CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JUNE 21, 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. 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	
Councillor Wyatt	

COUNCIL MEETING – JUNE 21, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 6, 2018		
1	Winnipeg's Indigenous Accord	RECEIVED AS INFORMATION
2	Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018	ADOPTED
3	Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018	ADOPTED
4	Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018	ADOPTED
5	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 13, 2018		
1	2017 Council Report – Workplace Safety	RECEIVED AS INFORMATION
2	Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter	ADOPTED
3	Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road – ZAA 1/2018	ADOPTED
4	Zoning Agreement Amendment – 2790 Pembina Highway – ZAA 2/2018	ADOPTED
5	Multi-year Budgeting	ADOPTED
6	Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911	ADOPTED
7	Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg	ADOPTED
8	Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 5, 2018		
1	Facility Renaming - Pioneer Arena to "Charlie Gardiner Arena"	ADOPTED
2	Neighbourhood and Community Safety	ADOPTED
3	Community Incentive Grant – Norwood Community Club Inc.	ADOPTED
4	Community Incentive Grant – The St. Vital Historical Society Inc.	ADOPTED
5	Amendment to the Neighbourhood Liveability By-law No. 1/2008	ADOPTED

Disposition of Items – Council Meeting – June 21, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 29, 2018		
1	Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue	ADOPTED
2	Active Transportation Network – Winter Maintenance Strategy	ADOPTED
3	NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 23, 2018		
1	Flood Protection and Land Drainage Sewer Works - 2695 Main Street	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 8, 2018		
1	Development Agreements Amendment – DASZ 9/2011 – AG 9/2011	ADOPTED
2	Extension of Time – Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009	ADOPTED
4	Encroachment Agreement – Lands located on the West Side of Shahi Street	ADOPTED
5	Encroachment Agreement – West Side of Brookside Boulevard, North of Inkster Boulevard	ADOPTED
6	Expropriation of Lands for the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue	ADOPTED
7	Lease Agreement – North End Boxing Club	ADOPTED
8	Lease Agreement – Ross House Museum	ADOPTED
9	List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue	ADOPTED
10	Amendment to Exchange Waterfront Neighbourhood Development Program	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 2, 2018		
1	Councillors' Ward Allowance Policy Amendment (CWA) Councillor Code of Conduct to apply to Executive Assistants	AMENDED BY MOTION 1 AND ADOPTED
3	Amendment to the Code of Conduct for Members of Council	ADOPTED

Disposition of Items – Council Meeting – June 21, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Bowman/Sharma	That Item No. 1 of the Report of the Governance Committee of Council, dated May 2, 2018, be amended by deleting recommendation 2.C and by adding an additional recommendation as follows: "That the City Auditor be directed to undertake an annual audit of the Mayor's Office Expense Policy, similar to that undertaken for the Councillor's Ward Allowance Policy."	CARRIED
2	Browaty/Lukes	That Council direct the City Clerk to place the following question on the ballot of the 2018 Municipal Election: Do you support the opening of Portage and Main to pedestrian crossings? YES/NO	NOTICE OF MOTION
3	Wyatt/Dobson	That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that all candidates, for either the office of Councillor or for the office of Mayor, must file a full hard copy of any advertisement made either via social media or traditional advertising methods, with the Clerks Election Office, and this must be done within one business day of the issuance of the advertisement. That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that any third party group or individual, must file a full hard copy of any advertisement made via social media or any other traditional advertising methods, with the Clerks Election Office, and it this must be done within one business day of the issuance of the advertisement; That all said hard copy advertisements, filed with the Clerks Election Office, be made conveniently available to any member of the public to view.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Wyatt/Schreyer	That the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Schreyer/Wyatt	That Item 5 of the Report of the Executive Policy Committee Committee dated June 13, 2018, be amended by adding the following clause: Before we initiate the process of implementing a multi-year budget approach, the administration provides an exhaustive report on Construction Inflation, so that Winnipeg City Hall, and all Winnipeggers, may have a real understanding of what has been the greatest rate of inflation affecting the City's contracts over the past generation, and which appears to have a similar impact on budgetary restraints today.	LOST

Disposition of Items – Council Meeting – June 21, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2018	To open south side of Skyline Drive at Castlebrook Drive – DAO 4/2017	PASSED
51/2018	To open north side of Tascona Road, east of Shorehill Drive – DAO 2/2018	PASSED
52/2018	To open east side of Osborne Street, north of Don Avenue – DAO 1/2018	PASSED
53/2018	To amend the Campaign Expenses and Contributions By-law	PASSED
54/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 186 Furby Street in the City Centre Community – DASZ 32/2016	PASSED
55/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located West of Plessis Road, between PTH 100 and Robert Bockstael Drive in the Riel Community	PASSED
56/2018	To amend Schedule "A" of the Neighbourhood Liveability By-law to add Chief Peguis Trail between Main Street and Lagimodiere Boulevard as a street on which temporary signs are prohibited.	PASSED
57/2018	To amend the Traffic By-law No. 1573/77	PASSED
58/2018	To authorize the undertaking of certain local improvements	PASSED
59/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1860 Logan Avenue in the Assiniboia Community -DAZ 200/2017	PASSED
60/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3021 Pembina Highway in the Riel Community – DAZ 220/2017	PASSED
65/2018	To acquire and open parts of St. James Street for the purpose of the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue in the City of Winnipeg, in Manitoba	PASSED
66/2018	To replace the maps contained in By-law No. 117/2017	PASSED

Disposition of Items – Council Meeting – June 21, 2018

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 5	Councillor Schreyer Councillor Wyatt	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 Pagtakhan Councillor Sharma	LOST
Item 5 of the Report of the Executive Policy Committee Committee dated June 13, 2018	His Worship Mayor Bowman Councillor Allard Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Morantz Councillor Pagtakhan Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Lukes Councillor Mayes Councillor Schreyer Councillor Wyatt	CARRIED
Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works date May 29, 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 Pagtakhan Councillor Schreyer Councillor Sharma		PASSED