# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## TUESDAY, MARCH 22, 2016

| 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 | Mr. C. Gameiro, Manager of the Decision Making Process |
| Councillor Allard | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Browaty | Mr. M. Ruta, Chief Financial Officer |
| Councillor Dobson | Mrs. B. Holsten Boyer, Manager of Financial Planning and Review |
| Councillor Eadie | Mr. H. Falk, Fiscal Review Coordinator |
| Councillor Gillingham | Ms. E. Pablo, Fiscal Planning Officer |
| Councillor Gilroy | |
| Councillor Lukes | |
| Councillor Mayes | |
| Councillor Morantz | |
| Councillor Orlikow | |
| Councillor Pagtakhan | |
| Councillor Schreyer | |
| Councillor Wyatt | |

# SPECIAL MEETING OF COUNCIL – MARCH 22, 2016
# DISPOSITION OF ITEMS

| **REPORT OF THE WINNIPEG POLICE BOARD dated March 11, 2016** | | |
|---|---|---|
| 1 | 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast | AMENDED AND ADOPTED<br>(See Motion 3) |

| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 16, 2016** | | |
|---|---|---|
| 1 | 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast | AMENDED AND ADOPTED<br>(See Motion 3) |

**Disposition of Items – Council Meeting – March 22, 2016**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Allard / Eadie | THEREFORE BE IT RESOLVED that Vacancy Management be brought down to its 2015 level by amending the 2016 operating budget and restoring $3.2 million from the following budget areas:<br>1. reduction in the Corporate Support Services increase from $4.29 million down to $2.29 million resulting in a savings of $2 million;<br>2. a transfer from the Permit Reserve to the 2016 Operating Budget for a value of $600,000;<br>3. a reduction of $600,000 as referred to as "Other Departments" on page 12, of Appendix 1 (new communication bureaucracy);<br>For a grand total of $3.2 million to be used against Schedule A, specifically eliminating the increase in Vacancy Management in 2016; and to return to 2015 levels.<br>BE IT FURTHER RESOLVED that Clauses Q and R be deleted from the 2016 Operating Budget Recommendations and Clause S be re-lettered accordingly. | LOST |
| 2 | Gilroy / Wyatt | THEREFORE BE IT RESOLVED that Council direct the public service to amend the 2016 Capital Budget by the following:<br>1. That a first call on the 2017 Local Street Renewal Reserve and the 2017 Regional Street Renewal Reserve which will represent an addition to the projected total spending on the Local and Regional Street Renewal Program;<br>2. That the Inner Ring Road Project Funds of $6 million over six years be transferred to fund the $5.5 million shortfall in Freedom Road.<br>3. That the $500,000 balance from the Inner Ring Road Capital Project be used to increase Rapid Transit Planning and Design for a new total of $3 million over six years;<br>4. That the public service, prior to the 2017 budget, develop a policy that requires Council approval to move the City of Winnipeg to a 2 year Capital Budget and a Five Year Projection. | LOST |
| 3 | Gillingham / Browaty | THEREFORE BE IT RESOLVED THAT, as recommended by deliberations of the Winnipeg Police Board, (Schedule "A"), that the Winnipeg Police Board recommendations be amended by adding:<br>4. That the 2016 Preliminary Capital and Operating Budgets of the Winnipeg Police Service be amended as follows:<br>A. That the 2016 Preliminary Capital Budget be amended by partially deferring the Police Divisions Systems Upgrades project by $1 million (Volume 3 page 2-94) to the 2017 Capital Forecast;<br>B. That the 2017 Capital Forecast for the Body Worn Camera System project (Volume 3 page 2-98) of $1 million be deleted in order to accommodate the capital project deferral noted above;<br>C. That the reduction in 2016 Capital Budget of $1 million due to capital project deferrals noted above will result in savings in the Winnipeg Police Service operating budget through a corresponding reduction in the department's transfer to capital account, and thereby a reduction in the | CARRIED |

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| | | expenditure management amount to $2.5 million to maintain a year over year increase of 6.32% for departmental expenditures overall;<br>D. That all relevant references to cash to capital amounts for the Winnipeg Police Service and City-wide be adjusted accordingly, as required throughout the budget volumes.<br>AND BE IT FURTHER RESOLVED THAT the Proper Officers of the City do all things necessary to implement the intent of the foregoing. | |

**Disposition of Items – Council Meeting – March 22, 2016**

| BY-LAWS RECEIVING FIRST READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 40/2016 | To authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority | RECEIVED FIRST READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 41/2016 | To amend the Expenditures before Budget Adoption By-law | RECEIVED FIRST AND SECOND READING ONLY |
| 42/2016 | To create a small business tax credit for 2016 | RECEIVED FIRST AND SECOND READING ONLY |
| 43/2016 | To set and impose the 2016 rate of business tax | RECEIVED FIRST AND SECOND READING ONLY |
| 44/2016 | To set and impose rates of real and personal property taxes as required by the 2016 operating budget | RECEIVED FIRST AND SECOND READING ONLY |
| 45/2016 | To amend the Frontage Levy By-law | RECEIVED FIRST AND SECOND READING ONLY |

**Disposition of Items – Council Meeting – March 22, 2016**

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
|---|---|---|---|
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Motion 3<br>Gillingham / Browaty | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Dobson<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
| WPB – 03 11 2016 – Item 1<br>Recommendation 1 | Councillor Eadie<br>Councillor Schreyer | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Dobson<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Wyatt<br>Councillor Sharma | LOST |
| WPB – 03 11 2016 – Item 1<br>Recommendation 2 | Councillor Eadie<br>Councillor Schreyer | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Dobson<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Wyatt<br>Councillor Sharma | LOST |
| WPB – 03 11 2016 – Item 1<br>Recommendation 3 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Schreyer<br>Councillor Sharma | Councillor Dobson<br>Councillor Wyatt | CARRIED |

**Disposition of Items – Council Meeting – March 22, 2016**

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|---|---|---|---|
| WPB – 03 11 2016 – Item 1<br>Recommendation 4<br>(See Motion 3) | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Dobson<br>Councillor Eadie<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
| Motion 1<br>Allard / Eadie | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | LOST |
| Motion 2<br>Gilroy / Wyatt | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | LOST |
| EPC - 03 16 2016 – Item 1<br>Recommendation 1 | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
| EPC - 03 16 2016 – Item 1<br>Recommendation 2 | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
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**Disposition of Items – Council Meeting – March 22, 2016**

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|---|---|---|---|
| By-laws 41/2016 – 45/2016<br>First Reading | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
| By-laws 41/2016 – 45/2016<br>Second Reading | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | CARRIED |
| Suspension of the Rules to consider third reading of By-laws 41/2016 – 45/2016 | His Worship Mayor Bowman<br>Councillor Browaty<br>Councillor Gerbasi<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan<br>Councillor Sharma | Councillor Allard<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Schreyer<br>Councillor Wyatt | LOST<br><br>TWO THIRDS NOT HAVING BEEN ACHIEVED |