CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, OCTOBER 25, 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	

COUNCIL MEETING – OCTOBER 25, 2017
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 11, 2017		
1	Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption	30 DAY EXTENTION OF TIME GRANTED
2	Zoning Agreement Amendment – 15 Gelhorn Place – ZAA 2/2017	ADOPTED
3	Pilot Project Memorandum of Understanding with Canadian Centre for Child Protection	ADOPTED
4	Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association	ADOPTED
5	Deacon Water Treatment Plant Deficiencies Review	ADOPTED
6	Settlement Instructions concerning Court of Queen's Bench Action CI 15-01-99341, Pakosh v. The City of Winnipeg – an Application to Quash By-law amendments made concerning a development application for 2090 Henderson Highway	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 18, 2017		
1	Deacon Water Treatment Plant	RECEIVED AS INFORMATION
2	Take Pride Winnipeg – Snow Angels Program	ADOPTED
3	Vehicle for Hire	ADOPTED
4	Subdivision and Rezoning – 108, 110 and 112 Alexander Avenue; 107, 109 and 111 Pacific Avenue	ADOPTED
5	Winnipeg Zoning By-law Text Amendment – To Allow the "Apiary" Use as a Listed Permitted Accessory Use in all Zoning Districts	AMENDED AND ADOPTED (See Motion 1)
6	Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements	ADOPTED
7	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2016	RECEIVED AS INFORMATION
8	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2017	RECEIVED AS INFORMATION
9	Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 2	RECEIVED AS INFORMATION
10	Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 2	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated October 12, 2017		
1	Impact Fee Reserve Fund Balance – Report for the Period May 1 to September 30, 2017	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting –October 25, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated October 2, 2017		
1	Winnipeg Sewage Treatment Program 2016 Annual Report Program Agreement Between The City Of Winnipeg And VWNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 19, 2017		
1	List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated October 10, 2017		
1	Rezoning – 421 Beaverhill Boulevard – DAZ 203/2017 [c/r DAV 139088/2017D]	ADOPTED
2	Request to Amend Development Agreement Conditions For File DASZ 3/2016 (AG 3/2016)	ADOPTED
3	Tenant Request to Attain Landlord Consent to Sublease City-Owned Lands at 900 Waverley Street for the Purpose of Parking	ADOPTED
4	Establishment of Prime Mechanical Contractor's License	ADOPTED
5	The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters	ADOPTED
6	Addition of the Name "Shahi" to the Riel Street Name Reserve List and Street Name Change from "Waverley Street" to "Shahi Street" between Point West Way and the Perimeter Highway	ADOPTED
7	Land Exchange and Lease Agreement between the City of Winnipeg and Louis Riel School Division to Support the St. Vital Memorial Park Redevelopment and YM-YWCA Expansion Project Located at 5 Fermor Avenue	ADOPTED
8	Partial Waiver of the Policy on the Sale/Lease of City Lands to Non-Profit Organizations – Habitat for Humanity	ADOPTED
9	Amendment to the Lease Agreement between the City of Winnipeg and NRG Athletes Therapy Fitness Inc. at 745 Kingsbury Avenue and Proposed Amendment to the Grant Agreement between the City of Winnipeg and Garden City Community Centre	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated October 6, 2017		
1	Aquatic Parks	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2	TD Summer Reading Club Agreement	ADOPTED

Disposition of Items – Council Meeting –October 25, 2017

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 4, 2017		
1	Request for First Charge against the 2018 Capital Budget for the Saskatchewan Avenue Culvert (Sturgeon Creek) Project	ADOPTED
2	Update on Major Infrastructure Project Studies	RECEIVED AS INFORMATION

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 5, 2017		
1	Councillors' Ward Allowance Amendments	ADOPTED
2	Procedure By-law Amendment(s)	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Mayor Bowman / Allard	That the Winnipeg Public Service work with Provincial officials to develop a proposal to amend The City of Winnipeg Charter Act to require a one year cooling off period for members of Council and the Mayor that is consistent with sections 19.2 to 19.6(inclusive) and section 21.1 of The Legislative Assembly and Executive Council Conflict of Interest Act (the Act). The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner. BE IT FURTHER RESOLVED THAT the Public Service return within 90 days with a report to Council on changes to The City of Winnipeg Charter Act that are required to implement the cooling off period for members of Council and the Mayor prior to the City making an official request to the Province for legislative changes in this regard.	AMENDED BY MOTION 2 AND CARRIED
Dobson / Schreyer	THEREFORE BE IT RESOLVED: 1. That the City of Winnipeg Procedure By-law No. 50/2007 be amended 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	LOST
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).	CARRIED

Disposition of Items – Council Meeting –October 25, 2017

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow/Gerbasi	That the section 109.1 subsection (4) of the draft amending by-law attached to Item No. 5 of the Report of the Executive Policy Committee dated October 18, 2017 be amended to read as follows: "(4) Beehives and nucleus hives are exempt from the requirements under subsections (2) and (3) if they are located:"	CARRIED
2	Mayes/Allard	that the resolution in the Notice of Motion to establish a cooling off period at the Council meeting of September 27, 2017 be replaced with the following: "That the Winnipeg Public Service work with Provincial officials to develop a proposal to amend The City of Winnipeg Charter Act to require a one year cooling off period for members of Council and the Mayor that is consistent with sections 19.2 to 19.6(inclusive) and section 21.1 of The Legislative Assembly and Executive Council Conflict of Interest Act (the Act). The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner. BE IT FURTHER RESOLVED THAT the Public Service return within 90 days with a report to Council on changes to The City of Winnipeg Charter Act that are required to implement the cooling off period for members of Council and the Mayor prior to the City making an official request to the Province for legislative changes in this regard."	CARRIED
3	Pagtakhan/Gerbasi	That the Standing Policy Committee on Protection, Community Services and Parks direct the Winnipeg Public Service to review and report back within 120 days on the following: 1. Amendments to Part 5 of the Neighbourhood Liveability By-law No. 1/2008, to include specific restrictions for noise emanating from outdoor patios at restaurants, drinking establishments, micro-brewery, distillery or winery, or any commercial enterprises, between the hours of 11:00 p.m. and 8:00 a.m. 2. Measures to enforce compliance and ensure that establishments follow the regulation with minimal impact on surrounding neighbourhoods. 3. Consultation with the Liquor and Gaming Authority of Manitoba	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
Leave of Absence	Browaty /Schreyer	THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting –October 25, 2017

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
96/2017	To authorize the borrowing of money in the amount of $17,000,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
82/2017	To amend the Winnipeg Zoning By-law to accommodate urban beekeeping as an accessory use.- DAZ 210/2017	PASSED
97/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 578 Jessie Avenue in the City Centre Community – DASZ 6/2017	PASSED
98/2017	To amend the Procedure By-law to require agendas to be posted at least four business days prior to meetings of Council and Council committees	PASSED
99/2017	To amend Schedule – School Zones with Reduced Speed Limits to the Reduced-Speed School Zones By-law No. 76/2014	PASSED
100/2017	To amend the Winnipeg Police Board By-law	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
101/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 341-345 Springfield Road in the East Kildonan-Transcona Community – DASZ 37/2016	PASSED
102/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 254/256 Wellington Crescent in the City Centre Community – DASZ 47/2016	PASSED
103/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 590 St. Anne's Road Avenue in the Riel Community – DASZ 35/2014	PASSED
104/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 567 – 573 Talbot Avenue in the East Kildonan-Trancona Community – DASZ 5/2016	PASSED
105/2017	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Sage Creek Phase 8: southwest corner of Des Hivernants Boulevard and Edward Turner Drive in the Riel Community – DASZ 19/2016	PASSED
109/2017	To open part of Silver Avenue, between Madison and St. James Streets – DAO 6/2015	PASSED
112/2017	To amend the Impact Fee By-law	PASSED

Disposition of Items – Council Meeting –October 25, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 6 of the Report of the Executive Policy Committee dated October 11, 2017	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Schreyer	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 1	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 2	His Worship Mayor Bowman Councillor Allard Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Lukes	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 3	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting –October 25, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 4	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 5	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	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 6	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 7	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Lukes Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting –October 25, 2017

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 8	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 Sharma	Councillor Browaty Councillor Dobson Councillor Schreyer	CARRIED
Item 6 of the Report of the Executive Policy Committee dated October 18, 2018 Recommendation 9	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 Sharma	Councillor Eadie Councillor Schreyer	CARRIED
Executive Policy Committee – Notice of Motion – Special Meetings	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Sharma	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 6 of the Report of the Executive Policy Committee dated October 11, 2017	Councillor Browaty