CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 22, 2018

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Manager of the Decision Making Process
Deputy Speaker Councillor Gerbasi	Ms J. Marques, 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 –MARCH 22, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 7, 2018		
1	Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program	ADOPTED
2	Rezoning – Southeast Corner of Concordia Avenue and Molson Street - File DAZ 222/2017	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 14, 2018		
1	2018 Business Improvement Zone Levies	ADOPTED
2	Cooling Off Period	30 DAY EXTENSION OF TIME GRANTED
3	Subdivision and Rezoning – 16 and 24 Speers Road - File DASZ 26/2017	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 22, 2018		
1	2018 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 March 1, 2018		
1	Amendment to Sewer By-Law No. 92/2010 to Permit Connection Charges be Collected in the Same Way as Local Improvement Taxes	ADOPTED

Disposition of Items – Council Meeting –March 22, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 2, 2018		
1	Disraeli Bridges Rehabilitation Project: Proposed Street Openings, Rededications and Closings – Main Street to Point Douglas Avenue – DAOC 2A/2015	ADOPTED
2	Rezoning – 163 Oak Street, 153 and 160 Ash Street, 150 and 151 Waterloo Street – DAZ 215/2017	ADOPTED
3	Zoning Agreement Amendment – 789 St. Mary's Road – ZAA 9/2017	ADOPTED
4	License Amendment for current Facilities Attachment License Agreement between the City of Winnipeg and Shaw Cablesystems Limited	ADOPTED
5	Declaration of Surplus Land and Sale of City-owned Property Adjacent to 44 Higgins Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 6, 2018		
1	Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) – Annual Report	RECEIVED AS INFORMATION
2	Outdoor Patio Music	LAID OVER TO THE APRIL 10, 2018 STANDING POLICY COMMITTEE MEETING
3	Outdoor Smoking By-law Amendments	ADOPTED
4	Request for First Charge against the 2019 Capital Budget and Consolidation of the St. Vital Memorial Park Soccer Pitch Lighting Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 27, 2018		
1	Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects	ADOPTED
2	Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding $5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts	ADOPTED
3	2019 Industrial Street Location Approvals; First Charge against 2019 Capital Budget – Regional and Local Streets Program; Delegation of Authority for the 2018/2019 Local Street Renewal Program – Industrial/Commercial Streets Projects	ADOPTED
4	Angled Parking – Rupert and Pacific Avenues	FOR REPORT BACK TO THE STANDING POLICY COMMITTEE WITHIN 90 DAYS
5	Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital Program Budget	ADOPTED
6	Authorization for Expenditures on the 2019 Capital Budget as a First Charge in Order to Satisfy a City Payment Obligation Related to the Tuxedo Yards Development Project	ADOPTED

Disposition of Items – Council Meeting –March 22, 2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 28, 2018		
1	Proposed Ward Name Change – Ward Boundaries Commission St. Norbert Ward to St. Norbert - Seine River Ward	ADOPTED

Disposition of Items – Council Meeting –March 22, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Morantz	THAT the Rebate of Election Contributions By-law No.9/2010 be repealed.	NOTICE OF MOTION
2	Eadie / Schreyer	THAT Municipal Accommodations forgive the policy of operating cost recovery from community not for profit groups utilizing city owned buildings.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
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 –March 22, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
20/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1018 and 1034 Elizabeth Road in the Riel Community – DASZ 42/2016	PASSED
21/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Lot 2 Skyline Drive and Lot 3 Castlebrook Drive (Block 1 Plan 58259) in the Riel Community - DASZ 13/2017	PASSED
22/2018	To fix and impose taxes to raise the amounts required in the year 2018 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
23/2018	To fix and impose taxes to raise the amounts required in the year 2018 by certain School Divisions for school purposes.	PASSED
24/2018	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
25/2018	To amend the Procedure By-law to require that at the commencement of each meeting of Council and Council Committees that the meeting is taking place on traditional Indigenous and Métis peoples' lands	PASSED
26/2018	To amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law to reduce the early payment discount	PASSED
30/2018	To amend the Outdoor Smoking By-law	PASSED
31/2018	To authorize the undertaking of certain local improvements	PASSED
32/2018	To amend the Sewer By-law No. 92/2010 to allow for the amortization of wastewater sewer connection charges	PASSED