CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 27, 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. S. Armbruster, Manager of Special Projects
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 – SEPTEMBER 27, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 13, 2017		
1	Carbon Pricing – Sharing Revenue with Province of Manitoba	ADOPTED
2	Bill C-45, the proposed Cannabis Act – City of Winnipeg Financial Implications	ADOPTED
3	Annual Report on French Language Services (2016)	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 20, 2017		
1	Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption	REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REVIEW AND REPORT BACK TO EXECUTIVE POLICY COMMITTEE ON OCTOBER 11
2	Working Group on Climate Change	ADOPTED
3	Proposed General Council of Winnipeg Community Centres 2017 – 2019 Business Plan	RECEIVED AS INFORMATION
4	Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition	ADOPTED
5	Citizen Member Appointments – Transcona Historical Museum Board	ADOPTED
6	Citizen Member Appointments – St. Boniface Museum Board	ADOPTED
7	Open Government Annual Review	RECEIVED AS INFORMATION
8	Sinking Fund Trustees Debenture Refinancing	ADOPTED
9	Subdivision and Rezoning – 860 St. James Street – DASZ 11/2017	ADOPTED
10	Subdivision – 107 Burning Glass Road and 130 Sage Creek Boulevard – DAS 20/2017	ADOPTED
11	Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 17/2017	ADOPTED
12	Opening – Silver Avenue between Madison and St. James Streets – DAO 6/2015	ADOPTED
13	Opening – Panet Road and Molson Street between Munroe and Kimberley Avenues – DAO 2/2017	ADOPTED
14	Additional Infrastructure Projects for 2016 Federal Funding Programs	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated September 11, 2017		
1	Request For First Charge Against The 2018 Capital Budget For Water And Waste Department Capital	ADOPTED

Disposition of Items – Council Meeting –September 27, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 19, 2017		
1	Subdivision and Rezoning – 1600 Ravelston Avenue West – DASZ 8/2017 [c/r DAV 109188/2017D]	ADOPTED
2	Closing - Parts of Brandon Avenue and the Public Lane North of Carlaw Avenue, West of Nassau Street South, for Incorporation into DASZ 12/2017 – DAC 1/2017 [c/r DASZ 12/2017, DCU 120289/2017D and DAV 120298/2017D]	ADOPTED
3	Subdivision and Rezoning – Brandon Avenue (Lots 9-21, Block 6, Plan 1606), 615 Hethrington Avenue, 421 Osborne Street – DASZ 12/2017 [c/r DAC 1/2017, DCU 120289/2017D and DAV 120298/2017D]	ADOPTED
4	Subdivision and Rezoning – Skyline-Castlebrook – DASZ 13/2017	ADOPTED
5	Extension of Time – Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line	ADOPTED
6	Extension of Time – Proposed Subdivision and Rezoning – 703 St. Anne's Road	ADOPTED
7	Extension of Time – Proposed Subdivision and Rezoning – 1101-1121 Wabasha Street	ADOPTED
8	Request to Amend Servicing Agreement Conditions for File DAZ 208/2013 (AG 208/2013) – 851 Tache Avenue	ADOPTED
9	Addition of the Name "Private Davy" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Davy Drive" to "Private Davy Drive	ADOPTED
10	Declaration of City-owned property located west of 299 Burrin Avenue surplus to the needs of the City	ADOPTED
11	By-law 81/2017–Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 for 281 River Avenue – First Reading	THAT FIRST READING NOT BE GIVEN TO BY-LAW 81/2017
12	Local Area Planning Initiatives for 2017 – 2018	RECEIVED AS INFORMATION
13	Grant Agreement for the Site Assessment and Remedial Action Plan for Park City Commons Brownfield Redevelopment	ADOPTED
14	Amendment of the Winnipeg Electrical By-Law	ADOPTED
15	Lease Agreement between the Pembina Trails School Division and the City of Winnipeg for City-Owned Lands at 6363 Rannock Avenue for the Purpose of a Sports Field	ADOPTED

Disposition of Items – Council Meeting –September 27, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated September 18, 2017		
1	Winnipeg Police Board – 2016 Annual Report	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2016 Summary of Expenses	RECEIVED AS INFORMATION
3	Winnipeg Police Service – 2016 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
4	Agreement between Sir Hugh John MacDonald Memorial Hostel and the City of Winnipeg for Volunteer Program at the Animal Services Agency	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 11, 2017		
1	Cost Sharing Option for Residents Living on Gravel Roads	60 DAY EXTENSION OF TIME GRANTED
2	Establishment of a James Avenue Streetscaping and Road Renewal 2017 Capital Project Budget	ADOPTED
3	Infrastructure Projects	FOR REPORT BACK TO COUNCIL IN 30 DAYS
4	Renewal and Redevelopment of Fermor Avenue	RECEIVED AS INFORMATION
5	Streets Maintenance Budget	RECEIVED AS INFORMATION
6	Rescind of the Public Lane Lighting Standards in the City of Winnipeg	ADOPTED
7	Budget Consolidation, Amendment and Additional Expenditure Authorization for the 2017 Tache Promenade Project	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated September 15, 2017		
1	Over-Expenditure Authorization for the Transit Department’s 2017 Operating Budget	ADOPTED

Disposition of Items – Council Meeting –September 27, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayor Bowman / Allard	BE IT RESOLVED that Winnipeg City Council request that the Province of Manitoba amend The City of Winnipeg Charter Act to require a one year cooling off period for Members of Council, including the Mayor, in a manner that is consistent with the cooling off period currently in place for provincial officials.	NOTICE OF MOTION
2	Dobson / Schreyer	THEREFORE BE IT RESOLVED: 1. That the City of Winnipeg Procedure By-law No. 50/2007 be mended to require a 2/3 vote in order for Council to consider any and all items on a special meeting agenda. 2. That the City Solicitor / Director of Legal Services be directed to prepare and submit the necessary amending by-law directly to Council. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing	NOTICE OF MOTION
3	Dobson / Browaty	THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to report back to Council no later than December 13, 2017 with a list of all studies that cost $35,000 or more, between January 1, 2015 and the present day, and include the following information: • A description of the study; • Date the study was requested and delivered; • Cost of the study; • Department that ordered the study (including Mayor's Office and Chief Administrator's Office).	NOTICE OF MOTION
4	Dobson / Eadie	THEREFORE BE IT RESOLVED that a grant of $15,098 funded from the Community Services Department 2017 budget surplus be approved to Take Pride Winnipeg to assist with administering the cost of the Snow Angels program for the 2017/2018 winter season	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Eadie / Wyatt	THEREFORE BE IT RESOLVED that the Mayor and EPC instruct the Winnipeg Public Service to impartially create a stakeholder working group to work directly with the Public Service on the new regulatory by-law(s) for the Vehicle for Hire Industry, and will, but not be limited to, considering issues around standard taxi cab business license values and considering fair regulation requirements for all vehicles for hire working in the industry.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
6	Wyatt / Lukes	BE IT RESOLVED that the Winnipeg Public Service be directed to report back with a complete and detailed chronology of events, including but not limited to, a detailed inventory of all administrative actions and / or inactions, pertaining to the statement of claim(s) involving the Deacon Water Treatment Plant, including, but not limited to, the events surrounding the City of Winnipeg's failure to meet legal deadlines involving the compensation for deficiencies in the design and / or construction of the said water treatment plant, and that the said report will be supplied to City Council for consideration at its meeting on November 15, 2017.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
81/2017	To amend the Osborne Village Neighbourhood By-law.	NOT PROCEEDED WITH

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
83/2017	To make a technical amendment to Appendix A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law	PASSED
84/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Marion Street in the Riel Community - DASZ 4/2017	PASSED
85/2017	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 24 Loraine Street in the Riel Community - DAZ 202/2017	PASSED
86/2017	To amend the Winnipeg Building By-law to correct the numbering of subsection 25.4	PASSED
87/2017	To amend the Frontage Levy By-law to exempt religious and not-for-profit cemeteries from payment of frontage levies	REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REVIEW AND REPORT BACK TO EXECUTIVE POLICY COMMITTEE ON OCTOBER 11
88/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 9 Barrington Avenue in the Riel Community – DASZ 7/2017	PASSED
89/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 Nassau Street North in the City Centre Community – DASZ 41/2016	PASSED
90/2017	To open Maginot Street, North side of Maginot Street, West of Speers Road – DAO 4/2016	PASSED
91/2017	To close part of the public lane North of Maginot Street, West of Speers Road – DAC 5/2015	PASSED
92/2017	To amend the Winnipeg Electrical By-law	PASSED
93/2017	To open part of Wellington Avenue, between St. James and Century Streets and to repeal By-law No. 124/2008	PASSED
94/2017	To amend the Execution of Documents By-law to grant the Chief Financial Officer authority to execute documents related to borrowing by, or loans made by, the City	PASSED

Disposition of Items – Council Meeting –September 27, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Dobson / Eadie - Snow Angels Motion – Rule Suspension	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Wyatt	LOST
Item 5 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 11, 2017	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED
Item 7 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 11, 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 Browaty Councillor Dobson Councillor Wyatt Councillor Sharma	CARRIED

Disposition of Items – Council Meeting –September 27, 2017

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 19, 2017	Councillor Wyatt