CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 25, 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** **Ms J. Marques, Senior Committee Clerk** **Mr. M. Ruta, Acting Chief Administrative Officer**

COUNCIL MEETING – MAY 25, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 4, 2011

1. Land Dedication Reserve – Greendell Community Centre ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 11, 2011

1. Audit Plan 2011- 2014 ..... ADOPTED
2. 2010 Report on Performance ..... ADOPTED
3. Winnipeg Golf Services Operational Review ..... ADOPTED
4. Fraud and Waste Hotline Study ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 18, 2011

1. General Council of Winnipeg Community Centres – Winakwa Community Centre Expansion Project ..... ADOPTED
2. Loan Guarantee – Garden City Community Centre ..... ADOPTED
3. Sponsor Winnipeg – Sale of Naming Rights – Children's Program Room, Henderson Library ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 19, 2011

1. Chief Administrative Officer - Appointment ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 10, 2011

1. Declaration of Surplus Land / Sale – Portion of - Blanchard Avenue between the Assiniboine River and West Gate - DAC 21/99 ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Apartment to Condominium Conversions ..... 30 DAY EXTENSION OF TIME GRANTED
3. Subdivision and Rezoning – 444 Grassie Boulevard - DASZ 34/2010 ..... ADOPTED
4. Opening of the east side of Ramblewood Road North, north of Ramblewood Road - DAO 1/2011 ..... ADOPTED
5. Rezoning – 66 Moore Avenue - DAZ 203/2011 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
6. Closing – rue St. Jean Baptiste Street between rue Aubert and rue La Vérendrye - DAC 4/2011 ..... ADOPTED
7. Subdivision and Rezoning – 755 St. Jean Baptiste Street - DASZ 1/2011 ..... ADOPTED
8. Subdivision and Rezoning – 79 Fermor Avenue - DASZ 2/2011 ..... ADOPTED
9. Closing – Public Lane in the block bounded by Melrose and Pandora Avenues West and Bond and Winona Streets - DAC 5/2011 ..... ADOPTED
10. Street Closing – Public Lane north of Higgins Avenue, east of Annabella Street - DAC 6/2011 ..... ADOPTED
11. Declaration of Surplus Land - Rear of Residential Properties along Point West Drive and Point West Bay ..... ADOPTED
12. Encroachment Agreement - Portion of Street Right of Way at the northeast corner of Bishop Grandin Boulevard and Waverley Street ..... ADOPTED
13. Lease Agreement Amendment - Alhijra Islamic Foundation Inc. - 410 Desalaberry Avenue ..... ADOPTED
14. Declaration Surplus Land - 1929 Logan Avenue ..... ADOPTED

Disposition of Items – Council Meeting – May 25, 2011

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

1. Review of By-laws Governing Off Road Vehicles..... REFERRED BACK TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 10, 2011

1. Vulnerable Sector Search Fees .....ADOPTED
2. Outdoor Smoking By-law.....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
3. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society .....ADOPTED
4. Community Incentive Grant – Faith Gardens Inc. .....ADOPTED
5. Dog Licensing Amnesty Campaign.....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 3, 2011

1. Maintenance Strategy for Granular Lanes .....ADOPTED
2. Waverley West Roads Project - Delegation of Authority to Award Contracts exceeding $10,000,000 including Multi-Year Contracts .....ADOPTED

REPORT OF THE FORMER COUNCIL SECRETARIAT COMMITTEE dated February 14, 2011

2. Council Members' Immunity from the Process of Liability..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR UP TO 90 DAYS

Disposition of Items – Council Meeting – May 25, 2011

NOTICE OF MOTIONS		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Katz	THAT Winnipeg City Council call on the Federal Government to enact Bill C-637 to better protect public transit operators.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
Section 16 of 48/2011, as amended	To amend the City Organization By-law and to make additional consequential amendments to other by-laws	PASSED
62/2011	To prohibit smoking in certain outdoor locations	PASSED
63/2011	To make a technical amendment to the Streets By-law.	PASSED
64/2011	To amend the Vacant Building By-law	PASSED
65/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 90 Lexington Park in the East Kildonan-Transcona Community. File DASZ 21/2010	PASSED
66/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located north of Templeton Avenue between Amber Trail and Four Mile Road in the Lord Selkirk-West Kildonan Community. File DASZ 8/2010	PASSED
67/2011	To rezone land located at 129 Dagmar Street in the Lord Selkirk-West Kildonan Community. File DAZ 221/2009	PASSED
68/2011	To close part of the Public Lane South of Alfred Avenue, West of Aikins Street	PASSED
69/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land at 990 and 994 John Bruce Road in the Riel Community. File DASZ 30 2010	PASSED
70/2011	To open the east side of McCreary Road south of Wilkes Avenue. File DAO 6 2010	PASSED