CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 8

WEDNESDAY, MARCH 24, 2004

MEMBERS PRESENT:

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

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING – MARCH 24, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 10, 2004

1. Materials Management Policy ..... ADOPTED
2. Plan Winnipeg Amendment - Waverley West ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2004

1. Municipal Political Campaign Contributions and Tax Incentives ..... 60 DAY EXTENSION OF TIME
2. 2004 Zone Levy for Business Improvement Zones ..... ADOPTED
3. 2004 School Division Levies and Mill Rates ..... ADOPTED
4. New Standing Policy Committee on Downtown Development ..... ADOPTED
5. Winnipeg Fire Paramedic Senior Officers Association - Memorandum of Agreement ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated March 9, 2004

1. Recommendation for Entertainment Funding By-law Exemption - March 2004 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 2, 2004

1. Subdivision and Rezoning - 1908 De Vries Avenue ..... ADOPTED
2. Closing - Part of Assiniboine Crescent and Moray Street ..... ADOPTED
3. Widening - south side of Lindenwood Drive East at Kenaston Boulevard ..... ADOPTED
4. Closing - Part of McIvor Avenue between Strongberg Drive and De Vries Avenue - Walkway Opening ..... ADOPTED
5. Zoning Agreement Amendment - 3590 Portage Avenue ..... ADOPTED
6. Rezoning - 363 Wardlaw Avenue ..... ADOPTED
7. Extension of Time - Subdivision and Rezoning - 901 Shaftsbury Boulevard ..... ADOPTED
8. Zoning Agreement Amendment - 2175 St. Mary's Road ..... ADOPTED
9. Extension of Time - Rezoning - 715 St. Anne's Road ..... ADOPTED
10. Subdivision and Rezoning - 88 and 90 Worthington Avenue ..... ADOPTED
11. Subdivision and Rezoning - 2307 St. Mary's Road ..... ADOPTED
12. Subdivision and Rezoning - northeast corner of Ravensden Drive and Aldgate Road ..... ADOPTED
13. Consolidation and Rezoning - 308 Bond Street and 141 Regent Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 4, 2004

1. Rezoning - 1010 Wilkes Avenue ..... ADOPTED
2. Land Exchange South of Robson Street, West of Plessis Road ..... ADOPTED

Disposition of Items - Council Meeting - March 24, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 8, 2004

1. 2004 - 2005 Parking Patrol Contract ..... ADOPTED
2. Renewal of Contract with Winnipeg Regional Health Authority for Provision of Emergency Medical Response and Inter-Facility Transport Services..... ADOPTED
3. Community Incentive Grant - St. James-Assiniboia Centennial Pool ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 9, 2004

1. Award of Contract - Lease of Self-Propelled Road Patching Machines..... ADOPTED
2. Award of Contract - Hauling and Land Application of Biosolids from the NEWPCC Biosolids Dewatering Facility ..... ADOPTED
3. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue.....EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Provencher Bridge Weight Restriction..... ADOPTED
5. Additional Contribution to the Commitment Reserve for the Construction of a Sand/Salt Storage Facility at the 1539 Waverley Street Public Works Yard ..... ADOPTED
6. Traffic Management - Kildonan Park and various other locations.....EXTENSION OF TIME GRANTED

REPORT OF THE SECRETARIAT COMMITTEE dated March 22, 2004

1. New Standing Policy Committee on Downtown Development - Amendment to the Procedure By-law ..... ADOPTED

Disposition of Items - Council Meeting - March 24, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Angus / O'Shaughnessy	That the Council Secretariat Committee review the Procedure By-law to allow Members of Council to speak to each item and amendment separately.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Angus / O'Shaughnessy	That the Council Secretariat Committee be directed to undertake all activities related to ensuring that the City of Winnipeg's municipal operations remain transparent and undertaken with a high level of professionalism and integrity; and further that the Council Secretariat Committee identify an operational protocol for a "whistle-blowing" policy.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Steek / Smith	That the CAO and appropriate administrative officials seek independent consultants to perform operational audits of all major City departments, which have not had this audit within the last five years; and further that the CAO bring forward the criteria for these audits and review same with all Members of Council to ensure the criteria are sufficient.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Steek / De Smedt	That the Mayor and Executive Policy Committee convene informal Council meetings with all department heads before the Preliminary Budget document is presented to Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
5	De Smedt / Steek	That Attachment "A" of Item 4 of Report "A" of the Executive Policy Committee dated March 17, 2004 be amended by changing Section 1(b), deleting the wording suggested under 7.1(4) and substituting instead: 7.1(4) Any Member of Council	LOST
6	Lubosch / De Smedt	That the City Councillors be provided with access to the Reporting and Query Tools in the Peoplesoft financial information system, to better facilitate their decision making ability.	NOTICE OF MOTION
7	Murray / Eadie	That Councillor Pagtakhan, Point Douglas Ward, be appointed as the one member elected by Council to serve on the Standing Policy Committee on Downtown Development for 2004.	CARRIED
Leave of Absence	Murray / Eadie	That Councillor Vandal be granted a leave of absence from today's meeting due to a family matter.	CARRIED
Condolence	Murray / Gerbasi	That Council place on record its profound sorrow on the death of Denis Vandal, brother of Councillor Dan Vandal, and extends to his family its deepest sympathy and condolences in their bereavement	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - March 24, 2004

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2004	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 02/03)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
40/2004	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
41/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 363 Wardlaw Avenue in the City Centre Community. File DAZ 200/2004	PASSED
42/2004	To establish the Standing Policy Committee on Downtown Development. File CR-2	PASSED
43/2004	To widen the intersection of the first north/south lane east of McGregor Street with the first east/west lane south of Anderson Avenue. File DAO 16/95	PASSED
44/2004	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 south of Pandora Avenue west of Bournais Drive in the East Kildonan - Transcona Community. File DASZ 30/2003	PASSED
45/2004	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 1665 Henderson Highway in the East Kildonan - Transcona Community. File DASZ 40/2003	PASSED
46/2004	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 east of Brookside Boulevard, south of Inkster Boulevard in the Lord Selkirk-West Kildonan Community. File DASZ 7/2001	PASSED
47/2004	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 north of McGillivray Boulevard, south of Fairhaven Road, west of Lindenwood Drive West in the City Centre Community. File DASZ 29/2003	PASSED
48/2004	To amend By-law 1573/77, being The City of Winnipeg Traffic By-law. File ST-5.2	PASSED
49/2004	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
54/2004	To fix and impose taxes to raise the amounts required in the year 2004 by certain School Divisions for school purposes. File FL-3	PASSED
55/2004	To amend the Procedure By-law in connection with the Standing Policy Committee on Downtown Development. File CR-2 & GK-4	PASSED
56/2004	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 west of Island Shore Boulevard in the Riel Community. File DASZ 16/2003	PASSED
57/2004	To amend By-law 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow. File ST-5 (33)	PASSED