CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MAY 24, 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	Mr. S. Armbruster, 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	
Councillor Wyatt	

COUNCIL MEETING – MAY 24, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 8, 2018		
1	Rezoning – 721 Oxford Street – DAZ 221/2017	ADOPTED
2	Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives	ADOPTED
3	Health Canada Agreement for Air Quality Health Index Program	ADOPTED
4	OurWinnipeg Review Update	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 15, 2018		
1	Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street	ADOPTED
2	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
3	Impact Fee By-law Errors and Omissions Amendments	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 1, 2018		
1	Charter Bus Special Event Layover Rate	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 7, 2018		
1	Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue	ADOPTED
2	Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street	ADOPTED
3	Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way	ADOPTED
4	Membership of the Winnipeg Building Commission	ADOPTED
5	CentreVenture Development Corporation: Drive for 2020	AMENDED BY MOTION 2 AND ADOPTED
6	Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg	ADOPTED
7	Review of Rental Rooms in Single Family Dwellings	ADOPTED

Disposition of Items – Council Meeting –May 24, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 4, 2018		
1	Community Incentive Grant – Rainbow Resource Centre Inc.	ADOPTED
2	Winnipeg Recreation and Parks Strategies	ADOPTED
3	Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 2, 2018		
1	Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
2	Annual Report of the Integrity Commissioner	RECEIVED AS INFORMATION
3	Amendment to the Code of Conduct for Members of Council	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

Disposition of Items – Council Meeting –May 24, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Orlikow/Allard	That the Declaration of Expropriation dated the 22nd day of February, 2018, made pursuant to By-law No. 13/2018 and expropriating the following lands: Firstly, All of the land contained within Lots 38 and 39 Plan 1631 WLTO Exc out of said Lot 38, Wly 207 feet in RL 4 to 7 Parish of St Vital Secondly, All of the land contained within Lots 1 and 47 Block 2 and Lot 1 Block 3 Plan 39145 WLTO in OTM Lots 4, 5, 6 and 7 Parish of St Vital IS HEREBY CONFIRMED. The lands described above are expropriated free of encumbrances, except for Instrument Number 2564287/1. The lands described above except: • mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and • reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act.	CARRIED
2	Orlikow/Gerbasi	THAT Recommendation 12 of Item 5 of the Report of the Standing Policy Committee on Property and Development Heritage and Downtown Development dated May 7, 2018 be amended by adding the following to the end of the recommendation: "and that the City of Winnipeg prepare the necessary documents within 90 days."	CARRIED
Condolence	Pagtakhan/Schreyer	THAT Council place on record its profound sorrow at the death of former Councillor Saul Cherniack, which occurred on March 30, 2018	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting –May 24, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
38/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 St. Anne's Road in the Riel Community – DASZ 45/2016	PASSED
39/2018	To amend the Impact Fee By-law No. 127/2016	PASSED
40/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 108, 110 and 112 Alexander Avenue, and 107, 109 and 111 Pacific Avenue in the Lord Selkirk-West Kildonan Community – DASZ 22/2017	PASSED
41/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Logan Avenue in the Lord Selkirk-West Kildonan Community – DASZ 6/2016	PASSED
42/2018	To open east and west sides of Colony Street between Portage Avenue and Webb Place	PASSED
43/2018	To replace Appendix G of the City Organization By-law with an updated map of Community Committees	PASSED
47/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 153 Aubert Street in the Riel Community – DAZ 211/2017	PASSED
48/2018	To amend By-Law No. 124/2017	PASSED
49/2018	To correct an error in the maps contained in By-law No. 27/2018	PASSED