CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 22, 2018

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

COUNCIL MEETING –FEBRUARY 22, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 6, 2018		
1	Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson	ADOPTED
2	Winnipeg Food Council – Amendment to Terms of Reference	ADOPTED
3	Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017	ADOPTED
4	Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017	ADOPTED
5	Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines	ADOPTED
6	Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 13, 2018		
1	Grant Expenditures in Election Year	ADOPTED
2	Deacon Water Treatment Plant Deficiencies Review	RECEIVED AS INFORMATION
3	Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association	ADOPTED
4	Downtown Zoning By-law Review 2017 – DAZ 218/2017	ADOPTED
5	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
6	Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System	ADOPTED
7	Single Source Negotiation for Manitoba Hydro Works associated with the North End Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade Project, Materials Management Reference No. 42-2018	ADOPTED
8	Amendment to the Live Downtown – Rental Development Grant Program	ADOPTED
9	Information Sharing Agreement for Enterprise Mobility Management System	ADOPTED
10	Audit Plan January 2018 Update	AMENDED AND ADOPTED (See Motion 2)
11	Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4	RECEIVED AS INFORMATION
12	Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4	RECEIVED AS INFORMATION
13	Audit of the Legal Services Department	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – February 22, 2018

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 8, 2018		
1	List of Historical Resources – Nomination of Manitoba Telephone System – St. John's Exchange, 405 Burrows Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 2, 2018		
1	Closing of the Public Lane Adjoining Nos. 17 and 25 Cromwell Street – DAC 4/2015	NOT PROCEEDED WITH
2	Closing – 1462 Ravelston Avenue West; Block 7, Plan 60480; Lot 23, Block 1, Plan 60480 DAC 12/2016 [c/r DASZ 16/2017 and DAV 149871/2017D]	ADOPTED
3	Subdivision and Rezoning – 1462 Ravelston Avenue West; Block 7 Plan 60480; Lot 23 Block 1 Plan 60480 – DASZ 16/2017 [c/r DAC 12/2016 and DAV 149871/2017D]	ADOPTED
4	Subdivision and Rezoning – 174 Provencher Boulevard – DASZ 25/2017 [c/r DAV 165224/2017D]	ADOPTED
5	Rezoning – 380 Osborne Street – DAZ 217/2017 [c/r DAV 166040/2017D]	ADOPTED
6	List of Historical Resources – Nomination of Ukrainian Metropolitan Cathedral of Sts. Vladimir and Olga Church and Parish Hall, 115 McGregor Street	ADOPTED
7	List of Historical Resources – Nomination of Grosvenor Court, 161 Stafford Street	ADOPTED
8	Request to Amend Agreement AG 36/04 (Addendum to Development Agreement AG 1/95) for 147 Nordstrom Drive – rear yard set-back – File Nos. AG 36/04 (DASZ 36/2004)	ADOPTED
9	Request to Amend Servicing Agreement Condition for File DASZ 29/2016 (AG 29/2016)	NOT PROCEEDED WITH
10	Declare City-owned Property at 834 Empress Street Surplus to the Needs of the City	ADOPTED
11	Request to Amend Development Agreement Conditions for File DASZ 8/2012 (AG 8/2012)	ADOPTED
12	Expropriation of Lands – 262 Cadboro Road – South Winnipeg Recreation Campus	ADOPTED
13	Declare the City-Owned Property located at 5014 Roblin Boulevard as Surplus to the Needs of the City	ADOPTED
14	Setting of City Cemeteries Fees and Charges for new Inventories of Property, Products and Services	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 30, 2018		
1	Request for Budget Increase for Jubilee Rapid Transit Station	ADOPTED

Disposition of Items – Council Meeting – February 22, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 1, 2018		
1	Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff	ADOPTED
2	Proposed Agreement for Services – Water Main Works – 1486 Regent Avenue West	ADOPTED
3	Design Build of The City Of Winnipeg's North End Sewage Treatment Plant Power Supply Upgrade Project - Request for Proposal No. 599-2015B	ADOPTED
4	Approval of Contract Over-Expenditure for Processing and Marketing of Recyclables Materials Management Reference No. 455-2017 (162-2002)	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 23, 2018		
1	Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2	Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 21, 2018		
1	Appointment of the City of Winnipeg City Clerk	ADOPTED

Disposition of Items – Council Meeting – February 22, 2018

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Gerbasi/Gilroy	That: 1. The Procedure By-law No. 50/2007 be amended to require that at the commencement of each Council or Committee meeting, the Chair acknowledge, in wording of their choosing, that the meeting is taking place on traditional Indigenous & Métis peoples' lands; 2. The City Solicitor / Manager of Legal Services be directed to prepare the necessary by-law amendment for Council approval within 60 days.	CARRIED
Schreyer/Dobson	That: 1. The City administration be directed to initiate a proactive and progressive process of establishing a set of criteria by which drug rehabilitation facilities can be zoned and established within the City of Winnipeg and; 2. The City establish a list of City-owned sites where drug rehabilitation facilities can be established.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Sharma/All Members of Council	That this City Council express its admiration and appreciation to Richard Kachur for his many years of service to Council and the Citizens of Winnipeg and that he take with him Council's best wishes for a long, healthy and happy retirement.	CARRIED
2	His Worship Mayor Bowman/Sharma	1. That "Audit Plan January 2018 Update", Item 10 of the Report of Executive Policy Committee dated February 13, 2018 be amended to require the City Auditor to provide an annual audit of the Council Ward Allowance expenses and the Office of the Mayor's expenses to Council for its July 2018 meeting, through the Governance Committee of Council; 2. That the City Auditor be authorized to engage external resources for the purpose of completing these 2 audits, if required; 3. That an over expenditure not to exceed $200,000 in the Audit Department's 2018 operating budget be approved for this purpose, to be funded by any general revenue fund surplus in 2018.	CARRIED
Leave of Absence	Browaty/Schreyer	That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – February 22, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
9/2018	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
10/2018	To impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
11/2018	To impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within in the City of Winnipeg	PASSED
12/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 209/2017	PASSED
13/2018	To acquire land for the purpose of construction of the South Winnipeg Recreation Campus in the City of Winnipeg, in Manitoba	PASSED
14/2018	To amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion	PASSED
15/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3555 Pembina Highway in the Riel Community – DAZ 206/2017	PASSED
16/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 471 Edison Avenue in the East Kildonan-Transcona Community – DAZ 213/2017	PASSED
17/2018	To amend the Downtown Winnipeg Zoning By-law – DAZ 218/2017	PASSED
18/2018	To make technical amendments to the Vehicles for Hire By-law No. 129/2017	PASSED
19/2018	To adopt a new Code of Conduct for Members of Council	PASSED

Disposition of Items – Council Meeting – February 22, 2018

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Governance Committee of Council dated February 21, 2018	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 Sharma		CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 2 of the Report of the Governance Committee of Council dated January 23, 2018	Councillor Allard