

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 14

WEDNESDAY, SEPTEMBER 24, 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 – SEPTEMBER 24, 2003
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated September 3, 2003

1. Capital Improvements to the Whyte Ridge Community Centre - Assiniboia Community Land Dedication Reserve ..... ADOPTED
2. Increased Funding for the Per Capita Grant Program ..... REFERRED TO THE OPERATING BUDGET REVIEW PROCESS
3. CentreVenture 2000 Downtown Heritage Program Amendment ..... ADOPTED
4. Proposal to Create a New Site and Building for the Wahbung Abinoonjiiag Inc. on the Mount Carmel Clinic Site at 505 King Street ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 17, 2003

1. CanWest Stadium - Various Tenant Requests ..... ADOPTED
2. Reallocation of the Uncommitted Balance in the Assiniboia Community Committee Land Dedication Reserve as at December 31, 2002 ..... ADOPTED
3. Renewal of the Memorandum of Understanding that establishes the tripartite Winnipeg Housing and Homelessness Initiative ..... ADOPTED
4. Reactivation of Levy for Local Improvement deferred on 2460 Dugald Road ..... ADOPTED
5. Renovation Projects at the River Heights Community Centre - City Centre Community Land Dedication Reserve ..... ADOPTED
6. Niakwa Park Bicycle Path - Riel Community Land Dedication Reserve ..... ADOPTED
7. Installation of lighting at Dellwood Green Park - Assiniboia Land Dedication Reserve ..... ADOPTED
8. Award of Contract for the Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments (Area B) ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 23, 2003

1. The New Deal Initiative ..... ADOPTED
2. First Steps: Municipal Aboriginal Pathways ..... AMENDED AND ADOPTED (See Motion 1)
3. Public Art Policy ..... ADOPTED
4. Winnipeg Symphony Orchestra Funding ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 8, 2003

1. Community Incentive Grant - Elohim Adonai Drop-In Charity Centre Inc. ..... ADOPTED
2. Community Incentive Grant - Polish Combatants Association Inc. Branch No. 13 ..... ADOPTED
3. Community Incentive Grant - Children of the Earth High School ..... ADOPTED
4. Amendments to Pound By-law No. 2443/79 - Penalties and Fines ..... ADOPTED
5. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club ..... ADOPTED

Disposition of Items - Council Meeting - September 24, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 9, 2003

1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2003/2004/2005 Winter Seasons ..... ADOPTED
2. Parking Meters at the Main Post Office ..... ADOPTED
3. Local Improvement Projects to be Funded and Constructed in 2004 ..... ADOPTED
4. Additional Funding Requirement as a Result of Outstanding Lighting Issues with the Sale of Winnipeg Hydro to Manitoba Hydro ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated September 9, 2003

1. Investment Policy ..... ADOPTED
2. Entertainment Funding By-law Exemptions – September 2003 ..... ADOPTED
3. Millennium Library Project Funding ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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 OCTOBER 22, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 4, 2003

1. Closing - Part of the Public Lane north of Gilmore Avenue, east of Henderson Highway ..... ADOPTED
2. Closing - Part of the Public Lane North of John Bruce Road, East of St. Anne's Road ..... ADOPTED
3. Closing of Captains Way and parts of Pamela Road and Ebb Tide Drive for incorporation within DASZ 16/2003 ..... ADOPTED
4. Closing of the Public Lane north of Stradbrook Avenue between Wood Street and Harkness Avenue - Opening and Closing of part of Harkness Avenue between Stradbrook and River Avenues - Widening and Extension of Wood Street to Stradbrook Avenue ..... ADOPTED
5. Amendment to Servicing Agreement - 220 Park Place West ..... ADOPTED
6. Subdivision and Rezoning - MacBell Road south of Cloutier Drive ..... NOT PROCEEDED WITH
7. Subdivision and Rezoning - Robson Street south of Stewin Avenue ..... ADOPTED
8. Subdivision and Rezoning - 1847 Grant Avenue ..... ADOPTED
9. Subdivision and Rezoning - 624 Academy Road ..... ADOPTED
10. Subdivision and Rezoning - 585 St. Anne's Road ..... ADOPTED
11. Subdivision and Rezoning - Island Lakes - Pamela Road ..... ADOPTED
12. Subdivision and Rezoning - West of Courland Bay, North of Amber Trail ..... ADOPTED
13. Subdivision and Rezoning - north side of Polaris Avenue, east of Dieppe Road ..... ADOPTED
14. Extension of Time - Rezoning - 637 rue La Fleche ..... ADOPTED
15. Extension of Time - Rezoning - 1740 Fermor Avenue ..... ADOPTED
16. Rezoning - 1452 Logan Avenue ..... ADOPTED
17. Zoning Agreement Amendment - 475 Lindenwood Avenue East ..... ADOPTED
18. Zoning Agreement Amendment - 1366 Henderson Highway ..... ADOPTED
19. Subdivision and Rezoning - east side of Eaglemere Drive, west of Lagimodiere Boulevard ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 4, 2003

20. Leave and License for a Portion of the Waverley Street Right-of-Way in favour of I.L.S. Care Communities Inc. ..ADOPTED
21. Donation of Property east of Cullen Road for the Harte Trail.....ADOPTED
22. Property Acquisition - Part of 383 McMillan Avenue.....ADOPTED
23. Acquisition of vacant land at the southwest corner of Logan Avenue and Arlington Street for future intersection improvements .....ADOPTED
24. Proposed Closing and Sale of Sherbrook Street between Higgins and Henry Avenues .....ADOPTED
25. Delegation of Authority to the Chief Administrative Officer - Declare Properties Surplus and to Approve their Transfer of Title to Manitoba Housing and Renewal Corporation - Memorandum of Understanding, Affordable Housing Program.....ADOPTED
26. Sale of City lands adjacent to 50 Omands Creek Boulevard to Marcoux Bros. Ltd. .....ADOPTED
27. Sale of City-owned lands / Leave and License - lands within the Bishop Grandin Boulevard right-of-way - St. Vital Shopping Centre .....ADOPTED
28. Closing and Sale of right-of-way Adjacent to 2583 and 2599 Pembina Highway .....ADOPTED
29. Acquisition of 122 Burrows Avenue for Parkway Purposes .....ADOPTED

COUNCIL MOTIONS

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Lazarenko / Vandal	That Item 2 of the Report of the Executive Policy Committee dated September 23, 2003, be amended by adding the following as Recommendation No. 5 : 5. That after public consultation on the action plans, the Administration be requested to report to Executive Policy Committee with further recommendations and for final approval by Council. And renumber the remaining recommendation accordingly.	CARRIED
2	Gerbasi / Vandal	That Council grant a further extension of time of 120 days for the Executive Police Committee to report back to Council with their recommendation relative to the re-establishment of the Winnipeg Police Commission.	CARRIED
3	Murray / Eadie	That Council approve the following term renewals to the Board of CentreVenture: Mr. John Hodgert - Term renewal for 1 year until June 30, 2004 Mr. Jim Burns - Term renewal for 3 years until June 30, 2006 Mrs. Ginny Devine - Term renewal for 3 years until June 30, 2006	CARRIED
4	De Smedt / Steek	That Clause 1 of the Report of the Executive Policy Committee dated September 17, 2003 be referred back to the Executive Policy Committee for further consideration; and that Executive Policy Committee convene a special meeting on this matter for all members of Council, to take place after the administration consults further with Mr. Katz on the matter.	LOST

Disposition of Items - Council Meeting - September 24, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8030/2002	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City. File EP-1.1 (PW)	PASSED
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	PASSED
127/2003	To repeal By-law No. 8062/2002. File DAZ 232/98	PASSED
128/2003	To change the names of certain highways in The City of Winnipeg. (portion of Killarney Street to Sunset Boulevard). File SC-3.14(35)	PASSED
129/2003	To change the names of certain highways in The City of Winnipeg. (from River Bend Avenue to Riverbend Avenue). File SC-3.14(35)	PASSED
130/2003	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 side of Beecher Avenue between Diplomat Drive and Ferrier Street in the Lord Selkirk - West Kildonan Community. File DASZ 28/2002	PASSED
131/2003	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 1185 St. Anne's Road in the Riel Community. File DASZ 25/2001	PASSED
132/2003	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 1151 St. Anne's Road in the Riel Community. File DASZ 8/2003	PASSED
133/2003	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 east side of Eaglemere Drive south of Grassie Boulevard, west of Lagimodiere Boulevard in the East Kildonan-Transcona Community. File DASZ 9/2003	PASSED
134/2003	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 side of Broadway between Good and Colony Streets in the City Centre Community. File DASZ 14/2002	PASSED
135/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1452 Logan Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 218/2003	PASSED
136/2003	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 Robson Street south of Stewin Avenue in the East Kildonan-Transcona Community. File DASZ 12/2003	PASSED
137/2003	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 Amber Trail west of Courland Bay in the Lord Selkirk-West Kildonan Community. File DASZ 17/2003	PASSED
138/2003	To reactivate certain local improvements on Dugald Road deferred by By-law No. 7159/98. File SL-3	PASSED
139/2003	To amend By-law No. 2443/79 being The Pound By-law. File EL-4	PASSED
140/2003	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED