – 905 Corydon Avenue - ZAA 8/2009 .....ADOPTED
6. Expropriation of Land Interests – Waverley Street Twinning Project - Between Bison Drive and John Angus Drive .....AMENDED BY THE EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – January 27, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Condolence	O'Shaughnessy / Lazarenko	That Council place on record its profound sorrow at the death of former Councillor Harold MacDonald, which occurred on December 14, 2009. Mr. MacDonald served the citizens of Winnipeg as Councillor for the Corydon Ward from 1979 to 1988. This Council extends to his wife Frances, children Susan, Mary, Nancy and Harold, and their families, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
1	Pagtakhan / Lazarenko	That Recommendation 1.C. of Item 1 of the Report of the Executive Policy Committee dated January 20, 2010 be amended by deleting the words "on a day to day basis", so that it reads: "C. In section 24.2 by striking out "and the Chief Administrative Officer" and substituting "and the Executive Policy Committee shall supervise the City Clerk."	CARRIED
2	Wyatt / Gerbasi	That the City of Winnipeg request the Province of Manitoba to directly fund 50 new Police Cadet positions, including any future inflationary cost increases for the salaries and services of the said positions; And that funding for another 50 new Police Cadet positions be included in the City of Winnipeg 2010 Operating Budget, thus establishing the total complement target for the new Police Cadet Unit in 2010 to be 100 Cadets.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Wyatt / Vandal	That Council request that the 2010 Operating Budget include a 2% increase in property taxes, raising approximately $8.5 million, and that all such funds be dedicated to the 2010 Local Street Renewal Budget, therefore amending and increasing the 2010 Capital Budget with these additional funds.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Wyatt / Lazarenko	That Council establish a precedent that no meetings of Council, including Committees of Council, be scheduled during the four day Association of Manitoba Municipalities convention schedule; And that the Winnipeg Public Service be requested to amend the 2010 Schedule of Council and Committee Meetings and that the amended schedule be forwarded to Council for consideration at the earliest opportunity.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Wyatt / Smith	That Council include $1.5 million in additional funding for sidewalks specifically $500,000.00 more for regional sidewalk renewal and $1 million more for local sidewalk renewal, in the 2010 Operating Budget, and that this would be in addition to the $900,000.00 approved in the 2010 Capital Budget for regional/local sidewalk renewals and in addition to the $1,444,393.00 as proposed in the 2010 Operating (current) Budget, for a grant total of $3,844,393.00 for regional/local sidewalk renewals.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

6	Wyatt / Browaty	That Council establish a policy that clearly states, without exception, that the Winnipeg Public Service will be required to maintain a minimum of one police cruiser car on duty in every one of Winnipeg's 15 Wards at all times; And that the Winnipeg Public Service and the Winnipeg Police Service determine the resources that will be required to fulfill this new policy direction, with the goal of minimizing any new costs and maximizing the use of existing resources.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
105/2009 **AS AMENDED**	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 2/2009	PASSED
150/2009	To authorize the borrowing of money in the amount of $105,723,000.00 eFile FC(2010)	PASSED
1/2010	To acquire land for the purpose of the Waverley Street Twinning and Widening Project, between Albright Road and Sandusky Drive, in the City of Winnipeg, in Manitoba. File GL-4	PASSED
2/2010 **AS AMENDED**	To amend the City Organization By-law No. 7100/97. eFile GL-5.6	PASSED
3/2010	To amend the Residential Toilet Replacement Credit Program By-Law No. 111/2009. eFile WW-2.3	PASSED
4/2010	To amend the Solid Waste By-law. eFile WT-1	PASSED
5/2010	To close part of Wilkes Avenue, west of Kenaston Boulevard. File DAC 1/2009	PASSED
6/2010	To repeal the Civic Charities Applications and Permits By-law No. 6916/96 and the City of Winnipeg Raffle Lottery Licence By-law No. 7470/99. eFile GL-5.2	PASSED