CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 11

WEDNESDAY, JUNE 23, 2004

MEMBERS PRESENT:

Deputy Mayor Eadie
The Deputy Speaker Councillor Lazarenko
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Gerbasi
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
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING – JUNE 23, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 9, 2004

1. Friends of Churchill Parkway - Land Dedication Reserve ..... ADOPTED
2. Revised Amount of Heritage Conservation Tax Credit - 361 Hargrave Street ..... ADOPTED
3. Opening of part of Saskatchewan Avenue west of Bradford Street - DAO 5/2004
   Opening of part of Wellington Avenue west of Bradford Street - DAO 6/2004
   Opening of part of King Edward Street east of Berry Street - DAO 7/2004..... ADOPTED
4. Victoria General Hospital Board - Council Representative..... ADOPTED
5. Citizen Equity Committee - Citizen Member Appointments..... ADOPTED
6. Winnipeg Committee for Safety - Committee Coordinator ..... ADOPTED
7. Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments ..... ADOPTED
8. Winnipeg Public Library Board - Provincial Representative..... ADOPTED
9. CentreVenture Development Corporation - Citizen Member Appointments..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 16, 2004

1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax..... ADOPTED
2. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons..... ADOPTED
3. CNR Transcona Yards Midway Walkway ..... ADOPTED
4. Westridge Community Centre - Land Dedication Reserve..... ADOPTED
5. Bernie Wolfe Park - Land Dedication Reserve..... ADOPTED
6. Work Schedule and Financing Plan for the Sewer Utility..... ADOPTED
7. Loan Guarantee - Winnipeg Housing Rehabilitation Corporation ..... ADOPTED
8. Winnipeg Civic Employees Benefits Program - City Representative ..... ADOPTED
9. Burton Cummings Theatre ..... ADOPTED
10. Destination Winnipeg - Citizen Member Appointments ..... ADOPTED

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

1. Sacre-Coeur No. 2 School (currently Somerset School Property) - 775 Sherbrook Street - Request to Remove from Buildings Conservation List..... ADOPTED
2. Historical Buildings Committee - Representative from Manitoba Association of Architects..... ADOPTED
3. Opening - Portions of Mobile and Cleveland Streets and Closing - Portions of Mobile and Cleveland Streets and a portion of Wolf Avenue - DAOC 4/2003 [c/r DAC 13/2003)..... ADOPTED
4. Closing - Parts of Cleveland Street adjacent to 2401 Inkster Boulevard - DAC 13/2003 [c/r DAOC 4/2003]..... ADOPTED
5. Closing - Public Lane in the Block bounded by Melrose and Pandora Avenues west of Bond and Winona Streets - DAC 19/2003..... ADOPTED

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 8, 2004 (continued)

6. Subdivision and Rezoning - land located on the east side of Keewatin Street, north of Paramount Road - DASZ 38/2003 [c/r DAC 1/2004] ..... ADOPTED
7. Closing - Public Road south of Jefferson Avenue, east of Keewatin Street - DAC 1/2004 [c/r DASZ 38/2003] ..... ADOPTED
8. Subdivision and Rezoning - 1121 and 1133 Molson Street - DASZ 41/2003 ..... ADOPTED
9. Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004 [c/r DAC 5/2004] ..... ADOPTED
10. Closing - part of Public Lane west of Osborne Street between River Avenue and Roslyn Road for incorporation into DASZ 1/2004 - DAC 5/2004 [c/r DASZ 1/2004] ..... ADOPTED
11. Subdivision and Rezoning - 698 - 700 St. Anne's Road and 119 Compark Road - DASZ 3/2004 ..... ADOPTED
12. Subdivision and Rezoning - land located on the north side of Foley Avenue at Gibbs Street - DASZ 5/2004 [c/r DAC 4/2004] ..... ADOPTED
13. Closing - parts of the north half of Foley Avenue, Gibbs Street north of Foley Avenue, and part of the public lane north of Foley Avenue - DAC 4/2004 [c/r DASZ 5/2004] ..... ADOPTED
14. Subdivision and Rezoning - land located on the northeast corner of Leila Avenue and Pipeline Road - DASZ 9/2004 ..... ADOPTED
15. Subdivision and Rezoning - northwest corner of Day Street and Larche Avenue West - DASZ 10/2004 ..... AMENDED AND ADOPTED (SEE MOTION 1)
16. Subdivision and Rezoning - north of Amber Trail, south of Templeton Avenue, west of Courland Bay in Amber Trail north and west of Danube Drive - DASZ 12/2004 ..... ADOPTED
17. Rezoning - 90 Gertie Street - DAZ 213/2004 ..... ADOPTED
18. Rezoning - land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way and Murray Avenue - DAZ 215/2004 ..... ADOPTED
19. Rezoning - land located on the southeast corner of McGregor Street and Pritchard Avenue - DAZ 217/2004 ..... ADOPTED
20. Rezoning - 170 Goulet Street - DAZ 218/2004 ..... ADOPTED
21. Rezoning - 130 St. Anne's Road - DAZ 219/2004 ..... ADOPTED
22. Rezoning - 527 St. Anne's Road - DAZ 220/2004 ..... ADOPTED
23. Rezoning - 825 Sherbrook Street - DAZ 224/2004 ..... ADOPTED
24. Zoning Agreement Amendment - 971 Corydon Avenue - ZAA 6/2004 [c/r DAZ 204/2003] ..... ADOPTED
25. Zoning Agreement Amendment - 204 Day Street - ZAA 7/2004 [c/r DAZ 258/75] ..... ADOPTED
26. Zoning Agreement Amendment - 88 Marygrove Crescent - ZAA 11/2004 [c/r DASZ 2/89] ..... ADOPTED
27. Renewal of Service Agreement for Burial and Maintenance Operations with the Friends of Elmwood Cemetery Inc. ..... ADOPTED
28. Amendment to Development Agreement AG 42/87 - Canterbury Park Phase 2 - DASZ 42/87 ..... ADOPTED
29. Development of the closed portion of Riddle Avenue, west of Strathcona Street for Parks and Open Space Purposes - DAC 7/2002 ..... ADOPTED
30. Sale/Exchange of Lands west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Inc. ..... ADOPTED
31. Request for Secondary Plan and Freeze on Building Permits - Canadian National Railway Transcona Yards ..... ADOPTED
32. Encroachment Agreement for use of a portion of the Mission Street Right-of-Way - Abcomp Holdings Ltd. ..... ADOPTED
33. Sale of City-owned lands adjacent to 2537 Pembina Highway ..... ADOPTED
34. Encroachment Agreement for Parking Purposes within a portion of the Chief Peguis Trail Right-of-Way - Donwood Manor Personal Care Home Inc. ..... ADOPTED
35. Purchase - 88 Inkster Boulevard - Expansion of the Luxton Community Club ..... ADOPTED
36. Extension of Lease - City-owned property located at 1390 Taylor Avenue - Manitoba Cardiac Institute (Reh-Fit) Inc. ..... ADOPTED
37. Land Exchange - Canada Safeway Limited northwest corner of River Road and Osborne Street ..... ADOPTED
38. Disposition of City-owned property - northwest corner Redonda Street and Pandora Avenue ..... ADOPTED
39. 1430 Maroons Road, Winnipeg Arena ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
40. Marketing and Sale – All Residential Properties Acquired for Operational Use – Delegation of Authority to Accept/Finalize Offers ..... ADOPTED

Disposition of Items - Council Meeting - June 23, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 2, 2004

1. New Zoning Regulations for Downtown Winnipeg ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 3, 2004

1. Tax Sale Acquisition and Sale of 404 Qu'Appelle Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 7, 2004

1. Community Incentive Grant - Canadian Association of Veterans in United Nations Peacekeeping LGen RR Crabbe Chapter ..... ADOPTED
2. Community Incentive Grant - Transcona Anti-Graffiti Campaign ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 8, 2004

1. Amendment to the Handi-Transit No-Show Policy ..... ADOPTED
2. Residential Solid Waste Collection Contract Extension ..... ADOPTED
3. Local Improvement Projects to be funded and Constructed in 2005 ..... ADOPTED
4. Amendment to The City of Winnipeg Parking Meter By-Law No. 6547/95 - Carlton Street and Colony Street ..... ADOPTED
5. Capital Program Change Request - Transfer Funds from Whittier Park to Provencher Park ..... ADOPTED
6. Local Improvement Advertisement - Fairfield Park Local Improvement District ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated June 8, 2004

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

Disposition of Items - Council Meeting - June 23, 2004

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST
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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Pagtakhan	That Recommendation 1.A. of Item 15 of the Report of the Standing Policy Committee on Property and Development dated June 8, 2004, be amended to read as follows: That the Plan be amended to show three (3) lots at a minimum width lot size of forty-eight (48) feet on the westerly portion of the site.	CARRIED
Condolence	Wyatt / Lazarenko	That Council place on record its profound sorrow on the death of former Councillor Phil Rizzuto, and extends to his family its deepest sympathy and condolences in their bereavement	CARRIED BY SILENT STANDING VOTE
Condolence	Wyatt / Lazarenko	That Council place on record its profound sorrow on the death of Theresa Ducharme, activist for the disabled community, and extends to her family its deepest sympathy and condolences in their bereavement	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - June 23, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
93/2004	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 Tomkins Bay and St. Moritz Road in the East Kildonan-Transcona Community. File DASZ 35/2003	PASSED
94/2004	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 northeast corner of Ravensden Drive and Aldgate Road in the Riel Community. File DASZ 43/2003	PASSED
95/2004	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 1211 - 1243 Kildare Avenue East in the East Kildonan-Transcona Community. File DASZ 7/2004	PASSED
96/2004	To close part of the public lane north of John Bruce Road, east of St. Anne's Road. File DAC 12/03	PASSED
97/2004	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
98/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 130 St. Anne's Road in the Riel Community. File DAZ 219/2004	PASSED
99/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way in the Lord Selkirk - West Kildonan Community. File DAZ 215/2004	PASSED
100/2004	To control and regulate the use of real property and development in Downtown Winnipeg. File DAZ 230/2004	PASSED
101/2004	To open part of Saskatchewan Avenue west of Bradford Street. File DAO 5/2004	PASSED
102/2004	To open part of Wellington Avenue west of Bradford Street. File DAO 6/2004	PASSED
103/2004	To open part of King Edward Street east of Berry Street. File DAO 7/2004	PASSED
104/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 90 Gertie Street in the Lord Selkirk - West Kildonan Community. File DAZ 213/2004	PASSED
105/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of McGregor Street and Pritchard Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 217/2004	PASSED
106/2004	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 698 - 700 St. Anne's Road and 119 Compark Road in the Riel Community. File DASZ 3/2004	PASSED
107/2004	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 River Avenue west of Osborne Street in the City Centre Community. File DASZ 1/2004	PASSED
108/2004	To close part of public lane north of River Avenue and west of Osborne Street. File DAC 5/2004	PASSED
109/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 527 St. Anne's Road in the Riel Community. File DAZ 220/2004	PASSED
110/2004	To authorize the undertaking of certain local improvements during the year 2004. File SL(2004)	PASSED
111/2004	Making consequential amendments to various by-laws as a result of the enactment of The Downtown Winnipeg Zoning By-law No. 100/2004. File DAZ 230/2004	PASSED