

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 6

WEDNESDAY, FEBRUARY 25, 2004

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 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 – FEBRUARY 25, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 18, 2004

1. Policy on New Forms of Municipal Taxation ..... FILED
2. Refinancing Loan Guarantee - Maples Recreation Association Inc. ..... ADOPTED
3. Closing of part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision ..... ADOPTED
4. Reallocation of Funding in the 2003 Capital Budget - Residential Street and Sidewalk Renewal Projects ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 3, 2004

1. Extension of Time - Rezoning - 95 Sutherland Avenue ..... ADOPTED
2. Development Agreement Amendment - Construction of Sidewalks on Royal Mint Drive ..... ADOPTED
3. Subdivision and Rezoning - 1908 De Vries Avenue ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
4. Subdivision and Rezoning - 421 Grassie Boulevard ..... ADOPTED
5. Subdivision and Rezoning - 1665 Henderson Highway ..... ADOPTED
6. Rezoning - 1498 St. Mary's Road ..... ADOPTED
7. Rezoning - 151 Bertrand Street ..... ADOPTED
8. Zoning Agreement Amendment - 51 Kingsclear Drive ..... ADOPTED
9. Closing of part of the Public Lane adjacent to 12 Berrydale Avenue ..... NOT PROCEEDED WITH
10. Proposal to Regulate the Condition and Maintenance of All Vacant Buildings ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 5, 2004

1. Rezoning - Lands south of Bison Drive, west of Pembina Highway ..... ADOPTED
2. 50 Dunkirk Drive - Results of the Request for Proposal and Proposed Future Plan of Action ..... ADOPTED
3. Sale of Closed Public Lane - West of Mobile Street, Closed Wolf Avenue, North of Inkster Boulevard to Fort Garry Industries Ltd. ..... ADOPTED
4. Encroachment Agreement for a Portion of the Buffalo Place Right-of-Way in Favour of Smith Carter Architects and Engineers Incorporated ..... ADOPTED
5. Exchange of Lands on the East Side of St. Mary's Road North of Warde Avenue with the Evangelical Mennonite Conference ..... ADOPTED
6. Option to Purchase 14.91 Acres of Tree Stand Lands in Bois des Esprits under ..... ADOPTED
7. Transfer of Jurisdiction - City Lands Located in South Transcona for Parks and Recreation Purposes (Recreational Complex) ..... ADOPTED
8. Sale of City-owned Property - West side of McFarlane Street North between Rover and Sutherland Avenues ..... ADOPTED
9. Sale of northeast Corner of Redonda Street and Pandora Avenue ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
10. Sale of Former Jeanne D'Arc Parc to Habitat Chez-soi ..... ADOPTED

Disposition of Items – Council Meeting – February 25, 2004

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

2. Community Incentive Grant - Crescentwood Community Centre .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 9, 2004

1. Continuation of Police Overtime - Trial Reduction Project..... ADOPTED
2. Joint Use Agreements between the City of Winnipeg and School Divisions..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
3. Goods and Services Tax Rebate to Municipalities.....STANDING POLICY COMMITTEE RECOMMENDATION LOST

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 15, 2004

4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses.....EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 10, 2004

1. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue.....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated January 20, 2004

1. Alternate Service Delivery Policy and Process Review ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – February 25, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	De Smedt / Eadie	That Council reconsider Item 8 of the Report of the Standing Policy Committee on Property dated January 16, 2004, as adopted by Council on January 28, 2004; and That Council rescind its decision of January 28, 2004, with respect to Item 8 of the Report of the Standing Policy Committee on Property and Development dated January 16, 2004, and adopt the following recommendation, namely: 1. That Zoning Agreement DAZ 272/1986 (By-Law No. 4576/87) be amended as follows: A. By amending Clause 1 to apply to the subject B. By deleting Clause 2 C. By deleting Clause 6 D. By deleting Clause 7 E. By deleting clause 11 F. By renumbering the remaining Zoning Agreement clauses as required. 3. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 272/86 (By-Law No. 4576/87) dated March 4, 1987, as approved in aforesaid recommendation 1. 3. That the Proper Officers of the City be hereby authorized to execute said Amending Agreement and do all things necessary for implementation of the above.	CARRIED
2	Wyatt / Eadie	That Council request that the Province of Manitoba follow the lead of the Federal Government and provide a 100 percent PST rebate to all Manitoba municipalities; and That the motion be forwarded to the Association of Manitoba Municipalities to be included as part of the resolution discussions at the 1004 AMM annual convention.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Lazarenko / O'Shaughnessy	THAT Council place on record its profound sorrow at the death of former Councillor June Westbury and extend to the Westbury family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – February 25, 2004

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2004	To establish a system to regulate the condition and maintenance of vacant dwellings and non-residential buildings and to establish a process to take title to derelict buildings. File EX	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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))	PASSED
14/2004	To impose local improvement taxes for the cost of installing Concrete Lane Pavement in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
15/2004	To impose local improvement taxes for the cost of Lane Oiling in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
16/2004	To impose local improvement taxes for the cost of installing Land Drainage Sewers in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
17/2004	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 416/88. Files FC(2004), SL-1	PASSED
18/2004	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
19/2004	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2004), SL-1	PASSED
20/2004	To impose local improvement taxes for the cost of installing a Watermain Special Connection in an area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2004), SL-1	PASSED
21/2004	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
22/2004	To impose local improvement taxes for the cost of installing Lane Lighting on Wood Pole in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
23/2004	To impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the said City of Winnipeg. Files FC(2004), SL-1	PASSED
24/2004	By-law No. 24/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 151 Bertrand Street in the Riel Community. File DAZ 241/2003	PASSED
25/2004	To close parts of Whitfield Avenue, Bull Avenue, Parent Street and Public Lane. File DAC 3/99	PASSED
26/2004	To change the names of certain highways in The City of Winnipeg (changing to Promenade Brunet). File SC-3.14 (35)	PASSED
27/2004	To change the names of certain highways in The City of Winnipeg (changing to Rupertsland Boulevard). File SC-3.14 (34)	PASSED
28/2004	To open Charleswood Parkway between Roblin Boulevard and Grant Avenue, and Roblin Boulevard and Grant Avenue, both West of Haney Street. File DAO 1/2003	PASSED
29/2004	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 at 390/396 Provencher Boulevard in the Riel Community. File DASZ 22/2003	PASSED
30/2004	By-law No. 30/2004, to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1498 St. Mary's Road in the Riel Community. File DAZ 240/2003	PASSED

Disposition of Items – Council Meeting – February 25, 2004

31/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located west of Pembina Highway south of Bison Drive in the Riel Community. File DAZ 243/2003	PASSED
32/2004	To close part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision. File DAC 3/99	PASSED
33/2004	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 at 2419/2425 Ferrier Street in the Lord Selkirk-West Kildonan Community. File DASZ 28/2003	PASSED
34/2004	To repeal By-law No. 7259/98. File DAZ 209/98	PASSED
36/2004	To authorize the undertaking of certain local improvements during the year 2005. File SL (2005)	PASSED
37/2004	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 at 421 Grassie Boulevard in the East Kildonan-Transcona Community. File DASZ 37/2003	PASSED
38/2004	To amend By-law No. 1416/76 being the Building Names and Numbers By-law. File EB	PASSED
39/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1385 Sargent Avenue in the Assiniboia Community. File DASZ 32/2003	PASSED