CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 27, 2011

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Orlikow** **Councillor Sharma** **Councillor Smith** **Councillor Steen** **Councillor Steeves** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. M. Ruta, Acting Chief Administrative Officer**

COUNCIL MEETING – APRIL 27, 2011
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated April 8, 2011

1. Hiring Process – New Chief Administrative Officer ..... MARCH 23, 2011 COUNCIL MOTION FILED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 13, 2011

1. Subdivision and Rezoning – 990 and 994 John Bruce Road – DASZ 30/2010 ..... ADOPTED
2. Subdivision and Rezoning – 760 and 770 Knowles Avenue – DASZ 36/2010 ..... ADOPTED
3. Zoning Agreement Amendment – 2095 Sinclair Street – ZAA 9/2010 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 20, 2011

1. Amendment to Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 – Designated Committee ..... ADOPTED
2. Demolition Permit Process Review – Regulation of Commercial Building Demolition ..... ADOPTED
3. Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest ..... ADOPTED
4. Rezoning – 478 Agnes Street and 667 Ellice Avenue – DAZ 200/2011 ..... ADOPTED
5. 2011 Home Renovation Tax Assistance Program ..... ADOPTED
6. Downtown Residential Development Grant Program By-law No. 77/2010 – Amendments ..... ADOPTED
7. Amendment to 2010 Capital Budget – Recreational Infrastructure Canada Program Agreements ..... ADOPTED
8. Canadian Museum for Human Rights – Additional Funding Contribution ..... ADOPTED
9. Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba ..... ADOPTED
10. Consolidation and Amendment – Capital Project and/or Program Budgets – Linden Woods Community Centre Gymnasium Project ..... ADOPTED
11. Memorandum of Settlement – Winnipeg Fire Paramedics Senior Officers' Association ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated April 11, 2011

1. Extension of Time – Rezoning and Subdivision at 280, 290, 300 and 318 Assiniboine Avenue – DASZ 37/2009 .... ADOPTED

Disposition of Items – Council Meeting – April 27, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 5, 2011

1. Rezoning – 666 Jessie Avenue - DAZ 201/2011 ..... ADOPTED
2. Secondary Plan Amendment – Part of Former Railway Line North of Kingsway, South of Academy Road - SPA 3/2010 ..... ADOPTED
3. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway – DAZ 225/2010 ..... ADOPTED
4. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway - DAZ 226/2010 ..... ADOPTED
5. Closing – Public Lane adjacent to No. 488 Giroux Street - DAC 1/2011 ..... ADOPTED
6. Zoning Agreement Amendment – 56 De Caigny Cove - ZAA 8/2010 ..... ADOPTED
7. Subdivision and Rezoning – 281 Henderson Highway - DASZ 24/2010 ..... REJECTED
8. Declaration of Surplus Land - Dufferin Tot Lot ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 4, 2011

1. Review of By-laws Governing Off Road Vehicles ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE UNTIL MAY 18, 2011
2. Doing Business in Winnipeg By-law No. 91/2008 – Businesses Dealing in Used Goods and Precious Metals ..... ADOPTED
3. Bed Bug Infestations – Public Information ..... COUNCIL MOTION OF MARCH 23, 2011 RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 4, 2011

1. Program Extension – Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps ..... ADOPTED
2. Sustainable Procurement Practices ..... ADOPTED

Disposition of Items – Council Meeting – April 27, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Katz	THAT Winnipeg City Council call on the Federal Government to enact Bill C-637 to better protect public transit operators.	NOTICE OF MOTION
2	Wyatt / Browaty	THAT the City of Winnipeg consent to assigning Development Agreement AG 30/05 to Waterside Developments Corporation subject to the City receiving an Assignment of Development Agreement document, signed by both parties agreeing to the assignment, all to the satisfaction of the Director of Legal Services and City Solicitor.	CARRIED

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
48/2011 as amended	Section 16, to amend the City Organization By-law and to make additional consequential amendments to other by-laws	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
130/2010	To amend the Airport Vicinity Protection Area Secondary Plan By-law. File SPA 3/2010	PASSED
56/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 468 St. Anne's Road in the Riel Community. File DAZ 218/2010	PASSED
57/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Allegheny Drive and Dalhousie Drive in the Riel Community. File DASZ 24/2009	PASSED
58/2011	To close part of the Public Lane (Plan 5135) at the rear of 66, 70 and 74 Ruttan Bay. File DAC 4/2009	PASSED
59/2011	To establish a program of real property tax credits in the year 2011 to encourage and assist in the renovation of residential premises in the City of Winnipeg	PASSED
60/2011	To amend The Local Improvement Regulation By-law	PASSED
61/2011	To amend the Downtown Residential Development Grant Program By-law	PASSED