CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 24, 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
Ms. A. Stenning, Chief Administrative Officer

COUNCIL MEETING – NOVEMBER 24, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 10, 2004

1. 2003 Report - City of Winnipeg's Compliance with French Language Services Obligations ..... ADOPTED
2. Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park - Land Dedication Reserve ..... ADOPTED
3. Fraser's Grove Park - Land Dedication Reserve ..... ADOPTED
4. Unfair Labour Practices ..... ADOPTED
5. Cellular Telephone Network Services - Contract Extension ..... ADOPTED
6. Soldiers' Taxation Relief Assistance ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 17, 2004

1. Two-Thirds Voting Requirement - Reserve Funds ..... FILED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated November 4, 2004

1. Proposed Encroachment Agreement for a Portion of the McDermot Avenue Right-of-Way in Favour of Mayberry Fine Art ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 2, 2004

1. Zoning Agreement Amendment - 210 - 220 Oakland Avenue – ZAA 15/2004 [c/r DAZ 313/75] ..... ADOPTED
2. Zoning Agreement Amendment - 875 Dakota Street - ZAA 16/2004 [c/r DAZ 205/2000] ..... ADOPTED
3. Zoning Agreement Amendment – 995 - 999 Corydon Avenue - ZAA 18/2004 [c/r DAZ 229/2003] ..... ADOPTED
4. Rezoning - 1111 Dakota Street - DAZ 228/2004 ..... ADOPTED
5. Rezoning - 841/851 Regent Avenue West - DAZ 237/2004 ..... ADOPTED
6. Rezoning - 1032 Wilkes Avenue - DAZ 245/2004 ..... ADOPTED
7. Rezoning - 444 St. Anne's Road - DAZ 253/2004 ..... ADOPTED
8. Rezoning - 550 Academy Road - DAZ 254/2004 ..... ADOPTED
9. Rezoning - 1075 Portage Avenue - DAZ 255/2004 ..... ADOPTED
10. Subdivision and Rezoning - 900 - 910 John Bruce Road - DASZ 25/2004 ..... ADOPTED
11. Subdivision and Rezoning - Block 2, Plan 20781 Lambeth Road and Goldthorpe Crescent - DASZ 32/2004 ..... ADOPTED
12. Amendment to The Historical Buildings By-law No. 1474/77 ..... ADOPTED
13. Sale of City Lands - west Side of Main Street north of Sutherland Avenue ..... ADOPTED
14. Encroachment Agreement - 4913095 Manitoba Ltd. - Parking Purposes within the Cockburn Street North Right-Of-Way – 702-704 Scotland Avenue ..... ADOPTED
15. Lease of 165 Evanson Street from the Manitoba Housing and Renewal Corporation for Parks and Open Space Purposes ..... ADOPTED

Disposition of Items - Council Meeting - November 24, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 9, 2004

1. 2005 Transit Fare Increase.....ADOPTED
2. Shoal Lake Watershed Management Plan. .....ADOPTED
3. 2005 Water and Sewer Rates.....ADOPTED
4. Youth Athletic Field Fee .....ADOPTED
5. Fairfield Park Local Improvement District - Amendment to By-law 125/2003 to allow construction of all remaining stages in 2005 .....ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 15, 2004

1. Kenaston Underpass Project – Preliminary Design .....ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 9, 2004

1. Entertainment Funding By-law Exemption .....ADOPTED
2. Tax Installment Payment Plan - Amendments to allow for Year-Round Enrollment.....ADOPTED

REPORT OF THE ALTERNATE SERVICES DELIVERY COMMITTEE DATED NOVEMBER 10, 2004

1. Special Operating Agencies (SOA) Reporting Amendments .....ADOPTED

Disposition of Items - Council Meeting - November 24, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / Smith	That City Council consider providing direction to the Historical Buildings Committee to expand its volunteer membership to include an appointee from Heritage Winnipeg	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
2	Angus / O'Shaughnessy	That the City of Winnipeg enter into discussions with the rural municipality of East St. Paul regarding the development of the new sub-division, with said discussions not limited to but including issues such as: - services that would be provided by the City of Winnipeg - development of formulas for complete cost recovery by the City of Winnipeg services provided such as water and sewer - development of an agreement regarding future revenue sharing between the two municipalities for this and other similar projects.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items - Council Meeting - November 24, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
165/2004	To repeal By-law No. 8068/2002. File DAZ 209/2002	PASSED
167/2004	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 1121 -1133 Molson Street in the East Kildonan-Transcona Community. File DASZ 41/2003	PASSED
168/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 841/851 Regent Avenue West in the East Kildonan-Transcona Community. File DAZ 237/2004	PASSED
169/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1147 - 1153 Sanford Street in the Riel Community. File DAZ 243/2004	PASSED
170/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 444 St. Anne's Road in the Riel Community. File DAZ 253/2004	PASSED
171/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 550 Academy Road in the City Centre Community. File DAZ 254/2004	PASSED
172/2004	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 346 Scotia Street in the Lord Selkirk-West Kildonan Community. File DASZ 18/2004	PASSED
173/2004	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 350 DeBaets Street in the Riel Community. File DASZ 26/2004	PASSED
174/2004	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 Swinford Way north of Murray Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 8/2004	PASSED
175/2004	To close the public lane east of Tecumseh Street, north of McDermot Avenue. File DAC 5/2002	PASSED
176/2004	To estimate and fix the surcharges as provided for in By-law No. 7070/97, being the Sewer By-law. File WW-2.3	PASSED
177/2004	To amend By-law No. 504/73, being the Water Works By-law. File WW.2.3	PASSED
178/2004	To amend the Fairfield Park Local Improvement District By-law No. 125/2003. File SL-1	PASSED
179/2004	To amend By-law No. 7070/97, being the Sewer By-law. File WS	PASSED
180/2004	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
181/2004	A by-law of The City of Winnipeg to amend the Historical Buildings By-law No. 1474/77. File G-3.1	PASSED