



**CITY CLERK'S DEPARTMENT**

**DISPOSITION OF ITEMS**

**COUNCIL MEETING NO. 8**

**WEDNESDAY, MARCH 20, 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 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  
Mrs. J. Park, Committee Clerk**

**COUNCIL MEETING - MARCH 20, 2002**  
**DISPOSITION OF ITEMS**

**REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 6, 2002**

1. Sign Language Interpreter Services in the City of Winnipeg .....ADOPTED

**REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 13, 2002**

1. Award of Contract for the Provision of Voice Mail System - RFP No. 912-2001 .....ADOPTED
2. Amendment to Conditions of Approval for Heritage Conservation Tax Credit - Ashdown  
Hardware Store, 476 Main Street .....ADOPTED
3. Proposed Settlement of Due Compensation - Vacant Farm Property Expropriated from  
Joseph R. Grandmont for Expansion of the Brady Road Landfill Site .....ADOPTED
4. Nygard Expansion - Acquisition of City-Owned Parcel of Land Immediately South of  
1340 Notre Dame Avenue.....ADOPTED

**REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 20, 2002**

1. 2002 School Tax Levies and Mill Rates.....ADOPTED
2. Business Improvement Zones - Proposed Program, Zone Levy and Budget .....ADOPTED

**REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated March 12, 2002**

1. Entertainment Funding By-law Exemptions - March 2002 .....ADOPTED

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 5, 2002**

1. Proposed Amendment to the Buildings Conservation List, Schedule A to the Historical Buildings  
By-law No. 1474/77 .....ADOPTED
2. Proposed Opening and Closing of parts of Fultz Boulevard.....ADOPTED
3. Proposed Amendment to Development Agreement AG 30/88 - subdivision of land south of Henlow Bay  
and the CPR Sugar-Beet Spur Line, east of proposed Route 90 .....ADOPTED
4. Proposed Closing of part of the public lane east of Archibald Street and north of Marion Street .....ADOPTED
5. Request for an Extension of Time - Proposed Rezoning of land located at 715 St. Anne's Road.....ADOPTED
6. Proposed Plan of Subdivision and Rezoning - land located at 440 / 460 Elmhurst Road .....ADOPTED
7. Proposed Zoning Agreement Amendment - 2230 McPhillips Street .....ADOPTED
8. Proposed Zoning Agreement Amendment - 472 Stradbroke Avenue.....ADOPTED
9. Proposed Zoning Agreement Amendment - 66 to 116 Mandalay Drive .....ADOPTED
10. Proposed Zoning Agreement Amendment - Unit 9-1919 Henderson Highway .....ADOPTED
11. Proposed Street Name Change - Pioneer Boulevard to Waterfront Drive.....ADOPTED
12. Proposed Street Name Changes - Cascade Bay North and South to Cascade Bay - Durham Bay East and  
West to Durham Bay .....ADOPTED
13. Proposed Street Name Change - Westdale Avenue to Westdale Place.....ADOPTED

**Disposition of Items – Council Meeting – March 20, 2002**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 11, 2002**

1. Proposed Increase to Municipal Golf Course Fees - 2002 Season .....ADOPTED
2. Installation of Underground Services in advance of completing Odour Control Works at the North End Water Pollution Control Centre .....ADOPTED
3. Annual Review of Industrial Land Sales Prices in the St. Boniface Industrial Park .....ADOPTED
4. Proposal to Declare Surplus and Available for Sale the Assiniboia Community Committee Office at 2000 Portage Avenue.....ADOPTED

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 11, 2002**

1. Community Incentive Grant Application - North Kildonan Mennonite Brethren Church .....ADOPTED
2. Community Incentive Grant Application - Ecole J.B. Mitchell Parent Council ..... LOST
3. Community Incentive Grant Application - West Broadway Development Corporation .....ADOPTED

**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 5, 2002**

1. Award of Building Cleaning Services Contracts for the following facilities under Tender No. 1 - 2002
  - A) 185 King Street - Common Area and Water and Waste Offices 4th Floor
  - B) 227 Provencher Boulevard - Court of Queens Bench
  - C) 849 Ravelston Avenue
  - D) 1168 Dakota Avenue
  - E) 2724 Pembina Highway
  - F) 1539 Waverley Street.....ADOPTED
2. Recycling Activity Status Report .....ADOPTED
3. Grant Avenue Extension Project.....ADOPTED

**COUNCIL MOTIONS**

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Timm-Rudolph / Lazarenko	That Council notes with sorrow the passing of Alfred William Thomas, father of Deputy Mayor Thomas, and expresses its condolences to Deputy Mayor Thomas and to other members of her family.	CARRIED BY SILENT STANDING VOTE
2	Thomas / Timm-Rudolph	That Councillor Lubosch be granted a leave of absence from today's Council meeting due to his absence from the City on City business.	CARRIED

**BY-LAWS PASSED (RECEIVED THIRD READING)**

BY-LAW NO.	SUBJECT	DISPOSITION
7985/2002	To approve the proposed program, zone levy and budget estimates of the Downtown Winnipeg Business Improvement Zone for the year 2002. File FL-7.4 (Vol. 8)	PASSED
7986/2002	To approve the proposed program, zone levy and budget estimates of the Exchange District Business Improvement Zone for the year 2002. File FL-7.1 (Vol. 5)	PASSED

**Disposition of Items – Council Meeting – March 20, 2002**

<b>BY-LAWS PASSED (RECEIVED THIRD READING)</b>		
<b>BY-LAW NO.</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
7987/2002	To approve the proposed program, zone levy and budget estimates of the Osborne Village Business Improvement Zone for the year 2002. File FL-7.3 (Vol. 5)	PASSED
7988/2002	To approve the proposed program, zone levy and budget estimates of the Corydon Avenue Business Improvement Zone for the year 2002. File FL-7.2 (Vol. 5)	PASSED
7989/2002	To approve the proposed program, zone levy and budget estimates of the West End Winnipeg Business Improvement Zone for the year 2002. File FL-7.7 (Vol. 4)	PASSED
7990/2002	To approve the proposed program, zone levy and budget estimates of the Norwood Grove Business Improvement Zone for the year 2002. File FL-7.6 (Vol. 3)	PASSED
7991/2002	To approve the proposed program, zone levy and budget estimates of the West Broadway – South Sherbrook Business Improvement Zone for the year 2002. File FL-7.8 (Vol. 3)	PASSED
7992/2002	To approve the proposed program, zone levy and budget estimates of the Selkirk Avenue Business Improvement Zone for the year 2002. File FL-7.5 (Vol. 3)	PASSED
7993/2002	To approve the proposed program, zone levy and budget estimates of the Osborne South Business Improvement Zone for the year 2002. File FL-7.9 (Vol. 3)	PASSED
7994/2002	To approve the proposed program, zone levy and budget estimates of the Mosaic Market Business Improvement Zone for the year 2002. File FL-7.10 (Vol. 3)	PASSED
7995/2002	To approve the proposed program, zone levy and budget estimates of the Academy Road Business Improvement Zone for the year 2002. File FL-7.11 (Vol. 2)	PASSED
7996/2002	To approve the proposed program, zone levy and budget estimates of the Old St. Vital Business Improvement Zone for the year 2002. File FL-7.13 (Vol. 2)	PASSED
7997/2002	To approve the proposed program, zone levy and budget estimates of the Transcona Business Improvement Zone for the year 2002. File FL-7.12 (Vol. 2)	PASSED
7998/2002	To approve the proposed program, zone levy and budget estimates of the St. James Village Business Improvement Zone for the year 2002. File FL-7.14 (Vol. 2)	PASSED
7999/2002	To approve the proposed program, zone levy and budget estimates of the ZAC Quartier Francais - French Quarter Business Improvement Zone for the year 2002. File FL-7.17 (Vol. 2)	PASSED
8000/2002	To levy the 2002 Business Improvement Zone levy for each of the Business Improvement Zones located in the City. File FL-7 (Vol. 5)	PASSED
8001/2002	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 Marksbridge Drive, east of Lindenwood Drive West in the Assiniboia Community. File DASZ 19/2001	PASSED
8002/2002	To change the names of certain highways in The City of Winnipeg (to Endcliffe Place). File SC-3.14(34) (Vol. 1)	PASSED
8003/2002	To change the names of certain highways in The City of Winnipeg (to Danford Drive). File SC-3.14(34) (Vol. 1)	PASSED
8004/2002	To change the names of certain highways in The City of Winnipeg (to De Baets Street). File SC-3.14 (35) (Vol. 1)	PASSED
8005/2002	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 1486 Regent Avenue in the East Kildonan-Transcona Community. File DASZ 24/2001	PASSED
8006/2002	To widen the intersection of the first lane south of College Avenue with the first lane west of Artillery Street. File DAO 1/96	PASSED
8007/2002	To close part of Pandora Avenue West, West of Starlight Drive. File DAC 20/2001	PASSED
8008/2002	To amend By-law No. 2443/79 being The Pound By-law. File EL-4 (Vol. 31)	PASSED
8009/2002	To levy a rate upon the assessed value of all the real property liable to taxation in the City to raise certain sums required for the 2002 annual estimates. Files FE(2002) (Vol. 1) and FL-2 (Vol. 15)	PASSED
8010/2002	To fix and impose taxes to raise the amounts required in the year 2002 by The Public Schools Finance Board of the Province of Manitoba and by certain School Divisions for school purposes. File FL-3 (Vol. 11)	PASSED
8011/2002	To amend the Frontage Levy By-law. File FE (2002) (Vol. 1)	PASSED
8012/2002	To amend the Entertainment Funding By-law No. 7710/2000	PASSED