

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 11

WEDNESDAY, JUNE 25, 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
Mrs. J. Park, Committee Clerk

COUNCIL MEETING – JUNE 25, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 4, 2003

1. Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax ..... ADOPTED
2. Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - East Winnipeg Sports Association ..... ADOPTED
3. CentreVenture 2000 Heritage Tax Credit Program Amendment ..... ADOPTED
4. Consolidation of Legal Line Services from the Property Assessment Department to the Corporate Finance Department, Taxation and Revenue Division..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 18, 2003

1. 2001-2002 Report – City of Winnipeg's Compliance with French Language Services Obligations..... ADOPTED
2. Request for Funding from the City Centre Land Dedication Fund - Grosvenor School Irrigation System for Sports Field and Asphalt Track ..... ADOPTED
3. Request for Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association ..... ADOPTED
4. CanWest Stadium – Various Tenant Requests..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
5. Proposed Interim Solution to the Assiniboine Park Pavilion and Assiniboine Park Bandshell Realty Tax and Financial and Operational Issues..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 25, 2003

1. Heritage Conservation Tax Credit for the Lindsay Building, 228 Notre Dame Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 3, 2003

1. Proposed Closing - part of John Huyda Drive ..... ADOPTED
2. Proposed Subdivision - south of Ravine Drive and River Pointe Drive ..... ADOPTED
3. Proposed Subdivision and Rezoning - south side Pandora Avenue West, between Atwood and Robson Streets..... NOT PROCEEDED WITH
4. Proposed Subdivision and Rezoning - east of Sioux Road, north of Kosty Lane..... ADOPTED
5. Proposed Rezoning - 567 St. Anne's Road..... ADOPTED
6. Proposed Rezoning - 971 - 981 Corydon Avenue..... ADOPTED
7. Proposed Rezoning - 359 Lockwood Street..... NOT PROCEEDED WITH
8. Proposed Rezoning - 635 Broadway..... ADOPTED
9. Proposed Zoning Agreement Amendment - 781 Winnipeg Avenue ..... ADOPTED
10. Proposed Street Name Change - Killarney Street to Sunset Boulevard..... ADOPTED

Disposition of Items – Council Meeting – June 25, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 5, 2003

1. Proposed Agricultural Lease Rates for 2003 - Proposed Delegation of Authority to Approve Future Agricultural Lease Rates ..... ADOPTED
2. Proposal to Declare the City-owned property at 289-289 ½ Garry Street surplus to City requirements - Proposal to add this Property to the City/Centre Venture Asset Agreement ..... ADOPTED
3. Proposed Overhead Pedestrian Walkway - 700 and 701 William Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 9, 2003

1. Community Incentive Grant - Coalition to Save the Elms Manitoba, Inc. ..... ADOPTED
2. Community Incentive Grant - Lion's Manor ..... ADOPTED
3. Community Incentive Grant - Spence Neighbourhood Association Inc. ..... ADOPTED
4. Community Incentive Grant - Philippine Canadian Centre of Manitoba Inc. ..... ADOPTED
5. Community Incentive Grant - Exchange District Business Improvement Zone ..... ADOPTED
6. Community Incentive Grant - Manitoba Asian Heritage Month Committee ..... ADOPTED
7. Community Incentive Grant - Buffalo Thunder Singers and Dancers Inc. ..... ADOPTED
8. Community Incentive Grant - Transcona Anti Graffiti Campaign ..... ADOPTED
9. Amendment to the Assiniboine Park Bandshell Agreement (Lyric) ..... ADOPTED
10. Request for Extension of Time - Amendment to Pound 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 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 10, 2003

1. Award of Contract for the Provision of Handi-Transit Services - RFP 25-2003 ..... ADOPTED
2. Alternative Project Delivery Strategies for Winnipeg's Water Treatment Plant ..... ADOPTED
3. New Capital Project for the Distributed Control System (DCS) Upgrade at the North End Water Pollution Control Centre (NEWPCC) ..... ADOPTED
4. Installation of Speed Humps on Haney Street South of Eldridge Avenue ..... ADOPTED
5. Emergency Structural Repairs to Brady Road Bridge Over Lot 16 Drain ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated June 12, 2003

1. Glacial Sand and Gravel Special Operating Agency Annual Selection Report 2003 ..... ADOPTED

Disposition of Items – Council Meeting – June 25, 2003

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Smith / Lazarenko	That the Administration be directed to 1. Consider enhanced traffic management and/or enforcement in problem areas; 2. Investigate the possibilities for the development of a motor sport park in Winnipeg including costs, capital and operating funding, projected revenues, location, size and other considerations; 3. Identify any other potential solution; and report back within 90 days to the Standing Policy Committee on Public Works, and for subsequent consultation with the Standing Policy Committees on Protection and Community Services and Property and Development.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PUBLIC WORKS
2	Lazarenko / Wyatt	That Council immediately ensure that all City-owned lots, grounds and parks and all boulevards for which the City is responsible are cut, cared for and maintained to acceptable standards; And That the Council immediately ensure the enforcement of the Boulevard Maintenance By-law and The Noxious Weed Act to clean up the overgrown properties and boulevards for which others are responsible.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PUBLIC WORKS
3	Wyatt / Lazarenko	That in regards to the final Four District Model Plan and to ensure a strong police presence: • that fully operational Police Services Centres must be established in both Transcona and St. Boniface prior to the closure of District Four and District Five Police Stations, respectively, • the existing Police Services Centres in East Kildonan/North Kildonan and St. Vital be maintained, • that fully operational Police Service Centres must be established in both St. James/Assiniboia and West Kildonan, prior to the closure of the District Two and District Three Stations, respectively, • that the existing Police Service Centre in Fort Richmond be maintained; and And That the Administration work in consultation with all Councillors in an effort to find consensus on the location of the new amalgamated Police Stations.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Disposition of Items – Council Meeting – June 25, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
105/2003	To repeal By-law No. 6887/96. File DASZ 5/96	PASSED
106/2003	To repeal By-law No. 7260/98. File DAZ 212/98	PASSED
107/2003	To repeal By-law No. 5944/92. File DASZ 6/91	PASSED
108/2003	To widen part of the east side of Pembina Highway, north of the Perimeter Highway. File DAO 15/97	PASSED
109/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Langside Street, north of Broadway in the City Centre Community. File DAZ 209/2003	PASSED
110/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Stafford Street and Corydon Avenue in the City Centre Community. File DAZ 204/2003	PASSED
111/2003	To close part of John Huyda Drive. File DAC 3/2003	PASSED
112/2003	To amend the CentreVenture Heritage Tax Credit By-law No. 7632/2000. File EP-1.2.3	PASSED
113/2003	To approve a Plan of Subdivision on land located south of Ravine Drive and River Pointe Drive in the Riel Community. File DAS 31/2002	PASSED
114/2003	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 east of Sioux Road, south of Budd Road in the Riel Community. File DASZ 3/2003	PASSED
115/2003	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 west of Donan Street north of Murray Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 16/2001	PASSED
116/2003	To make miscellaneous amendments to various by-laws. File GL-5.1	PASSED
117/2003	To repeal By-law No. 5575/90. File DAZ 274/89	PASSED