

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 11

WEDNESDAY, JUNE 19, 2002

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 Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Timm-Rudolph

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mrs. J. Park, Committee Clerk

COUNCIL MEETING - JUNE 19, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 5, 2002

1. 2002 North American Indigenous Games Reduction in Public Liability Insurance ..... ADOPTED
2. Proposed Closing of Part of rue Lacombe West of Poulin Street ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 12, 2002

1. Norwood Grove Business Improvement Zone - Board of Director Appointments/Changes ..... ADOPTED
2. 2002 Civic Election - Advance Polling Locations ..... ADOPTED
3. Proposed Extension and Amendment of the CentreVenture Asset Agreement ..... ADOPTED
4. 2002 CentreVenture Heritage Tax Credit Program ..... ADOPTED
5. 2005 Canadian Francophone Games for Youth ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 19, 2002

1. Expenditure from the Land Dedication Reserve Fund - Request for Funding to Pave Outdoor Rink at Varsity View Community Centre - Assiniboia Community ..... ADOPTED
2. Proposed Acquisition of Environmentally Sensitive Land under the Proposed Plan of Subdivision DASZ 19/2000 (Bois des Esprits) and Environmental Impact Study ..... ADOPTED
3. Appointments to Board of Directors - Destination Winnipeg ..... ADOPTED
4. Manitoba Hydro Proposal to Purchase Winnipeg Hydro ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 27, 2002

1. Proposed closing of parts of Latimer and Litchfield Boulevards ..... ADOPTED
2. Proposed closing of the public walk west of Kamberwell Bay for inclusion into Phase 12 of DASZ 31/84 ..... ADOPTED
3. Proposed Closing of part of Hargrave Street between Portage and Graham Avenues ..... ADOPTED
4. Proposed Closing of the public lane east of Tecumseh Street, north of McDermot Avenue ..... ADOPTED
5. Proposed Plan of Subdivision - land located on the east side of Ashworth Street, north of Fulton Street ..... ADOPTED
6. Proposed Plan of Subdivision and Rezoning - land located at 220 Park Place West, south side, east of Litchfield Boulevard ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
7. Proposed Plan of Subdivision and Rezoning - land located at 901 Shaftesbury Boulevard ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
8. Proposed Plan of Subdivision and Rezoning - land located at east of Canadian Pacific Railway, north of Lindenwood Drive West and south of Thurston Bay ..... ADOPTED
9. Proposed Rezoning - land located at 166 Goulet Street ..... ADOPTED
10. Proposed Rezoning - land located at 989 - 993 McPhillips Street ..... ADOPTED
11. Proposed Rezoning - land located at 5 Lowson Crescent ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
12. Proposed Zoning Agreement Amendment - 70 and 80 Kirkbridge Drive at Hillmartin Drive ..... ADOPTED
13. Proposed Zoning Agreement Amendment - 577 St. Anne's Road ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 27, 2002 continued

14. Proposed Acquisition of lands from the St. James School Division No. 2 for the St. James Centennial Pool Fitness Facility Addition Project ..... ADOPTED
15. Proposed Sale of City-owned Property - 242 Young Street - 130 Langside Street - West Broadway Development Corporation ..... ADOPTED
16. Proposal to Lease Additional Land at the Pan Am Pool to the Winnipeg Regional Health Authority ..... ADOPTED
17. Proposed Purchase of 408 Glasgow Avenue for the Churchill Drive Parkway project ..... ADOPTED
18. Proposed Sale of Surplus City-owned property on Wilkes Avenue - Exchange of Lands for 421 Glasgow Avenue - Glasgow Enterprises Ltd. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 11, 2002

1. Proposed Lease of the Aquatic Hall of Fame at the Pan Am Pool - Kelvin High School Satellite Student at Risk Program .....AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 30, 2002

1. Community Incentive Grant Application - Righteous Racing Inc. ..... ADOPTED
2. Community Incentive Grant Application - Clifton Community Centre Inc. ..... ADOPTED
3. Community Incentive Grant Application - Transcona Golf Club (1982) Inc. ..... ADOPTED
4. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Centennial Park Playground) ..... ADOPTED
5. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail) ..... ADOPTED
6. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Bergen Cut-Off Trail) ..... ADOPTED
7. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Environmental Quality Improvement Project) ..... ADOPTED
8. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Development of Educational Program) ..... ADOPTED
9. Community Incentive Grant Application - Wolseley School Parent Council ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 28, 2002

1. Award of Contract for the Transporting of Sewage Sludge - Tender No. 332-2002 ..... ADOPTED
2. Recycling Activity Status Report ..... ADOPTED
3. City of Winnipeg Participation in the Municipal Building Retrofit Program ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated June 4, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - June 2002 ..... ADOPTED

Disposition of Items – Council Meeting – June 19, 2002

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
	Murray / Cement	Council notes with sorrow the passing of Barbara Betty Guntner, mother-in-law of Councillor Eadie, and expresses its condolences to Councillor Eadie and to other members of his family.	CARRIED BY SILENT STANDING VOTE
	Eadie / Lazarenko	Council notes with sorrow the passing of former Councillor William A. Hallonquist, and extends its condolences to the Hallonquist family.	CARRIED BY SILENT STANDING VOTE
	Angus / Steeves	That Councillor Vandal be granted a leave of absence from the Council meeting due to his absence from the City on City business.	CARRIED
1	Eadie / Steeves	That By-law No. 8075/2002 be amended to include a short title for the by-law - Advance Polls - 2002 By-law; and to provide that the Returning Officer may add additional advance poll locations during the election campaign period at places, times and dates as may be deemed necessary by the Returning Officer from time to time.	CARRIED
2	Angus / Steeves	That the Standing Policy Committee on Public Works be requested to review and report back to Council on amendments to the "Speed Hump" Policy, which would lower the speed criteria on the second warrant from the present 60 km/hour.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8062/2002	To repeal By-law No. 7323/98. File DAZ 232/98	PASSED
8063/2002	To amend By-law No. 6551/95, being the City of Winnipeg License By-law. File EL-1 (Vol. 32)	PASSED
8064/2002	To widen the southwest corner of the first public lane west of Main Street between Manitoba Avenue and Pritchard Avenue. File DAO 38/89	PASSED
8065/2002	To approve a Plan of Subdivision on land located on the east side of Ashworth street, north of Fulton Street in the Riel Community. File DAS 4/2002	PASSED
8066/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 166 Goulet Street in the Riel Community. File DAZ 203/2002	PASSED
8067/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 989 - 993 McPhillips Street in the Lord Selkirk-West Kildonan Community. File DAZ 2082002	PASSED
8068/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northeast corner of Kenaston Boulevard and Lowson Crescent in the Assiniboia Community. File DAZ 209/2002	PASSED
8069/2002	To widen the public lane between Harbison Avenue and Martin Avenue East at the intersection of Molson Street. File DAO 26/93	PASSED
8070/2002	To close part of Hargrave Street between Portage and Graham Avenues. DAC 4/2002	PASSED
8071/2002	To close rue Lacombe west of Beaulieu Street. File DAC 1/99	PASSED
8072/2002	To open St. Mary's Road and Bishop Grandin Boulevard and close a part of Bishop Grandin Boulevard. File DAOC 2/2001	PASSED
8073/2002	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 Litchfield Boulevard south of Park Place West in the Assiniboia Community. File DASZ 31/01	PASSED
8074/2002	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 South of McGillivray Boulevard in the Assiniboia Community. File DAZ 6/97(A)	PASSED

Disposition of Items – Council Meeting – June 19, 2002

8075/2002 AS AMENDED	A by-law of The City of Winnipeg respecting Advance Polls for the 2002 election. File GK-2 (Vol. 26)	PASSED
8076/2002	To amend By-law No. 6546/95, being a by-law of the said City to regulate the construction, maintenance and removal of private approaches and private walks. File ST-5(31) (Vol. 4)	PASSED
8077/2002	To amend By-law No. 6548/95, being a by-law to regulate traffic on certain streets during periods of transportation emergency occasioned by the fall or drifting of snow. File ST-5(31) (Vol. 4)	PASSED
8078/2002	To amend By-law No. 1573/77, being The City of Winnipeg Traffic By-law. File ST-5(31) (Vol. 4)	PASSED
8079/2002	To amend the Entertainment Funding By-law No. 7710/2000. File FL-7 (Vol. 25)	PASSED
8080/2002	To amend By-law No. 7983/2002, being the Vacant Dwellings By-law. Files EX (Vol. 14) & GF-2 (Vol. 20)	PASSED
8081/2002	To amend the CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002. File EP-1.2.3 (Vol. 4)	PASSED