CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 4

WEDNESDAY, DECEMBER 17, 2003

MEMBERS PRESENT:	**His Worship Mayor Murray** **The Speaker Councillor O'Shaughnessy** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor Lubosch** **Councillor Pagtakhan** **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 - DECEMBER 17, 2003
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 3, 2003

1. Plan Winnipeg Amendment: Polo Park Area ..... ADOPTED
2. Appointment of Sinking Fund Trustees ..... ADOPTED
3. Soldiers' Taxation Relief Assistance ..... ADOPTED
4. Discount(s) to be allowed for the Prepayment of 2004 Realty, Personal Property and Business Taxes ..... ADOPTED
5. Fee for Service Rate Increase - Tax Account Information for Financial Institutions ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated December 10, 2003

1. Budgetary Implications - The New Deal ..... ADOPTED
2. 2004 Local Improvement Interest Rates ..... ADOPTED
3. Records Management By-law ..... ADOPTED
4. Winnipeg Housing Rehabilitation Corporation - Loan Guarantee ..... ADOPTED

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

1. Recycling Activity Status Report ..... ADOPTED
2. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy ..... REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER WITH INSTRUCTIONS

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

1. Entertainment Funding By-law Exemption ..... ADOPTED
2. 2003 Deficit Avoidance Plan - Commitment Reserve ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 2, 2003

1. Zoning Agreement Amendment - 875 Dakota Street ..... ADOPTED
2. Rezoning - 214 Goulet Street ..... ADOPTED
3. Rezoning - 562 Corydon Avenue ..... ADOPTED
4. Rezoning - 109 Selkirk Avenue ..... ADOPTED
5. Rezoning - 40 Cromwell Street ..... ADOPTED
6. Extension of Time - Subdivision and Rezoning - south side of Grandmont Boulevard, west of Pembina Highway ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 2, 2003 (continued)

7. Subdivision and Rezoning - 550 Kenaston Boulevard ..... ADOPTED
8. Subdivision and Rezoning - 2419/2425 Ferrier Street..... ADOPTED
9. Closing of part of Eaglemere Drive at Golden Eagle Drive..... ADOPTED
10. Zoning Agreement Amendment - 5606/5610 Roblin Boulevard ..... ADOPTED
11. Extension of Time - Subdivision and Rezoning - 5606/5610 Roblin Boulevard ..... ADOPTED
12. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ..... ON PROPERTY AND DEVELOPMENT
13. Subdivision and Rezoning - south of Pandora Avenue West, west of Bournais Drive ..... ADOPTED
14. Historical Building Listing - Cadomin Building, 280 Main Street ..... ADOPTED
15. Subdivision and Rezoning - 571 St. Anne's Road ..... ADOPTED

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

1. Closing - Parts of Raphael Street ..... ADOPTED
2. Jeanne D'Arc Park - Declaration of Parks Property as Surplus ..... ADOPTED
3. Lease of City-Owned property at 410 DeSalaberry Avenue to the Alhijra Islamic Foundation Inc. for use as a school ..... ADOPTED
4. Lease Renewal - Waverley Heights Child Care Inc. - Waverley Heights Community Centre, 1885 Chancellor Drive ..... ADOPTED
5. Proposal to Amend and Establish New Downtown Winnipeg Weather Protected Walkway System Bridge Agreements related to the True North Entertainment Complex..... ADOPTED
6. Acquisition and Development of Land in North St. Boniface including Club Le Rendez-Vous Property ..... ADOPTED
7. Sale of City Property adjoining 445/451 Watt Street ..... ADOPTED

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

1. Future Direction of the Family Violence Intervention Teams Pilot Project..... ADOPTED
2. Appointment of Council Member to the Winnipeg Public Library Board..... ADOPTED
3. Increase of Zoo Admission Fees .....EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items - Council Meeting - December 17, 2003

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	Eadie / Gerbasi	That Councillor Smith be granted a leave of absence from today's meeting due to illness.	CARRIED
1	Gerbasi / Pagtakhan	That the Cadomin Building at 280 Main Street be listed with a Grade III rating on the Buildings Conservation List of the Historical Buildings By-law.	RULED OUT OF ORDER
2	Gerbasi / Pagtakhan	That the Administration be directed to maintain an open dialogue with CNR regarding potential future uses of the residual CNR Oak Point Subdivision properties; and further that future transportation options in the Kenaston Area be explored during the next review of Plan Winnipeg.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE AND THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
3	De Smedt / Steek	That Clause 1 of Report "A" of the Executive Policy Committee dated December 10, 2003, be received as information, but that the Chief Administrative Officer be directed to not incur any further expenses in regard to this matter.	LOST
4	Lazarenko / Wyatt	That Clause 1 of Report "A" of the Executive Policy Committee dated December 10, 2003, be referred back to the Executive Policy Committee for further discussion and that the administration be directed to provide a more detailed breakdown of the costs.	WITHDRAWN

Disposition of Items - Council Meeting - December 17, 2003

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
141/2003	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)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
166/2003	To provide for the management, retention, safekeeping, disposition and destruction of records. File GK-5	PASSED
167/2003	To amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law. File PR-7.1.1	PASSED
168/2003	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 Polaris Avenue east of Dieppe Road in the Assiniboia Community. File DASZ 18/2003	PASSED
169/2003	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 Cloutier Drive, east of Macbell Road in the Riel Community. File DASZ 21/2000	PASSED
170/2003	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 John Huyda Drive in the East Kildonan-Transcona Community. File DASZ 21/2003	PASSED
171/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 562 Corydon Avenue in the City Centre Community. File DAZ 233/2003	PASSED
172/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 214 Goulet Street in the Riel Community. File DAZ 232/2003	PASSED
173/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 109 Selkirk Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 234/2003	PASSED
174/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 40 Cromwell Street in the Riel Community. File DAZ 235/2003	PASSED
175/2003	To provide for discounts where real or personal property taxes or business taxes are prepaid. File FL-2.1	PASSED
176/2003	To defer the payment of the special assessment for local improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City (929 Shaftesbury Boulevard). File SL-3	PASSED
177/2003	To defer the payment of the special assessment for local improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City (901 Shaftesbury Boulevard). File SL-3	PASSED
178/2003	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of McGillivray Boulevard, west side of Dovercourt Drive in the City Centre Community. File DASZ 6/97 B	PASSED
179/2003	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 Omand's Creek Boulevard north of Logan Avenue in the Assiniboia Community. File DASZ 19/2003	PASSED
180/2003	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 585 St. Anne's Road in the Riel Community. File DASZ 15/2003	PASSED
181/2003	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 Grant Avenue east of Kenaston Boulevard in the City Centre Community. File DASZ 23/2003	PASSED
182/2003	To close part of Eaglemere Drive at Golden Eagle Drive. File DAC 24/2003	PASSED