CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 10

WEDNESDAY, MAY 19, 2004

MEMBERS PRESENT:

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

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms C. Freeman, Committee Clerk

COUNCIL MEETING – MAY 19, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 5, 2004

1. Removal of School Taxes from Property Tax Bills ..... FILED
2. Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights ..... FILED
3. Street Closing - Brock Street at Wilkes Avenue ..... ADOPTED
4. CentreVenture 2004 Gail Parvin Hammerquist Allocation ..... ADOPTED
5. Appointment of a Representative to the Winnipeg Police Pension Board ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 12, 2004

1. Proposal for the Re-establishment of the Winnipeg Police Commission ..... ADOPTED
2. Civic Elections - Contribution Rebate Program ..... ADOPTED
3. Preliminary Operating Budget Review Process ..... ADOPTED
4. Operational Protocol for "Whistle-Blowing" Policy ..... FILED
5. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments ..... FILED
6. Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System ..... FILED
7. Closing - Public Lane and Cross Street (commonly known as Wolf Avenue) west of Mobile Street ..... ADOPTED
8. Paulicelli Park Playground Equipment - Land Dedication Reserve ..... ADOPTED
9. Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 331 Smith Street ..... ADOPTED
10. New Urban Development Agreement for Winnipeg ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated May 6, 2004

1. Street Closing - Lanes in the Block Bounded by Portage and Graham Avenues and Edmonton and Carlton Streets ..... ADOPTED
2. Weather Protected Walkway System Study ..... ADOPTED
3. Overhead Pedestrian Walkway - Ramada Marlborough Hotel ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 3, 2004

1. Community Incentive Grant - Harrow School Parent Advisory Council ..... AMENDED AND ADOPTED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION

Disposition of Items – Council Meeting – May 19, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 4, 2004

1. Award of Contract - Equipment Services for the Brady Road Sanitary Landfill ..... ADOPTED
2. Recycling Activity Status Report..... ADOPTED
3. Winnipeg Intermodal Terminal (WIT) Traffic Study - Designating Camiel Sys Street, De Baets Street and Beghin Avenue in the St. Boniface Industrial Park as Full-Time Truck Route .....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
4. Local Improvement Projects to be funded and constructed in 2005 on John Huyda Drive (East Kildonan-Transcona Community) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 27, 2004

1. Street Name Change - Corydon Avenue between Shaftesbury Boulevard and the commencement of Roblin Boulevard ..... ADOPTED
2. Land to be Declared Surplus - Remnants from the Charleswood Bridge Project..... ADOPTED
3. Closing of the Public Lane West of Day Street, North of Larche Avenue West..... ADOPTED
4. Amendment to Council Policy - Sale of City-owned Property ..... ADOPTED
5. Closing - public lane south of Portage Avenue, east of Woodlands Crescent..... ADOPTED
6. Zoning Agreement Amendment - 5924 Roblin Boulevard..... ADOPTED
7. Amendment to Servicing Agreement AG 26/94 between The City and Tuxedo Park Development Ltd….. ..... ADOPTED
8. Subdivision and Rezoning - south of McGillivray Boulevard, east of Linden Ridge Drive ..... ADOPTED
9. Rezoning - 20 Maryland Street ..... ADOPTED
10. Zoning Agreement Amendment - 1717 Pembina Highway..... ADOPTED
11. Subdivision and Rezoning - 1211 - 1243 Kildare Avenue East ..... ADOPTED
12. Plan Examination and Building Inspections for Construction Projects outside the City's Regulatory Authority..... ADOPTED
13. Rezoning - 385 Softley Road..... ADOPTED
14. Closing - Promenade Brunet and the public walk west of Drake Boulevard ..... ADOPTED
15. Rezoning - northwest corner of Dollard Boulevard and rue Jeanne D'Arc ..... ADOPTED
16. Rezoning - John Bruce Road, south side opposite Bridgeway Crescent..... ADOPTED
17. Development Agreement Amendment - Island Lakes Development Agreement AG l/95 ..... ADOPTED
18. Sale - east Side of St. Mary's Road, south of Burland Avenue..... ADOPTED
19. Sale - Part Lots 1/3, Block 5, Plan 1987 and Parcel A, Plan 21647 - southeast Corner Keewatin Street and Gallagher Avenue - Weston Gospel Church or Nominee ..... ADOPTED
20. Request to Remove Caveats Registered against 472 Selkirk Avenue ..... ADOPTED
21. Property Acquisition for Public Lane Corner Cut at Rear of No. 193 Seven Oaks Avenue - Proposal to Expand Delegation of Authority for Approval of Certain Property Acquisitions..... ADOPTED
22. Transfer of Jurisdiction of Public Park Land at the Intersections of Fermor Avenue at Westmount and Autumnwood Drives to the Public Works Department for Legal Street Opening Purposes..... ADOPTED
23. Sale/Exchange of Lands - west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Ltd.....REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
24. Encroachment Agreement for Parking Purposes within the Argyle Street North Right-of-Way south of Sutherland Avenue ..... ADOPTED
25. Sale of City Property - west side of Drake Boulevard, north of Berkshire Bay..... ADOPTED

Disposition of Items – Council Meeting – May 19, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Pagtakhan	That Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, be appointed as the one member elected by Council to serve on the Standing Policy Committee on Downtown Development for the balance of 2004.	CARRIED
2	Eadie / Gerbasi	That the Standing Policy Committee on Property and Development be made up of the following members: Councillor Pagtakhan, Chairperson Councillor De Smedt Councillor Eadie Councillor O'Shaughnessy	CARRIED
3	Gerbasi / Eadie	That the City of Winnipeg hereby indicates its support of the Winnipeg Humane Society Proposed Expansion Project and application to the Canada-Manitoba Infrastructure Program and further wishes the Winnipeg Humane Society every success in achieving their goal. It is understood that the City of Winnipeg will not be a contributing funding partner in this infrastructure project.	CARRIED
4	Eadie / Steeves	That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance to property and land owners in accordance with their established policy.	CARRIED
5	Eadie / Pagtakhan	That the Council meeting scheduled for June 23, 2004, be rescheduled to June 25, 2004, at 9:30 a.m. in order to facilitate the arrival of the newly elected members of Council.	WITHDRAWN
6	Steeves / Eadie	That parking in the Civic Centre Parkade be offered free of charge to all persons using the facility during the hours of 7:00 p.m. to 11:00 p.m. on By-Election Day, June 22, 2004.	CARRIED
7	Lazarenko / Smith	That Council ask the Provincial Government to direct the Public Utilities Board to investigate and report on the cause of the gas price increase, its effect on Manitobans and the desirability of price regulation for the protection of consumers.	NOTICE OF MOTION
8	Wyatt / De Smedt	That Council appoint a special committee of Council, with one Councillor representative from each of the five Community Committees, to review the existing Council and Administrative Model, and make recommendations from changes to both internal policy processes and legislative changes to the City of Winnipeg Charter, and that the committee consider, though not limit itself to the following: A. The ability of the Mayor to appoint the Deputy Mayor, The Acting Deputy Mayor, Chairpersons for the Standing Policy Committees of Council and members of the Executive Policy Committee. B. The abolition of the Executive Policy Committee. C. The abolition of the Executive Policy Committee Secretariat. D. A new reporting structure that empowers the Standing Policy Committees as the main vehicle to formulate public policy and provide Council with policy recommendations. E. Review the powers, etc. of the Chief Administrative Officer, review and consider a new reporting structure between Council, the statutory officers and senior administration, as well as current powers of appointment, suspension and termination of statutory officers and senior administration.	NOTICE OF MOTION

Disposition of Items – Council Meeting – May 19, 2004

9	Wyatt / Lazarenko	That Item 1 of the Report of the Executive Policy Committee dated May 12, 2004, be amended as follows: • By adding at the end of Recommendation No. 2 the words "and report back to Council within ninety (90) days with final recommendations". • By adding at the end of Recommendation No. 3 the words "and report back to Council within ninety (90) days".	LOST

Disposition of Items – Council Meeting – May 19, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
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	PASSED
78/2004	To close Brock Street at Wilkes Avenue. File DAC 11/2003	PASSED
79/2004	To open the lane at the intersection of the first lane south of Hartford Avenue with the first lane east of Main Street. File DAO 4/96	PASSED
80/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Jeanne D'Arc Street and Dollard Boulevard in the Riel Community. File DAZ 210/2004	PASSED
81/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 385 Softley Road in the Riel Community. File DAZ 211/2004	PASSED
82/2004	To close part of Wankling Bay, west of Lindenwood Drive West. File DAC 25/2003	PASSED
83/2004	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 south side of McGillivray Boulevard east of Linden Ridge Drive in the City Centre Community. DASZ 6/2004	PASSED
84/2004	To close Promenade Brunet and the public walk west of Drake Boulevard. File DAC 6/2004	PASSED
85/2004	To close the public lane and part of Cross Street west of Mobile Street and north of Inkster Boulevard. File DAC 7/2003	PASSED
86/2004	To amend the City Organization By-Law No. 7100/97. File GL-5.8.1	PASSED
87/2004	To authorize the undertaking of certain local improvements during the year 2005. File SL-3	PASSED
88/2004	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 Eaglemere Drive south of Grassie Boulevard, west of Lagimodiere Boulevard in the East Kildonan - Transcona Community. File DASZ 9/2003	PASSED
89/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the south side of John Bruce Road opposite Bridgeway Crescent in the Riel Community. File DAZ 203/2004	PASSED
90/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 20 Maryland Street in the City Centre Community. File DAZ 206/2004	PASSED
91/2004	To authorize the payment of rebates for contributions made to registered candidates in a municipal election. File GK-2	PASSED
92/2004	A by-law of the City of Winnipeg to make miscellaneous technical amendments to various by-laws. File GL-5.1	PASSED