CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 22, 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** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. M. Ruta, Acting Chief Administrative Officer**

COUNCIL MEETING – SEPTEMBER 22, 2010
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 8, 2010

1. Taking Title to Vacant and Derelict Buildings By-law ..... ADOPTED
2. Rezoning – north side of Pandora Avenue West between Day and Winona Streets – DAZ 211/2010 ..... ADOPTED
3. Rezoning – Sterling Lyon Parkway, west of Kenaston Boulevard – DAZ 212/2010 ..... ADOPTED
4. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Foyer Repainting project ..... ADOPTED
5. Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Cenotaph Repair project ..... ADOPTED
6. Land Dedication Reserve – Brooklands Weston Legion No. 2 ..... ADOPTED
7. Land Dedication Reserve – Winnipeg Pet Rescue Shelter ..... ADOPTED
8. Winnipeg Police Pension Board – City Representative Appointment ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 15, 2010

1. Land Dedication Reserve – Immaculate Conception Parish ..... ADOPTED
2. Rezoning – 164 Langside Street – DAZ 215/2010 ..... ADOPTED
3. Street Opening of Silver Avenue, west of St. James Street – DAO 2/2010 ..... ADOPTED
4. Grant for Residential Project at 511 River Avenue ..... ADOPTED
5. Addition of Assiniboine Park Conservancy Inc. to the Community Groups Occupying City-Owned Facilities By-law No. 89/2005 ..... ADOPTED
6. St. James Village Business Improvement Zone – Boundary Expansion ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 22, 2010

1. Appointment – Acting Chief Administrative Officer ..... ADOPTED

Disposition of Items – Council Meeting – September 22, 2010

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 14, 2010

1. Text Amendment – The City of Winnipeg Zoning By-law No. 200/2006 – Downtown Transcona Planned Development Overlay-1 - DAZ 206/2010 ..... AMENDED AND ADOPTED (SEE MOTION 2)
2. Extension of Time - Rezoning on land located at 455 Edison Avenue - DAZ 211/2007 ..... ADOPTED
3. Servicing Agreement - 444 Grassie Boulevard - DASSF 540/2009 ..... ADOPTED
4. Extension of time - Rezoning and Subdivision on land located on the north side of Bishop Grandin Boulevard east of Waverley Street - DASZ 6/2007 ..... ADOPTED
5. Rezoning – 11 Evergreen Place - DAZ 210/2010 ..... ADOPTED
6. Amendment to Development Agreement – South Pointe Subdivision - DASZ 22/2007 ..... ADOPTED
7. Subdivision and Rezoning – North of Sage Creek Boulevard, east of Hydro Transmission Line - DASZ 12/2010 ..... ADOPTED
8. Amendment to Development Agreement – Creek Bend Road - DASZ 25/2009 ..... ADOPTED
9. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007 ..... ADOPTED
10. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 – 129 Dagmar Street - SPA 3/2009 ..... ADOPTED
11. Rezoning – 129 Dagmar Street - DAZ 221/2009 ..... ADOPTED
12. Subdivision and Rezoning – 62 Juno Street - DASZ 17/2010 ..... ADOPTED
13. Subdivision and Rezoning - Northwest Corner of William Avenue West and Oddy Street (formerly 26 Oddy Street) - DASZ 15/2010 ..... ADOPTED
14. Secondary Plan Amendment - South St Boniface Area Structure Plan By-law No. 158/2005 – First Reading - SPA 2/2010 ..... ADOPTED
15. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 408 Elgin Avenue and land immediately east – First Reading - SPA 1/2010 ..... ADOPTED
16. Encroachment Agreement - Right-of-Way at King Street – Youth for Christ ..... ADOPTED
17. Lease Agreement - Crescent Drive Golf Course, 781 Crescent Drive - Auberge and Spa Le Nordik Inc. ..... ADOPTED
18. Declaration of Surplus Lands - Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard ..... ADOPTED
19. Rezoning – 595 Sargent Avenue - DAZ 216/2010 ..... REJECTED
20. Closing – part of Jessie Avenue, east of Osborne Street - DAC 5/2010 ..... ADOPTED
21. Zoning Agreement Amendment – 765 Dufferin Avenue - ZAA 6/2010 ..... REJECTED
22. Zoning Agreement Amendment – 50 Ridgecrest Avenue - ZAA 7/2010 ..... ADOPTED
23. Subdivision and Rezoning – 157 Pipeline Road - DASZ 14/2010 ..... ADOPTED
24. Subdivision and Rezoning – South side of Leila Avenue between Agnes Arnold Drive and Dunham Street – DASZ 18/2010 ..... ADOPTED
25. Rezoning – 2501 Ferrier Street - DAZ 202/2010 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
26. Subdivision and Rezoning - 60 Bison Drive - DASZ 20/2010 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
27. Cancellation of a Building Restriction Caveat ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 13, 2010

1. Increase of Civilian Staff Complement – Winnipeg Police Service Division No. 36 Communication Centre ..... ADOPTED
2. Millennium Library – Hours of Operation ..... 90 DAY EXTENTION OF TIME GRANTED
3. Community Incentive Grant – Dakota Nursery School ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 7, 2010

1. Annual Underwater Inspection of all Retention Ponds ..... JULY 21, 2010 COUNCIL MOTION NOT CONCURRED IN

Disposition of Items – Council Meeting – September 22, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
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
1	Wyatt / Smith	That in order to live up to the spirit of the balanced budget legislation, Winnipeg City Council place on the 2010 Civic Election ballot, a yes or no referendum question that states the following: "Would you support the establishment of a one percent Municipal Sales Tax collected in the City of Winnipeg, and collected on the same basis as the PST, if you knew that it would be subject to the following: a) All monies collected from such a tax would be dedicated to the renewal of EXISTING infrastructure inside Winnipeg, such as existing roads, bridges, lanes, sidewalks, curbs, parks, community clubs, recreation facilities, pools, and libraries; b) All monies collected would be a net increase of the existing funding of our infrastructure, based on the City of Winnipeg 2010 Operating and Capital Adopted Budgets (in other words, it must be new money IN ADDITION to existing funding levels.) c) That the Federal Government match all monies collected from the new one percent municipal sales tax, and that such monies are subject to both a) and b). d) That the Provincial Government be required to match all monies collected from the new one percent municipal sales tax, and that such monies are subject to both a) and b). e) That the one percent municipal sales tax, once established, cannot be increased or decreased beyond one percent, unless approved via a city wide referendum question by the citizens of Winnipeg.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Steeves / Swandel	That Report 1. of the Standing Policy Committee on Property and Development regarding be amended by: (1) In recommendation 2, deleting everything after "May 18, 2010" and (2) Deleting recommendation 4 and renumbering recommendation 5 as recommendation 4.	CARRIED

Disposition of Items – Council Meeting – September 22, 2010

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
101/2010	To amend the South St. Boniface Area Structure Plan By-law No. 158/2005. File SPA 2/2010	RECEIVED FIRST READING ONLY
102/2010	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 1/2010	RECEIVED FIRST READING ONLY
118/2010	To amend the Winnipeg Zoning By-law No. 200/2006 to adopt the Downtown Transcona Planned Development Overlay 1. File DAZ 206/2010	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
89/2010	To establish a process for taking title to vacant and derelict buildings pursuant to Part 5, Division 4 of The City of Winnipeg Charter. eFile EX	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
41/2010, as amended	To amend the West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008. File SPA 3/2009	PASSED
99/2010	To authorize the borrowing of money in an amount up to $9,678,000.00. eFile S-7	PASSED
103/2010	To amend the Charter Implementation By-law No. 8162/2002. eFile GL-5.1	PASSED
104/2010	To expand the boundaries of the St. James Village Business Improvement Zone. eFile FL-7.14	PASSED
105/2010	To amend the Community Groups Occupying City-owned Facilities By-law 89/2005. eFile PR-7.1	PASSED
106/2010	To open the Public Lane at the rear of 380 Mountain Avenue. File DAO 14/2009	PASSED
107/2010	To amend Zoning By-law No. 200/2006 for rezoning of land located at 721 and 721½ Lorette Avenue in the City Centre Community. File DAZ 213/2009	PASSED
108/2010	To approve a plan of subdivision on land located at 3280 St. Mary's Road in the Riel Community. File DAS 17/2009	PASSED
109/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 817 Bannatyne Avenue in the Lord Selkirk-West Kildonan Community. DASZ 32/2009	PASSED
110/2010	To amend Zoning By-law No. 200/2006 to rezone land located at 1770 King Edward Street in the Assiniboia Community. File DAZ 205/2009	PASSED
111/2010	To change the names of certain highways in The City of Winnipeg.. DAZ 205/2009	PASSED
112/2010	To open the east side of Overwater Cove, north of Hookway Crescent. File DAO 15/2009	PASSED
113/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 1341 St. Anne's Road in the Riel Community. File DASZ 25/2009	PASSED
114/2010	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located north of Sage Creek Boulevard in the Riel Community. File DASZ 12/2010	PASSED
115/2010	To close the Public Lane adjacent to 110 Perth Avenue. File DAC 14/2004	PASSED
116/2010	To amend the Secondary Dykes By-law. eFile PD	PASSED
117/2010	To make technical amendments to the Sewer By-law. eFile WW-2.3	PASSED