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CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 7

WEDNESDAY, FEBRUARY 27, 2002

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
Councillor Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Timm-Rudolph
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING - FEBRUARY 27, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 13, 2002

1. Proposed Widening of Part of the South Side of Betsworth Avenue East of Charleswood Road ..... ADOPTED
2. Request for Funding for Street Paving on Leila Avenue from Altamont Street to Manila Road / Allan Blye Drive ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 20, 2002

1. Dissolution of Airport Vicinity Development Advisory Committee ..... ADOPTED
2. Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
3. Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
4. West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 ..... ADOPTED
5. Manitoba Hydro Proposal to Purchase Winnipeg Hydro ..... ADOPTED
6. Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Committee of Senior Administrators) ..... ADOPTED
7. Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Employees) ..... ADOPTED
8. Manitoba Hydro Proposal to Purchase Winnipeg Hydro (Legislation) ..... ADOPTED
9. Award of Contract for Lease of Self-Propelled Concession/Beverage Carts ..... ADOPTED
10. ZAC Quartier Francais / French Quarter Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
11. Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
12. Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002 ..... ADOPTED
13. Proposed Vacant and Boarded Up Dwelling By-law Containing Minimum and Progressive Penalties ..... ADOPTED
14. Canada West Foods Tax Credit ..... ADOPTED
15. Request for a Heritage Conservation Tax Credit for the New Hargrave Building (former Film Exchange Building) - 361 Hargrave Street ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 28, 2002

1. Proposed Text Amendment - Downtown Winnipeg Zoning By-law No. 4800/88 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 5, 2002

1. Request for Extension of Time - Rezoning of land located at 433 Young Street ..... ADOPTED
2. Proposed Zoning Agreement Amendment - 21 Roslyn Road ..... ADOPTED
3. Proposed Street Name Change - DeBaets Street to De Baets Street ..... ADOPTED

Disposition of Items - Council Meeting - February 27, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 5, 2002

4. Proposed Street Name Change - "Durban Place" to "Endcliffe Place" and "Danford Place" to "Danford Drive" ADOPTED
5. Request for Extension of Time - Proposed Subdivision and Rezoning of land located on Ravelston Avenue West and Lagimodiere Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 7, 2002

1. Proposed Disposition of a portion of the Old Exhibition Park Site - Lord Selkirk-West Kildonan Community ..... ADOPTED
2. Proposed Renewal of Winnipeg Housing and Rehabilitation Corporation Management Agreement to Facilitate the Management of City-owned Residential Dwellings ..... ADOPTED
3. Proposed Sale of a portion of Charing Cross Park adjoining 58 Maitland Drive ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 11, 2002

1. 2002 Operating Grants to Cultural Organizations ..... ADOPTED
2. Community Incentive Grant Application - Friends of Elmwood Cemetery Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 5, 2002

1. Award of Tender 895-2001 - Lease of Light Fleet Vehicles ..... ADOPTED
2. Bus Transportation Grant - Hong Kong Veterans Commemorative Association ..... ADOPTED
3. Parking Meters on Lombard Avenue between Westbrook Street and Mill Street ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated February 14, 2002

1. Annual Selection Report 2002 - Animal Services Special Operating Agency ..... ADOPTED

COUNCIL MOTIONS

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	O'Shaughnessy / Steeves	That Councillor Lazarenko be granted a leave of absence from today's Council meeting due to his absence from the City on City business.	CARRIED
2	Lubosch / Smith	That Council lay over Clauses 5, 6, 7 & 8 of the Report of the Executive Policy Committee dated February 20, 2002, for one month, in order to provide additional time for Council and those stakeholders that may be affected by the sale of Winnipeg Hydro to perform the necessary due diligence required to examine the Manitoba Hydro purchase offer.	LOST

Disposition of Items - Council Meeting - February 27, 2002

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7949/2002	To provide for the assessment by special rate of the cost of installing a Sewer Connection in an area of the said City of Winnipeg set forth in Agreement No. 67. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21)	PASSED
7950/2002	To provide for the assessment by special rate of the cost of Lane Pavement in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21)	PASSED
7951/2002	To provide for the assessment by special rate of the cost of installing Ornamental Lane Lights in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21)	PASSED
7952/2002	To provide for the assessment by special rate of the cost of installing Lane Lighting in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21)	PASSED
7953/2002	To provide for the assessment by special rate of the cost of Lane Oiling in the said City of Winnipeg. Files FC(2002) (Vol. 1) and SL-1 (Vol. 21)	PASSED
7954/2002	To amend certain by-laws to align delegated authorities with the current structure and function of the Planning, Property and Development Department. File GL-5.6 (Vol. 9)	PASSED
7967/2002	To close part of Park Boulevard South. File DAC 18/2001	PASSED
7968/2002	To widen the south side of Betsworth Avenue between Charleswood Road and Berkley Street. File DAO 2/2001	PASSED
7969/2002	To amend By-law No. 6547/95, concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 22)	PASSED
7970/2002	To amend By-law No. 6547/95, concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 22)	PASSED
7971/2002	To repeal By-law No. 5241/89. File DAZ 286/86	PASSED
7972/2002	To repeal By-law No. 5143/89. File DASZ 24/86	PASSED
7973/2002	To repeal By-law No. 5416/90. File DAZ 264/89	PASSED
7974/2002	To repeal By-law No. 4988/88. File DAZ 233/88	PASSED
7975/2002	To repeal By-law No. 4989/88. File DAZ 284/87	PASSED
7976/2002	To repeal By-law No. 5144/89. File DASZ 64/86	PASSED
7977/2002	To repeal By-law No. 5441/90. File DAZ 211/89	PASSED
7978/2002	To change the names of certain highways in The City of Winnipeg. File SC-3.14(32) (Vol. 2)	PASSED
7979/2002	To change the names of certain highways in The City of Winnipeg. File SC-3.14(35) (Vol. 2)	PASSED
7980/2002	To change the names of certain highways in The City of Winnipeg. File SC-3.14(35) (Vol. 2)	PASSED
7981/2002	To enact zoning text changes to By-law No. 4800/88. File DAZ 225/2001	PASSED
7982/2002	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 on rue du Monastere, south of rue des Trappistes in the Riel Community. File DASZ 10/95	PASSED
7983/2002	To establish a system to regulate the condition and maintenance of vacant dwellings. Files GF-2 (Vol. 20) & EX (Vol. 14)	PASSED
7984/2002	To amend By-law No. 3219/82 being The City of Winnipeg Parks and Recreation By-law. File PR-2.10 (Vol. 11)	PASSED