CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 5

WEDNESDAY, JANUARY 28, 2004

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor Lazarenko
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
Councillor Pagtakhan
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms B. Greschuk, Committee Clerk

COUNCIL MEETING – JANUARY 28, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 14, 2004

1. Future Transportation Options in the Kenaston Area ..... ADOPTED
2. Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve ..... ADOPTED
3. Van Walleghem School Development Project - Land Dedication Reserve ..... ADOPTED
4. Girdwood Park - Land Dedication Reserve ..... ADOPTED
5. Playground Equipment in the City Centre Community - Land Dedication Reserve ..... ADOPTED
6. An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities ..... ADOPTED
7. Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2004

1. Closed Captioning of Council Meetings ..... ADOPTED
2. Proposal for the Re-establishment of the Winnipeg Police Commission ..... 120 DAY EXTENSION OF TIME
3. Crossing Boundaries ..... ADOPTED
4. Utilization of 2003-Year End Surplus ..... ADOPTED
5. Victoria-Lindenwoods Community Centre Inc. - Land Dedication Reserve ..... ADOPTED
6. 2004 Home Renovation Tax Assistance Program ..... ADOPTED
7. Access Advisory Committee - Citizen Member Appointments ..... ADOPTED
8. Board of Revision - Citizen Member Appointments ..... ADOPTED
9. Citizen Equity Committee - Citizen Member Appointments ..... ADOPTED
10. Civic Environmental Committee - Citizen Member Appointments ..... ADOPTED
11. Concordia Hospital - Citizen Member Appointments ..... ADOPTED
12. Records Committee - Citizen Member Appointments ..... ADOPTED
13. St. Boniface Museum Board - Citizen Member Appointments ..... ADOPTED
14. Winnipeg Arts Council - Citizen Member Appointments ..... ADOPTED
15. Winnipeg Committee for Safety - Citizen Member Appointments ..... ADOPTED
16. Winnipeg Enterprises Corporation - Citizen Member Appointments ..... ADOPTED
17. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
18. Winnipeg Public Library Board - Citizen Member Appointments ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 28, 2004

1. Negotiations between the City of Winnipeg and the Winnipeg Association of Public Service Officers (including WAPSO Exempt) - Memorandum of Settlement ..... ADOPTED

Disposition of Items - Council Meeting - January 28, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 12, 2004

1. Community Incentive Grant - Mulvey Parent Council ..... RECOMMENDATION OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES LOST
2. Community Incentive Grant - Crescentwood Community Centre ..... LAID OVER TO THE FEBRUARY 18, 2004 EXECUTIVE POLICY COMMITTEE MEETING
3. Literacy for Life Fund Grant ..... ADOPTED
4. Community Services Department Safety Management Program ..... EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

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 ..... 30 DAY EXTENSION OF TIME

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

2. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy ..... FILED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 13, 2004

1. Delegation of Authority to the Director of the Water and Waste Department to award a time sensitive contract exceeding $1,000,000.00 for the period January 28, 2004 to February 9, 2004 ..... ADOPTED
2. Solid Waste Disposal Agreement ..... ADOPTED
3. Proposed Agreement under Sub-Section 163(3) of The City of Winnipeg Charter ..... ADOPTED
4. Local Imp rovement Project to be funded and constructed in 2005 ..... ADOPTED
5. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 13, 2004

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

Disposition of Items - Council Meeting - January 28, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 16, 2004

1. Subdivision of land located on the east side of Carsdale Drive ..... ADOPTED
2. Subdivision and Rezoning - 792 Lindenwood Drive West ..... ADOPTED
3. Closing - part of Wankling Bay ..... ADOPTED
4. Subdivision and Rezoning - 1385 Sargent Avenue ..... ADOPTED
5. Rezoning - 85 Horace Street ..... ADOPTED
6. Rezoning - 264, 266 and 268 St. Anne's Road ..... ADOPTED
7. Zoning Agreement Amendment - 2654/2660 Pembina Highway ..... ADOPTED
8. Zoning Agreement Amendment - 3700 Portage Avenue ..... ADOPTED
9. Extension of Time - Rezoning - 480 Balmoral Street ..... ADOPTED
10. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards ..... ADOPTED
11. Oak Point Subdivision Property - ..... ADOPTED
12. Joint Use Agreement with the Winnipeg School Division for David Livingstone School and Lord Selkirk Park/Turtle Island ..... ADOPTED
13. Award of Contract - Phase 2 Construction and Post Construction Services - Winnipeg Public Centennial Library, Millennium Project (RFP No. 84-2003) ..... ADOPTED
14. Closing and Sale of Part of Cottonwood Road, East of Cypress Bay ..... ADOPTED
15. Sale of Closed Brock Street North of Wilkes Avenue ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED JANUARY 20, 2004

1. Alternate Service Delivery (ASD) Policy and Process Review ..... LAID OVER TO THE FEBRUARY 18, 2004 EXECUTIVE POLICY COMMITTEE MEETING

Disposition of Items - Council Meeting - January 28, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	Eadie / Pagtakhan	That Councillors O'Shaughnessy and Wyatt be granted a leave of absence from today's meeting due to being away on City business.	CARRIED
1	Angus / Lazarenko	That the Executive Policy Committee review and report back to Council on the issue of municipal political campaign contributions and tax incentives.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Angus / Smith	That the City of Winnipeg administration review the criteria options for joint-use agreements for space utilization in schools and that the criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
3	Steek / De Smedt	That the civic administration be directed to draft a policy similar to the Province of Manitoba with respect to The Balanced Budget, Debt Repayment and Taxpayer Accountability Act to ensure that any new forms of taxation are capped at specific levels and that any increase in these forms of taxation be realized only after a majority of the voters in a referendum authorize same.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Gerbasi / Eadie	That Councillor Angus replace Councillor Steeves as a member of the Standing Policy Committee on Protection and Community Services.	CARRIED

Disposition of Items - Council Meeting - January 28, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2004	To change the names of certain highways in The City of Winnipeg (changing to Wilkes Avenue). File SC-3.14(32)	PASSED
2/2004	To change the names of certain highways in The City of Winnipeg (changing to Northwood Court). File SC-3.14(35)	PASSED
3/2004	To change the names of certain highways in The City of Winnipeg (changing to Baltimore Road). File SC-3.14(32)	PASSED
4/2004	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
5/2004	To close parts of Raphael Street. File DAC 23/2003	PASSED
6/2004	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 Ashworth Street South, north of John Forsyth Road in the Riel Community. File DASZ 31/84 (Phase 13)	PASSED
7/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 85 Horace Street in the Riel Community. File DAZ 236/2003	PASSED
8/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 264, 266 and 268 St. Anne's Road in the Riel Community. File DAZ 237/2003	PASSED
9/2004	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 Brunswick Street south of Red Oak Drive in the East Kildonan - Transcona Community. File DASZ 25/2003	PASSED
10/2004	To establish a program of real property tax credits in the year 2004 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL	PASSED
11/2004	To amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law. File PR-2.10	PASSED
12/2004	To amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law. File PR-2.10	PASSED
13/2004	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 Ravelston Avenue West and Lagimodiere Boulevard in the East Kildonan-Transcona Community. File DASZ 14/99	PASSED