

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 23, 2005

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor O'Shaughnessy
Deputy Speaker Councillor Lazarenko
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
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
Mrs. A. Stenning, Chief Administrative Officer

COUNCIL MEETING – MARCH 23, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 9, 2005

1. A Single Assessment Authority for the Delivery of Assessment Services in Manitoba ..... ADOPTED
2. Two Year Assessment Cycle ..... ADOPTED
3. Van Roon Heritage Garden (Harte Trail) - Land Dedication Reserve ..... ADOPTED
4. Closed Captioning of Council Meetings - Contract Renewal ..... ADOPTED
5. Amendments to Board of Adjustment By-law No. 5894/92 ..... ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 16, 2005

1. Establishment of a Management Committee for Waverley West Joint Venture Agreement ..... FILED
2. New Reserve Fund - Waverley West Regional Street Reserve ..... FILED
3. New Reserve Fund – Waverley West Renewal Reserve ..... FILED
4. 2005 Zone Levy for Business Improvement Zones ..... ADOPTED
5. Norwood Grove Business Improvement Zone – Board Composition ..... ADOPTED
6. Plan Winnipeg Amendment – North of Swailes Right-of-Way ..... ADOPTED
7. Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives ..... ADOPTED
8. Winnipeg Housing Steering Committee - Appointment of Chairperson ..... ADOPTED
9. Red River Community Centre Construction Project - Land Dedication Reserve ..... ADOPTED
10. Red River Community Centre Expansion Project – Equity in Capital Assets Fund – 2006 Capital Budget ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 7, 2005

1. The City of Winnipeg License By-Law No. 6551/95 - Massage Therapists ..... ADOPTED
2. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98 ..... ADOPTED
3. Lane Opening and Closing - south of River Avenue between Bryce and Scott Streets - DAOC 2/2004 ..... ADOPTED
4. Closing - Public Walk between Tudor Crescent and Besant Street - DAC 19/2004 .... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
5. Street Closing - parts of Kenaston Boulevard - DAC 21/2004 ..... ADOPTED
6. Street Closing - Bourne and Morden Avenues and parts of Bessboro and Post Streets - DAC 28/2004 ..... ADOPTED
7. Closing - part of the Public Lane east of Allan Blye Drive, north of Leila Avenue - DAC 3/2005 ..... ADOPTED
8. Subdivision and Rezoning – northwest corner McGillivray and Kenaston Boulevard - DASZ 39/2004 ..... ADOPTED
9. Subdivision and Rezoning – 1105, 1123, 1139 Gateway Road - DASZ 48/2004 ..... ADOPTED
10. Subdivision and Rezoning - 529-533 St. Anne's Road - DASZ 51/2004 ..... ADOPTED
11. Subdivision and Rezoning - 1491 - 1531 Leila Avenue - DASZ 2/2005 ..... ADOPTED
12. Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004 ..... ADOPTED
13. Rezoning - 880 Scotland Avenue - DAZ 270/2004 ..... ADOPTED
14. Rezoning - 200 rue Masson - DAZ 203/2005 ..... ADOPTED
15. Rezoning - 1589 St. Mary's Road - DAZ 204/2005 ..... ADOPTED
16. Zoning Agreement Amendment - southeast Linden Ridge Drive and McGillivray Boulevard - ZAA 20/2004 ..... ADOPTED
17. Zoning Agreement Amendment - 215 St. Anne's Road - ZAA 23/2004 ..... ADOPTED
18. Zoning Agreement Amendment - 1440 McPhillips Street - ZAA 1/2005 ..... ADOPTED
19. Purchase of Vacant land at 518 Raglan Road - Future Expansion of Current Storm Sewer Pipe and Gate Chamber. ADOPTED
20. Sale - west side of the Perimeter Highway, south of Portage Avenue - 4922507 Manitoba Ltd. ..... ADOPTED

Disposition of Items – Council Meeting – March 23, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 7, 2005

1. Community Incentive Grant - St. Norbert Adult Education Centre ..... FUNDING NOT APPROVED
2. Community Incentive Grant - Richmond Kings Community Centre ..... ADOPTED
3. Renewal of Agreements with Zoological Society of Manitoba ..... ADOPTED
4. The Derelict Vehicles By-law No. 41/2005 ..... ADOPTED
5. Body Modification By-law No. 40/2005 ..... ADOPTED
6. Amendments to Alarm By-Law No. 4676/87 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 11, 2005

1. Insect Control Strategy ..... ADOPTED
2. Mosquito Adulticiding Program ..... LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
3. Amendments to Mosquito Control By-law No. 101/2003 ..... ADOPTED

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

1. Lease Agreement for iSeries Computer Configuration ..... ADOPTED
2. Water Treatment Program - Mitigation of risks - Chlorine Gas and long duration Power failure ..... ADOPTED
3. Amendment to The City of Winnipeg Secondary Dyke By-law No. 7600/2000 ..... ADOPTED
4. Local Improvement Project to be funded and constructed in 2005 – Riel Community ..... ADOPTED

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated February 28, 2005

1. Access to a proposed commercial development, located at 121 Disraeli Freeway ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2. Street Closing - Part of Webb Place west of Vaughan Street ..... ADOPTED

Disposition of Items – Council Meeting – March 23, 2005

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi / Thomas	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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Smith / Gerbasi	That Councillor Benham be granted a leave of absence from today's meeting due to illness.	CARRIED
Leave of Absence	Thomas / Wyatt	That Councillor Lubosch be granted a leave of absence from today's meeting due to illness.	CARRIED
1	Eadie / Steeves	That the Councillor elected in the by-election in St. Norbert Ward on April 14, 2005 be appointed to fill the vacancy on the Standing Policy Committee on Public Works for the term ending on November 2, 2005	CARRIED

Disposition of Items – Council Meeting – March 23, 2005

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2005	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. File EP-1.1 (PW 01/05)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
34/2005	To amend the Mosquito Control By-law No. 101/2003. File PA	PASSED
35/2005	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 1612 and 1614 St. Mary's Road in the Riel Community. File DASZ 38/2004	PASSED
36/2005	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 Arrowhead Drive in the Lord Selkirk-West Kildonan Community. File DASZ 29/2004	PASSED
37/2005	To widen the north side of Murray Avenue between Main Street and Donan Street. File DAO 8/2004	PASSED
38/2005	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 529/533 St. Anne's Road in the Riel Community. File DASZ 51/2004	PASSED
39/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southeast corner of Scotland Avenue and Stafford Street in the City Centre Community. File DAZ 270/2004	PASSED
40/2005	To regulate Body Modification. File EH-1	PASSED
41/2005	Respecting derelict vehicles on private property. File EH-1	PASSED
42/2005	To amend By-law No. 4676/87, being a by-law of The City of Winnipeg to regulate and control burglary and robbery alarm systems and to require permits therefore. File GF-2.6	PASSED
43/2005	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 between Fairhaven Road and Lindenwood Drive East, west of Lindenwood Drive West in the City Centre Community. File DASZ 37/2004	PASSED
44/2005	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 west of Danube Drive, south of Templeton Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 43/2004	PASSED
45/2005	To repeal By-law No. 7902/2002. File DASZ 10/2001	PASSED
47/2005	To close the public lane east of King Edward Street and south of Garton Avenue. File DAC 21/2003	PASSED
48/2005	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 the west side of Melnick Road, south of Warde Avenue in the Riel Community. File DASZ 36/2004	PASSED
49/2005	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 the south side of McGillivray Boulevard west of Columbia Drive and east of Post Street in the Riel Community. File DASZ 44/2004	PASSED
50/2005	To close Templeton Avenue east of Diplomat Drive. File DAC 22/2004	PASSED
51/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 200 Masson Street in the Riel Community. File DAZ 203/2005	PASSED
52/2005	To amend the City of Winnipeg License By-law No. 6551/95. File EL-1	PASSED
53/2005	To make miscellaneous technical amendments to various by-laws. Files GL-5.6 / GC-11 / EX	PASSED
54/2005	To amend the Board of Adjustment By-law. File GK-12	PASSED
55/2005	To amend the Norwood Grove Business Improvement Zone By-law No. 8118/2002. File FL-7.6	PASSED

Disposition of Items – Council Meeting – March 23, 2005

56/2005	To approve the budgets of fifteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business. File FL-7	PASSED
57/2005	To amend Schedule 1 of the Private Approaches By-law No. 6546/95 to permit a private approach on the Disraeli Freeway east of Martha Street. File SC-1.1 (Vol. 7)	PASSED
58/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
59/2005	To amend the Secondary Dyke By-law No. 7600/2000 to require owners and occupants of properties on which a secondary dyke is located to prepare for and construct temporary dykes when necessary to prevent flooding. File PD	PASSED