

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, DECEMBER 15, 2004

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor O'Shaughnessy
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 C. Freeman, Committee Clerk
Ms. A. Stenning, Chief Administrative Officer

COUNCIL MEETING – DECEMBER 15, 2004
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 25, 2004

1. Plan Winnipeg Amendment: Kenaston / McGillivray Boulevards Area of Regional and Mixed Use Concentration ..... ADOPTED
2. Plan Winnipeg Amendment: Fort Rouge Yards ..... ADOPTED
3. Plan Winnipeg Amendment: 1535 Wellington Crescent – Oak Point Transit Corridor ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 1, 2004

1. New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs ..... FILED
2. Rapid Transit Task Force – Approval of Funding Support ..... ADOPTED
3. Electoral Process in Ukraine ..... ADOPTED
4. Access Advisory Committee - Coordinator Contract Renewal ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 8, 2004

1. Rapid Transit Task Force ..... FILED
2. Award of Contract – Provision of 10 MBPS Transparent LAN Services ..... ADOPTED
3. Renewal of Funding Agreements - Rossbrook House, Main Street Project, Age and Opportunity Centre, Andrews Street Family Centre, Citizenship Council of Manitoba, and Mediation Services ..... ADOPTED
4. Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Tax ..... ADOPTED
5. Appointment of Sinking Fund Trustees ..... ADOPTED
6. Reactivation of Levies for Local Improvements on 901 and 929 Shaftesbury Boulevard ..... ADOPTED
7. Agreement for Fire Protection Services for H2ICE Bus Stored at 2535 Inkster Boulevard…….. in the R.M. of Rosser ..... AMENDED AND ADOPTED (See Motion 1)
8. Winnipeg Senior Police Officers' Association – Memorandum of Agreement ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated December 7, 2004

1. Entertainment Funding By-law Exemption ..... ADOPTED
2. Deficit Avoidance - Commitment Reserve, Waterworks System, Sewage Disposal System and the Equipment and Material Services Funds ..... ADOPTED
3. Deficit Avoidance - Snow Clearing Reserve Fund ..... ADOPTED
4. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds ..... ADOPTED

Disposition of Items – Council Meeting – December 15, 2004

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated December 2, 2004

1. Encroachment Agreement - Ship Street Development Ltd. for parking purposes within the Bannatyne Avenue Right-of-Way ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 30, 2004

1. Subdivision - south side of rue Messager between avenue Taché and rue St. Joseph ..... ADOPTED
2. Subdivision and Rezoning - southeast corner Waverley Street and Lee Boulevard ..... ADOPTED
3. Subdivision and Rezoning - south side Leila Avenue between Agnes Arnold and Dunham Streets ..... NOT PROCEEDED WITH
4. Subdivision and Rezoning - between 509 and 547 Templeton Avenue ..... ADOPTED
5. Subdivision and Rezoning - northwest corner of Pandora Avenue and Redonda Street ..... ADOPTED
6. Subdivision and Rezoning - west side Melnick Road, south of Warde Avenue Extension ..... ADOPTED
7. Rezoning - 337 Ferry Road ..... ADOPTED
8. Rezoning - 585 London Street ..... ADOPTED
9. Acquisition by Tax Sale and Declaration as Surplus - Six Residential Dwellings and Two Vacant Lots ..... ADOPTED
10. Joint Venture Agreement with Genstar Development Company - Jointly Owned lands within the Transcona-West Area ..... ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 30, 2004

1. Expropriation of the Lands west of Kenaston Boulevard required for the Kenaston Grade Separation Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated December 2, 2004

1. Delegation of Authority to the Chief Administrative Officer - Transit Tickets, Transfers and Passes ..... ADOPTED
2. Local Improvement Projects to be funded and constructed in 2005 and 2006 ..... ADOPTED

Disposition of Items – Council Meeting – December 15, 2004

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Katz / Councillor Eadie	That all references to the "Canadian Transportation Fuel Cell Alliance" referred to in Item 7 of Report "A" of the Executive Policy Committee dated December 8, 2004, and the attached administrative report dated December 7, 2004, be deleted and replaced with the correct legal of the organization "Economic Innovation and Technology Council".	CARRIED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
189/2004	To amend the Fairfield Park Local Improvement District By-law No. 125/2003. File SL-1	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND 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 (Oak Point Transit Corridor). File EP-11 (PW 1/2004)	RECEIVED SECOND 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 (Kenaston & McGillivray) File EP-1.1 (PW)	RECEIVED SECOND READING ONLY
145/2004 as amended	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 (Fort Rouge Yards). File EP-1/1 (PW)	RECEIVED SECOND READING ONLY

Disposition of Items – Council Meeting – December 15, 2004

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
182/2004	To acquire land for the purpose of Public Street for the Kenaston Grade Separation Project, including the construction of a Public Road and the widening of McCreary Road, between the West limit of Kenaston Boulevard and the West limit of OTM Lot 19, Parish of St. Charles, in the City of Winnipeg, in Manitoba, and the acquisition of additional land that the City considers it advantageous to acquire. File SC-4	PASSED
184/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located east of Dakota Street, west of Lambeth Road in the Riel Community. File DAZ 228/2004	PASSED
185/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 585 London Street in the East Kildonan-Transcona Community. File DAZ 260/2004	PASSED
186/2004	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 170 Goulet Street in the Riel Community. File DAZ 218/2004	PASSED
187/2004	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 Lambeth Road and Goldthorpe Crescent in the Riel community. File DASZ 32/2004	PASSED
188/2004	To repeal By-law No. 178/2004 being a by-law to amend the Fairfield Park Local Improvement District By-law No. 125/2003. File SL-1	PASSED
190/2004	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
191/2004	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2005. File FL-2.1	PASSED
192/2004	To amend By-Law No. 176/2003 which provided for the deferment of payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City. File SL-3	PASSED
193/2004	To amend By-Law No. 177/2003 which provided for the deferment of payment of the special assessment for Local Improvements in respect of certain lands benefited thereby on Shaftesbury Boulevard in the said City. File SL-3	PASSED
194/2004	To provide for the payment of real and personal property taxes and business taxes by instalments. File FL-2	PASSED
195/2004	To close part of public lane south of John Duncan Drive and west of Ravenhurst Street. File DAC 16/2004	PASSED
196/2004	To amend By law No. 6547/95, being a by law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2	PASSED