

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 10

WEDNESDAY, MAY 28, 2003

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
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
Mr. M. Lemoine, Deputy City Clerk
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING - MAY 28, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 7, 2003

1. Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Baseball Complex Proposal for Transcona Ward ..... ADOPTED
2. Proposed Widening of Part of Higgins Avenue East of Main Street ..... ADOPTED
3. Proposed Widening Part of Sturgeon Road South of Thornton Avenue ..... ADOPTED
4. Proposed Widening of the North Side of Ness Avenue between Century and Kensington Streets ..... ADOPTED
5. Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 21, 2003

1. Emergency Medical Service Fees ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 6, 2003

1. Request for Extension of Time - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road ..... ADOPTED
2. Proposed Subdivision and Rezoning - north of Beecher Avenue, east of Diplomat Drive ..... ADOPTED
3. Proposed Subdivision and Rezoning - land located on the north and south sides of John Huyda Drive
4. Proposed Subdivision and Rezoning - 737 Keewatin Street ..... ADOPTED
5. Request for Extension of Time - Proposed Rezoning - 689 Wellington Avenue ..... ADOPTED
6. Proposed Zoning Agreement Amendment - 901 Shaftesbury Boulevard ..... ADOPTED
7. Appointment of Member to the Winnipeg Building Commission - Representative from Manitoba Home Builders' Association ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 12, 2003

1. Proposed One-Year Lease Agreement - Alexander Dock - Paddlewheel Riverboats Ltd. ..... ADOPTED
2. Proposed Marketing and Sale of Eight Residential Building Lots - Sterling Avenue Subdivision ..... ADOPTED
3. Proposed Lease of Additional Land at the Pan Am Pool to the Winnipeg Regional Health Authority ..... ADOPTED
4. Proposed Acquisition of Property at 308 Bond Street for Parking and Future Expansion Purposes of the Transcona Historical Museum ..... ADOPTED

Disposition of Items - Council Meeting - May 28, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 8, 2002

1. Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg ..... NOT ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 12, 2003

1. 2003-2004 Parking Patrol Contract ..... ADOPTED
2. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding the dedication of Winnipeg Police Service (WPS) resources and duties of the City of Winnipeg involving stolen vehicles ..... ADOPTED
3. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding fingerprint identification services related to stolen vehicles recovered by MPI ..... ADOPTED
4. Community Incentive Grant - Théâtre dans le cimetière (Theatre in the Cemetery) - CDEM ..... ADOPTED
5. Community Incentive Grant - House of Opportunities ..... ADOPTED
6. Community Incentive Grant - Munroe Junior High School Parent Advisory Committee ..... ADOPTED
7. Community Incentive Grant - Gable Arms Social Club ..... ADOPTED
8. Community Incentive Grant - Millennium Gardens River East ..... ADOPTED
9. Community Incentive Grant - Winnipeg Chinese Cultural and Community Centre ..... ADOPTED
10. Renaming of the Centennial Library ..... ADOPTED
11. Assiniboine Park Enterprise - Creation of Chief Operating Officer position ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 20, 2003

1. Mosquito Control By-law ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 13, 2003

1. Canada - Manitoba - Rural Municipality of Ritchot - City of Winnipeg Agreement on Flood Protection for the Community of Grande Pointe and the Area of St. Mary's Road South - Draft Amendment (March 2003) ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
2. Priorities for the Secondary Diking Enhancements Program ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
3. Criteria for the Playground Equipment Replacement Program in City Park Facilities ..... ADOPTED
4. Servicing Agreement between the Rural Municipality of East St. Paul and the City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated May 15, 2003

1. Selection Report - Fleet Management Agency (SOA) ..... ADOPTED
2. Selection Report - Winnipeg Golf Services Special Operating Agency ..... ADOPTED

Disposition of Items - Council Meeting - May 28, 2003

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Murray / Gerbasi	That Council grant an extension of time of 60 days for the Executive Policy Committee to report back to Council with their recommendations relative to the re-establishment of the Winnipeg Police Commission.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
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)	PASSED
93/2003	To widen Higgins Avenue, east of Main Street. File DAO 10/2002	PASSED
94/2003	To widen the west side of Sturgeon Road at Thornton Avenue. File DAO 15/2002	PASSED
95/2003	To widen the north side of Ness Avenue between Century and Kensington Streets. File DAO 6/2002	PASSED
96/2003	To change the names of certain highways in the City of Winnipeg (changing to Dundoon Street). File SC-3.14(33) (Vol. 2)	PASSED
97/2003	To amend By-law No. 1481/77, being the City of Winnipeg Streets By-law. File ST-5.3 (Vol. 8)	PASSED
98/2003	To close part of Diplomat Drive at Beecher Avenue and part of the Public Lane north of Beecher Avenue. File DAC 14/2002	PASSED
99/2003	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 on the north and south sides of John Huyda Drive in the East Kildonan-Transcona Community. File DASZ 2/2003	PASSED
100/2003	To authorize the construction of buildings on a pedestrian bridge spanning the Red River. File SB-13 (Vol. 6)	PASSED
101/2003	To prevent mosquito breeding and otherwise suppress and control mosquitoes. File PA (Vol. 11)	PASSED
102/2003	To amend the CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002. File EP-1.2.3 (Vol. 4)	PASSED
103/2003	To reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 7094/97. File SL-3 (Vol. 15)	PASSED
104/2003	To reactivate certain local improvements on Shaftesbury Boulevard deferred by By-law No. 7095/97. File SL-3 (Vol. 15)	PASSED