

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 9

WEDNESDAY, APRIL 21, 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 Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms B. Greschuk, Committee Clerk
Mrs. J. Park, Clerk for the Executive Policy Committee

COUNCIL MEETING – APRIL 21, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 7, 2004

1. Proposal to Regulate the Condition and Maintenance of All Vacant Buildings ..... ADOPTED
2. The New Deal ..... AMENDED AND ADOPTED (See Motion 7)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 14, 2004

1. Provincial Sales Tax Rebate for Manitoba Municipalities ..... ADOPTED
2. Operational Audits of City Departments ..... ADOPTED
3. Chief Emergency Coordinator ..... ADOPTED
4. Street Corner Widening - southeast corner of King Edward Street and Logan Avenue - DAO 5/2003 ..... ADOPTED
5. Lane Corner Widening - rear of 779 Atlantic Avenue - DAO 4/2003 ..... ADOPTED
6. Widening Ellice Avenue between Balmoral and Kennedy Streets; Widening Balmoral Street between Ellice and Qu'appelle Avenues - DAO 1/2004 ..... ADOPTED
7. Widening of Amy Street north of James Avenue - DAO 4/2004 ..... ADOPTED
8. Approval to Transfer Heritage Conservation Tax Credit to the new owner of 361 Hargrave Street ..... ADOPTED
9. Varsity View Community Centre Inc. - Land Dedication Reserve ..... ADOPTED
10. Indemnification of the Winnipeg Symphony Orchestra Board ..... ADOPTED
11. Manitoba Theatre for Young People - Grant in Lieu of Taxes ..... AMENDED AND ADOPTED (See Motion 3)
12. Manitoba Theatre for Young People - House at Pooh Corner ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 21, 2004

1. 2004 Education Support Levies and Mill Rates ..... ADOPTED
2. Winpak Development Expansion Proposal ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 6, 2004

1. Award of Contract - Supply and Delivery of Transit Diesel Buses ..... ADOPTED
2. Bus Transportation Grants ..... ADOPTED
3. Enhanced Traffic Management and/or Enforcement to Control Vehicle Cruising, Congregating and Street Racing, in Kildonan Park and Various Other Locations in the City of Winnipeg ..... ADOPTED
4. Proposed Amendment - Procedure for installing Speed Humps on Local Residential Streets ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 6, 2004

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

Disposition of Items - Council Meeting - April 21, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 8, 2004

1. Zoning Agreement Amendment - east side of Brookside Boulevard north of Logan Avenue - ZAA 1/2004 ..... ADOPTED
2. Rezoning - 280 - 282 St. Anne's Road - DAZ 201/2004..... ADOPTED
3. Rezoning - 2074 De Vries Avenue, northwest corner of Bonner Avenue - DAZ 202/2004..... NOT PROCEEDED WITH
4. Rezoning - 498 Ottawa Avenue - DAZ 204/2004..... ADOPTED
5. Rezoning - 584, 586, 588 and 590 Bannerman Avenue - DAZ 208/2004..... ADOPTED
6. Rezoning - 270 St. Anne's Road - DAZ 209/2004 ..... ADOPTED
7. Subdivision and Rezoning - north side of John Huyda Drive, east of Mitchelson Way - DASZ 2/2004..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 5, 2004

1. 2004 West Nile Virus Strategy ..... ADOPTED
2. Seven Oaks House Museum - Amendment to Operating Terms of Reference ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 13, 2004

1. Lease of City-owned Alexander Dock and Adjacent Lands - Paddlewheel Riverboats Ltd. ..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated April 13, 2004

1. Provision of Solid Waste Collection Services..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated April 13, 2004

1. Amendment to the 2004 Meeting Schedule - Inclusion of the Standing Policy Committee on Downtown Development Meeting Dates..... ADOPTED

Disposition of Items - Council Meeting - April 21, 2004

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Lubosch / De Smedt	That 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.	REFERRED TO EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Smith	That Council ask the Administration to immediately contact the Canadian National Railway (CNR) and request that they reopen the Midway for public access, and failing a positive outcome of this request, the Administration initiate legal proceedings against the CNR to preserve and defend the rights of all Winnipeg citizens to use the CNR Midway as guaranteed under The Prescription Act.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Wyatt / Lazarenko	That the City of Winnipeg immediately negotiate with the Province of Manitoba for a legislative change to remove all school property taxes from the property tax bill.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
3	Murray / Clement	That Item 11 of the Report of the Executive Policy Committee dated April 14, 2004, be amended as follows: • Delete Recommendation No. 1 in its entirety and replace with the following: "That a grant in lieu of taxes be approved to the Manitoba Theatre for Young People for the 2004 fiscal year and continued in each fiscal year for the next 10 years (2005 to 2015) - said grant to be $24,197.00 in 2004, in addition to any operating or other grants which Council might otherwise provide, and be reviewed at the end of that time frame."	CARRIED
4	De Smedt / Wyatt	That the City of Winnipeg request that the Province of Manitoba immediately amend The City of Winnipeg Charter by adding the words "House of Commons" to section 47(1)(b), thereby directing that a Member of Council forfeits the member's seat upon being nominated to be elected as a member of the House of Commons.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
5	Wyatt / Smith	That the City of Winnipeg, through the Standing Policy Committee on Property and Development, have the Administration request the CNR to enter into a collaborative Secondary Planning Process in order to achieve a long-term plan that is acceptable to both the community, the City of Winnipeg and the CNR; And Further That in order to expedite the situation, the City Administration immediately contact the CNR and receive agreement from the CNR to place a voluntary freeze on any further permit applications, as new permits could be detrimental to the Secondary Plan Process and failing that, that effective immediately, City Council, under authority of section 246(1), The City of Winnipeg Charter, approve the withholding of permits for all those lands in the CNR Transcona Yards Industrial Policy Area in Plan Winnipeg until a Secondary Plan for the CNR Transcona Yards is established by Council.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items - Council Meeting - April 21, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
6	De Smedt / Steek	That Item 2 of the Report of the Executive Policy Committee dated April 7, 2004, be amended as follows: • That Recommendation 1.B be amended by deleting the following words: "together with the introduction of a new 3 cents per litre fuel tax applied Province wide with the amount collected in Winnipeg transferred to the City of Winnipeg", and delete "the figure of $66 million immediately following and replace it with $33 million" • That Recommendations 1.D and 1.E be deleted.	LOST (First Resolve) RULED OUT OF ORDER (Second Resolve)
7	Angus / Murray	That Item 2 of the Report of the Executive Policy Committee dated April 7, 2004, be amended as follows: • That Recommendation 1.B be amended by adding the following words: "that all monies be dedicated to transportation and infrastructure renewal."	CARRIED
8	Wyatt / Lazarenko	That Council appoint a special committee, consisting of one member of each Community Committee, to consider and formulate a Taxpayers Bill of Rights that would provide for taxpayer protection, preservation of rights and opportunities for citizen participation and government transparency, and make recommendations regarding the changing of existing legislation and that the committee report back to Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items - Council Meeting - April 21, 2004

BY-LAWS RECEIVING SECOND READING		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2004 AS AMENDED	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 SECOND READING

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
58/2004	To amend the Mosquito Control By-law No. 101/2003. File PA	PASSED
59/2004	To amend By-law No. 56/2004 being a by-law 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
60/2004	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 Aldgate Road between Eastcote Drive and Highbury Road in the Riel Community. File DASZ 6/2002	PASSED
61/2004	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 north and south side of Promenade Brunet, west of Drake Boulevard in the Riel Community. File DASZ 6/2003	PASSED
62/2004	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 2307 St. Mary's Road in the Riel Community. File DASZ 34/2003	PASSED
63/2004	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 north side of John Huyda Drive east of Mitchelson Way in the East Kildonan-Transcona Community. File DASZ 2/2004	PASSED
64/2004	To widen the southeast corner of King Edward Street and Logan Avenue. File DAO 5/2003	PASSED
65/2004	To widen the lane corner at the rear of 779 Atlantic Avenue. File DAO 4 2003	PASSED
66/2004	To widen Ellice Avenue between Balmoral and Kennedy Streets and to widen Balmoral Street between Ellice and Qu'Appelle Avenues. File DAO 1/2004	PASSED
67/2004	To close Sherbrook Street between Higgins and Henry Avenues. File DAC 16/2003	PASSED
68/2004	To open Waterfront Drive between Lombard and Pacific Avenues, to widen McDermot Avenue west of Ship Street, to close parts of McDermot, Bannatyne and James Avenues and to widen Amy Street north of James Avenue. Files DAOC 5/2002 and DAO 4/2004	PASSED
69/2004	To close part of the public lane north of Gilmore Avenue and east of Henderson Highway. File DAC 9/2003	PASSED
70/2004	To close Captains Way and parts of Pamela Road and Ebb Tide Drive. File DAC 14/2003	PASSED
71/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at the southeast corner of Wilkes Avenue and Brockville Street in the City Centre Community. File DAZ 242/2003	PASSED
72/2004	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 north side of Chokecherry Cove south of Worthington Avenue in the Riel Community. File DASZ 31/2003	PASSED
73/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 280/282 St. Anne's Road in the Riel Community. File DAZ 201/2004	PASSED
74/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 498 Ottawa Avenue in the East Kildonan-Transcona Community. File DAZ 204/2004	PASSED
75/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 584, 586, 588 and 590 Bannerman Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 208/2004	PASSED
76/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land at 270 St. Anne's Road in the Riel Community. File DAZ 209/2004	PASSED
77/2004	To fix and impose taxes to raise the amounts required in the year 2004 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED

Disposition of Items - Council Meeting - April 21, 2004