CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 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 O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Pittet, Manager of Elections and Special Projects** **Mr. G. Laubenstein, Chief Administrative Officer**

COUNCIL MEETING – March 24 , 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 10, 2010

1. Amendment to 2010 Schedule of Council and Committee Meetings.....AMENDED AND ADOPTED (SEE MOTION 2)
2. Land Dedication Reserve Fund – Lubavitch Centre Inc.....ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2010

1. 2010 Business Improvement Zone Levies.....ADOPTED
2. 2010 Mill Rates for the Education Support Levy and Special Levy.....ADOPTED
3. 2010 Home Renovation Tax Assistance Program. .....ADOPTED
4. Winnipeg Fleet Management Agency Audit. .....ADOPTED
5. Business Resumption Planning Audit.....ADOPTED
6. Expropriation Settlements – 470 and 471 Warsaw Avenue (Canada One Travel) – Southwest Rapid Transit Corridor Project, Phase 1 .....ADOPTED

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

9. Zoning Memorandum By-law .....FILED

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

1. Subdivision and Rezoning - 215 Greenway Crescent West - DASZ 33/2009 .....ADOPTED
2. Zoning Agreement Amendment - 878 Ellice Avenue - ZAA 10/2009 .....ADOPTED
3. Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 - DAC 12/2009 .....ADOPTED
4. Declaration of Surplus Land - Property South of 1808 Wellington Avenue .....ADOPTED
5. Declaration of Surplus Land - Property South of Sargent Avenue and East of Ferry Road .....ADOPTED
6. Declaration of Surplus Land - 930 Pandora Avenue West .....ADOPTED
7. Declaration of Surplus Land - Property on Selkirk Avenue, East of Sheppard Street .....ADOPTED
8. Declaration of Surplus Land - Property adjoining 4294 Eldridge Avenue .....ADOPTED
9. Declaration of Surplus Land - 344 Gertrude Avenue .....ADOPTED
10. Land Donation to the City - Lot 3/4, Block 19, Plan 1505 - East side of Webster Avenue, South of Taggart Street .....ADOPTED
11. Acquisition - Properties on Bedford Avenue - DAO 2/2009 .....ADOPTED

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

1. Future Transit Fares and Low Income Transit Passes. ..... ADOPTED
2. Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities - Delegated Authority to the Chief Administrative Officer. ..... FILED

Disposition of Items – Council Meeting – March 24, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Katz	That the Winnipeg City Council join with the Government of Canada and the international community to denounce Uganda's Anti-Homosexuality Bill 2009 and any similar legislative proposal.	NOTICE OF MOTION
2	Vandal / Clement	That Item 1 of the Report of the Executive Policy Committee dated March 10, 2010 be amended to change the date of the Standing Policy Committee on Infrastructure Renewal and Public Works from April 13, 2010 to April 6, 2010.	CARRIED
Leave of Absence	Wyatt / Browaty	THAT Councillor Thomas be granted a leave of absence from today's meeting due to illness.	CARRIED
Condolence	Nordman / Clement	THAT Council place on record its profound sorrow at the death of former Councillor John Steel, which occurred on March 10, 2010. This Council extends to his wife Helen its deepest sympathy and condolences in her bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – March 24, 2010

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8/2010	To close part of Waterfront Drive at the South West Corner of MacDonald Avenue and Waterfront Drive. File DAC 12/2008	PASSED
28/2010	To open Henderson Highway south of public road, Plan 9076, (Chief Peguis Trail) and close part of public road, Plan 9076, (Chief Peguis Trail), east of Henderson Highway. File DAOC 1/2005	PASSED
29/2010	To open the west side of Osborne Street, north of River Avenue. File DAO 12/2009	PASSED
33/2010	To fix and impose taxes to raise the amounts required in the year 2010 by The Public Schools Finance Board of the Province of Manitoba for education purposes. eFile FL-3	PASSED
34/2010	To fix and impose taxes to raise the amounts required in the year 2010 by certain School Divisions for school purposes. eFile FL-3	PASSED
35/2010	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
36/2010	To establish a program of real property tax credits in the year 2010 to encourage and assist in the renovation of residential premises in the City of Winnipeg. eFile FL	PASSED