CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 25, 2015

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
The Speaker, Councillor Sharma	Mr. M. Lemoine, Deputy City Clerk
Deputy Speaker Councillor Gerbasi	Ms J. Marques, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Operating Officer
Councillor Dobson	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	

COUNCIL MEETING – NOVEMBER 25, 2015
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 18, 2015		
1	CentreVenture Development Corporation – Long Term Funding Solution	EXTENSION OF TIME GRANTED
2	Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects	60 DAY EXTENSION OF TIME GRANTED
3	Cross Jurisdictional Review of Open Government Policies	ADOPTED
4	Winnipeg Arts Council Inc. / Public Art Program	AMENDED AND ADOPTED (See Motion 1)
5	Rezoning – 630 Jessie Avenue – DAZ 219/2015	ADOPTED
6	Discounts to be allowed for the Prepayment of 2016 Realty, Personal Property and Business Taxes	ADOPTED
7	Award of Contract for the Purchase of P25 Public Safety Radio System and Services – Request for Proposal 635-2014	ADOPTED
8	Funding Plan for Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated October 5, 2015		
1	Canadian Veterans Recognition	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT dated November 2, 2015		
1	Application for St. Giles Presbyterian (United) Church, 294 Burrows Avenue, to be removed from the List of Historical Resources	APPLICATION DENIED

Disposition of Items – Council Meeting – November 25, 2015

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 10, 2015		
1	South Winnipeg Recreation Initiative	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2	Cannabis Regulatory Provisions	REFERRED TO THE WINNIPEG PUBLIC SERVICE
3	Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 517 Pandora Avenue for the purpose of a Sports Shop	ADOPTED
4	Local Area Planning Initiatives for 2015-2016	ADOPTED
5	Rezoning – 1355 Lee Boulevard – DAZ 211/2015	ADOPTED
6	Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 440 Don Avenue for the Purpose of Developing and Maintaining a Parking Area	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 12, 2015		
1	Financial Status Report and Forecast to September 30, 2015	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated November 5, 2015		
1	2016 Council and Committee Schedule of Meetings	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

Disposition of Items – Council Meeting – November 25, 2015

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Browaty / Schreyer	That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
1	Gerbasi / Pagtakhan	That Item 4 of the Report of Executive Policy Committee dated November 18, 2015 be amended to delete Recommendation No. 1 and replace it with the following: "1. That consideration be given to changing jurisdiction over funding of the Public Art Strategy to the Standing Policy Committee on Protection and Community Services and Parks during the annual budget review."	CARRIED
2	Eadie / Schreyer	That the Winnipeg Public Service work with the City of Winnipeg's CUPE 500 representatives to provide a report on implementing cost saving measures identified in the CUPE 500 report describing a potential savings of $3,000,000.00.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Allard / Mayes	That the administration report in 90 days on the implementation of free wifi services to the public in city of Winnipeg facilities	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
4	Eadie / Dobson	That the Winnipeg Public Service provide a report to the SPC On Water and Waste, Riverbank Management and Environment about how a potential breach and contamination of the aqueduct can be dealt with to ensure the City of Winnipeg suffers limited damages; That this report describe the potential damages to the City of Winnipeg given a disastrous event where the six pipe line right of way intersects with the aqueduct.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT
5	Mayes /	That the 2016 Council Meetings outlined on Appendices "A" and "B" be changed as follows: • May 18 to May 25 • June 15 to June 22 • July 13 to July 20	LOST

Disposition of Items – Council Meeting – November 25, 2015

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
96/2015	To authorize the borrowing of money in the amount of $2,000,000.00	PASSED
112/2015	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Provencher in the Riel Community – DAZ 214/2015	PASSED
113/2015	To amend various by-laws to reflect changes to the organizational structure of Standing Policy Committees of Council	PASSED
114/2015	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2016	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 5	Councillor Allard Councillor Eadie Councillor Gillingham Councillor Mayes	His Worship Mayor Bowman Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gilroy Councillor Lukes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	LOST