

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 23, 2010

MEMBERS PRESENT:	**His Worship Mayor Katz** **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** **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 – JUNE 23, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 2, 2010

1. Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program.....ADOPTED
2. Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report .....FILED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 9, 2010

1. Rezoning – 10 Euston Street.....ADOPTED
2. Flood Disaster Assistance Relief.....ADOPTED
3. United Way Funding Request - to offset construction costs for the new Downtown Headquarters on Main Street at Alexander Avenue .....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 16, 2010

1. CentreVenture Development Corporation - Citizen Member Appointments .....ADOPTED
2. Economic Development Winnipeg Inc. - Citizen Member Appointments.....ADOPTED
3. OurWinnipeg Plan - First Reading - By-law No. 67/2010 - PW 1/2010 .....ADOPTED
4. Complete Communities Direction Strategy - First Reading - By-law No. 68/2010 - SP 3/2010.....ADOPTED
5. Seven Oaks House Museum Board - Citizen Member Appointment .....ADOPTED
6. Downtown Residential Development Grant Program By-law.....ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 23, 2010

1. Partnership of the Manitoba Capital Region Inc. – Membership, Organization and Governance Structure .....ADOPTED
2. CentreVenture Development Corporation - Additional Loan Guarantee .....ADOPTED
3. Mosquito Control Program..... AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 25, 2010

1. Preparation of a Comprehensive Waste Management Strategy.....ADOPTED
2. Loan Agreement with the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – June 23, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 10, 2010

1. Subdivision and Rezoning - 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009 ..... ADOPTED
2. Lease - Bijou Theatre Site - Red River College ..... ADOPTED
3. Declaration of Surplus Land - South of Pacific Avenue and west of Paulin Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 8, 2010

1. Winnipeg Zoning By-law Amendment - Landscaping Requirements ..... ADOPTED
2. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 33/2008 ..... ADOPTED
3. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 20/2008 ..... ADOPTED
4. Zoning Agreement Amendment - north side of Pandora Avenue, east of Redonda Street, west of Ravenhurst Street - ZAA 5/2010 ..... ADOPTED
5. Zoning Agreement Amendment - 484 Stradbrook Avenue - ZAA 3/2010 ..... ADOPTED
6. Amendments to Development Agreement - Secondary Access - DASZ 1/2006 ..... ADOPTED
7. Amendment to Development Agreement AG 42/87 - Public Walkways/Openings to Pandora Avenue East - Canterbury Park - DASZ 42/87 ..... ADOPTED
8. Street Name Change - Helene Marsh Place to Van der Graaf Place ..... ADOPTED
9. Historic Buildings Committee - Councillor Member Appointment ..... ADOPTED
10. Advance of Proceeds of Land Sale to the Manitoba Sikh Cultural and Seniors Centre Inc. and the Panjab Foundation of Manitoba Inc. ..... ADOPTED
11. Street Name Change - Mahatma Gandhi Drive to Kildonan Meadow Drive ..... ADOPTED
12. Declaration of Surplus Land - Southwest Corner of Logan Avenue and Chambers Street ..... ADOPTED
13. Declaration of Surplus Land - South side of Logan Avenue between 682/686 Logan Avenue ..... ADOPTED
14. Acquisition - Portion of the Sugar Beet Spur Line Between the East side of Fultz and Kenaston Boulevard ..... ADOPTED

Disposition of Items – Council Meeting – June 23, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steeves / Nordman	That the City of Winnipeg Council ask the Winnipeg Public Service to review the Buffer Zone Policy with the following questions, along with any information the public service feels is relevant, specifically to be responded to: 1. Given the type of Pesticide used and the conditions under which they are applied, for safety reasons, is a 100 meter buffer on either side of a property zone still appropriate for property owners who request the buffer zone; 2. Does any other city in Canada utilize a buffer zone and if so how does the buffer zone calculation and size in Winnipeg compare to other cities in Canada who fog for mosquitoes; 3. What is the Responsibility of the City of Winnipeg when it comes to the specific issue of setting the size of buffer zones for pesticide application, and what is the process for review; 4. In their report, was the Clean Environment Commissions' request of 100 meters a total amount, or designed to be applied to all sides of a property?	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
2	Wyatt / Vandal	That Item 3 of the Report of the Executive Policy Committee dated June 23, 2010 regarding the Mosquito Control Program, be amended by adding the following: 1. (e) methods and systems engaged by the City of Grand Forks, North Dakota, for adult mosquito control, and the resources required for a one day city-wide service for adulticiding operations versus the present method of a city-wide spray that can take up to seven days.	CARRIED
Leave of Absence	O'Shaughnessy / Pagtakhan	That Councillor Lazarenko be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – June 23, 2010

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
67/2010	To adopt Plan Winnipeg. File PW 1/2010	RECEIVED FIRST READING ONLY
68/2010	To adopt a Secondary Plan for Plan Winnipeg. File SP 3/2010	RECEIVED FIRST READING ONLY
76/2010	To authorize the borrowing of money in an amount up to $3,328,000.00. eFile S-7	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
65/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 535 Ham Street in the East Kildonan-Transcona Community. File DASZ 21/2009	PASSED
66/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 393 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 28/2009	PASSED
69/2010	To close part of Kenaston Boulevard at Bison Drive and North Town Road, Plan 46838. File DAC 1/2010	PASSED
70/2010	To acquire land for the purpose of construction of the Disraeli Freeway Renewal Project, in the City of Winnipeg, in Manitoba. eFile GL-4	PASSED
71/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1530 Grant Avenue in the City Centre Community. File DASZ 45/2006	PASSED
72/2010	To change the names of certain highways in The City of Winnipeg (changing to Kildonan Meadow Drive). eFile SC-3.14(33)	PASSED
73/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 533 Selkirk Avenue in the Lord Selkirk-West Kildonan Community and relocate the northern limit of the Neighbourhood Main Streets Planned Development Overlay in Schedule “G”. File DASZ 29/2009	PASSED
74/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Creek Bend Road in the Riel Community. File DASZ 1/2010	PASSED
75/2010	To amend Zoning By-law No. 200/2006 to rezone land located at 618 Arlington Street in the City Centre Community. File DAZ 201/2010	PASSED
77/2010	To implement the Downtown Residential Development Grant Program. eFile FG	PASSED