CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 10

WEDNESDAY, MAY 22, 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
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. M. Lemoine, Deputy City Clerk
Mrs. J. Park, Committee Clerk
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING - MAY 22, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 8, 2002

1. Expenditure from the Land Dedication Reserve Fund - Request for Funding for the Bunn's Creek Environmental Stewardship Association - East Kildonan - Transcona Community ..... ADOPTED
2. Expenditure from the Land Dedication Reserve Fund - Request for Funding for the River East Preschool Centre - East Kildonan - Transcona Community ..... ADOPTED
3. Proposed Lane Corner Widening at the Rear of No. 970 North Drive ..... ADOPTED
4. Proposed Amendment to Plan Winnipeg By-Law No. 7630/2000 by Re-designating Lands Located North of Portage Avenue, West of Camp Manitou from a Rural Policy Area to a Neighbourhood Policy Area ..... ADOPTED
5. Loan Guarantee - The Manitoba Opera Association ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 15, 2002

1. Ecopass - Employer Sponsored Pass Program ..... ADOPTED
2. Proposed Multiple Family Dwelling Grant Program ..... ADOPTED
3. Request for Loan Guarantee for the Granite Curling Club ..... ADOPTED
4. Award of Contract for the Provision of Transparent LAN Services ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 22, 2002

1. Amendment to the Multi-Party Agreement of the 2002 North American Indigenous Games ..... ADOPTED
2. Award of Contract for the Supply, Installation and Operation of Photo Enforcement Program, RFP No. 160-2002 ..... ADOPTED
3. Memorandum of Agreement Between the City of Winnipeg and the Winnipeg Police Association (WPA) ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 8, 2002

3. Community Incentive Grant Application - Manitoba Hellenic Cultural Centre Inc. .... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 6, 2002

1. Community Incentive Grant Application - The Academy Road Business Improvement Zone ..... ADOPTED
2. Community Incentive Grant Application - 1017 Co-op Inc. ..... ADOPTED
3. Community Incentive Grant Application - Good Neighbours Senior Centre ..... ADOPTED
4. Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association ..... ADOPTED
5. Community Incentive Grant Application - The Behavioural Health Foundation Inc. ..... ADOPTED
6. Community Incentive Grant Application - Niakwa Park Residents Association ..... ADOPTED
7. Community Incentive Grant Application - Mulvey Parent Council ..... ADOPTED

Disposition of Items - Council Meeting - May 22, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 30, 2002

1. Approval for an Extension to the Service Contract No. 4968 with the St. Vital Minor Hockey Association Inc., at St. Vital Arena for the Period of August 1, 2002 to July 31, 2005 ..... ADOPTED
2. Traffic Regulations Related to the Moray Street Extension ..... ADOPTED
3. Kilkenny Drive North Community Ring Dike Local Improvement District..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated May 7, 2002

1. Connexus Project Implementation Contract ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 30, 2002

1. Proposed Amendment to Whyte Ridge Development Agreement AG 3/89 between the City and Qualico Developments Ltd. ..... ADOPTED
2. Extension of Time - Proposed Subdivision and Rezoning of land located on the south side of Ragsdill Road, west of De Vries Avenue (Phase II) ..... ADOPTED
3. Extension of Time - Proposed Subdivision and Rezoning of land located on the northeast corner of Furby Street and Cornish Avenue ..... ADOPTED
4. Proposed Rezoning - land located at 150 Brock Street..... FILED
5. Proposed Rezoning - land located at 902 Home Street..... ADOPTED
6. Proposed Rezoning - land located at 220 Hugo Street / 258 Wellington Crescent..... ADOPTED
7. Proposed Zoning Agreement Amendment - McPhillips Street and Court Avenue ..... ADOPTED
8. Proposed Amendment to Winnipeg License By-law - Massage Therapists..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 2, 2002

1. Proposed Closing of the public walk west of Kamberwell Bay ..... ADOPTED
2. Proposed Sale of part of Retention Pond lands in St. Boniface Industrial Park to Namasco Limited ..... ADOPTED
3. Proposed Purchase of 76 Inkster Boulevard for Luxton Community Club Expansion..... ADOPTED
4. Leave and License for Millennium Gardens-River East - Use of part of public right-of-way located east of Henderson Highway, south of Douglas Avenue..... ADOPTED

Disposition of Items - Council Meeting - May 22, 2002

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / Smith	That as a matter of practice, members of Standing Policy Committees receive full and timely access to information on matters within committee jurisdiction from committee chairs, other committee members and from City staff.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
2	Vandal / Murray	That the recommendations contained in the report dated May 14, 2002, from the Director of Planning, Property and Development be approved, namely: 1. That Council in this instance waive that portion of City Policy pertaining to the sale or lease of City lands to non-profit organizations (Council authority October 31, 1990) which requires that properties sold at less than market value revert back to the City at the conclusion of the economic life of the project. 2. That the sale of 315, 331 and 335 Manitoba Avenue to Winnipeg Habitat for Humanity at a price of $1.00 each and subject to the terms and conditions as noted on Schedule "A", be approved, subject to an additional condition requiring substantial completion of the construction upon these properties within two years from the date of sale, failing which title to the properties will revert back to the City. 3. That subject to availability, the Chief Administrative Officer be given authority to accept offers from Winnipeg Habitat for Humanity to purchase one additional vacant City site on Manitoba Avenue at a price of $1.00 and in accordance with the City's Standard terms and conditions substantially as contained in Schedule "A", with an additional condition requiring substantial completion of the construction upon the property within two years from the date of sale, failing which, title to the property will revert back to the City.	CARRIED

Disposition of Items - Council Meeting - May 22, 2002

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8061/2002	To authorize the undertaking of local improvements in the Kilkenny Drive North Community Ring Dike Local Improvement District. Files SL-1 (Vol 21) & PD (Vol 15)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8031/2002	To widen the intersection of the first public lane south of North Drive with the first public lane east of Pembina Highway. File DAO 8/2001	PASSED
8032/2002	To establish the Committee of Council for the proposed Parkwood Place Community Ring Dike Local Improvement District. File SL-1 (Vol. 21)	PASSED
8033/2002	To establish the Committee of Council for the proposed Lord Avenue Community Ring Dike Local Improvement District. File SL-1 (Vol. 21)	PASSED
8034/2002	To change the names of certain highways in The City of Winnipeg (to Wilkes Avenue). File SC-3.14(32) (Vol. 2)	PASSED
8035/2002	To change the names of certain highways in The City of Winnipeg (to Harkness Avenue). File SC-3.14(32) (Vol. 2)	PASSED
8036/2002	To close the Public Walk west of Kamberwell Bay. File DAC 3/2002	PASSED
8037/2002	To widen the public lane at the rear of 428 Mountain Avenue. File DAO 2/2002	PASSED
8038/2002	To open Stafford Street from the first lane South of Yale Avenue to Academy Road. Files DAO 10/92 and DAO 2/94	PASSED
8039/2002	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 Aldgate Road, Kamberwell Bay and Clapham Cove in the Riel Community. File DASZ 31/84	PASSED
8040/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 220 Hugo Street North and 258 Wellington Crescent in the City Centre Community. File DAZ 204/2002	PASSED
8041/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 902 Home Street in the City Centre Community. File DAZ 202/2002	PASSED
8042/2002	To repeal By-law No. 6866/96. File DAZ 208/95	PASSED
8043/2002	To repeal By-law No. 6636/95. File DAZ 200/95	PASSED
8044/2002	To repeal By-law No. 7321/98. File DAZ 223/98	PASSED
8045/2002	To repeal By-law No. 6721/95. File DAZ 205/95	PASSED
8046/2002	To repeal By-law No. 6475/94. File DASZ 6/94	PASSED
8047/2002	To repeal By-law No. 5229/89. File DAZ 222/88	PASSED
8048/2002	To repeal By-law No. 5578/90. File DASZ 1/89	PASSED
8049/2002	To repeal By-law No. 4943/88. File DAZ 223/88	PASSED
8050/2002	To repeal By-law No. 4947/88. File DAZ 224/88	PASSED
8051/2002	To repeal By-law No. 4758/87. File DASZ 22/87	PASSED
8052/2002	To repeal By-law No. 4880/88. File DAZ 326/86	PASSED
8053/2002	To repeal By-law No. 6497/94. File DAZ 219/94	PASSED
8054/2002	To repeal By-law No. 6523/94. File DAZ 217/94	PASSED
8055/2002	To repeal By-law No. 5724/91. File DAZ 210/91	PASSED
8056/2002	To repeal By-law No. 5840/92. File DAZ 238/91	PASSED
8057/2002	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 south side of Ragsdill Road, west side of DeVries Avenue in the East Kildonan - Transcona Community. File DASZ 24/94 - Phase II	PASSED
8058/2002	To establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures in the downtown area of The City of Winnipeg. File G-3.1.5 (Vol. 3)	PASSED

Disposition of Items - Council Meeting - May 22, 2002

8059/2002	To amend The Gail Parvin Hammerquist Fund By-law No. 7633/2000. File G-3.1.6 (Vol. 1)	PASSED
8060/2002	To establish a program of grants to encourage and assist in the construction and renovation of multiple family dwellings in designated areas in the City of Winnipeg. File EX (Vol. 14)	PASSED