CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 2

WEDNESDAY, NOVEMBER 26, 2003

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
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 C. Freeman, Committee Clerk

COUNCIL MEETING – NOVEMBER 26, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 29, 2003

1. Additional Funding to the Winnipeg South Minor Baseball Association Charleswood Place Project Land Dedication Reserve Fund ..... ADOPTED
2. Street Widening at the North East Corner of Notre Dame Avenue and King Edward Street ..... ADOPTED
3. Deferment of Local Improvement Charges - 901 and 929 Shaftesbury Boulevard..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 12, 2003

1. 2004 Transit Fare Increase..... ADOPTED
2. CentreVenture Development Corporation - Board of Directors Membership ..... ADOPTED
3. Sign Language Interpreter Services - Service Agreement Renewal..... ADOPTED
4. River Heights Lawn Bowling Club - City Centre Land Dedication Reserve ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 19, 2003

1. 2002 North American Indigenous Games Legacy Plan - Protocols and Procedures for Hosting Major Events..... ADOPTED
2. Amendment to the City Organization By-law No. 7100/97 - Composition of the Standing Committee on Fiscal Issues..... ADOPTED
3. Winnipeg Convention Centre - Citizen Members and City Administration Representative..... ADOPTED
4. Access Advisory Committee - Contract of Committee Coordinator ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 25, 2003

1. 2004 Water and Sewer Utility Rates ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 4, 2003

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

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

Historical Building Listing - Cadomin Building, 280 Main Street ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items – Council Meeting – November 26, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 28, 2003

1. Closing - Public Lane at the rear of 1719 Portage Avenue ..... ADOPTED
2. Extension of Time - Subdivision and Rezoning - 3584, 3586 and 3590 Portage Avenue ..... ADOPTED
3. Amendment to Servicing Agreement between The City of Winnipeg and 4293631 Manitoba Ltd. ..... ADOPTED
4. Zoning Agreement Amendment - 365 William Avenue ..... ADOPTED
5. Zoning Agreement Amendment - 655 Leila Avenue ..... ADOPTED
6. Subdivision and Rezoning - east side of Brunswick Street, south of Red Oak Drive ..... ADOPTED
7. Extension of Time - Rezoning east side of King Edward Street north of Portage Avenue ..... ADOPTED
8. Demolition and Construction of a New Club House Facility - St. Boniface Golf Course Limited -100 Youville Street ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated November 18, 2003

1. Amendments to Special Operating Agency Reporting for 2003 ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated November 18, 2003

1. Amendments to the Procedure By-law ..... ADOPTED

Disposition of Items – Council Meeting – November 26, 2003

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Angus / Lubosch	That Councillors Pagtakhan and Lazarenko be granted a leave of absence from today's meeting due to being away on City business.	CARRIED

Disposition of Items – Council Meeting – November 26, 2003

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
154/2003	To amend the Lot Grading By-law No. 7294/98. File SD-1	PASSED
155/2003	To widen the northeast corner of Notre Dame Avenue and King Edward Street. File DAO 2/2003	PASSED
156/2003	To extend Sterling Lyon Parkway west of Whidden Gate. File DAO 4/2002	PASSED
157/2003	To open and close parts of Fultz Boulevard. File DAOC 4/2001	PASSED
158/2003	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 3584, 3586 and 3590 Portage Avenue in the Assiniboia Community. File DASZ 10/99	PASSED
159/2003	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 south side of Academy Road between Lockwood and Centennial Streets in the City Centre Community. File DASZ 14/2003	PASSED
160/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 567 St. Anne's Road in the Riel Community. File DAZ 219/2003	PASSED
161/2003	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 1847 Grant Avenue in the City Centre Community. File DASZ 13/2003	PASSED
162/2003	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
163/2003	To amend The City Organization By-law No. 7100/97. File GL-5.6	PASSED
164/2003	To amend The Procedure By-law No. 5400/90. File GK-4	PASSED
165/2003	To estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law. File WW-2.3	PASSED