

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 14

WEDNESDAY, OCTOBER 27, 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 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** **Mr. W. Gulenchyn, Committee Clerk** **Mrs. A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – OCTOBER 27, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 6, 2004

1. Environmental Priority and Implementation Plan ..... ADOPTED
2. Street Opening - Waterfront Drive north of Pioneer Avenue ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 13, 2004

1. Contractor Safety ..... ADOPTED
2. Destination Winnipeg - Citizen Members ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 20, 2004

1. Provincial Sales Tax Rebate for Manitoba Municipalities ..... FILED
2. Westridge Community Centre - Land Dedication Reserve ..... ADOPTED
3. Amendment to The City Organization By-law No. 7100/97 - Composition of Standing Committee on Fiscal Issues, Standing Policy Committee on Downtown Development ..... ADOPTED
4. Strategic Economic Development Grant for the Prairie Production Centre - 1350 Pacific Avenue ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 27, 2004

1. Public Art Policy ..... ADOPTED
2. 2006 Grey Cup Bid Proposal ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated October 14, 2004

1. New Fire Prevention By-law ..... ADOPTED
2. Community Incentive Grant - Seven Oaks General Hospital Foundation ..... ADOPTED - GRANT DENIED
3. Mosquito Adulticiding Program ..... 120 DAY EXTENSION OF TIME GRANTED
4. Strategy on Mosquito Control - Use of Malathion ..... 120 DAY EXTENSION OF TIME GRANTED
5. Sherbrook Sharks Swim Club - Waiver of Fees for Rental of Sherbrook Pool ..... ADOPTED
6. Library Services - No Show Computer Booking Fine ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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

5. Proposed Amendments to the Snow Emergency By-law No. 6548/95 ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items - Council Meeting - October 27, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 12, 2004

1. Local Improvement Projects to be funded and constructed in 2005 - Riel Community ..... ADOPTED
2. Non-Conforming Approaches - Lots 1 - 8, Plan 42851 (George Lawrence Bay) - Global Homes Ltd. ..... ADOPTED
3. Speed Hump Installation in the backlane between Pinecrest Bay and Rothesay Street ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
4. Water Treatment Program - revision to Chloramination Implementation Schedule ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated October 12, 2004

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 5, 2004

1. Closing - 117 Lyndale Drive ..... ADOPTED
2. Closing of Public Lane adjacent to 110 Perth Avenue ..... ADOPTED
3. Closing - Public Road east of Panet Road, south of Regent Avenue West ..... ADOPTED
4. Closing - Public Lane south of John Duncan Drive, west of Ravenhurst Street ..... ADOPTED
5. Rezoning - 1409 Notre Dame Avenue ..... ADOPTED
6. Rezoning - 121 Pandora Avenue West ..... ADOPTED
7. Rezoning - 702 - 704 Scotland Avenue ..... ADOPTED
8. Rezoning - 1147 - 1153 Sanford Street ..... ADOPTED
9. Rezoning - 422 - 424 Dufferin Avenue ..... ADOPTED
10. Rezoning - 493 William Newton Avenue ..... ADOPTED
11. Rezoning - 445 Egesz Street ..... FILED
12. Rezoning - 380 Brazier Street ..... ADOPTED
13. Subdivision and Rezoning - vacant land located north of Taylor Avenue, south of Mathers Avenue and Boulton Bay ..... ADOPTED
14. Subdivision and Rezoning - 321 and 345 avenue de le Cathédrale ..... ADOPTED
15. Subdivision and Rezoning - 503 Melbourne Avenue and 667 Watt Street ..... ADOPTED
16. Subdivision and Rezoning - 350 DeBaets Street ..... ADOPTED
17. Adoption of the Planning, Development and Building Fees By-law (previously known as The Development Fees By-law No. 6965/97) ..... ADOPTED
18. Urban Fisheries Enhancement - Riffle Structures in the Seine River - Memorandum of Understanding Agreement with Save Our Seine River Environment Inc. ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 12, 2004

1. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue ..... REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated October 14, 2004

1. Declare City-owned Properties Surplus - Add Properties to the CentreVenture Asset Agreement ..... ADOPTED

Disposition of Items - Council Meeting - October 27, 2004

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated October 19, 2004

1. Selection Report - Winnipeg Parking Authority Special Operating Agency .....ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated October 19, 2004

1. 2005 Schedule of Council and Committee Meetings.....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Angus / Eadie	That Council ratify the appointment of Dr. Arlene Diane Young as the City Council appointment to the Victoria General Hospital Board of Directors for a term expiring June 2006; And Further that all future City of Winnipeg appointments to the Victoria General Hospital Board be delegated to the Riel Community Committee.	CARRIED
2	Gerbasi / Benham	That: 1. City-wide public hearings be undertaken by the Rapid Transit Task Force to hear concerns of the public, with at least one hearing to take place in each electoral ward. 2. Membership of the Committee be broadened to include groups representing University and College Students, Downtown Business Organizations, Seniors Groups, Winnipeg Transit Employees, Low Income Persons and Persons with Disabilities. 3. A proposed budget for the Rapid Transit Task Force be approved by Council prior to any expenditure of the Task Forces's budget.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
	Pagtakhan / O'Shaughnessy	That Councillor Lazarenko be granted a leave of absence from today's meeting due to being away on City business.	CARRIED

Disposition of Items - Council Meeting - October 27, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
150/2004	To adopt the Manitoba Fire Code and to establish standards and requirements for a variety of situations to prevent fires and increase life safety. File GF-5	PASSED
151/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1409 Notre Dame Avenue in the Lord Selkirk - West Kildonan Community. File DAZ 239/2003	PASSED
152/2004	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 Grassie Boulevard, west side of Molson Street in the East Kildonan-Transcona Community. File DASZ 17/2004	PASSED
153/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 121 Pandora Avenue West in the East Kildonan-Transcona Community. File DAZ 241/2004	PASSED
154/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 702/704 Scotland Avenue in the City Centre Community. File DAZ 242/2004	PASSED
155/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 422/424 Dufferin Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 244/2004	PASSED
156/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 493 William Newton Avenue in the East Kildonan-Transcona Community. File DAZ 249/2004	PASSED
157/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 380 Brazier Street in the East Kildonan-Transcona Community. File DAZ 251/2004	PASSED
158/2004	To close part of Lagimodiere Boulevard west of Ravelston Avenue West and north of Almey Avenue. File DAC 7/2004	PASSED
159/2004	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 Boulton Bay west of Kenaston Boulevard in the City Centre Community. File DASZ 15/2004	PASSED
160/2004	To authorize the undertaking of certain local improvements during the year 2005. File SL(2005)	PASSED
161/2004	To amend The City Organization By-law No. 7100/97. File GL-5.6	PASSED
162/2004	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
163/2004	To amend By-law 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 SC-3.6	PASSED
164/2004	To amend By-law No. 3219/82, being the City of Winnipeg Parks and Recreation By-law. File PR-2.10	PASSED
166/2004	To impose planning, development and building fees. File EP-1	PASSED