CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, JANUARY 26, 2005

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** **Mr. W. Gulenchyn, Committee Clerk** **Ms. A. Stenning, Chief Administrative Officer**

COUNCIL MEETING – JANUARY 26, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 12, 2005

1. Community Incentive Grant - Harrow School Parent Advisory Council ..... ADOPTED
2. 2005 Local Improvement Interest Rates ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 19, 2005

1. Plan Winnipeg Amendment: Waverley West ..... ADOPTED
2. City Council Benefits Board – City Representatives ..... ADOPTED
3. Urban Transportation Showcase Program / WinSmart ..... ADOPTED
4. Heritage Conservation Tax Credit - the former Oldfield, Kirby & Gardner Building, 234 Portage Avenue ..... ADOPTED
5. Rainbow Stage Inc. – Recovery of Funds ..... ADOPTED
6. Access Advisory Committee – Citizen Member Appointments ..... ADOPTED
7. Board of Adjustment – Citizen Member Appointments ..... AMENDED AND ADOPTED (See Motion 1)
8. Citizen Equity Committee – Citizen Member Appointments ..... ADOPTED
9. Civic Environmental Committee – Citizen Member Appointments ..... ADOPTED
10. Concordia Hospital Board of Directors – Citizen Member Appointments ..... ADOPTED
11. Convention Centre Corporation – Citizen Member Appointments ..... ADOPTED
12. Forks North Portage Partnership – Citizen Member Appointments ..... ADOPTED
13. Seven Oaks House Museum Board – Citizen Member Appointments ..... ADOPTED
14. St. Boniface Museum Board – Citizen Member Appointments ..... ADOPTED
15. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments ..... ADOPTED
16. Winnipeg Committee for Safety – Citizen Member Appointments ..... ADOPTED
17. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments ..... ADOPTED
18. Winnipeg Public Library Board – Citizen Member Appointments ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 11, 2005

1. Program change to the 2004 Capital Project for preparation of Environmental Impact Statement and Public Hearings in response to Clean Environment Commission ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated January 11, 2005

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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated January 7, 2005

1. Proposal to declare the City-owned property at 585 Balmoral Street surplus to City requirements - Proposal to add this property to the City/Centre Venture Asset Agreement ..... ADOPTED

Disposition of Items – Council Meeting – January 26, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 10, 2005

1. Closing - part of Templeton Avenue east of Diplomat Drive - DAC 22/2004 ..... ADOPTED
2. Closing - Fairfield Avenue east of Shore Street - DAC 24/2004 ..... ADOPTED
3. Rezoning - 160 St. Mary's Road - DAZ 246/2004 ..... NOT PROCEEDED WITH
4. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 258/2004 ..... FILED
5. Rezoning - 1080 Waverley Street - DAZ 261/2004 ..... ADOPTED
6. Rezoning - 489 Des Meurons Street - DAZ 264/2004 ..... ADOPTED
7. Rezoning - 808 St. Mary's Road - DAZ 268/2004 ..... ADOPTED
8. Subdivision and Rezoning - 1108 / 1110 Ingersoll Street - DASZ 35/2004 ..... NOT PROCEEDED WITH
9. Subdivision and Rezoning - 1612 and 1614 St. Mary's Road - DASZ 38/2004 ..... ADOPTED
10. Subdivision and Rezoning - Lopuck Bay east of Ravenhurst Street - DASZ 42/2004 ..... ADOPTED
11. Subdivision Agreement Amendment - 75 Fraser Road - SAA 21/2004 ..... NOT PROCEEDED WITH
12. Amendment to Development Agreement AG 40/85 - St. Anne's Road in the vicinity of Southglen Boulevard - DASZ 40/85 ..... ADOPTED
13. Acquisition by Tax Sale and Declaration as Surplus – One Commercial, Eleven Residential Vacant Lots and Two Residential Dwellings ..... ADOPTED
14. Tax Sale Acquisition and Declaration as Surplus – Five Vacant Parcels and Two Residential Buildings ..... ADOPTED
15. Sale/Exchange of Lands - Boulton Bay for Former CN Oak Point Line Lands ..... ADOPTED
16. Sale of 637 Jarvis Avenue ..... ADOPTED
17. Acquisition of 14.91 Acres of Tree Stand Lands in Bois des Esprits ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 17, 2005

1. Acquisition, Sale and Declaration as Surplus - 365 McGregor Street (former YMCA) to the North End Community Renewal Corporation ..... ADOPTED
2. Closing and Sale - west side of Lagimodiere Boulevard north of Fermor Avenue to 4937938 Manitoba Ltd. ..... ADOPTED
3. Land Lease Agreement - Winnipeg Airport Authority (WAA) and the City of Winnipeg ..... ADOPTED
4. Lease - 233 Provencher Boulevard to the Festival du Voyageur ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 10, 2005

1. Delegation of Authority to Solicit Advertising to Intermediaries ..... ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Steeves	Amendment to Item No. 7 of the Report of the Executive Policy Committee dated January 19, 2005: That Ron Turner be appointed to the Board of Adjustment for the three year term effective February 1, 2005 and expiring December 31, 2007, in place of Sharon Martinenko.	CARRIED
2	De Smedt / Steeves	That Council reconsider Item 9 of the Report of the Standing Policy Committee on Property and Development dated July 9, 2004, as adopted by Council on July 21, 2004; and That Council rescind its decision of July 21, 2004, with respect to Recommendation 1A. of Item 9 of the Report of the Standing	CARRIED

		Policy Committee on Property and Development dated July 9, 2004, by deleting Recommendation 1A. in its entirety and substituting therefore the following, namely: 1. That Zoning Agreement Caveat No. 249458 under File DASZ 40/85A dated February 5, 1986, (By-law No. 4314/86 be amended as follows: A. No buildings shall be constructed, erected or placed within fifty (50) feet of the west property line of the land, with the exception of any future loading zone area which is to be buffered from neighbouring residential areas to the west by a solid noise attenuation barrier/wall, within twenty-five (25) feet of the south property line of the land, within nineteen (19) feet of the north property line of the land, and, that there be a zero setback for buildings along the east property line of the land. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 40/85A (By-law No. 4314/86) dated February 5, 1986, as approved in aforesaid recommendation 1. 3. That the Proper Officers of the City be hereby authorized to execute said Amending Agreement and do all things necessary for implementation of the above.	
3	Magnifico / Angus	That City Council adopt a Property Tax Cap Policy that limits any property tax increase levied on taxpayers in any given year to be no more then 2/3 of the previous year's rate of inflation as measured by Statistics Canada's Consumer Price Index; and That a two-thirds vote of the majority of sitting Councillors be required for any suspension of this policy.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Benham / Smith	That the Public Works Department be directed to provision for more immediate and timely clearing of sidewalks surrounding elementary schools on Priority II and Priority III streets in keeping with the active school week.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PUBLIC WORKS

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5	Angus / De Smedt	That Council adopt a joint-venture approach in the development of Waverley West, including the utilization of a joint venture agreement; and That Council establish a Management Committee for the Waverley West Joint Venture Agreement, comprised of the Ward Councillor, the Chair of the Standing Policy Committee on Property and Development, senior Civic planning personnel and representatives of the developer.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
6	Angus / Lazarenko	That Council establish a reserve "Waverley West Regional Street Reserve" to address the regional street requirements as a result of the increased population and traffic requirements; and That 5 percent of all property tax collected in Waverley West be allocated to this Waverley West Regional Streets Reserve.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
7	Angus / Magnifico	That Council establish the "Waverley West Renewal Reserve", for the renewal and refurbishing of residential streets, sidewalks, back lanes, parks and recreational facilities in Waverley West; and That 2 percent of all property tax collected in Waverley West is allocated to this Waverley West Renewal Reserve for funding required Waverley West Infrastructure repairs or renewals; and That Executive Policy Committee applies the principal of an Infrastructure Renewal Reserve to future developments.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

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BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2004	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. File EP-1.1(PW 02/03)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
183/2004	To authorize the borrowing of money in the principal amount of $50,084,000.00 by the issue and sale of debentures of the City. File FC(2005) and FC-1 (2006-2010)	PASSED
1/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 337 Ferry Road in the Assiniboia Community. File DAZ 257/2004	PASSED
2/2005	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 Lopuck Bay, east of Ravenhurst Street in the East Kildonan-Transcona Community. File DASZ 42/2004	PASSED
3/2005	To authorize the undertaking of certain local improvements during the year 2005. File SL (2005)	PASSED
4/2005	To authorize the undertaking of certain local improvements during the year 2006. File SL (2006)	PASSED
5/2005	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 321 Avenue de la Cathedrale in the Riel Community. File DASZ 16/2004	PASSED
6/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1080 Waverley Street south of Seel Avenue in the City Centre Community. File DAZ 261/2004	PASSED
7/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 489 Des Meurons Street in the Riel Community. File DAZ 264/2004	PASSED
8/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 808 St. Mary's Road in the Riel Community. File DAZ 268/2004	PASSED
9/2005	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 south of Lee Boulevard, east side of Waverley Street in the Riel Community. File DASZ 21/2004	PASSED
11/2005	To close part of Assiniboine Crescent and Moray Street. File DAC 18/2003	PASSED
12/2005	To open Waterfront Drive north of Pioneer Avenue. File DAO 1/2000	PASSED
13/2005	To change the names of certain highways in The City of Winnipeg (Changing to Glenthorne Crescent). File SC-3.14 (35)	PASSED
14/2005	To change the names of certain highways in The City of Winnipeg. (Changing to Luxton Avenue). File SC-3.14(34)	PASSED
15/2005	To amend By-law No. 7100/97, being The City Organization By-law. File GC-11	PASSED
16/2005	To amend the Planning, Development and Building Fees By-Law. File EP-1	PASSED