CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 15

WEDNESDAY, OCTOBER 22, 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
Ms B. Greschuk, Committee Clerk

COUNCIL MEETING – OCTOBER 22, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE October 8, 2003

1. Proposed Opening for the Extension of Sterling Lyon Parkway - DAO 4/2002 ..... ADOPTED
2. Plan Winnipeg Amendment: Polo Park Area ..... ADOPTED
3. Citizen Equity Committee - Contract Renewal for Outreach Coordinator ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 15, 2003

1. Award of Contract for the Provision of Telephone Systems Infrastructure, related Equipment and Systems ..... ADOPTED
2. Wayfinding Signage System - Graphic Standards and Funding for the Implementation of Traffic Wayfinding Signage ..... ADOPTED
3. Burton Cummings Theatre - Request for Grant Funding ..... ADOPTED
4. Memorandum of Understanding - Mayors and Reeves of Manitoba's Capital Region ..... 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 NOVEMBER 26, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 30, 2003

1. Opening and Closing – Parts of Bull Avenue - DAOC 2/2003 [c/r DASZ 19/2003] ..... ADOPTED
2. Closing - Sherbrook Street between Henry and Higgins Avenue - DAC 16/2003 ..... ADOPTED
3. Extension of Time - Subdivision and Rezoning - 228 Isabel Street - DASZ 20/2000 ..... ADOPTED
4. Subdivision and Rezoning - 50 Omand's Creek Boulevard - DASZ 19/2003 [c/r DAOC 2/2003] ..... ADOPTED
5. Subdivision and Rezoning - 674 and 680 Selkirk Avenue - DASZ 20/2003 [c/r DCU 309933/2003D ..... NOT PROCEEDED WITH
6. Subdivision and Rezoning - 390/396 Provencher Boulevard - DASZ 22/2003 ..... ADOPTED
7. Rezoning - 585 London Street - DAZ 222/2003 ..... ADOPTED
8. Rezoning - 145 Burrows Avenue and 148 Alfred Avenue - DAZ 224/2003 ..... ADOPTED
9. Rezoning - 649 rue Archibald - DAZ 227/2003 [c/r DAV 322327/2003D] ..... ADOPTED
10. Rezoning - North St. Boniface - DAZ 228/2003 ..... ADOPTED
11. Rezoning - 995 and 999 Corydon Avenue - DAZ 229/2003 [c/r DAV 320226/2003D] ..... ADOPTED
12. Rezoning - Northwest corner of Leila Avenue and Pipeline Road - DAZ 230/2003 ..... ADOPTED
13. Subdivision and Rezoning - 19 John Huyda Drive - DASZ 21/2003 ..... ADOPTED
14. Purchase - 109 Selkirk Avenue - North Winnipeg Parkway - DASZ 21/2003 ..... ADOPTED
15. Sale of City-owned Land at the northeast corner of King Edward Street and Gallagher Avenue to KR Auto Ltd.- Adjoining 2031 Logan Avenue ..... ADOPTED
16. Extension of Time for Rezoning of land at the northeast corner of McGillivary Boulevard and Waverley Street ..... ADOPTED
17. Modified Facility Use Agreement with the Aquatic Hall of Fame and Museum of Canada Inc. - Lease to The Winnipeg School Division (Kelvin High School) of classroom space within the Pan Am Pool Building ..... ADOPTED

Disposition of Items – Council Meeting – October 22, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 15, 2003

4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses) ..... 90 DAY EXTENSION OF TIME

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 7, 2003

1. Consideration of Snow Policy Revisions (Outstanding Item - Snow Clearing and Ice Control) ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2. Traffic Management - Kildonan Park and various other locations..... 60 DAY EXTENSION OF TIME
3. Award of Contract for the Provisions of a Replacement Mainframe Host Facility for the Water Billing System..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated October 7, 2003

1. Entertainment Funding By-law Exemption - October 2003 ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated October 14, 2003

1. 2004 Schedule of Council and Committee Meetings ..... ADOPTED
2. Council Building Security Concerns..... ADOPTED

COUNCIL MOTIONS

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Steek / Wyatt	That the Administration: - disclose immediately the preliminary budgets relative to any and all department staff directed to research and analyze the "New Deal"; - disclose immediately the preliminary budgets for the October 2, 2003 "Imagine A City" one-day event, all media campaigns, town hall sessions, travel and any other costs associated with the "New Deal"; - up-date Council on a monthly basis comparing preliminary budges with actual expenses incurred.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Vandal / Angus	That the pedestrian bridge of the Provencher Twin Bridges be named Esplanade Riel.	CARRIED

Disposition of Items – Council Meeting – October 22, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
125/2003	To establish the Fairfield Park Local Improvement District. File SL-1	PASSED
142/2003	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
143/2003	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 228 Isabel Street in the Lord Selkirk-West Kildonan Community. File DASZ 20/2000	PASSED
144/2003	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 737 Keewatin Street in the Lord Selkirk-West Kildonan Community. File DASZ 4/2003	PASSED
145/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 585 London Street in the East Kildonan-Transcona Community. File DAZ 222/2003	PASSED
146/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 145 Burrows Avenue and 148 Alfred Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 224/2003	PASSED
147/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 649 Archibald Street in the Riel Community. File DAZ 227/2003	PASSED
148/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located north of the CNR Mainline between rue St. Joseph and Tache Avenue in the Riel Community. File DAZ 228/2003	PASSED
149/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 995 and 999 Corydon Avenue in the City Centre Community. File DAZ 229/2003	PASSED
150/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Leila Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community. File DAZ 230/2003	PASSED
151/2003	By-law No. 151/2003, to amend By-law No. 2443/79 being The Pound By-law. File GL-5.6.1 (Vol. 3)	PASSED
152/2003	To authorize the undertaking of certain local improvements during the year 2004. File SL(2003)	PASSED
153/2003	To change the names of certain highways in The City of Winnipeg (changing to Bethray Bay). File SC-3.14(35)	PASSED