CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

TUESDAY, DECEMBER 13, 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. L. Pablo, Fiscal Planning Officer
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Wyatt	

SPECIAL MEETING OF COUNCIL –DECEMBER 13, 2016
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated December 6, 2016		
1	2017 Operating Budget and Financial Plan for 2018 and 2019 and 2017 Capital Budget and 2018 - 2022 Five Year Forecast	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2016		
1	2017 Operating Budget and Financial Plan for 2018 and 2019 and 2017 Capital Budget and 2018 - 2022 Five Year Forecast	ADOPTED

Disposition of Items – Council Meeting – December 13, 2016

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Browaty	That Recommendations 1 and 2 (dealing with the Operating and Capital budgets) of the Report of Executive Policy Committee dated December 9, 2016 be amended to freeze the annual water and waste dividend at the 2017 dollar level, starting in 2018 and in every budget thereafter, unless decided otherwise by Council.	LOST
2	Wyatt / Eadie	That Recommendations 1 and 2 (dealing with the Operating and Capital budgets) of the Report of Executive Policy Committee dated December 9, 2016 be amended accordingly to reflect an increase of $10.6 million for these programs, as detailed on pages 2-18 to 2-24 of the 2017 Preliminary Budget - Capital Project Detail -Volume 3, and that the funding for said increase be funded by an additional property tax increase.	LOST

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
136/2016	To authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
138/2016	To create a small business tax credit for 2017	PASSED
139/2016	To set and impose the 2017 rate of business tax	PASSED
140/2016	To set and impose rates of real and personal property taxes as required by the 2017 operating budget	PASSED

Disposition of Items – Council Meeting – December 13, 2016

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 2	Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
Motion 1	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	LOST
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2016 1. 2017 Operating Budget and Financial Plan for 2018 and 2019; and 2017 Capital Budget and 2018 – 2022 Five Year Forecast	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	ADOPTED
First reading of By-law 136/2016	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	PASSED

Disposition of Items – Council Meeting – December 13, 2016

First reading of By-laws 138/2016 to 140/2016 both inclusive	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	PASSED
Second reading of By-laws 138/2016 to 140/2016 both inclusive	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	PASSED
Suspension of rules for the third reading of By-laws 138/2016 to 140/2016 both inclusive	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	PASSED