

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 12

WEDNESDAY, JULY 17, 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. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms B. Greschuk, Committee Clerk

COUNCIL MEETING - JULY 17, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 26, 2002

1. 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
2. Expenditure from the Land Dedication Reserve Fund - Whyte Ridge Community Centre - Assiniboia Community ..... ADOPTED
3. Expenditure from the Land Dedication Reserve Fund - Proposed Skateboard Park - North East Corner of Dakota Street and Bishop Grandin Boulevard ..... ADOPTED
4. Expenditure from the Land Dedication Reserve Fund - North Taché Riverbank Park ..... ADOPTED
5. Expenditure from the Land Dedication Reserve Fund - Winakwa Community Centre ..... ADOPTED
6. Expenditure from the Land Dedication Reserve Fund - Gauvin Park Residents' Group ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 10, 2002

1. Proposed Lane Corner Widening - East Side of Donald Street between Cumberland and Notre Dame Avenues ..... ADOPTED
2. Streetscaping - Red River College Downtown Campus ..... ADOPTED
3. Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law ..... ADOPTED
4. Approval of Funding from the Heritage Investment Reserve Fund for the Preservation of the T. Eaton Building Tyndall Stone Storefront Display Window Bays ..... ADOPTED
5. Proposed 2002 Development Agreement Parameters ..... ADOPTED
6. Proposed Strategic Economic Development Grant - 345 (347/355 Donald Street) - The Northwest Company ..... ADOPTED
7. Re-Naming of the Bridges between the south end of Norwood Bridge and north end of the Main Street Bridge ..... ADOPTED
8. Winnipeg Police Pension Plan ..... ADOPTED
9. Potential Redevelopment of Lands North of the High-Line, North St. Boniface ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 17, 2002

1. Integrated Planning Model ..... ADOPTED
2. Canada/Manitoba Infrastructure Update ..... ADOPTED
3. Manitoba Hydro Proposal to Purchase Winnipeg Hydro ..... ADOPTED
4. Implementation of Two Additional Ambulances ..... ADOPTED
5. Increase in Complement of the Winnipeg Police Service ..... ADOPTED
6. Memorandum of Settlement with the Winnipeg Police Senior Officers' Association ..... ADOPTED
7. Establishment of the North End School Resource Officer Partnership Initiative Pilot Project ..... ADOPTED
8. Amendment to the Master Lease Agreement and Financial Contribution to the CanWest Ballpark Expansion Project - Riverside Park Management Inc. ..... AMENDED AND ADOPTED (See Motion 3)

Disposition of Items - Council Meeting - July 17, 2002

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated July 2, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - July, 2002 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 27, 2002

1. Proposed Closing of Peterson Avenue and Brockville Street, south of Shoreline Drive ..... ADOPTED
2. Proposed Plan of Subdivision and Rezoning - land located east side of Royal Crest Drive, south of Marksbridge Drive ..... ADOPTED
3. Proposed Plan of Subdivision and Rezoning - land located east of Canadian Pacific Railway, north of Lindenwood Drive and south of Rothwell Road ..... ADOPTED
4. Proposed Plan of Subdivision and Rezoning - land located at Waverley Street west side, near Bishop Grandin Boulevard..... ADOPTED
5. Proposed Plan of Subdivision and Rezoning - land located at 765/775 Kimberly Avenue ..... ADOPTED
6. Proposed Plan of Subdivision and Rezoning - land located on the north side of Benn Avenue, east of Riverwest Road ..... ADOPTED
7. Proposed Rezoning - land located at 859 Westminster Avenue, northwest corner at Home Street..... ADOPTED
8. Proposed Rezoning - land located at 248 avenue de la Cathédrale ..... ADOPTED
9. Proposed Rezoning - land located at 1835 Corydon Avenue..... ADOPTED
10. Proposed Secondary Plan for land located west of the Winnipeg International Airport..... ADOPTED
11. Request to amend Development Agreement AG 27B/84 to delete sidewalk on Harlesden Drive and Polydore Road..... ADOPTED
12. Proposed Amendment to Procedure - Street Name Changes of a Minor Nature..... ADOPTED
13. Proposed Disposition of a portion of the Old Exhibition Park Site - Lord Selkirk-West Kildonan Community ..... ADOPTED
14. Proposed Lease of Third Floor, 211 Bannatyne Avenue - the former Big 4 Sales building - for the Winnipeg Police Service..... ADOPTED
15. Proposed Sale of 370 Langside Street to the Winnipeg Housing Rehabilitation Corporation ..... ADOPTED
16. Proposed Sale of City-owned lands at 618 Young Street, 450 Langside Street, 590 Young Street to the Spence Neighbourhood Association ..... ADOPTED
17. Declare as Surplus and Convey Title of City-owned land to the Fort Garry School Division No. 5, Vincent Massy Collegiate - 975 Dowker Street ..... ADOPTED
18. Lease Renewal - Fort Garry Place - Garry Street and Assiniboine Avenue..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 8, 2002

1. Delegation of Authority to Award City Hall Courtyard Renovation Contract during the period of July 17, 2002 to August 22, 2002 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 2, 2002

1. 2002 - 2003 Parking Patrol Contract..... ADOPTED
2. Community Incentive Grant Application - Portage Avenue Mennonite Brethren Church..... ADOPTED
3. Community Incentive Grant Application - Manitoba Printmakers' Association ..... ADOPTED
4. Community Incentive Grant Application - Ching Wu Athletic Association Inc. ..... ADOPTED
5. Award of contract with epixtech Inc. ..... ADOPTED
6. Request to Lease Aquatic Hall of Fame - Winnipeg Indoor Lawn Bowls Club..... ADOPTED

Disposition of Items - Council Meeting - July 17, 2002

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

Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS NEXT REGULAR MEETING TO BE HELD ON AUGUST 21, 2002

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 25, 2002

1. Extension of Contract for the Supply and Delivery of Low Floor Transit Buses, Tender No. 701-2002 ..... ADOPTED
2. Water Treatment for the City's Water Supply - Phase III..... ADOPTED
3. Lord Avenue Community Ring Dike Local Improvement District Proposal..... ADOPTED
4. Proposed Parkwood Place Community Ring Dike Local Improvement District..... ADOPTED
5. Transcona North-South Route ..... ADOPTED
6. Local Improvement Projects to be Funded and Constructed in 2003..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated July 9, 2002

1. Award of Contract for Provencher Paired Bridges Project, Construction of the Pedestrian Bridge (Tender No. 267-2002) ..... ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Murray	That the September 4, 2002 meeting of Council be cancelled and that the Standing Committee meetings be convened or cancelled at the discretion of the respective Standing Committee Chairpersons in accordance with Section 6.5 of the Procedure By-law.	CARRIED
2	Gerbasi / Murray	That the City of Winnipeg endorses the Federation of Canadian Municipalities (FCM) resolution for the ratification of the Kyoto Protocol by the Government of Canada with certain conditions. And Be It Further Resolved that this resolution be communicated to our Member of Parliament, provincial environment and energy Ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.	REFERRED TO THE CIVIC ENVIRONMENTAL COMMITTEE
3	Steek / De Smedt	That Recommendation VII. of Clause 8 of the Report of the Executive Policy Committee dated July 17, 2002, be amended to read "commencing with the 2003 baseball season."	CARRIED

Disposition of Items - Council Meeting - July 17, 2002

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8087/2002	To authorize the undertaking of local improvements in the Parkwood Place Community Ring Dike Local Improvement District. File SL-1 (Vol. 21)	RECEIVED FIRST READING ONLY
8088/2002	To authorize the undertaking of local improvements in the Lord Avenue Community Ring Dike Local Improvement District. File SL-1 (Vol. 21)	RECEIVED FIRST READING ONLY
8097/2002	To adopt a secondary plan for the lands west of the Winnipeg International Airport. File EP-1.2 (Vol. 6)	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
8030/2002	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) (Vol. 15)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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)	PASSED
8082/2002	To authorize the undertaking of certain local improvements during the year 2002. File SL(2001) (Vol. 2)	PASSED
8083/2002	To close parts of Brockville Street and Peterson Avenue north of Lindenwood Drive East. File DAC 6/2002	PASSED
8084/2002	To widen the north side of Grosvenor Avenue west of Cambridge Street. File DAO 19/96	PASSED
8085/2002	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 west side of Waverley Street, north of Bishop Grandin Boulevard in the Assiniboia Community. File DASZ 10/2002	PASSED
8086/2002	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 25)	PASSED
8089/2002	To amend the Multiple Family Dwelling Grant By-law No. 8060/2002. File EX (Vol. 14)	PASSED
8090/2002	to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 859 Westminster Avenue in the City Centre Community. File DAZ 206/2000	PASSED
8091/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the southwest corner of Avenue de la Cathedrale and rue Langevin in the Riel Community. File DAZ 210/2002	PASSED
8092/2002	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 at 2018 DeVries Avenue in the East Kildonan-Transcona Community. File DASZ 8/2001	PASSED
8093/2002	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1835 Corydon Avenue in the City Centre Community. File DAZ 211/2002	PASSED
8094/2002	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 south of Templeton Avenue north of Brenner Bay in the Lord Selkirk-West Kildonan Community. File DASZ 1/2002	PASSED
8095/2002	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 south of Thurston Bay, west of Lindenwood Drive West in the Assiniboia Community. File DASZ 9/2002	PASSED
8096/2002	To close part of Simonite Street, Nathaniel Street, Nixon Street, Parnell Avenue, Westview Avenue, Lowe Street and public lanes South of Taylor Avenue. File DAZ 15/2000	PASSED
8098/2002	To amend By-law No. 1481/77, being the City of Winnipeg Streets By-law. File ST-5(31) (Vol. 4)	PASSED

Disposition of Items - Council Meeting - July 17, 2002