CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 7

WEDNESDAY, MARCH 26, 2003

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Pagtakhan
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. M. Lemoine, Deputy City Clerk
Mrs. M. Wright, Special Projects Manager
Mrs. J. Park, Committee Clerk

COUNCIL MEETING – MARCH 26, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 5, 2003

1. Appointment to the Concordia Hospital Board of Directors ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2003

1. Proposed Change in Ward Name ..... ADOPTED
2. Proposed Street Corner Widening at the South East Corner of Notre Dame Avenue and Arlington Street ..... ADOPTED
3. Proposed Lane Corner Widening at the Rear of No. 251 Furby Street ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 18, 2003

1. CentreVenture 2002 Heritage Tax Credit Program Amendments ..... ADOPTED
2. Academy Road Business Improvement Zone ..... ADOPTED
3. Corydon Avenue Business Improvement Zone ..... ADOPTED
4. Downtown Winnipeg Business Improvement Zone ..... ADOPTED
5. Exchange District Business Improvement Zone ..... ADOPTED
6. ZAC Quartier Francais-French Quarter Business Improvement Zone ..... ADOPTED
7. Grosvenor Square Business Improvement Zone ..... ADOPTED
8. Mosaic Market Business Improvement Zone ..... ADOPTED
9. Norwood Grove Business Improvement Zone ..... ADOPTED
10. Old St. Vital Business Improvement Zone ..... ADOPTED
11. Osborne South Business Improvement Zone ..... ADOPTED
12. Osborne Village Business Improvement Zone ..... ADOPTED
13. Selkirk Avenue Business Improvement Zone ..... ADOPTED
14. St. James Village Business Improvement Zone ..... ADOPTED
15. Transcona Business Improvement Zone ..... ADOPTED
16. West Broadway-South Sherbrook Business Improvement Zone ..... ADOPTED
17. West End Business Business Improvement Zone ..... ADOPTED
18. Approval of Zone Levy for Business Improvement Zones - 2003 ..... ADOPTED
19. Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law ..... ADOPTED
20. Changes to the Organizational Structure in the Planning, Property and Development Department relative to the Implementation of the Integrated Planning Model ..... ADOPTED
21. Request to have land dedication fees payable under File DASZ 17/2001 earmarked ..... ADOPTED
22. Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) - Riel Community ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 25, 2003

1. 2003 School Division Levies and Mill Rates ..... ADOPTED
2. Appointment of an Acting Chief Administrative Officer ..... ADOPTED
3. 2007 World Hockey Championship ..... ADOPTED

Disposition of Items - Council Meeting - March 26, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 11, 2003

1. Award of Contract for Pumping, Hauling and Disposal of Leachate from the Brady Road and Summit Road Landfill Sites and Westview and Kil-cona Parks, Tender No. 906-2002 ..... ADOPTED
2. Award of Contract for the Removal and Disposal of Aquatic Vegetation from Stormwater Retention Basins - Tender No. 36-2003 ..... ADOPTED
3. Temporary Signs in Public Rights of Way ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND AMENDED BY COUNCIL AND ADOPTED (See Motions 1, 7)
4. Water and Waste Department Administration Building ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 4, 2003

1. Proposed Closing - Public Lane west of 220 Nightingale Road ..... ADOPTED
2. Proposed Opening of Waterfront Drive and the Disraeli Freeway between Pioneer and Higgins Avenues, Proposed Closing of parts of May and Ship Streets and Proposed Closing of parts of Lombard, McDermot, Bannatyne, James, Pacific, Alexander, Galt and George Avenues east of Waterfront Drive - City Centre Community ..... ADOPTED
3. Proposed Opening of Waterfront Drive and the Disraeli Freeway between Pioneer and Higgins Avenues, Proposed Closing of parts of May and Ship Streets and Proposed Closing of parts of Lombard, McDermot, Bannatyne, James, Pacific, Alexander, Galt and George Avenues east of Waterfront Drive - Lord Selkirk-West Kildonan Community ..... ADOPTED
4. Proposed Amendment to Development Agreement - Canterbury Park, south of Kildare Avenue East and east of Ravenhurst Street ..... ADOPTED
5. Proposed Amendment to Development Agreement - Sovereign Cove ..... ADOPTED
6. Proposed Plan of Subdivision - west side Melnick Road, south of Warde Avenue extension ..... ADOPTED
7. Proposed Plan of Subdivision and a Proposed Zoning Change - 48 Dahlia Avenue (Airlies Street and Carruthers Avenue) ..... ADOPTED
8. Proposed Subdivision and Rezoning Change - 0 McCreary Road - east side, south of Wilkes Avenue ..... ADOPTED
9. Proposed Rezoning - 675 St. Anne's Road ..... ADOPTED
10. Proposed Rezoning - 466 Academy Road ..... ADOPTED
11. Proposed Rezoning - 848 William Avenue ..... ADOPTED
12. Proposed Rezoning - north side of Adsum Drive, west of Jefferson Avenue ..... ADOPTED
13. Proposed Rezoning - 1171 Fife Street ..... ADOPTED
14. Proposed Rezoning - 525 Day Street ..... ADOPTED
15. Proposed Zoning Agreement Amendment - northeast corner of Allan Blye Drive and Leila Avenue ..... ADOPTED
16. Proposed Zoning Agreement Amendment - 0 Watson Street, east side, south of Kingsbury Avenue ..... ADOPTED
17. Proposed Amendment to the Development Procedures By-law for Conditional Uses ..... AMENDED AND ADOPTED (See Motion 2)
18. Enactment of a new Electrical By-law, adopting the 19th Edition of the Canadian Electrical Code ..... ADOPTED
19. Proposed Amendment to the License By-law - Massage Therapists ..... ADOPTED
20. Proposed Street Name Change - John Bruce Road to John Bruce Road East ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 6, 2003

1. Appointment of Members to the Winnipeg Building Commission ..... ADOPTED
2. Proposed Marketing and Sale of Eight Residential Building Lots - rue du Monastere Subdivision ..... ADOPTED
3. Offer to Purchase and Leave and License Agreement for City-owned lands located north of Provencher Boulevard between McTavish Street and Dawson Road ..... ADOPTED

Disposition of Items - Council Meeting - March 26, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 3, 2003

1. One-year Review of the Smoking Regulation By-law No. 7870/2001 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND AMENDED BY COUNCIL AND ADOPTED (See Motion 3)
2. Proposed Amendment to The Smoking Regulation By-law - Inclusion of all existing and future City-owned Community Centres ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 10, 2003

1. Community Incentive Grant - Ecole Kelvin High School ..... ADOPTED
2. Community Incentive Grant - Afro-Caribbean Association of Manitoba Inc. ..... ADOPTED
3. Community Incentive Grant - Bunn's Creek Association Clean & Green Team ..... ADOPTED
4. Termination of Lease - Grant Park Harrow Recreation Building at Harrow School ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES FOR FILING
5. Review of the Tattoo Studio By-Law - Proposed Body Modification By-law ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 20, 2003

1. 2003 Final Operating Grants to Cultural Organizations ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items - Council Meeting - March 26, 2003

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Angus / Lazarenko	That Item 3 of the Report of the Standing Policy Committee on Public Works dated March 11, 2003, as amended by Executive Policy Committee recommendation, be further amended by · deleting the words "That Corydon Avenue, Roblin Boulevard and Grant Avenue" and replacing with the following words "That Corydon Avenue and Roblin Boulevard" in Recommendation 4; and · deleting the words "Charleswood Parkway" and replacing with the following words "Roblin Boulevard" in Appendix "A of the Temporary Street Signs By-law.	CARRIED
2	Vandal / Clement	That Item 17 of the Report of the Standing Policy Committee on Property and Development dated March 4, 2003, be amended by making the proposed changes to the Development Procedures By-law effective May 1, 2003.	CARRIED
3	Gerbasi / Lubosch	That Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003 be amended by deleting the words "a room or hall used exclusively for a private social function" from the section of the report labeled "Option #2: Total Smoking Ban".	CARRIED
4	Lazarenko / Wyatt	That Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, be amended by deleting the words "May 20, 2003" in the fourth line and substituting therefore the words "at the same time and on the same day as a total smoking ban comes into force at casinos operated by the provincial Lotteries Corporation".	LOST
5	Eadie / Angus	That Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, be amended to provide for the new proposed (smoking regulation) by-law to contain clauses that would specifically prohibit smoking in all casinos within the City.	LOST
6	Wyatt / De Smedt	That Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated March 3, 2003, be amended to include "Private Clubs" under the words "the following minor exceptions apply only to situations that can be considered to be people's private spaces" in the proposed smoking ban.	LOST
7	Vandal / Thomas	That Item 3 of the Report of the Standing Policy Committee on Public Works dated March 11, 2003, as amended by Executive Policy Committee recommendation, be further amended by designating boulevard Provencher as an Image Route and adding the boulevard Provencher to Appendix "A" of the Temporary Street Signs By-law.	AMENDED AND CARRIED
	Clement / De Smedt	That Council place on record its profound sorrow at the death of James A. Eadie, father of Councillor Eadie, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - March 26, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
36/2003	Adopting and varying the 2002 Canadian Electrical Code. File EB-2.1 (Vol. 5)	PASSED
45/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on the southwest corner of Day Street and Regent Avenue West in the East Kildonan-Transcona Community. File DAZ 234/2002	PASSED
46/2003	To amend By-law No. 789/74, being the Voluntary Payment of Penalties By-law. File ST-9 (Vol. 5)	PASSED
47/2003	To close parts of John Bruce Road east and west of Lagimodiere Boulevard. File DAC 7/2001	PASSED
48/2003	To close part of Hillock Avenue west of McPhillips Street. File DAC 2/2000	PASSED
49/2003	To widen the southeast corner of Notre Dame Avenue and Arlington Street. File DAO 11/2002	PASSED
50/2003	To widen the public lane at the rear of 251 Furby Street. File DAO 18/2002	PASSED
51/2003	To change the names of certain highways in The City of Winnipeg (changing to Bernier Bay). File SC-3.14 (35) (Vol. 3)	PASSED
52/2003	To change the names of certain highways in The City of Winnipeg (changing to Oustic Avenue West and Oustic Avenue East). File SC-3.14(35) (Vol. 3)	PASSED
53/2003	To change the names of certain highways in The City of Winnipeg (changing to Hillock Avenue). File SC-3.14 (34) (Vol. 1)	PASSED
54/2003	To change the names of certain highways in The City of Winnipeg (changing to Peres Oblats Drive). File SC-3.14(35) (Vol. 3)	PASSED
55/2003	To change the names of certain highways in The City of Winnipeg (changing to Luxton Place). File SC-3.14 (34) (Vol. 1)	PASSED
56/2003	To change the names of certain highways in The City of Winnipeg. (various changes) File SC-3.14 (35) (Vol. 3)	PASSED
57/2003	To change the name of the St. James Ward to St. James – Brooklands File GL-5.1.1 (Vol. 10)	PASSED
58/2003	To change the name of the Fort Rouge Ward to Fort Rouge -East Fort Garry Ward. File GL-5.1.1 (Vol. 10)	PASSED
60/2003	To approve the budgets of sixteen 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 (Vol. 5)	PASSED
62/2003	To repeal By-law No. 7805/01. File DASZ 8/2001	PASSED
63/2003	To correct an error in By-law No. 8106/2002. File DAZ 214/2002	PASSED
64/2003 AS AMENDED	To regulate the placing of temporary signs within streets. File SC-3.1 (Vol. 4)	PASSED
65/2003	To amend the Multiple Family Dwelling Grant By-law No. 8060/2002. File EX (Vol. 15)	PASSED
66/2003	To amend The Charter Implementation By-law No. 8162/2002. Files EX (Vol. 15), GL-5.1 (Vol. 45)	PASSED
67/2003	To amend the CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002. File EP-1.2.3 (Vol. 4)	PASSED
68/2003 AS AMENDED	To amend The Development Procedures By-law and The Board of Adjustment By-law. File EP-1 (Vol. 21)	PASSED
69/2003	To fix and impose taxes to raise the amounts required in the year 2003 by certain School Divisions for school purposes. File FE(2003)	PASSED
70/2003	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on William Gibson Bay and John Duncan Drive in the East Kildonan-Transcona Community. File DASZ 42/87	PASSED
71/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1171 Fife Street in the Lord Selkirk-West Kildonan Community. File DAZ 233/2002	PASSED

Disposition of Items - Council Meeting - March 26, 2003

|3| **BY-LAWS PASSED (RECEIVED THIRD READING)**		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
72/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 848 William Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 230/2002	PASSED
73/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 466 Academy Road in the City Centre Community. File DAZ 225/2002	PASSED
74/2003	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 941 Carruthers Avenue and 48 Dahlia Avenue in the Lord Selkirk-West Kildonan Community. DASZ 29/2002	PASSED
75/2003	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of McCreary Road south of Wilkes Avenue in the Assiniboia Community. File DASZ 1/2003	PASSED