Winnipeg

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 13

WEDNESDAY, SEPTEMBER 29, 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
Ms A. Stenning, Chief Administrative Officer
Mr. M. Lemoine, Deputy City Clerk
Ms C. Freeman, Committee Clerk

COUNCIL MEETING – SEPTEMBER 29, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 8, 2004

1. Plan Winnipeg Amendment: North-South Transcona Route Alignment ..... ADOPTED
2. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax ..... FILED
3. Opening and Closing - Public Lane south of Ness Avenue between Mandeville and Belvidere Streets ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 15, 2004

1. Plan Winnipeg Amendment: Kenaston/McGillivray Area of Regional and Mixed Use Concentration ..... ADOPTED
2. Citizen Equity Committee - Outreach Coordinator Contract Renewal ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 22, 2004

1. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons ..... FILED
2. The Hindu Society of Manitoba - Land Dedication Reserve ..... ADOPTED
3. Hewitt Park - Land Dedication Reserve ..... ADOPTED
4. Plan Winnipeg Amendment: Fort Rouge Yards ..... ADOPTED
5. Rapid Transit ..... AMENDED AND ADOPTED
   (See Motions 2 and 5)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 29, 2004

1. CentreVenture Heritage Tax Credit - former Scott Fruit Company Warehouse, 319 Elgin Avenue ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 14, 2004

1. Award of Contract - Mechanical Collection of solid wastes from apartments and small commercial establishments (Area C) ..... ADOPTED
2. Local Improvement Projects to be funded and constructed in 2005 - Lord Selkirk-West Kildonan Community ..... ADOPTED
3. Designating Jarvis Avenue, Powers Street, and McGregor Street as Full-Time Truck Routes ..... ADOPTED
4. Award of Contracts - Snow Clearing on Regional and Local Streets during the 2004/2005/2006 winter seasons ..... ADOPTED
5. Proposed Amendments to the Snow Emergency By-law No. 6548/95 ..... LAID OVER TO THE OCTOBER 20, 2004 EXECUTIVE POLICY COMMITTEE MEETING

Disposition of Items – Council Meeting – September 29, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 7, 2004

1. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List ..... ADOPTED - BUILDING NOT REMOVED FROM LIST
2. Closing - Public Lanes east of King Edward Street between Inkster Boulevard and Inkster Garden Drive – DAC 21/2003 (c/r DASZ 24/2003) ..... ADOPTED
3. Subdivision and Rezoning - King Edward Street, east side north of Inkster Boulevard – DASZ 24/2003 (c/r DAC 21/2003) ..... ADOPTED
4. Closing of Argyle Street North between Sutherland and Point Douglas Avenues – DAC 8/2004 ..... ADOPTED
5. Widening of the north side of Murray Avenue between Main and Donan Street – DAO 8/2004 ..... ADOPTED
6. Amendment to Servicing Agreement AG 4/01 - 4293631 Manitoba Ltd. – DASZ 4/2001 ..... ADOPTED
7. Subdivision and Rezoning - east side Swinford Avenue, north of Murray Avenue - DASZ 8/2004 ..... ADOPTED
8. Subdivision and Rezoning - 450 Youville Street - DASZ 11/2004 (c/r ZAA 4/2004) ..... ADOPTED
9. Zoning Agreement Amendment - 450 Youville Street - ZAA 4/2004 (c/r DASZ 11/2004) ..... ADOPTED
10. Subdivision and Rezoning - Grassie Boulevard, northwest corner of Molson Street - DASZ 17/2004 ..... ADOPTED
11. Subdivision and Rezoning – 346 Scotia Street - DASZ 18/2004 ..... ADOPTED
12. Rezoning - 648 Sargent Avenue - DAZ 212/2004 ..... ADOPTED
13. Rezoning – 206 McGregor Street - DAZ 214/2004 ..... NOT PROCEEDED WITH
14. Rezoning - 256 Benn Avenue - DAZ 216/2004 ..... ADOPTED
15. Rezoning - 75-87 Academy Road - DAZ 222/2004 ..... ADOPTED
16. Rezoning - 1325 Markham Road - DAZ 225/2004 ..... ADOPTED
17. Rezoning - 775 Sherbrook Street - DAZ 226/2004 ..... ADOPTED
18. Rezoning - 104 Hespeler Avenue - DAZ 227/2004 ..... ADOPTED
19. Rezoning - 905 Corydon Avenue - DAZ 231/2004 ..... ADOPTED
20. Rezoning - 500 Oak Point Highway - DAZ 233/2004 ..... ADOPTED
21. Rezoning - west side of Dovercourt Drive north of Scurfield Boulevard - DAZ 238/2004 ..... ADOPTED
22. Zoning Agreement Amendment - 145 Powers Street - ZAA 7/2002 (c/r DAZ 74/73) ..... ADOPTED
23. Zoning Agreement Amendment - 80 Woodside Crescent - ZAA 13/2004 (c/r DASZ 33/74B) ..... ADOPTED
24. Agreement for Payback - Oversized Land Drainage System - Fort Whyte Estates Ltd. - DASZ 1/2003 ..... ADOPTED
25. Extension of Time to register Zoning Agreement - Rezoning of land located at 3 - 11 Reenders Drive - DAZ 204/99 ..... ADOPTED
26. Extension of Time to provide for the Enactment of the Necessary Subdivision By-law - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road - DAS 28/2000 ..... ADOPTED
27. Joint Use Agreement - Greenway School ..... ADOPTED
28. Sale - Northern Portion of 505 King Street to Mount Carmel Clinic ..... ADOPTED
29. Purchase of 86½ Inkster Boulevard for Expansion of the Luxton Community Centre ..... ADOPTED
30. Freeze on Building Permits - Canadian National Railway Transcona Yards ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 13, 2004

1. Community Incentive Grant - John Black Memorial United Church ..... EAST KILDONAN-TRANSCONA COMMUNITY COMMITTEE RECOMMENDATION ADOPTED – GRANT APPROVED

Disposition of Items – Council Meeting – September 29, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Angus	That Council reconsider its decision of July 21, 2004 regarding Item 6 of the Report of the Standing Policy Committee on Property and Development dated July 9, 2004, as follows: 1. That Clause 1.A.iii. be deleted in its entirety and replaced with the following: 1.A.iii. That the subject land shall be used for the storage of lumber, only, in conjunction with an adjacent Building Materials, Hardware, Home Improvement Supplies or Equipment:Sales use.	CARRIED
2	Lazarenko / Pagtakhan	That Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 be amended by adding the following as Recommendation No. 6: 6. That the Executive Policy Committee forward the Task Force Report and its own recommendations to Council for final approval; and renumber the remaining recommendation accordingly.	CARRIED
3	Angus / Clement	That any expenditure out of a reserve fund for a purpose other than which it was established or is allowed by The City of Winnipeg Charter require a two-thirds majority vote of Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Angus / Gerbasi	That Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 be referred back to Executive Policy Committee before support for the current BRT project is withdrawn, with instructions to: 1. Provide Council a written communication identifying which Federal / Provincial Program will support the community facilities and what the criteria for support will be. 2. Identify the specific utilization of all monies which are being proposed to be re-profiled. 3. Convene a Council seminar explaining the implementation of the new proposal.	LOST
5	His Worship Mayor Katz / Eadie	That Recommendation 1 of Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 be amended by replacing the words “Canada Strategic Infrastructure Program” with the words “Federal Infrastructure Programs”.	CARRIED

Disposition of Items – Council Meeting – September 29, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
6	His Worship Mayor Katz / Angus	That Recommendation 4 of Item 5 of the Report of the Executive Policy Committee dated September 22, 2004 be deleted and replaced with the following: 4. That the establishment of a Rapid Transit Task Force ("Task Force") be endorsed, consisting of members of Council to be appointed by the Mayor, to report to the Executive Policy Committee by no later than June, 2005, on various rapid transit options for Winnipeg ("the study") with analysis of relative costs and benefits, to consult with the public and to develop and recommend a long-term funding plan to support the full implementation of a rapid transit system, which plan should include strategies for obtaining combined financial contributions from other governments and/or private partners comprising a substantial percentage of the total system cost over a period of years.	LOST
CONDOLENCE	O'Shaughnessy / Angus	That Council place on record its profound sorrow at the death of former Councillor Richard Wankling which occurred on September 4, 2004.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – September 29, 2004

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
130/2004	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) (North-South Transcona)	RECEIVED FIRST READING ONLY
135/2004	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) (Kenaston & McGillivray)	RECEIVED FIRST READING ONLY
145/2004	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) (Fort Rouge Yards)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
124/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Bayridge Avenue and Ulster Street in the Riel Community. DAZ 205/2004	PASSED
125/2004	By-law No. 125/2004, 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 Foley Avenue at Gibbs Street in the Lord Selkirk-West Kildonan Community. File DASZ 5/2004	PASSED
126/2004	By-law No. 126/2004, 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 northwest corner of Day Street and Larche Avenue West in the East Kildonan-Transcona Community. DASZ 10/2004	PASSED
127/2004	By-law No. 127/2004, 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 Amber Trails, south of Templeton Avenue, west of Courland Bay in the Lord Selkirk-West Kildonan Community. File DASZ 12/2004	PASSED
128/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on Yorkwood Drive, Northport Bay, Southside Drive and Montvale Crescent in the Riel Community. File DASZ 19/2000	PASSED
129/2004	To authorize the undertaking of certain local improvements during the year 2005. Files SL(2004) and SL(2005)	PASSED
131/2004	To authorize the undertaking of certain local improvements during the year 2005. Files SL(2004) and SL(2005)	PASSED
132/2004	To close the public lane in the block bounded by Portage and Graham Avenues and Edmonton and Carlton Streets. File DAC 3/2004	PASSED
133/2004	To open Waterfront Drive between Pacific and Higgins Avenues and to close parts of Pacific, Alexander, Galt and George Avenues between the Red River and Waterfront Drive. File DAOC 5/2002	PASSED
134/2004	To open and close the public lane south of Ness Avenue between Mandeville and Belvidere Streets. File DAOC 6/2002	PASSED
136/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1325 Markham Road in the Riel Community. File DAZ 225/2004	PASSED
137/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 104 Hespeler Avenue in the East Kildonan-Transcona Community. File DAZ 227/2004	PASSED
138/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 500 Oak Point Highway in the Lord Selkirk-West Kildonan Community. File DAZ 233/2004	PASSED

Disposition of Items – Council Meeting – September 29, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
139/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Dovercourt Drive, north of Scurfield Boulevard in the City Centre Community. File DAZ 238/2004	PASSED
140/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 648 Sargent Avenue in the City Centre Community. File DAZ 212/2004	PASSED
141/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 647/659 Young Street in the City Centre Community. File DAZ 221/2004	PASSED
142/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 75/87 Academy Road in the City Centre Community. File DAZ 222/2004	PASSED
143/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 775 Sherbrook Street in the Lord Selkirk-West Kildonan Community. File DAZ 226/2004	PASSED
144/2004	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 Lopuck Bay in the East Kildonan-Transcona Community. File DASZ 42/87 Phase 1(G)	PASSED
146/2004	To close the public lane west of Day Street, north of Larche Avenue West. File DAC 2/2004	PASSED
147/2004	To amend By-Law 1573/77, being The City of Winnipeg Traffic By-Law. File ST-5.2	PASSED
148/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 905 Corydon Avenue in the City Centre Community. File DAZ 231/2004	PASSED
149/2004	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 Inkster Boulevard, east of King Edward Street in the Lord Selkirk-West Kildonan Community. File DASZ 24/03 - (Phase 1)	PASSED