CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 9

WEDNESDAY, APRIL 30, 2003

MEMBERS PRESENT: **The Speaker Councillor O'Shaughnessy**
Councillor Angus
Councillor Clement
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. R. Kachur, City Clerk**
Mrs. M. Wright, Special Projects Manager
Ms B. Greschuk, Committee Clerk

COUNCIL MEETING – April 30, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 9, 2003

1. Appointment to the Seven Oaks House Museum Board ..... ADOPTED
2. CentreVenture - 2003 Gail Parvin Hammerquist Allocation ..... ADOPTED
3. Proposed Widening of Part of the East Side of Osborne Street North of Stradbrook Avenue ..... ADOPTED
4. Proposed Lane Corner Widening at the Rear of No. 73 Atlantic Avenue ..... ADOPTED
5. Additional Appropriation - Urban Circle Training Centre - Project Biingiiwen ..... ADOPTED
6. Additional Appropriation - Winnipeg Harvest and Addition of Winnipeg Harvest as an Ongoing Line Item to the Operating Budget ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 16, 2003

1. Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Business Improvement Zone for Elva Fletcher Park ..... ADOPTED
2. Tax Sale Number 108 ..... ADOPTED
3. Arena Rental Rate Increases ..... ADOPTED
4. Off Street Public Parking and Employee Parking Rates ..... ADOPTED
5. Recreation Fee Increases ..... ADOPTED
6. Increase of Zoo Admission Fees ..... ADOPTED
7. Appointments to Destination Winnipeg Board of Directors ..... ADOPTED
8. Appointments to Alternate Service Delivery Committee ..... ADOPTED
9. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants ..... ADOPTED
10. Contract Renewal for Committee Coordinator - Access Advisory Committee ..... ADOPTED
11. Contract Renewal for Committee Coordinator - Winnipeg Committee for Safety ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 23, 2003

1. 2003 Education Support Levies and Mill Rates ..... ADOPTED
2. Award of Contract for Banking Services for the City Of Winnipeg, RFP No. 1664-99 ..... ADOPTED
3. Refinancing of Debt Issued Pursuant to By-Law No. 6163/93 - $125,000,000 – 8.50% Maturing May 19, 2003 ..... ADOPTED
4. The 2005 Winnipeg Juno Awards Bid Committee ..... ADOPTED
5. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees, Local 500 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 14, 2003

1. 2003 Administrative Budget for the Winnipeg Arts Council ..... ADOPTED
2. Community Incentive Grant - Spence Neighbourhood Association Inc. ..... ADOPTED
3. Community Incentive Grant - Queenston School ..... ADOPTED

Disposition of Items - Council Meeting - April 30, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 24, 2003

1. Mosquito Control Strategy - Blueprint for Action. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 15, 2003

1. Charter Bus Rates ..... ADOPTED
2. Sidewalk Recycling..... ADOPTED
3. License Agreement for Sewer Management Systems Software ..... ADOPTED
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses) ..... REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR ADDITIONAL INFORMATION
5. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of Capital Debt Payments Toward Infrastructure Preservation .....REFERRED TO BUDGET DELIBERATIONS
6. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part II of III: Adjustment of Infrastructure Maintenance Budgets for Inflation and Growth in Physical Inventory..... ADOPTED
7. City of Winnipeg Policy for Infrastructure Reinvestment Park III of III: Commitment to Strategic Municipal Infrastructure Research..... ADOPTED
8. Transport of Dangerous Goods with Extended Length Combination Vehicles ..... ADOPTED
9. Amendment to the City of Winnipeg Streets By-law No. 1481/77 ..... ADOPTED
10. Delegation of Authority to the Director of Public Works to Award Time Sensitive Contracts Exceeding One Million Dollars ($1,000,000.00) for the Period May 1, 2003 to August 31, 2003..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 15, 2003

1. Recommendations for Entertainment Funding By-law Exemption - April 2003..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 8, 2003

1. Government of Canada’s Historic Places Initiative..... ADOPTED
2. Proposed Subdivision and Rezoning Change - south side of McGillivray Boulevard, east side of Linden Ridge Drive..... ADOPTED
3. Proposed Rezoning - 362, 364, 366 Young Street - DAZ 200/2003 ..... NOT PROCEEDED WITH
4. Proposed Rezoning - 1275 St. Matthews Avenue - DAZ 203/2003..... ADOPTED
5. Proposed Zoning Agreement Amendment - Drobot Place, Lots 1 to 5, Block 2, Plan 40727 ADOPTED..... ADOPTED
6. Waiving of Encroachment License Renewal Fee - Free Standing Signs at 0 Plessis Road and 0 Regent Avenue West ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 10, 2003

1. Proposed Rezoning - 1155 to 1191 Rothesay Street ..... NOT PROCEEDED WITH
2. Proposed lease of space at 136 Market Avenue for the Employee Occupational Health and Hygiene Division of the Corporate Services Department (E.O.S.H) .. .. ADOPTED
3. Annual Review of Industrial Land Sales Price - St. Boniface Industrial Park..... ADOPTED
4. Proposed Sale of a portion of Niakwa Road East (to be closed) to Springs of Living Water Centre Inc. ..... ADOPTED
5. Outstanding Items List - Proposal to declare the St. Boniface East Community Centre site located at 1051 Brussels Avenue as surplus..... ADOPTED

Disposition of Items - Council Meeting - April 30, 2003

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
86/2003	To authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $46,392,366.23 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 6163/93. File FC-2 (Vol. 19)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
31/2003	To establish the North Drive Community Ring Dike Local Improvement District. Files SL-1 (Vol. 22) and PD (Vol. 15)	PASSED
76/2003	To close the public lane east of St. Mary's Road, north of Vista Avenue. File DAC 8/2002	PASSED
77/2003	To change the names of certain highways in The City of Winnipeg. File SC-3.14(35) (changing portion of John Bruce Road to John Bruce Road East)	PASSED
78/2003	To amend The City of Winnipeg License By-law No. 6551/95. File EL-1 (Vol. 32)	PASSED
79/2003	To close parts of Pentonville Place, Ravensden Drive, Roehampton Lane, Cedarcroft Crescent, Uppingham Road, Harding Crescent, Wainwright Drive, Cotswold Road, Wimbourne Lane, Twickenham Circle, Guernsey Lane, Upavon Road, the public lane between Twickenham Circle and Cotswold Road and part of Aldgate Road. File DAC 16/2001	PASSED
80/2003	To widen part of the east side of Osborne Street north of Stradbrook Avenue. File DAO 16/2002	PASSED
81/2003	To widen the public lane at the rear of No. 73 Atlantic Avenue. File DAO 17/2002	PASSED
82/2003	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 65 Halparin Drive in the Riel Community. File DASZ 22/2001	PASSED
83/2003	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 south of Aldgate Road, between Upavon Road and St. Anne's Road in the Riel Community. File DASZ 21/2001	PASSED
84/2003	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 south of John Bruce Road, east of the Seine River in the Riel Community. File DASZ 19/2000	PASSED
85/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1275 St. Matthews Avenue in the City Centre Community. File DAZ 203/2003	PASSED
87/2003	To delegate authority to the Chief Financial Officer to award certain time sensitive contracts. File GL-9 (Vol. 19)	PASSED
88/2003	To ban smoking in public places. File EH-1.2 (Vol. 11)	PASSED
89/2003	To fix and impose taxes to raise the amounts required in the year 2003 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3 (Vol. 11)	PASSED
90/2003	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED
91/2003	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 south of McGillivray Boulevard, east of Linden Ridge Drive in the City Centre Community. File DASZ 30/2002	PASSED
92/2003	By-law No. 92/2003, to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law. File PR-2 (Vol. 11)	PASSED