CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JUNE 22, 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** **Mr. M. Pittet, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

COUNCIL MEETING – JUNE 22, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 1, 2011

1. Subdivision and Rezoning - 920 Chancellor Drive and 2065 Pembina Highway - DASZ 5/2011 ..... ADOPTED
2 Subdivision and Rezoning - Lot 24 Creek Bend Road - DASZ 6/2011 ..... ADOPTED
3. Jurisdictional Responsibility for the Delivery of Environmental Health Services ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 15, 2011

1. CentreVenture Development Corporation Board of Directors – Citizen Member Appointment ..... ADOPTED
2 St. Boniface Museum Board – Citizen Member Appointment ..... ADOPTED
3. Heritage Conservation Grant - Metropolitan Theatre, 281 Donald Street ..... ADOPTED
4. Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenues – DASZ 7/2011 ..... ADOPTED
5. 2015 Soccer Women's World Cup ..... ADOPTED
6. Debt Strategy ..... ADOPTED
7. Opening – East side of Kenaston Boulevard, south of Lowson Crescent – DAO 4/2011 ..... ADOPTED
8. Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue ..... AMENDED AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 31, 2011

1. Local Improvement - Concrete Lane Pavement - St. Mary's Road ..... ADOPTED
2. Local Improvement - Concrete Lane Pavement - Carriere Avenue ..... ADOPTED
3. Local Improvement - Wastewater Sewer and Watermain - Grassie Boulevard ..... NOT PROCEEDED WITH
4. Basement Flooding Protection Subsidy Program By-law No. 19/2011 Amendments ..... ADOPTED
5. Traffic Regulations for the Chief Peguis Trail Extension between Henderson Highway and Lagimodiere Boulevard ..... ADOPTED
6. Grant to University of Manitoba in 2011 and 2012 to research sustainable wastewater treatment and nutrient recovery ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 13, 2011

1. Establishment of a New Winter Parking Policy ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated May 31, 2011

1. Closing - Part of the Public Lane west of Donald Street, north of Portage Avenue - DAC 11/2011 ..... ADOPTED

Disposition of Items – Council Meeting – June 22, 2011

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 7, 2011

1. Apartment to Condominium Conversions ..... ADOPTED
2. Closing - Part of Raleigh Street between Donwood Drive and Gilmore Avenue and part of Gateway Road between Jim Smith and Sun Valley Drives - DAC 7/2011 ..... ADOPTED
3. Closing - Part of Molson Street between Springfield Road and Red Oak Drive - DAC 9/2011 ..... ADOPTED
4. Closing - Part of Springfield Road, west of Pointe du Bois Transmission Line Right of Way Plan No. 2794 - DAC 8/2011 ..... ADOPTED
5. Closing - Part of Douglas Avenue between Pentland and Raleigh Streets - DAC 10/2011 ..... ADOPTED
6. Subdivision and Rezoning - west of 1424 Regent Avenue West - DASZ 31/2010 ..... ADOPTED
7. Opening - west side of Halparin Drive, north of Kosty Lane - DAO 2/2011 ..... ADOPTED
8. Subdivision and Rezoning - Land west of St. Anne's Road and north of PTH 100 - DASZ 9/2011 ..... ADOPTED
9. Subdivision and Rezoning - South side Warde Avenue, west side Plessis Road - DASZ 3/2011 ..... ADOPTED
10. Renewal of a Joint Use Agreement - Seven Oaks School Division – Garden City Collegiate, 707 Jefferson Avenue ..... ADOPTED
11. Subdivision and Rezoning - 3411 Pembina Highway - DASZ 4/2011 ..... ADOPTED
12. Declaration of Surplus Land - West side of Pembina Highway between Stafford Street and Taylor Avenue ..... ADOPTED
13. Easement Agreement - Portion of Southwest Corner of Fermor Avenue and St. Mary's Road - Louis Riel School Division ..... ADOPTED
14. Encroachment Agreement - Regent Avenue West Right-of-Way at Winona Street - Transcona Business Improvement Zone ..... ADOPTED
15. Declaration of Surplus Land - East side of St. Mary's Road, north of Britannica Road ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
16. Expropriation of Land for the Chief Peguis Trail Extension Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 30, 2011

1. Review of By-laws Governing Off Road Vehicles ..... REFERRED TO THE WINNIPEG POLICE SERVICE FOR REPORT BACK IN 90 DAYS
2. Naming of Meeting Room 2 at Henderson Library in Honour of Heather Francis Graham ..... ADOPTED
3. Community Incentive Grant - Red River Community Centre ..... ADOPTED
4. Community Incentive Grant - Judo Manitoba ..... ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 13, 2011

1. Council Wards ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR UP TO 60 DAYS

Disposition of Items – Council Meeting – June 22, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Katz / Browaty	That Council call on the Province of Manitoba to: i. Rebate the PST for City of Winnipeg purchases ii. Provide a 1 point share of the existing (7 point) PST, over and above the 2011 budget reallocation, dedicated to municipal infrastructure That Council call on the Federal Government to: i. Index the Gas Tax Fund to reflect the growth of the economy and population	CARRIED
2	Orlikow / Wyatt	That Item 3 of the Report of the Executive Policy Committee dated June 1, 2011 be referred to the Winnipeg Public Service for report back on matters related to Recommendation 1. D.	LOST

Disposition of Items – Council Meeting – June 22, 2011

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
72/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 478 Agnes Street and 667 Ellice Avenue in the City Centre Community. File DAZ 200/2011	PASSED
73/2011	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 674 Knowles Avenue in the East Kildonan-Transcona Community. File DASZ 26/2010	PASSED
74/2011	To authorize the undertaking of certain local improvements during the year 2011	PASSED
75/2011	To authorize the undertaking of certain local improvements during the year 2011	PASSED
76/2011	To enable rapid and effective removal of snow on streets within the City of Winnipeg.	PASSED
77/2011	To amend Zoning By-law No. 200/2006 to rezone land located at 262 Gwendoline Street in the Lord Selkirk-West Kildonan Community. DAZ 224/2010	PASSED
78/2011	To amend to amend Zoning By-law No. 200/2006 to rezone land located at 66 Moore Avenue in the Riel Community. File DAZ 203/2011	PASSED
79/2011	To amend the Basement Flooding Protection Subsidy Program By-law	PASSED
80/2011	to amend Schedule E of the Streets By-law and Schedule 1 of the Traffic By-law	PASSED