

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 18, 2005

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor O'Shaughnessy
Councillor Benham
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
Councillor Magnifico
Councillor Pagtakhan
Councillor Smith
Councillor Steeves
Councillor Swandel
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 – MAY 18, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 4, 2005

1. Land Dedication Reserve - St. James Minor Hockey Association ..... ADOPTED
2. Winnipeg Arts Council - Councillor Representative ..... ADOPTED
3. External Auditor Contract ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 11, 2005

1. Joint Council of Council Members and C.U.P.E. Representatives - Councillor Representative ..... ADOPTED
2. Canada-Manitoba Infrastructure Program - Municipal Rural Infrastructure Fund ..... ADOPTED
3. Canad Inns Stadium, 1465 Maroons Road - Amendment to Canad Inns Stadium Lease with Winnipeg Enterprises Corporation - Assignment to Winnipeg Football Club ..... ADOPTED
4. Audit of Winnipeg Fire Paramedic Service Emergency Mechanical Services Branch ..... ADOPTED
5. Audit of "Winnipeg Arena" Request for Proposals ..... ADOPTED
6. Purchasing Card Program Review ..... ADOPTED
7. Property Acquisition - Railway Crossing Closure - Kenaston Underpass Project - R.M. of MacDonald ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 18, 2005

1. Recreation and Leisure Facilities Policy ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated May 3, 2005

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

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 4, 2005

3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004) ..... LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 3, 2005

1. Subdivision and Rezoning - west side of De Vries Avenue between Bonner Avenue and Knowles Avenue - DASZ 20/2004 ..... ADOPTED
2. Closing - part of De Vries Avenue at Knowles Avenue - DAC 25/2004 [c/r DASZ 20/2004] ..... ADOPTED
3. Street and Lane Closings - part of Weatherdon Avenue, parts of Grant Avenue/Pembina Highway and part of the public lane north of Weatherdon Avenue - DAC 2/2005 ..... ADOPTED
4. Street Closing - Parts of Plato Street - DAC 5/2005 ..... ADOPTED
5. Rezoning - 75 Poseidon Bay - DAZ 214/2005 ..... ADOPTED
6. Subdivision and Rezoning - southeast corner of Knowles Avenue and Gateway Road - DASZ 45/2004 ..... ADOPTED
7. Subdivision and Rezoning - east side of Redonda Street between Pandora Avenue and Rothshire Drive - DASZ 5/2005 ..... ADOPTED
8. Subdivision and Rezoning - 1076 Pandora Avenue West - DASZ 7/2005 ..... ADOPTED
9. Subdivision and Rezoning - 1205, 1215 and 1225 St. Anne's Road - DASZ 13/2005 ..... ADOPTED
10. Zoning Agreement Amendment - 1555 Regent Avenue West - ZAA 24/2004 [c/r DAZ 273/79] ..... ADOPTED
11. Zoning Agreement Amendment - north side Island Shore Boulevard, west of Henry Dormer Drive - ZAA 3/2005 [c/r DASZ 1/95 ..... ADOPTED
12. Amendments to Schedule A of The City of Winnipeg License By-law No. 6551/95 ..... ADOPTED
13. Development of the Cloutier Trail ..... ADOPTED
14. Historical Buildings By-law No. 1474/77 - 77 Henderson Highway - former Anna Gibson School ..... ADOPTED
15. Street Name Change - Bessboro Street ..... ADOPTED
16. Declaration as Surplus and Authorization to Market and Sell Residential Building Lots - Fairfield Park Area ..... ADOPTED
17. Declaration as Surplus - Properties Acquired Through Tax Sale Process ..... ADOPTED
18. Declaration of Former Community Committee Office at 1760 Main Street as Surplus ..... ADOPTED
19. Rapid Transit Project - Land Exchange - Part (454) Warsaw Avenue - Part Parker Avenue at Pembina Highway ..... ADOPTED
20. Sale/Exchange of Lands - southeast corner Bonner Avenue at Mitchelson Way ..... ADOPTED
21. Sale of Part Blocks 20 and Block 21, Plan 21549 - Fermor Avenue and Royal Mint Drive - Imperial Oil Limited ..... ADOPTED
22. Good Neighbours Seniors Centre - 755 Henderson Hwy - Amendment to the Lease Agreement and Write-off of Amount Equivalent to Realty Taxes ..... ADOPTED
23. Master Plan for the Development of Bishop Grandin Greenway - Terms and Conditions for a Memorandum Of Understanding between the City, The Manitoba Hydro-Electric Board and Bishop Grandin Greenway Inc ..... ADOPTED

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

2. Mosquito Adulticiding Program ..... FILED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 2, 2005

1. Community Incentive Grant - Faith Children Centre ..... ADOPTED
2. Community Incentive Grant - Teen Stop Jeunesse ..... ADOPTED

Disposition of Items – Council Meeting – May 18, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 5, 2005

1. Award of Contract for Transporting Sewage Sludge to Main Line Industries Ltd. - Delegation of Authority to the Chief Administrative Officer .....ADOPTED
2. Transit Services for the Jeux de la francophonie canadienne (Canadian Francophone Games).....ADOPTED
3. Traffic Regulations on Sterling Lyon Parkway between Victor Lewis Drive and McCreary Road / Shaftesbury Boulevard .....ADOPTED
4. Building Alignment By-law - McGillivray Boulevard between Kenaston Boulevard and the R. M. of MacDonald .....ADOPTED
5. Pembina Highway at Grandmont Boulevard Emergency Riverbank Stabilization .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Pagtakhan	That Council unanimously endorse the election of Councillor Gord Steeves as 2nd vice president of The Federation of Canadian Municipalities.	CARRIED
2	Gerbasi / Lubosch	That Item No. 1 of the Report of the Executive Policy Committee dated May 18, 2005, be referred to the appropriate Standing Policy Committees for review before being considered by Council.	LOST
Leave of Absence	Pagtakhan / Eadie	That Councillor Lazarenko be granted a leave of absence from today's meeting due to being away on City business.	CARRIED

Disposition of Items – Council Meeting – May 18, 2005

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
90/2005	To close McIvor Avenue and to open a public walk, both between Strongberg Drive and De Vries Avenue. File DAOC 1/2004	PASSED
91/2005	To correct an error in By-law No. 72/2005. File DASZ 19/2000	PASSED
92/2005	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 1105, 1123 and 1139 Gateway Road in the East Kildonan-Transcona Community. File DASZ 48/2004	PASSED
93/2005	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 north side of John Huyda Drive east side of Mitchelson Way in the East Kildonan-Transcona Community. File DASZ 52/2004	PASSED
94/2005	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 northeast corner of Leila Avenue and Pipeline Road in the Lord Selkirk-West Kildonan Community. File DASZ 9/2004	PASSED
95/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 75 Poseidon Bay in the City Centre Community. File DAZ 214/2005	PASSED
96/2005	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 1491 - 1531 Leila Avenue in the Lord Selkirk-West Kildonan Community. File DASZ 2/2005	PASSED
97/2005	To amend Schedule A of the License By-law No. 6551/95. File EL-1	PASSED
98/2005	To close the public lane east of King Edward Street, south of Garton Avenue. File DAC 21/2003	PASSED
99/2005	To close the public lane east of Allan Blye Drive, north of Leila Avenue. File DAC 3/2005	PASSED
100/2005	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 northwest corner of Pandora Avenue and Redonda Street in the East Kildonan-Transcona Community. File DASZ 33/2004	PASSED
101/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 305 McPhillips Street in the Lord Selkirk-West Kildonan Community. File DAZ 273/2004	PASSED
102/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 825 Sherbrook Street in the Lord Selkirk-West Kildonan Community. File DAZ 224/2004	PASSED
103/2005	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 1076 Pandora Avenue in the East Kildonan-Transcona Community. File DASZ 7/2005	PASSED
104/2005	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 503 Melbourne Avenue in the East Kildonan-Transcona Community. File DASZ 24/2004	PASSED
105/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
106/2005	To establish a distance from a portion of McGillivray Boulevard within which a building shall not be constructed. File SC-3.11(31)	PASSED
107/2005	To amend The City Organization By-law No. 7100/97. Files FL-2.4, GL-5.6	PASSED
108/2005	To amend the City of Winnipeg Parks and Recreation By-law No. 3219/82. Files GL-5.6.1, PR-2.10	PASSED
109/2005	To close the public lane north of Portage Avenue and east of Queen Street. File DAC 17/2003	PASSED