CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JULY 19, 2018

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Gerbasi	Ms J. Marques, Senior Committee Clerk
Councillor Allard	Mr. M. Jack, Chief Corporate Services Officer
Councillor Browaty	
Councillor Dobson	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	

COUNCIL MEETING – JULY 19, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 4, 2018		
1	Rezoning – 607 Flora Avenue - DAZ 202/2018 [c/r DAV 119486/2018D]	ADOPTED
2	Opening – Public Lane between Bell and River Avenues, east of Clarke Street – DAO 3/2018	ADOPTED
3	Amendment to the Winnipeg Food Council Terms of Reference	ADOPTED
4	Citizen Member Appointments – Transcona Historical Museum Board	ADOPTED
5	By-law Enforcement under The Municipal By-law Enforcement Act	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 11, 2018		
1	Cooling Off Period	FURTHER EXTENSION OF UP TO 180 DAYS GRANTED
2	"Buy Local" Procurement Procedure	RECEIVED AS INFORMATION
3	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy	ADOPTED
4	Governance Review – Establishment of Advisory Council of Elders	REFERRED TO THE GOVERNANCE REVIEW PROCESS
5	Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg	RECEIVED AS INFORMATION
6	French Language Services Review Strategy	ADOPTED
7	Annual Report on French Language Services (2017)	RECEIVED AS INFORMAITON AND REFERRED TO THE MINISTER OF MUNICIPAL RELATIONS
8	Revisions to the Materials Management Policy F1-003	ADOPTED
9	Request for Approval of Single Source Negotiations, Award of Contract to provide Legal Services and Over-Expenditure Authorization	ADOPTED
10	Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.	ADOPTED
11	Scent Free Workplace	90 DAY EXTENSION OF TIME GRANTED
12	Rezoning – 384 Stradbrook Avenue – DAZ 205/2018	ADOPTED
13	Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue	AMENDED AND ADOPTED (See Motion 3)
14	Land Dedication Resrve Fund – City of Winnipeg, Urban Forestry Branch, Removal and Replacement of Public Trees Project	ADOPTED

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15	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q2 2017	RECEIVED AS INFORMATION
16	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Q3 2017	RECEIVED AS INFORMATION
17	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 1	RECEIVED AS INFORMATION
18	New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 1	RECEIVED AS INFORMATION
19	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 1	RECEIVED AS INFORMATION
20	Audit Department – 2017 Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 25, 2018		
1	Subdivision and Rezoning – 30, 32, 34 University Crescent – DASZ 3/2018	ADOPTED
2	Subdivision and Rezoning – 173 Notre Dame Street – DASZ 8/2018	ADOPTED
3	Extension of Time – Proposed Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015	ADOPTED
4	Development Agreement Amendment – AG 11/2014 – DASZ 11/2014	ADOPTED
5	List of Historical Resources – Nomination of Ryan Brothers Building, 110 James Avenue	ADOPTED
6	List of Historical Resources – Nomination of Burrow, Stewart & Milne Warehouse, 130 James Avenue and Richards and Brown Warehouse, 132 James Avenue	ADOPTED
7	List of Historical Resources – Nomination of International Harvester Building, 782 Main Street	LAID OVER TO EPC MEETING OF SEPTEMBER 12, 2018
8	Declaration of Surplus Land – City-owned Property located at 1400 Henderson Highway	ADOPTED
9	Declaration of Surplus Land – City-owned Property identified as Lots 3, 5 and 7, Plan 7040, north of Hurst Way	ADOPTED
10	Sign Approval Process	FOR REPORT BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT WITHIN 180 DAYS
11	Encroachment Agreement – City Right-of-Way adjacent to 121-123 Princess Street	ADOPTED
12	Tax Sale Process Changes	ADOPTED
13	Authority to Negotiate and Approve MB Hydro Indemnities for the Purposes of a Retro-Commissioning Program	ADOPTED
14	Lease Amendment – Unit 5-1450 Mountain Avenue – Corporate Records Centre	ADOPTED
15	Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017	AMENDED BY EPC RECOMMENDATION AND ADOPTED
16	Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013	ADOPTED

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17	Extension of Time – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013	ADOPTED
18	Closing – Public Lane in the Block Bounded by George and Galt Avenues, Duncan Street and Waterfront Drive – DAC 2/2017	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated July 3, 2018		
1	Reallocation of Capital Funds for Purchase of a Mobile Chemical Analysis Spectrometer for Emergency Assessmentof Unidentified Powders and Liquids	ADOPTED
2	SAFE Family Program	ADOPTED
3	Community Incentive Grant – South Transcona Community Centre	ADOPTED
4	Community Incentive Grant – Exchange District BIZ	ADOPTED
5	Off-Leash Dog Areas Master Plan	ADOPTED
6	Request for First Charge Against the 2019 Capital Budget and Consolidation of the St. John's Park Lighting Project	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
7	Request for First Charge - Corydon Community Centre – Feasibility Study and Business Plan	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
8	Main Street Project Shelter Redevelopment Plan - Endorsement	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 26, 2018		
1	Consolidation of Transit Planning Studies	AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED
2	Transit Infrastructure Projects for Federal Funding Programs	ADOPTED
3	Manitoba Hydro Pole Attachment Indemnity Agreement and Permit for the Chief Peguis Greenway Wayfinding Signage	ADOPTED
4	Granular Lane Improvement Program – Pilot Project Extension	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 28, 2018		
1	Approval of Contract Extension No. 2 for Front Load Collection of Recycling From Multi-Family Dwellings and Other Establishments	ADOPTED
2	Extension of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)	ADOPTED
3	Single Source Authorization for a Contract Extension for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 27, 2018		
2	Proposed Amendment to Procedure By-law No. 50/2007 – Leave of Absence	REFERRED TO THE GOVERNANCE REVIEW PROCESS

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham / Orlikow	1. That the City's Sponsorship Policy be waived in this instance to allow for EWSA to negotiate donations, sponsorships or naming rights, up to a limit of $150,000 per request, at Buhler Park (Buildings, fields and trails), subject to the approval of the Director of Planning Property and Development; 2. That authority be delegated to the Director of Planning Property and Development to approve the terms and conditions of the donations, sponsorship or naming rights at Buhler Park negotiated by EWSA, up to a limit of $150,000 per request; 3. That EWSA have the ability to enter into sublease on one or more parts of the Lands, subject to the approval of the City in its sole discretion (organization, activity, insurance, etc.); 4. That a contribution in kind be given to EWSA from the City related to parking lot and road maintenance (grading) and that its schedule be aligned with Murdock Road maintenance; 5. Subject to the approval of Recommendation #4, that the City enter into, execute and deliver a grant agreement with EWSA, if required by the City Solicitor / Director of	CARRIED

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COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Legal Services, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"); 6. As a condition to the approval of Recommendation #3, that EWSA and the City enter into, execute and deliver a lease agreement with respect to the Lands (the "New Lease"), if required by the City Solicitor / Director of Legal Services, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing; and 7. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreement with EWSA, the New Lease and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.	
2	Gilroy / Pagtakhan	That the City of Winnipeg request the Province of Manitoba to amend the City of Winnipeg Charter to make it mandatory for an elected member of Council to take a paid leave of absence while facing criminal charges including, but not necessarily limited to, assault and sexual assault.	NOTICE OF MOTION
3	Gillingham / Pagtakhan	That Item 13 of the Report of the Executive Policy Committee dated July 13, 2018 be amended by adding the following new Recommendation 6: "6. That the Winnipeg Public Service be directed to report back 1 year after the date the "First Nation Land" is set apart as reserve, on the status of the Municipal Development and Services Agreement."	CARRIED
Leave of Absence	Sharma / Eadie	That Councillor Wyatt be granted a leave of absence from today's meeting due to a doctor's appointment.	CARRIED

Disposition of Items – Council Meeting – July 19, 2018

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
61/2018	To change the names of certain highways in The City of Winnipeg (changing to Private Daly Drive)	PASSED
62/2018	To change the names of certain highways in The City of Winnipeg (changing to Jerry Klein Drive)	PASSED
63/2018	To establish a Pilot Program to offer incremental tax grants to encourage the restoration and rehabilitation of vacant or underutilized heritage properties	PASSED
64/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Southeast Ravenhurst Street, Pandora Avenue East, CNR Rail line, and Perimeter Highway Boundaries in the East Kildonan-Transcona Community. – DASZ 10/2017	PASSED
67/2018	To amend By-law No. 40/2018 to correct errors – DASZ 22/2017	PASSED
68/2018	To amend By-law No. 41/2018 to correct errors – DASZ 6/2016	PASSED
69/2018	To correct Schedule A of the Municipal By-law Enforcement Act Enabling By-law	PASSED
70/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 16 and 24 Speers Road in the Riel Community – DASZ 26/2017	PASSED
71/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 860 St. James Street in the Assiniboia Community DASZ 11/2017	PASSED
73/2018	To amend the Code of Conduct for Members of Council to eliminate the need to report gifts valued at less than $50.00	PASSED
74/2018	To correct an error in By-law No. 47/2018, being a by-law to amend the Winnipeg Zoning By-law to rezone land located at 153 Aubert Street in the Riel Community – DAZ 211/2017	PASSED
76/2018	To close the Public Lane south of Portage Avenue and open Empress Street East, St. John Ambulance Way and Public Lane – DAOC 1/2012	PASSED
77/2018	To open north side of Southpark Drive, west of Pembina Highway DAO 3/2016	PASSED

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RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Notice of Motion – Executive Policy Committee - 2018 Municipal Election Question	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Sharma	Councillor Gerbasi	CARRIED