CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, FEBRUARY 23, 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
Ms C. Freeman, Committee Clerk
Ms A. Stenning, Chief Administrative Officer

COUNCIL MEETING – FEBRUARY 23, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 9, 2005

1. Proposed Council Policy – Property Tax Cap ..... FILED
2. Wildwood Heritage and Conservation Committee - Land Dedication Reserve ..... ADOPTED
3. Charleswood Rotary Club - Land Dedication Reserve ..... ADOPTED
4. Foxwarren Lake Fence – Land Dedication Reserve ..... ADOPTED
5. Plan Winnipeg Amendment: Concordia Avenue Alignment ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 16, 2005

1. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94 ..... ADOPTED
2. Heritage Conservation Tax Credit – Transfer to the Amalgamated Corporation Owning 331 Smith Street ..... ADOPTED
3. Award of Contract for the Provision of Primary Rate Interface ISDN Line ..... ADOPTED
4. Provision of Insurance and Related Risk Management Services ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 8, 2005

1. Snow Clearing of school sidewalks on Priority II and Priority III streets ..... FILED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 15, 2005

1. Award of Contract - Lease of Street Sweepers - No. 555-2004 ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated February 8, 2005

1. Debt Management Policy ..... ADOPTED
2. Entertainment Funding By-law Exemption ..... ADOPTED
3. Transfer from Sewer Utility to Tax-Supported Capital Fund for 2004 ..... ADOPTED

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

1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive ..... ADOPTED
2. Street Closing - Part of Waterfront Drive north of Bannatyne Avenue ..... ADOPTED
3. Design Centre Memorandum of Understanding ..... ADOPTED
4. Lease of the Alexander Dock and Adjacent Lands to Paddlewheel Riverboats Ltd. for the 2005 Riverboat Season ..... ADOPTED
5. Declaration as Surplus - Two Vacant Parcels ..... ADOPTED

Disposition of Items – Council Meeting – February 23, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 1, 2005

1. Street Closing - parts of Fairfield Avenue at Barnes and Shore Streets and the public lane north of Fairfield Avenue between Barnes and Shore Streets - DAC 26/2004 ..... ADOPTED
2. Opening and Closing of public lanes at the Mount Carmel Clinic - 886 Main Street - DAOC 3/2004 ..... ADOPTED
3. Subdivision and Rezoning - southwest corner of Lindenwood Drive West and Lindenwood Drive East, north of Fairhaven Road - DASZ 37/2004 ..... ADOPTED
4. Subdivision and Rezoning - 541, 543 and 547 Selkirk Avenue - DASZ 41/2004 ..... FILED
5. Subdivision and Rezoning - west of Danube Drive, south of Templeton Avenue - DASZ 43/2004 ..... ADOPTED
6. Subdivision and Rezoning - south of McGillivray Boulevard, west of Columbia Drive, east of Post Street - DASZ 44/2004 ..... ADOPTED
7. Zoning Agreement Amendment - 2184-2188 McPhillips Street - ZAA 19/2004 ..... ADOPTED
8. Zoning Agreement Amendment - 561 St. Anne's Road - ZAA 22/2004 ..... ADOPTED
9. Zoning Agreement Amendment - 677 / 679 St. Mary's Road - ZAA 25/2004 ..... ADOPTED
10. Zoning Agreement Amendment - 1295 and 1305 Leila Avenue - ZAA 26/2004 ..... ADOPTED
11. Rezoning - 1721 Main Street - DAZ 265/2004 ..... ADOPTED
12. Rezoning - 748, 752 McDermot Avenue - DAZ 267/2004 ..... ADOPTED
13. Rezoning - 2146 Main Street - DAZ 272/2004 ..... ADOPTED
14. Rezoning - 305 McPhillips Street - DAZ 273/2004 ..... ADOPTED
15. Membership - Historical Buildings Committee ..... SIX-MONTH EXTENSION OF TIME GRANTED
16. Acquisition and Land Exchange - part of 715 St. Anne's Road and Lot 7, Plan 42013 ..... ADOPTED
17. Removal of Caveat for Pathway Easement – Lands Sold to Vickar Community Chevrolet Oldsmobile ..... ADOPTED
18. Tax Sale Acquisition and Declaration as Surplus - Thirteen Residential Vacant Lots and Three Residential Properties with Vacant Buildings ..... ADOPTED

REPORT OF THE SECRETARIAT COMMITTEE dated January 25, 2005

1. Operational Protocol for "Whistle-Blowing" Policy ..... FILED

Disposition of Items – Council Meeting – February 23, 2005

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi / Benham	That the Mayor advise Minister Alcock and Premier Doer that the City requests the remaining dollars in the Canada Strategic Infrastructure Fund be set aside with the intent of using those dollars for Rapid Transit, until the Rapid Transit Task Force report is tabled.	NOTICE OF MOTION
2	Gerbasi / Benham	That Section 14.3 of the Procedure By-law be amended as follows: 14.3 The Presiding Officer shall permit a Councillor who has already posed a question or questions referred to in Rule 14.2, to ask subsequent sets of questions, provided that no other Councillors have indicated they wish to pose a first round of questions as provided for in Rule 14.2	LOST
3	Wyatt / Smith	That Deputy Mayor Pagtakhan be appointed Chairperson of the Winnipeg Housing Steering Committee.	REFERRED TO EXECUTIVE POLICY COMMITTEE
CONDOLENCE	Steeves / Lazarenko	That Council place on record its profound sorrow at the death of former Councillor Lorne Leech, which occurred on February 13, 2005.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – February 23, 2005

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
27/2005	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 (Concordia Avenue Alignment) File EP-1.1 (PW 5/2004)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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 and McGillivray) File EP-1.1 (PW)	PASSED
189/2004	To amend the Fairfield Park Local Improvement District By-law No. 125/2003. File SL-1	PASSED
17/2005	To impose local improvement taxes for the cost of installing a Waste Water Sewer Special Connection in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2005) and SL-1	PASSED
18/2005	To impose local improvement taxes for the cost of installing Land Drainage Sewers in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
19/2005	To impose local improvement taxes for the cost of installing a Watermain - Special Connection in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2005) and SL-1	PASSED
20/2005	To impose local improvement taxes for the cost of installing Concrete Street Pavement in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
21/2005	To impose local improvement taxes for the cost of installing Concrete Lane Pavement in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
22/2005	To impose local improvement taxes for the cost of installing Concrete Sidewalks in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
23/2005	To impose local improvement taxes for the cost of installing Ornamental Street Lighting in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
24/2005	To impose local improvement taxes for the cost of installing Ornamental Lane Lighting in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
25/2005	To impose local improvement taxes for local improvements in the Kingston Crescent / Kingston Row Community Ring Dike Local Improvement District in the City of Winnipeg. Files FC(2005) and SL-1	PASSED
26/2005	To impose local improvement taxes for the cost of installing Land Drainage Sewers in the area of the said City of Winnipeg set forth in Servicing Agreement No. AG 508/99. Files FC(2005) and SL-1	PASSED
28/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1721 Main Street in the Lord Selkirk-West Kildonan Community. File DAZ 265/2004	PASSED
29/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 748, 752 McDermot Avenue in the Lord Selkirk-West Kildonan Community. File DAZ 267/2004	PASSED
30/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2146 Main Street in the Lord Selkirk-West Kildonan Community. File DAZ 272/2004	PASSED
31/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 2146 Main Street in the Lord Selkirk-West Kildonan Community. File DAZ 272/2004	PASSED
32/2005	To impose a surcharge on development applications in order to fund a comprehensive review of the Winnipeg Zoning By-law No. 6400/94. File EZ-DAZ	PASSED
33/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED