

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 9

WEDNESDAY, APRIL 24, 2002

MEMBERS PRESENT:	**His Worship Mayor Murray** **The Speaker Councillor O'Shaughnessy** **Councillor Angus** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Lazarenko** **Councillor Lubosch** **Councillor Prystanski** **Councillor Smith** **Councillor Steek** **Councillor Steeves** **Councillor Thomas** **Councillor Timm-Rudolph** **Councillor Vandal**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms B. Greschuk, Committee Clerk**

COUNCIL MEETING - APRIL 24, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 3, 2002

1. Request for Transfer of Approved Funding from the City Centre Land Dedication Reserve Fund - Grant Park High School to Grosvenor School ..... ADOPTED
2. Proposed Closing of Parts of St. Albans Road, Setterington Bay and Breckenridge Close ..... ADOPTED
3. Proposed Closing of Part of Marksbridge Drive ..... ADOPTED
4. Proposed Closing of the Public Lane South of Clarence Avenue, West of Marshall Bay ..... ADOPTED
5. Lane Corner Widening at the Rear of 664 Anderson Avenue ..... ADOPTED
6. Lane Corner Widening at the Rear of 428 Mountain Avenue ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 10, 2002

1. Date of Tax Sale Number 107 ..... ADOPTED
2. Federation of Canadian Municipalities - Trade Agreements ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 17, 2002

1. CentreVenture - Increase in Endowment Fund - Renewal of Operational-Funding Agreement and Expansion of the Mandated Area ..... ADOPTED
2. 2002 CentreVenture Heritage Tax Credit Program and the CentreVenture Downtown Heritage Program ..... ADOPTED
3. Destination Winnipeg - Amalgamation of the Economic Development Agencies - Economic Development Winnipeg and Tourism Winnipeg ..... ADOPTED
4. Grant Approval to the Walker Theatre ..... ADOPTED
5. Community Incentive Grant Program Policy Amendment ..... AMENDED AND ADOPTED (See Motion 1)
6. Contract Renewal for the Access Advisory Committee Coordinator ..... ADOPTED
7. Appointment of Committee Coordinator - The Winnipeg Committee for Safety ..... ADOPTED
8. Proposed Settlement - Novamet Development Corporation v. The City of Winnipeg ..... ADOPTED
9. Motor Coach Industries Expansion Incentive ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 2, 2002

1. Award of Contracts for the Provision of Public Transportation Services for Persons with Disabilities - RFP 892-2001 ..... ADOPTED
2. Employer Sponsored Bus Pass Program Revised Discount Structure ..... ADOPTED
3. Local Improvement District Initiation By-laws - Lord Avenue and Parkwood Place Community Ring Dikes ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 9, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - April 2002 ..... ADOPTED

Disposition of Items - Council Meeting - April 24, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 2, 2002

1. Proposed closing of parts of Julia Road, Gablehurst Crescent and the public lane west of Quantrell Bay ..... ADOPTED
2. Proposed Plan of Subdivision and Rezoning - land located at 1184 St. Anne's Road ..... ADOPTED
3. Proposed Plan of Subdivision and Rezoning - land located south of Templeton Avenue, north of Brenner Bay, west of Templeton Avenue ..... ADOPTED
4. Proposed Plan of Subdivision and Rezoning - land located at the northeast corner of Kenaston and McGillivray Boulevards ..... ADOPTED
5. Proposed Rezoning - land located at 248 St. Anne's Road ..... ADOPTED
6. Proposed Partial Assignment of Servicing Agreement AG 4/2001 from 4293631 Manitoba Limited to Wal-Mart Canada Corporation ..... ADOPTED
7. Proposed Street Name Change - Sterling Lyon Parkway to Wilkes Avenue ..... ADOPTED
8. Proposed Street Name Change - Stradbrook Avenue to Harkness Avenue ..... ADOPTED
9. Proposed Zoning Agreement Amendment - land located at 523 St. Anne's Road ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 4, 2002

1. Proposed Sale of City-owned Property at 505 Pritchard Avenue to Winnipeg Habitat for Humanity - Proposed Delegation of Authority to Director of Planning, Property and Development to approve sale of five additional sites to Winnipeg Habitat for Humanity ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Proposed Sale of 511 Young Street ..... ADOPTED
3. Proposed Sale of Proposed Sale of City owned property located at 596 rue St. Jean Baptiste - Winnipeg Habitat for Humanity (Habitat Chez-soi) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 8, 2002

1. Award of Contract for the Supply and Delivery and Installation of Office System Furniture, Tables, Chairs and Related Work, Tender No. 684-2001 and Award of Contract for the Lease of Furniture, Request for Proposals No. 148-2002 ..... ADOPTED
2. Extension and Expansion of the "Police Overtime/Pilot Project", within the Winnipeg Police Service, for the period April 1, 2002 to March 31, 2003 (inclusive) ..... ADOPTED
3. Community Incentive Grant Application - Manitoba Hellenic Cultural Centre Inc. ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
4. Community Incentive Grant Application - Collège Kelvin High School ..... ADOPTED
5. Community Incentive Grant Application - Isaac Brock Community Centre ..... ADOPTED
6. Community Incentive Grant Application - St. Gerard School ..... ADOPTED
7. Community Incentive Grant Application - Sgt Tommy Prince, M.M. Memorial Fund ..... ADOPTED
8. Request to Amend Operating Terms of Reference for the Seven Oaks House Museum Board and Citizen Member Appointments ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated April 9, 2002

1. Selection Report 2002 - Glacial Sand and Gravel Special Operating Agency (SOA) ..... ADOPTED
2. Selection Report - Winnipeg Golf Services Special Operating Agency ..... ADOPTED

Disposition of Items - Council Meeting - April 24, 2002

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steeves / Angus	That Clause 5 of the Report of the Executive Policy Committee, dated April 17, 2002, be amended by adding, that the Ward Councillor retains the authority to commit the annual funds from the Community Incentive Grant Program in an election year.	CARRIED
2	Timm-Rudolph / Steek	That Clause 8 of the Report of the Executive Policy Committee, dated April 17, 2002, be amended by deleting Recommendation I. A. 1, namely, 403 Regent Avenue West (Misc. Plan No. 11441); and further that another parcel of land (of the same value) be offered in the aforementioned place.	LOST
Condolence	De Smedt / Murray	That Council place on record its profound sorrow for the deceased members of the Canadian Armed Forces and ask that a moment of silence be observed for the fallen Officers who were killed while on duty in Afghanistan.	CARRIED BY SILENT STANDING VOTE
Condolence	Eadie / Lazarenko	That Council place on record its profound sorrow at the death of former Councillor Douglas M. Stanes, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Murray / O'Shaughnessy	That Council place on record its profound sorrow at the death of David B. Oster, Reeve of West St. Paul, which occurred on April 20, 2002, and extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Steek / Smith	That Councillor Gerbasi be granted a leave of absence from today's Council meeting due illness.	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8013/2002	To close part of Marksbridge Drive east of Lindenwood Drive West. File DAC 24/2001	PASSED
8014/2002	To widen the northeast corner of Pandora Avenue and Day Street. File DAO 8/96	PASSED
8015/2002	To close Gateside Street north of Murray Avenue. File DAC 18/98	PASSED
8016/2002	To close part of the public lane south of Clarence Avenue and west of Marshall Bay. File DAC 8/2000	PASSED
8017/2002	To change the names of certain highways in The City of Winnipeg (to Pioneer Boulevard). File SC-3.14 (32) (Vol. 2)	PASSED
8018/2002	To change the names of certain highways in The City of Winnipeg (to Durham Bay) File SC-3.14 (35) (Vol. 2)	PASSED
8019/2002	To change the names of certain highways in The City of Winnipeg (to Cascade Bay) File SC-3.14 (35) (Vol. 2)	PASSED
8020/2002	To change the names of certain highways in The City of Winnipeg (to Westdale Place) File SC-3.14 (35) (Vol. 2)	PASSED
8021/2002	To close Gablehurst Crescent, Julia Road and part of the public lane north of John Forsyth Road and east of Ashworth Street. File DAC 21/2001	PASSED
8022/2002	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 Breckenridge Close, Setterington Bay and St. Albans Road in the Assiniboia Community. File DASZ 17/2001.	PASSED
8023/2002	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 north of John Forsyth Road and Aldgate Road between Evereden Road and St. Anne's Road in the Riel Community. File DASZ 26/2001	PASSED
8024/2002	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 Bloomer Crescent between Laxdal and Elmhurst Roads in the Assiniboia Community. File DASZ 29/2001	PASSED

Disposition of Items - Council Meeting - April 24, 2002

8025/2002	To close parts of St. Albans Road, Setterington Bay and Breckenridge Close, west of Scurfield Boulevard. File DAC 13/2001	PASSED
8026/2002	To widen the public lane at the southeast corner of 664 Anderson Avenue. File DAO 1/2002	PASSED
8027/2002	To close part of the public lane south of Murray Avenue and east of Durban Place. File DAC 10/2001	PASSED
8028/2002	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED
8029/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of St. Anne's Road, south of Fermor Avenue in the Riel Community. File DAZ 201/2001	PASSED