CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, APRIL 26, 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 K. McMillan, 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 –APRIL 26, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 11, 2018		
1	Agreement between the City of Winnipeg and Main Street Project Inc.	ADOPTED
2	Vehicles for Hire – Safety and Security	EXTENSION OF TIME OF UP TO 180 DAYS GRANTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 17, 2018		
1	Cooling Off Period	90 DAY EXTENSION OF TIME GRANTED
2	Rezoning – 3021 Pembina Highway - DAZ 220/2017	ADOPTED
3	Infrastructure Planning and OurWinnipeg	RECEIVED AS INFORMATION
4	"Buy Local" Procurement Procedure	AMENDED AND ADOPTED (See Motion 1)
5	Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study	EXTENSION OF TIME GRANTED FOR REPORT BACK TO THE EXECUTIVE POLICY COMMITTEE ON JUNE 13, 2018

EXECUTIVE POLICY COMMITTEE NOTICE OF MOTION		
1	Repeal of Rebate of Election Contributions By-law No. 9/2010	LOST

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 16, 2018		
1	Award of Contract for Processing and Marketing of Recyclable Materials	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated April 16, 2018		
1	High Resolution Cameras - Surveillance of Illegal Dumping	FOR REPORT BACK TO STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS IN 90 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 9, 2018		
1	Closing – Turenne Street between Dugald and Panet Roads – DAC 3/2017	ADOPTED
2	Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2B/2015	ADOPTED
3	Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2C/2015	ADOPTED
4	Extension of Time – 1274-1288 and 1310 Archibald Street – DASZ 1/2016	ADOPTED
5	Extension of Time – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit – DASZ 30/2012	ADOPTED
6	List of Historical Resources – Nomination of Walter P. Moss House (Max Kantor and Mireille Grandpierre-Kantor House), 218 Roslyn Road	ADOPTED
7	Sale of Vacant Land – 992 Alexander Avenue	ADOPTED
8	Operating Cost Recovery for Community Not-for-profit Groups Occupying City-owned Buildings	FOR REPORT BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT IN 120 DAYS
9	Completed Real Property Sale & Lease Transactions – 2017	RECEIVED AS INFORMATION
10	Land Exchange Agreement and Declaration of Surplus Land for the Southwest Rapid Transitway – Stage I Project	ADOPTED
11	The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters	ADOPTED
12	Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project	ADOPTED
13	Declaration of Surplus Land – City-owned Properties identified on Misc. Plan Nos. 14750/3 and 14754/3	ADOPTED
14	Declaration of Surplus Land and Sale – City-owned Property Adjacent to 101 Creek Bend Road	ADOPTED
15	Lease of 311 Call Centre – Unit 500-234 Donald Street	ADOPTED
16	Extension of Time – Proposed Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard	ADOPTED

Disposition of Items – Council Meeting –April 26, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 10, 2018		
1	Appointment of Weed Inspectors under the Noxious Weeds Act	ADOPTED
2	2018 Operating Grant – Ross House Museum	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 6, 2018		
1	Criteria and Weighting for the Eastern Corridor Study	RECEIVED AS INFORMATION

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated April 4, 2018		
1	Community Committee Composition	ADOPTED
2	2018 Election Preparation	ADOPTED
3	Scent Free Workplace	FOR REPORT BACK TO COUNCIL WITHIN 90 DAYS
4	Report of the Integrity Commissioner Recommending an Amendment to the Code of Conduct for Members of Council for the City of Winnipeg	ADOPTED
5	Election Financing Commission	REFERRED TO THE 2019 BUDGET REVIEW PROCESS

Disposition of Items – Council Meeting –April 26, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Gillingham	That Recommendation 1 of Item 4 of the Report of Executive Policy Committee dated April 17, 2018 be deleted and replaced with the following: 1. That the Winnipeg Public Service be directed to consult with stakeholders including but not limited to the Winnipeg Chamber of Commerce, the Manitoba Heavy Construction Association and Manitoba Business Council on options to amend the Materials Management Policy to implement a buy local procurement procedure for City contracts valued at less than $100,000.00, and other ways that the City can better support local businesses to participate in the City's procurement processes. 2. That the Public Service report back to Council in 90 days with a recommendation on the aforementioned buy local procurement procedure and recommendations on other ways that the City of Winnipeg can better support local businesses to participate in the City procurement processes."	CARRIED
2	Eadie / Schreyer	That the Winnipeg Public Service be directed to: 1. Identify neighbourhoods and business improvement zones which need safety strategies, neighbourhoods and business improvement zones which cannot depend on voluntary citizen patrols, communities needing 24/7 youth drop in centres and organizations that deliver safety/crime prevention services; 2. Estimate the costs to provide grants to cover the costs of formulating safety strategies, safety patrols, 24/7 youth drop in centres and various crime prevention initiatives in order to utilize a onetime property tax increase in a dedicated city fund allocated annually for said purposes beginning in 2019's budget; 3. Establish a grant application process that would allow a not for profit entity to request funding to create a safety strategy, safety patrol, 24/7 youth drop in centre and various crime prevention services identified in the first be it resolved.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
LEAVE OF ABSENCE	Schreyer / Browaty	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 –April 26, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
27/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located west of Boulevard Des Hivernants N., North and South of Edward Turner Drive, Proposed Blocks 4 and 11 in the Riel Community – DASZ 27/2017	PASSED
28/2018	To correct an error in By-law No. 128/2017 – DAS 20/2017	PASSED
33/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1280 Notre Dame Avenue in the City Centre Community – DASZ 19/2017	PASSED
34/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 380 Osborne Street in the City Centre Community – DAZ 217/2017	PASSED
35/2018	To acquire land for the purpose of Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project in the City of Winnipeg, in Manitoba.	PASSED
36/2018	To change the names of certain highways in The City of Winnipeg (changing to Shahi Street)	PASSED
37/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1320 Molson Street in the East Kildonan-Transcona Community – DASZ 15/2017	PASSED
44/2018	To amend the Complaint Protocol of the Members of Council Code of Conduct By-law	PASSED
45/2018	To replace By-law No. 22/2006	PASSED
46/2018	To amend the Campaign Expenses and Contributions By-law to prohibit official agents from acting as an election official, a candidate or an auditor for a candidate in a civic election	PASSED

Disposition of Items – Council Meeting –April 26, 2018

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Executive Policy Committee Notice of Motion - Repeal of Rebate of Election Contributions By-law No. 9/2010	His Worship Mayor Bowman Councillor Morantz	Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	LOST