CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 22, 2017

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. A. Poitras, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Corporate Services Officer
Councillor Dobson	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – MARCH 22, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 8, 2017		
1	Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016	ADOPTED
2	Canada 150 Funding Agreements with the Government of Canada	ADOPTED
3	Citizen Member Appointment - Sinking Fund Trustees	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 15, 2017		
1	2017 Business Improvement Zone Levies	ADOPTED
2	Civic Governance and Operational Review and Performance Assessment	REFERRED TO THE 2018 BUDGET PROCESS
3	Deferral of 2016 Major Case Management System Expansion Capital Project	ADOPTED
4	SHED Phase 2 Public Investments – True North Square Plaza Construction Grant	ADOPTED
5	Appointment of City Representatives – Winnipeg Police Pension Board	ADOPTED
6	Winnipeg's Indigenous Accord	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 22, 2017		
1	2017 Mill Rates for the Education Support Levy and Special Levy	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 27, 2017		
1	Bulky Waste Collection by Winnipeg Public Service	30 DAY EXTENSION OF TIME GRANTED
2	Garbage, Recycling and Organic Waste	ADOPTED
3	Servicing Agreement – Land Drainage Sewer Works – 1261 Lee Boulevard	ADOPTED
4	Establishment of Land Drainage Fund, Restructure Water and Waste Land Drainage, and Flood Control – Operating and Capital Accounts	ADOPTED

REPORT 'A' OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENTdated January 17, 2017		
2	List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street	LAID OVER TO THE APRIL 12, 2017 MEETING OF THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – March 22, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 7, 2017		
1	Closing – Public Lane North of Maginot Street, West of Speers Road – DAC 5/2015	ADOPTED
2	Subdivision and Rezoning – Sage Creek Phase 8 – Lands located at the southwest corner of Des Hivernants Boulevard and Edward Turner Drive – DASZ 19/2016	ADOPTED
3	Subdivision and Rezoning – Starlite Village Phase 5: 1325/ 1375/1385 Ravelston Avenue West – DASZ 35/2016	ADOPTED
4	Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue	ADOPTED
5	Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue	ADOPTED
6	Extension of Time – Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park	ADOPTED
7	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive	ADOPTED
8	Street Name Change – Karen Irvine Drive to Karen Irvine Crescent	ADOPTED
9	Declaration of Surplus Land – 2154 St. Mary's Road and 34 Van Hull Way	ADOPTED
10	Declaration of Surplus Land – 659 Furby Street	ADOPTED
11	Declaration of Surplus Land – 30 Gallagher Avenue West	ADOPTED
12	Encroachment Agreement to Allow for the Use of City Right-of-Way Adjacent to 121-123 Princess Street for the Purpose of Constructing and Maintaining a Wheel Chair Ramp	ADOPTED
13	Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue	LAID OVER TO THE APRIL 12, 2017 MEETING OF THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 6, 2017		
1	Funding Agreement between The City of Winnipeg and Baycrest Centre for Geriatric Care operating as Canadian Centre for Aging and Brain Health Innovation	ADOPTED
2	Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc.	ADOPTED
3	Community Incentive Grant – Winnipeg Habitat for Humanity Inc.	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
4	Park City West Community Centre Boundary Adjustment	ADOPTED

Disposition of Items – Council Meeting – March 22, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 28, 2017		
1	Winnipeg Transit – Rider and Driver Safety	RECEIVED AS INFORMATION
2	Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – November 15, 2016 Advertisement	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Dobson / Schreyer	THAT the Chief Administrative Officer (CAO) be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least one (1) week prior to the event, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Wyatt	THAT the Notice of Motion moved by Councillor Dobson and Schreyer be amended by adding the words "whenever possible" after the words "…one (1) week prior to the event", as shown below: THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer (CAO) be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least one (1) week prior to the event, whenever possible, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives.	LOST
Condolence	Gilroy / Schreyer	THAT Council place on record its profound sorrow at the death of former Councillor Harvey Smith, which occurred on March 12, 2017.	Carried by Silent Standing Vote

Disposition of Items – Council Meeting – March 22, 2017

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
13/2017	To correct an error in By-law No. 1/2017- DASZ 11/2016	PASSED
14/2017	To open the west side of Plessis Road, North of Gunn Road – DAO 2/2016	PASSED
15/2017	To authorize the undertaking of certain local improvements as part of the 2017 Local Improvement Program	PASSED
16/2017	To impose local improvement taxes for the cost of installing a 17.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Golis Bay (west leg) to the west limit of Filbert Crescent in the City of Winnipeg	NOT PROCEEDED WITH
17/2017	To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Concordia Avenue to the east limit of Golis Bay (west leg) in the City of Winnipeg	NOT PROCEEDED WITH
18/2017	To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the west side of Rue St. Joseph from the south limit of Rue Messager to a point approximately 174 feet south of Rue Messager in the City of Winnipeg	PASSED
19/2017	To impose local improvement taxes for the cost of installing boulevard trees on Rue Messager from Ave Tache to Rue St. Joseph in the City of Winnipeg	PASSED
23/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2074 De Vries Avenue in the East Kildonan-Transcona Community – DAZ 212/2016	PASSED
24/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 7/2016	PASSED
25/2017	To approve a plan of subdivision for land located at Edmund Gale Drive North of George Reshaur Bay Intersection in the East Kildonan-Transcona Community – DAS 17/2016	PASSED
31/2017	To amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions resulting from By-laws Nos. 135/2016 and 148/2016 - File DAZ 218/2016	PASSED
32/2017	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
33/2017	To fix and impose taxes to raise the amounts required in the year 2017 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
34/2017	To fix and impose taxes to raise the amounts required in the year 2017 by certain School Divisions for school purposes.	PASSED

Disposition of Items – Council Meeting – March 22, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 2 of the Report of the Executive Policy Committee dated March 15, 2017	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt	CARRIED
Item 4 of the Report of the Executive Policy Committee dated March 15, 2017	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Wyatt	CARRIED
Item 6 of the Report of the Executive Policy Committee dated March 15, 2017	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 Schreyer Councillor Wyatt Councillor Sharma		CARRIED
Motion 1 – Amendment to Notice of Motion	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

Disposition of Items – Council Meeting – March 22, 2017

Notice of Motion	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
Item 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated February 27, 2017	His Worship Mayor Bowman Councillor Allard Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Wyatt	CARRIED