CITY CLERK'S DEPARTMENT
DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL
MONDAY, MARCH 23, 2015

MEMBERS PRESENT:	**His Worship Mayor Bowman** **The Speaker, Councillor Sharma** **Deputy Speaker Councillor Gerbasi** **Councillor Allard** **Councillor Browaty** **Councillor Dobson** **Councillor Eadie** **Councillor Gillingham** **Councillor Gilroy** **Councillor Lukes** **Councillor Mayes** **Councillor Morantz** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Schreyer** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process** **Ms J. Marques, Senior Committee Clerk** **Mr. M. Jack, Acting Chief Administrative Officer** **Mr. M. Ruta, Chief Financial Officer** **Mrs. B. Holsten Boyer, Manager of Financial Planning and Review** **Mr. H. Falk, Fiscal Review Coordinator** **Ms E. Pablo, Fiscal Planning Officer**

SPECIAL MEETINGOF COUNCIL – MARCH 23, 2015
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated March 6, 2015

1. 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast.....RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 18, 2015

1. 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast.....AMENDED AND ADOPTED (See Motions 1, 2, 3 and 6)

Disposition of Items – Special Meeting of Council – March 23, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Bowman / Gerbasi	That the 2015 Preliminary Operating Budget be amended by restoring the reduction of $177,290 for Downtown and Image Route Flower Planting in 2015, and deleting the Legal Services Outdoor Patio/Leave and License Agreements Fee; And That the funding source for Downtown and Image Route Flower Planting be the Expenditure Management account.	CARRIED
2	Pagtakhan / Wyatt	That the 2015 Preliminary Operating Budget be amended to include a one-year extension to provide a $60,000 grant in 2015 for the East Winnipeg Sports Association – John Buhler Recreation Park; And That the funding source for the East Winnipeg Sports Association – John Buhler Recreation Park Grant be the Expenditure Management Account.	CARRIED
3	Browaty / Eadie	That the 2015 Preliminary Operating Budget be amended by restoring $50,000 of the reduction for pool service realignments in 2015, and directing $50,000 to the marketing and promotion of pool services, for a total of $100,000; And That the funding source for Pool Services be the Expenditure Management account.	CARRIED
4	Mayes / Morantz	That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening, that Variety Heritage Water Park located at the Forks receive water at no charge for 2015 only, up to a maximum of $35,000.	WITHDRAWN
5	Eadie / Wyatt	That the $6.7 million, 60 cent frontage levy increase be removed and allocated to the mill rate for 2015's property taxes.	LOST
6	Mayes / Morantz	That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening, that Variety, The Children's Charity of Manitoba, Inc. on behalf of Variety Heritage Water Park located at the Forks receive a grant in 2015 in an amount equal to such cost savings up to a maximum of $35,000 from Water & Waste utilities; And That the city enter into a grant agreement with Variety, The Children's Charity of Manitoba, Inc. and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.	CARRIED

Disposition of Items – Special Meeting of Council – March 23, 2015

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
5/2015	To authorize the borrowing of money in the amount of $253,044,000.00 and to rescind certain unused borrowing authority.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2015	To set and impose rates of real and personal property taxes as required	PASSED
36/2015	To set and impose the 2015 rate of business tax	PASSED
37/2015	To create a small business tax credit for 2015	PASSED
38/2015	To amend the Frontage Levy By-law	PASSED