CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 24, 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 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. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – FEBRUARY 24, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2009

2. Councillors' Representation Allowance Fund Policy Audit ..... EXTENSION OF TIME OF UP TO 60 DAYS GRANTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 3, 2010

1. Land Dedication Reserve – East Winnipeg Sports Association ..... ADOPTED
2. Lane Corner Opening at the rear of 380 Mountain Avenue – DAO 14/2009 ..... ADOPTED
3. Soldiers' Taxation Relief Assistance ..... ADOPTED
4. Provision of Water and Wastewater Servicing for the Manitoba Hydro Riel Station site adjacent to the City's Deacon Reservoir site in the R.M. of Springfield ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 10, 2010

1. Subdivision and Rezoning – 877 Wilkes Avenue – DASZ 34/2009 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 17, 2010

1. Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009 ..... ADOPTED
2. Opening of the west side of Osborne Street, north of River Avenue – DAO 12/2009 ..... ADOPTED
3. Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice ..... ADOPTED
4. CentreVenture Development Corporation – Asset Agreement Renewal ..... ADOPTED
5. CentreVenture Development Corporation – Funding for Youth Centre of Excellence project ..... ADOPTED
6. United Firefighters of Winnipeg, Local 867 – Memorandum of Agreement ..... ADOPTED

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

2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009 ..... ADOPTED

Disposition of Items - Council Meeting - February 24, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 2, 2010

1. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004 ..... ADOPTED
2. Extension of Time – Rezoning on land located at 3389 Pembina Highway - DAZ 228/2008 ..... ADOPTED
3. Opening and Closing – Terminus of Timberline Drive, south of Eaglemere Drive - DAOC 5/2009 ..... ADOPTED
4. Closing part of the public lane between Selkirk and Pritchard Avenues, east of Andrews Street for incorporation into DASZ 29/2009 - DAC 8/2009 [c/r DASZ 29/2009] ..... ADOPTED
5. Closing of the Public Lane between Colby and Fairfield Avenues, West of Barnes Street - DAC 10/2009 ..... ADOPTED
6. Subdivision and Rezoning – 529 Selkirk Avenue (northeast of Selkirk Avenue and Andrews Street) – DASZ 29/2009 [c/r DAC 8/2009] ..... ADOPTED
7. Subdivision and Rezoning– Phase 4 Sage Creek - DASZ 35/2009 ..... ADOPTED
8. Transfer of the Property Title for 1048 Redwood Avenue to Habitat For Humanity ..... ADOPTED
9. Zoning Memorandum By-law ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO MARCH 17, 2010
10. Secondary Plan Initiatives ..... ADOPTED
11. Sale - Barber House Lands (99 to 105 Euclid) - SISTARS Community Economic Development Co-op Inc ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 8, 2010

1. Agreement Continuation between the City of Winnipeg and the University of Manitoba Campus Patrol Services ..... ADOPTED
2. Winnipeg Police Advisory Board – 2009 Consultations Report and Recommendations ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 9, 2010

1. Organics Collection Options ..... ADOPTED
2. Award of Contract for Collection of Recyclables ..... LOST (See Motion 6)
3. Fees for Additional or Larger Automated Garbage Carts ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 24, 2010

1. Collection of Garbage from both sides of the Back Lane in the North West Automated Cart Collection Area ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated February 1, 2010

1. Closing of Martha Street between Alexander and Pacific Avenues - DAC 11/2009 ..... ADOPTED
2. Amendment to 2009 Downtown Enhancement Capital Program Budget ..... ADOPTED

Disposition of Items - Council Meeting - February 24, 2010

REPORT OF THE COUNCIL SECRETARIAT COMMITTEE dated February 8, 2010

1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law.....LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 60 DAYS

Disposition of Items - Council Meeting - February 24, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Orlikow	That Council direct the Public Service to develop a city-wide waste reduction plan in consultation with the public. This plan should consider all options for reducing waste including curbside organics pickup as well as bi-weekly collection schedules for some materials and include an early and orderly implementation schedule.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Wyatt / Browaty	That funding for 50 new Police Cadet positions be included in the City of Winnipeg 2010 Operating Budget.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Wyatt / Lazarenko	That Council amend both the Snow Clearing and Ice Control Policy and the 2010 Preliminary Operating Budget to include $500,000.00 for the purpose of ensuring walkways within parks and all multi-use A.T. pathways have snow removal service.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Thomas / Vandal	That item 5. of the Report of the Executive Policy Committee dated February 17, 2010 be referred back to the Executive Policy Committee to allow for community consultation on the proposed development.	LOST
5	Vandal / Thomas	That the Millennium Library remain open until 9 p.m. from Friday to Sunday during the months of September to June, beginning in April 2010.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
6	Clement / Swandel	That the Winnipeg Public Service be directed to seek an extension to the current contract for approximately 6 months regarding recycling to allow time for a comprehensive recycling strategy to be developed.	CARRIED

Disposition of Items - Council Meeting - February 24, 2010

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7/2010	To amend the Frontage Levy By-law. eFile FL	PASSED
11/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg Files FC(2010) and SL-1	PASSED
12/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03. Files FC(2010) and SL-1	PASSED
13/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers - Special Connection in an area of the said City of Winnipeg Files FC(2010) and SL-1	PASSED
14/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 26/88. Files FC(2010) and SL-1	PASSED
15/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers – Special Connection in an area of the said City of Winnipeg. Files FC(2010) and SL-1	PASSED
16/2010	To impose local improvement taxes for the cost of installing Waste Water Sewers - Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 5/90. Files FC(2010) and SL-1	PASSED
17/2010	To impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03. Files FC(2010) and SL-1	PASSED
18/2010	To impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 40/04. Files FC(2010) and SL-1	PASSED
19/2010	To impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Development Agreement No. AG 20/04. Files FC(2010) and SL-1	PASSED
20/2010	To impose local improvement taxes for the cost of installing Land Drainage Sewer – Laterals & Trunks in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03. Files FC(2010) and SL-1	PASSED
21/2010	To impose local improvement taxes for the cost of installing Watermain in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 24/03. Files FC(2010) and SL-1	PASSED
22/2010	To impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg. Files FC(2010) and SL-1	PASSED
23/2010	To impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2010) and SL-1	PASSED
24/2010	To impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg set forth in Development Agreement No. AG 1/95. Files FC(2010) and SL-1	PASSED
25/2010	To impose local improvement taxes for the cost of installing Watermain – Special Connection in an area of the said City of Winnipeg. Files FC(2010) and SL-1	PASSED
26/2010	To impose local improvement taxes for the cost of installing 12’ Lane Oiling in an area of the said City of Winnipeg. Files FC(2010) and SL-1	PASSED
27/2010	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 50/04. Files FC(2010) and SL-1	PASSED