

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 12

WEDNESDAY, JULY 21, 2004

MEMBERS PRESENT:

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

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms B. Greschuk, Committee Clerk

COUNCIL MEETING – JULY 21, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 7, 2004

1. Plan Winnipeg Amendment: Oak Point Transit Corridor ..... ADOPTED
2. Delegation of Insurance Matters to the Chief Administrative Officer ..... ADOPTED
3. Elva Fletcher Park - Land Dedication Reserve ..... ADOPTED
4. Heritage Conservation Tax Credit for the Bedford Building, 275-281 McDermot Avenue ..... ADOPTED
5. Street Closing - part of Cottonwood Road adjacent to 45 Cypress Bay ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 14, 2004

1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax..... 30 DAY EXTENSION OF TIME GRANTED
2. Loan Guarantee request from Gateway Recreation Centre Inc. ..... ADOPTED
3. Kirkbridge Park - Land Dedication Reserve ..... ADOPTED
4. Transcona Recreation Park - Land Dedication Reserve ..... ADOPTED
5. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve ..... ADOPTED
6. Red River Community Centre - Land Dedication Reserve ..... ADOPTED
7. Foxwarren Lake Development - Land Dedication Reserve ..... ADOPTED
8. McDermot Park – Bumper Crop Day Care Inc. - Land Dedication Reserve ..... ADOPTED
9. Barber House - Land Dedication Reserve ..... ADOPTED
10. Northwood Community Centre - Land Dedication Reserve ..... ADOPTED
11. Assiniboine Park Framework Plan ..... ADOPTED
12. Sherbrook Street Garden - Land Dedication Reserve ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 9, 2004

1. Closing - Parts of Lagimodière Boulevard and Ravelston Avenue West ..... ADOPTED
2. Closing - Parts of Barnes Street between Colebrook Drive and Fairfield Avenue ..... ADOPTED
3. Amendment to Development Agreement - 55555 Ventures Corp. Inc. – west side of Plessis Road north of the CNR Redditt Subdivision ..... ADOPTED
4. Subdivision and Rezoning - 196 Innovation Drive ..... ADOPTED
5. Subdivision and Rezoning - 872 John Bruce Road ..... ADOPTED
6. Rezoning - northwest corner Bayridge Avenue and Ulster Street ..... ADOPTED
7. Rezoning – 647- 659 Young Street ..... ADOPTED
8. Rezoning - Pandora Avenue, north side between Winona and Bond Streets ..... AMENDED AND ADOPTED (See Motion 3)
9. Zoning Agreement Amendment - West side of St. Anne's Road between Compark Road and Southglen Boulevard ..... ADOPTED
10. Easement for Egress Purposes - Federated Co-operatives Limited - 1960 Notre Dame Avenue ..... ADOPTED
11. Sale - 3951 Waverley Street ..... ADOPTED
12. Sale/Exchange of Lands - southeast Corner Henderson Highway and Douglas Avenue - 2261324 Manitoba Ltd. (Canada Safeway) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 9, 2004 (Continued)

13. Kenaston Grade Separation – Centra Gas (Manitoba) Inc. - southeast Corner of Kenaston Boulevard and Wilkes Avenue –Land Exchange and Sale..... ADOPTED
14. Terms and Conditions - Agreements with the West Kildonan Memorial Community Centre Inc. and St James Minor Hockey Association Incorporated to Operate the West Kildonan Memorial Arena and Kinsmen Allard Indoor Arenas..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated July 8, 2004

1. Restaurant Patio on Portage Avenue - Moxie's Classic Grill - MTS Centre..... ADOPTED

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

1. Community Incentive Grant - 500 Wing of the Air Force Association of Canada..... ADOPTED
2. Community Incentive Grant - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)..... ADOPTED
3. Community Incentive Grant - Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre)..... ADOPTED (Negative Recommendation)
4. Winnipeg Public Library Board By-law No. 6946/96..... ADOPTED
5. Public Safety Building Cladding Replacement and Winnipeg Police Service Accommodation Integration..... ADOPTED

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

1. Delegation of Authority to the Chief Administrative Officer to award a time sensitive contract..... ADOPTED
2. Water Treatment Plant Design Capacity Assessment..... ADOPTED
3. New Capital Project for the re-roofing of the Grit Building at the North End Water Pollution Control Centre (NEWPCC)..... ADOPTED
4. Local Improvement Projects to be funded and constructed in 2004 and 2005..... ADOPTED
5. Investigation into the possibilities for the development of a Motor Sport Park in Winnipeg..... ADOPTED

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated July 12, 2004

1. Annual Selection Report 2004: Animal Services Special Operating Agency..... ADOPTED
2. Annual Selection Report 2004: Glacial Sand and Gravel Special Operating Agency..... ADOPTED
3. 2004 Selection Report - Winnipeg Golf Services Special Operating Agency..... ADOPTED
4. Annual Selection Report (2004) and Annual Report (2003) - Fleet Management Special Operating Agency..... ADOPTED

Disposition of Items - Council Meeting - July 21, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steeves / Eadie	That Councillor Wyatt be appointed as the City of Winnipeg's representative on the National Board of Directors for the Federation of Canadian Municipalities.	CARRIED
2	Eadie / Lazarenko	That Councillor Benham be appointed to the Standing Policy Committee on Public Works, and that Councillor Magnifico be appointed to the Standing Policy Committee on Property and Development, replacing Councillor De Smedt, with both appointments continuing until the November, 2004 Organizational meeting of Council.	CARRIED
3	Pagtakhan / Wyatt	That Clause 8 of the report of the Standing Policy Committee on Property and Development, dated July 9, 2004, be amended by deleting Recommendation 1. B. iii., in its entirety.	CARRIED
4	Angus / Clement	That the City of Winnipeg ask the Province to delete the 100 metre fogging buffer zone section from all future pesticide use permits in order to ensure that all the citizens of Winnipeg receive the protection they require and deserve from West Nile Virus.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
5	Behham / Gerbasi	1. That Insect Control Services prepare a cost-benefit analysis of the use of malathion a. To control nuisance mosquitoes; b. To control mosquitoes which may bear West Nile Virus or other diseases. 2. Without restricting the generality of the foregoing, the analysis must include responses on the following issues: a. What research, if any, has been conducted on the efficiency and safety of malathion? b. What conclusions, if any, have been reached through such research? c. What has been the experience of other Canadian cities with the use of malathion? d. What are the effects of the current mosquito control program, both larviciding and adulticiding, on other insects? e. How could the City promote an increase in dragonflies and other natural predators of the mosquito? f. What other measures could the City take to reduce mosquitoes? 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
Condolence	Lazarenko / Wyatt	That Council place on record its profound sorrow at the death of former Councillor Donald Perry, and extends to his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Lazarenko / O'Shaughnessy	That Council place on record its profound sorrow at the death of former Councillor Elizabeth (Betty) Ireton, and extends to her family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items - Council Meeting - July 21, 2004

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
112/2004	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 1/2004)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
113/2004	To close part of Cottonwood Road east of Cypress Bay. File DAC 19/2001	PASSED
114/2004	To correct an error in By-law No. 105/2004. File DAZ 217/2004	PASSED
115/2004	To change the names of certain highways in The City of Winnipeg. File SC-3.14(31)	PASSED
116/2004	To close part of the north half of Foley Avenue, Gibbs Street north of Foley Avenue and the public lane north of Foley Avenue. File DAC 4/2004	PASSED
117/2004	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 196 Innovation Drive in the Riel Community. File DASZ 13/2004	PASSED
118/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Pandora Avenue West between Bond Street and Winona Street in the East Kildonan - Transcona Community. File DAZ 225/2003	PASSED
119/2004	In respect of the Winnipeg Public Library Board and Library Advisory Committees of The City of Winnipeg. File L-11	PASSED
120/2004	To authorize the undertaking of certain local improvements during the year 2005. File SL(2004)	PASSED
121/2004	To amend the Vacant and Derelict Buildings By-law. File EX	PASSED
122/2004	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 Keewatin Street north of Paramount Road in the Lord Selkirk - West Kildonan Community. File DASZ 38/2003	PASSED
123/2004	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 872 John Bruce Road in the Riel Community. File DASZ 14/2004.	PASSED