

# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING NO. 12

## WEDNESDAY, JULY 23, 2003

| | |
|---|---|
| **MEMBERS PRESENT:** | **His Worship Mayor Murray**<br>**Deputy Speaker Councillor Lazarenko**<br>**Councillor Angus**<br>**Councillor Clement**<br>**Councillor De Smedt**<br>**Councillor Eadie**<br>**Councillor Gerbasi**<br>**Councillor Lubosch**<br>**Councillor Pagtakhan**<br>**Councillor Smith**<br>**Councillor Steek**<br>**Councillor Steeves**<br>**Councillor Thomas**<br>**Councillor Vandal**<br>**Councillor Wyatt** |
| **ADMINISTRATIVE PERSONNEL:** | **Mr. R. Kachur, City Clerk**<br>**Mr. M. Lemoine, Deputy City Clerk**<br>**Mrs. J. Park, Committee Clerk** |

# COUNCIL MEETING – JULY 23, 2003
# DISPOSITION OF ITEMS

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 16, 2003

1. Funding from the City Centre Land Dedication Reserve Fund - Corydon Avenue Business Improvement Zone Benches and Seating ..... ADOPTED
2. Funding for the Phase II Feasibility Study associated with the Proposed Canadian Museum for Human Rights ..... ADOPTED
3. Delegation of Authority to Director of Public Works for Time Sensitive Contracts Exceeding One Million Dollars for the period July 24 to September 24, 2003 ..... ADOPTED
4. Federation of Canadian Municipalities - Infrastructure Program ..... ADOPTED
5. Appointment of two (2) members to the Winnipeg Committee for Safety ..... ADOPTED

## REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 23, 2003

1. Federation of Canadian Municipalities - Municipal Partnership Program with the City of Kampala, Uganda ..... ADOPTED
2. Request for a Heritage Conservation Tax Credit for the Victor Fox Foods Building, 130-132 James Avenue ..... ADOPTED
3. Request for a Heritage Conservation Tax Credit for the Travellers Building, 283 Bannatyne Avenue ..... ADOPTED
4. Memorandum of Settlement - Negotiations between the city of Winnipeg and the Amalgamated Transit Union Local 1505 ..... 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) ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated July 8, 2003

1. City of Kenora Garbage Disposal ..... ADOPTED
2. Recycling Activity Status Report ..... ADOPTED
3. Award of Contract for Residential Manual Garbage Collection Services in the Northwest Area of Winnipeg ..... ADOPTED
4. Proposed Fairfield Park Local Improvement District (L.I.D.) ..... ADOPTED
5. Proposed Permanent Closure of Parker Avenue at the CN Letellier Subdivision Crossing ..... ADOPTED
6. Boulevard Maintenance (By-law No. 5895/92) ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

## REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated July 8, 2003

1. License in Lieu of Business Tax and Home-Based Businesses ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

**Disposition of Items - Council Meeting - July 23, 2003**

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

1. Subdivision and Rezoning - Promenade Brunet, north and south sides west of Drake Boulevard - DASZ 6/2003 ..... ADOPTED
2. Subdivision and Rezoning - 2395 McGillivray Boulevard - DASZ 7/2003 ..... ADOPTED
3. Subdivision and Rezoning - 1151 St. Anne's Road - DASZ 8/2003 ..... ADOPTED
4. Subdivision and Rezoning - land located on the east side of Eaglemere Drive, west of Lagimodiere Boulevard - DASZ 9/2003 ..... ADOPTED
5. Rezoning - 253 Langside Street, 198 and 202 Young Street - DAZ 208/2003 ..... ADOPTED
6. Rezoning - 1019 Pacific Avenue - DAZ 211/2003 ..... ADOPTED
7. Rezoning - 780, 786, 790, 798 and 806 McDermot Avenue - DAZ 212/2003 ..... ADOPTED
8. Zoning Agreement Amendment - 555 Burnell Street - ZAA 4/2003 ..... ADOPTED
9. Zoning Agreement Amendment - 1895 Brookside Boulevard - ZAA 5/2003 ..... ADOPTED
10. Zoning Agreement Amendment - 39 Quayside Cove - ZAA 6/2003 ..... ADOPTED
11. Zoning Agreement Amendment - 1366 Henderson Highway - ZAA 8/2003 ..... ADOPTED
12. Proposal to Declare Surplus Lands on the north side of Fairfield Avenue between Barnes Street and Shore Street - Fairfield Park Local Improvement District ..... ADOPTED
13. Rezoning - 1155/1173 Rothesay Street - DAZ 214/2003 ..... ADOPTED
14. Extension of Time - Rezoning - 175 Ronald Street - DAZ 230/2000 ..... ADOPTED
15. Purchase of 145 Burrows Avenue and 148 Alfred Avenue - North Winnipeg Parkway ..... ADOPTED
16. Sale of 161 Pritchard Avenue to Sukhjit Gill ..... ADOPTED
17. Property Acquisition - 157 Kenny Street ..... ADOPTED
18. Leave and License Agreement at 1717 Waverley Street - McNaught Pontiac Buick Cadillac GMC Ltd. ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

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

1. Historical Building Listing - Cadomin Building, 280 Main Street ..... LAID OVER TO SEPTEMBER 24, 2003
2. Armstrong's Point - Development of Blanchard Street ends for Riverbank Parkway Purposes ..... ADOPTED
3. Extension of Services in the St. Boniface Industrial Park ..... ADOPTED
4. Sale of Surplus City Property - north side of Wilkes Avenue, east of Kenaston Boulevard - Delegation of Authority to Chief Administrative Officer to Approve Sale ..... ADOPTED

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 7, 2003

1. Award of Contract - Cellular Telephones and Airtime - Winnipeg Police Service ..... ADOPTED
2. 2003 Cultural Grants - Supplementary Operating Grant Recommendations from the Winnipeg Arts Advisory Council ..... ADOPTED
3. Community Incentive Grant - Portage Avenue Mennonite Brethren Church ..... ADOPTED
4. Community Incentive Grant - Team Titans ..... ADOPTED
5. Community Incentive Grant - Manitoba Printmakers' Association ..... ADOPTED
6. Community Incentive Grant - Lipenos of Manitoba ..... ADOPTED

## REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 7, 2003

1. Proposed Increase in Salary for Executive Director, Winnipeg Arts Advisory Council ..... ADOPTED

**Disposition of Items - Council Meeting - July 23, 2003**

## REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 10, 2003

1. Winnipeg Police Service - Four District Model ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Community Incentive Grant Policy Review ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

## REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated July 10, 2003

1. City Hall District Parking Report ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| | Eadie / Murray | That Councillor O'Shaughnessy be granted a leave of absence from today's Council meeting due to illness. | CARRIED |
| 1 | Vandal / Steeves | That funding for the Per Capital Grant Program be increased to allow community groups a wider access to funds for various programs, the extra funding be found within existing programs, and the issue be referred to the 2004 Operating Budget process. | AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE |
| 2 | Wyatt / De Smedt | That Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 10, 2003, be amended to include additional direction relative to the current Police Service Centres in the proposed East, West and North Districts in the years 2004, 2005 and 2006 respectively. | LOST |
| 3 | Angus / Eadie | That the Director of Planning, Property and Development be authorized to negotiate such property acquisitions as the Transit Department though its Consultants may identify for completion of Stage 1 of the Southwestern Corridor and Stage 1 of the Eastern Corridor for construction after 2004, and to report back with the results thereon. | CARRIED |

**Disposition of Items - Council Meeting - July 23, 2003**

| BY-LAWS RECEIVING FIRST READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 125/2003 | To establish the Fairfield Park Local Improvement District. File SL-1 | RECEIVED FIRST READING ONLY |

| BY-LAWS RECEIVING FIRST AND SECOND READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 126/2003 | To establish categories of matters that must be decided by more than a majority decision at Council, or a committee of Council, or a subcommittee thereof. File PR-2.6 | RECEIVED FIRST AND SECOND READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 118/2003 | 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 2395 McGillivray Boulevard in the Assiniboia Community. File DASZ 7/2003 | PASSED |
| 119/2003 | 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, the west side of Young Street, north of Broadway in the City Centre Community. File DAZ 208/2003 | PASSED |
| 120/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1019 Pacific Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 211/2003 | PASSED |
| 121/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 780, 786, 790, 798 and 806 McDermot Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 212/2003 | PASSED |
| 122/2003 | To impose a licence in lieu of business tax on certain businesses. File EL-1 | PASSED |
| 123/2003 | To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1155 to 1191 Rothesay Street in the East Kildonan-Transcona Community. File DAZ 214/2003 | PASSED |
| 124/2003 | To amend the Execution of Documents By-law No. 7367/99. File GC-11 | PASSED |