



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, SEPTEMBER 20, 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 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	
Councillor Wyatt	

COUNCIL MEETING – SEPTEMBER 20, 2018
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 12, 2018		
1	Pilot Project for Centennial West Alexander BIZ	ADOPTED
2	Rezoning – 939 Mountain Avenue - File DAZ 207/2018 [c/r DAV 126024/2018D]	ADOPTED
3	Land Dedication Reserve Fund – Gas Station Arts Centre – Common Space Safety and Enhancement	ADOPTED
4	Commercial Agricultural Uses	ADOPTED
5	2017 Single Source Assignments for Consultants, Goods and Services	ADOPTED
6	Community Centres – Liability Insurance and Vehicle/Equipment Insurance Costs	ADOPTED
7	Destination Marketing Reserve Fund – Revised Funding Allocation	ADOPTED
8	Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data	ADOPTED
9	Open Government Annual Review	RECEIVED AS INFORMATION
10	Proposed General Council of Winnipeg Community Centres 2018 – 2020 Business Plan	ADOPTED
11	Opening – Fultz Boulevard at Henlow Bay - File DAO 4/2018	ADOPTED
12	Revised Accelerated Regional Street Renewal for Federal Funding	ADOPTED
13	Whistleblower Protection	ADOPTED
14	Methamphetamine Crisis	AMENDED AND ADOPTED (See Motion 7)
15	TN Square Inc. and Northland Properties Funding Agreements	AMENDED AND ADOPTED (See Motion 2)
16	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 2	RECEIVED AS INFORMATION
17	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 2	RECEIVED AS INFORMATION
18	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 2	RECEIVED AS INFORMATION
19	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2017	RECEIVED AS INFORMATION
20	By-Law Amalgamation Audit	RECEIVED AS INFORMATION
21	Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report	RECEIVED AS INFORMATION
22	Safety Review of the City of Winnipeg Outdoor Aquatic Facilities	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 20, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 25, 2018		
1	List of Historical Resources – Nomination of International Harvester Building, 782 Main Street	EXTENSION OF TIME GRANTED FOR REPORT BACK AT THE DECEMBER 13, 2018 COUNCIL MEETING

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 4, 2018		
1	Subdivision and Rezoning – 281 River Avenue – DASZ 13/2018	ADOPTED
2	Extension of Time – Proposed Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 703 St. Anne’s Road – DASZ 10/2012	ADOPTED
4	Extension of Time – Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016	ADOPTED
5	Extension of Time – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016	FILED
6	Extension of Time – Gunn Road, Hewitson Road and Redonda Street (Northwoods) – DASZ 18/2014	ADOPTED
7	Assignment of Heritage Conservation Tax Credit for 352 Donald Street	ADOPTED
8	CentreVenture Development Corporation: Drive for 2020	90 DAY EXTENSION OF TIME GRANTED FOR THE WINNIPEG PUBLIC SERVICE TO REPORT BACK
9	Encroachment Agreement between 109 James Avenue Ltd. and the City of Winnipeg to Allow for the use of City Right-of-Way Adjacent to 109 James Avenue	ADOPTED
10	Expropriation of Lands for the Regional Street Renewal Program - St. James Street – Sargent Avenue to Ellice Avenue	ADOPTED
11	Request to Rescind the Expropriation Proceedings for the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project (Misc. Plan 14307/10)	ADOPTED
12	Request to Rescind the Expropriation Proceedings for the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project (Misc. Plan 14762/1)	ADOPTED
13	Local Area Planning Initiatives for 2018 - 2019	RECEIVED AS INFORMATION
14	Winnipeg Electrical By-law – Adoption of the 2018 Canadian Electrical Code	ADOPTED
15	New Heritage Conservation Districts By-Law	ADOPTED
16	SP 2/2018 – Proposed Secondary Plan for Precinct ‘G’ of the Complete Communities Direction Strategy – First Reading	ADOPTED
17	SP 1/2018 – Parker Lands Major Redevelopment Site Secondary Plan (First Reading)	LAI D OVER INDEFINITELY
18	Readying the Former Public Safety Building and Civic Centre Car Park Lands for Redevelopment – Project No. MA2018-097	ADOPTED

Disposition of Items – Council Meeting – September 20, 2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated September 11, 2018		
1	Renewal of Fire Protection Services Agreement with Border Chemical Company Limited	ADOPTED
2	Community Incentive Grant – Centre de Renouveau Aulneau Renewal Centre	ADOPTED
3	Handbills and Posters – Neighbourhood Liveability By-law Review	ADOPTED
4	Museums – Special Operating Agency	AMENDED AND ADOPTED (See Motion 5)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 7, 2018		
1	Free Access to all Transit Service for all Armed Forces Veterans and Serving Personnel Annually on Remembrance Day	AMENDED AND ADOPTED (See Motion 6)
2	Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College	ADOPTED
3	Capital Budget Amendment and Delegation of Authority to Award General Capital Fund Contract Exceeding \$5,000,000.00 for Empress Street and Empress Street East – St. Matthews Avenue to Portage Avenue for Bridge Rehabilitations, Pavement Rehabilitations, Pavement Reconstructions and Riverbank Stabilization	ADOPTED
4	Rail Safety Week	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated September 6, 2018		
1	Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2	Winnipeg Climate Action Plan	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 6, 2018		
1	Candidate Advertising	ADOPTED
2	2019 Council and Committee Schedule of Meetings	ADOPTED
3	Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner	ADOPTED
4	Endorsement for Vice President of the Association of Manitoba Municipalities	LAI D OVER BY THE EXECUTIVE POLICY COMMITTEE TO ITS NOVEMBER 28, 2018 MEETING

Disposition of Items – Council Meeting – September 20, 2018

NOTICE OF MOTION		
MOVER & SECONDER	SUBJECT	DISPOSITION
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.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Morantz/Gillingham	That all future applications to the Innovation Capital Fund clearly identify in the administrative report what the tangible financial return on the investment is and how long it would take for that investment to be realized.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INNOVATION
2	Gilroy/Gerbasi	That Item 15. of the Report of the Executive Policy Committee dated September 12, 2018 be amended by adding the following new recommendation: “6. That TN Square Inc. provide a cash contribution to the City of Winnipeg in a manner satisfactory to the Chief Financial Officer that is equal to 10% of the projected incremental municipal property taxes generated from the residential developments to be constructed at 220 and 225 Carlton Street, for the first 5 years after occupancy and final assessment is attained, and that this contribution be used to support construction of affordable housing in Winnipeg, in a manner to be determined by City Council.”, and the remaining recommendations be renumbered accordingly.	CARRIED
3	Pagtakhan/Eadie	That Recommendation 1.A of Item 2 of the report of the Standing Policy Committee on Protection, Community Services and Parks dated April 10, 2018, as approved by Council on April 26, 2018, requiring that Seven Oaks House Museum enter into a lease agreement with the City of Winnipeg in order to qualify for the 2018 Ross House Museum grant be rescinded in order to provide the 2018 grant.	CARRIED
4	Mayes/Gillingham	That the July 13, 2016 adopted Council Motion approving a Community Incentive Grant to Heritage Winnipeg Corporation (Minute No. 489) be rescinded and replaced with the following: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year B. Total City of Winnipeg contribution is 50% or less. (The applicant can access this funding at 100%) C. Projects must be initiated and substantially completed within two (2) years of award	CARRIED

Disposition of Items – Council Meeting – September 20, 2018

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		2. That a Community Incentive Grant in the total amount of \$30,000 for capital or other expenses related to the First World War Digital Memorial Project be approved as follows: A. Riel Community Committee total of \$10,000, funded as follows: \$10,000 from the St. Vital Ward allocation; B. City Centre Community Committee in the total amount of \$2,000, funded as follows: \$2,000 from the Fort-Rouge-East Fort Garry Ward allocation; C. Assiniboia Community Committee in the total amount of \$13,000, funded as follows: \$1,000 from the St. James-Brooklands-Weston Ward allocation; \$2,000 from the Charleswood –Tuxedo –Whyte Ridge Ward allocation; \$10,000 from the St. Charles Ward allocation; D. Lord Selkirk-West Kildonan Community Committee in the total amount of \$3,000, funded as follows: \$2,000 from the Point Douglas Ward allocation; \$1,000 from the Old Kildonan Ward allocation; E. East Kildonan – Transcona Community Committee in the total amount of \$2,000, funded as follows: \$666.67 from the Transcona Ward allocation; \$666.67 from the Elmwood-East Kildonan Ward allocation; \$666.67 from the North Kildonan Ward allocation be approved to the Heritage Winnipeg Cooperation to assist with the cost of the First World War Digital Memorial Project , subject to the following conditions: 1. Approval of final plans and specifications for the project by the City of Winnipeg. 2. The applicant entering into a formal agreement with the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Pagtakhan/Orlikow	That the following recommendation be added to Item 4 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated September 11, 2018: “4. That the WAC be directed, in consultation with museums in Winnipeg, to determine thru appropriate	CARRIED

Disposition of Items – Council Meeting – September 20, 2018

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		policies & processes for distribution of the Museum Grant Funds to all qualifying museums in Winnipeg in time for the calendar year 2022, and to administer and distribute those Museum Grant Funds annually thereafter as per a transparent, juried process open to all qualifying museums.” and the remaining recommendations be renumbered accordingly.	
6	Gillingham/Mayes	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 7, 2018 be amended by replacing Recommendation 1 with the following: “1. That armed forces veterans, current serving personnel, including cadets and reservists, be allowed to ride Winnipeg Transit buses (including Handi-Transit service) for free annually on Remembrance Day while wearing a military uniform or presenting a military identification or CF1 card at the time of boarding.”	CARRIED
7	Wyatt/Schreyer	That Item 14. of the Report of the Executive Policy Committee dated September 12, 2018 be amended by adding the following new recommendation: “3. That in the event the Provincial and/or Federal Governments fail to create an intergovernmental task force on the methamphetamine crisis within the next 60 days, as of the adoption of this motion, that the City of Winnipeg shall create and lead a Crystal Meth Crisis Taskforce. and the remaining recommendation be renumbered accordingly.	CARRIED
8	Browaty/Lukes	1. That Winnipeg City Council support and endorse Councillor Jeff Browaty to run for the position of Vice – President of the Association of Manitoba Municipalities. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE GOVERNANCE COMMITTEE OF COUNCIL
Condolence	Wyatt/Schreyer	That Council place on record its profound sorrow at the death of former Councillor George Marshall, which occurred on August 7, 2018.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – September 20, 2018

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
1/2018 PD Sept 4 Item 17	To adopt a secondary plan for Major Redevelopment Site 'G' of the Complete Communities Direction Strategy By-law No. 68/2010	LAI D OVER INDEFINITELY
5/2018 PD Sept 4 Item 16	To adopt a secondary plan for Precinct 'G' of the Complete Communities Direction Strategy By-law No. 68/2010	RECEIVED FIRST READING ONLY
89/2018 EPC Sept 12 Item 15	To authorize the borrowing of money in the amount of \$9,316,700.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
72/2018	To amend Part 4 of the Neighbourhood Liveability By-law	PASSED
75/2018	To close streets and lanes bounded by part of Timberline Drive and open streets and lanes bounded by Timberline Drive south of Eaglemere Drive – DAOC 5/2009	PASSED
77/2018	To amend By-law No. 65/2018	PASSED
78/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 173 Notre Dame in the Riel Community – DASZ 8/2018	PASSED
79/2018	To amend Winnipeg Zoning By-law No. 200/2006 to replace Map 1 in Schedule "O" – DAZ 215/2017	PASSED
80/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1466 Templeton Avenue in the Lord Selkirk–West Kildonan Community – DAZ 207/2016	PASSED
81/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at northeast corner of Almey Avenue at Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 31/2016	PASSED
82/2018	To open St. James Street, Sargent Avenue to Ellice Avenue	PASSED
83/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 384 Stradbrook Avenue in the City Centre Community – DAZ 205/2018	PASSED
84/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 721 Oxford Street in the City Centre Community. – DAZ 221/2017	PASSED
85/2018	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 607 Flora Avenue in the Lord Selkirk-West Kildonan Community.- DAZ 202/2018	PASSED
86/2018	Adopting and varying the 2018 Canadian Electrical Code	PASSED
87/2018	To protect and conserve areas within the City of Winnipeg that are of special architectural or historical interest	PASSED
90/2018	To amend the SHED TIF Zone By-law to remove the property located at 225 Carlton Street	PASSED
91/2018	To close streets and lanes bounded by the Public Lane north of St. Mary Avenue, east of Colony Street and open streets and lanes bounded by St. Mary Avenue and Memorial Boulevard – DAOC 1/2017	PASSED
92/2018	To open Fultz Boulevard at Henlow Bay – DAO 4/2018	PASSED
93/2018	To open the Public Lane between Bell and River Avenues, east of Clarke Street. – DAO 3/2018	PASSED

Disposition of Items – Council Meeting – September 20, 2018

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion to suspend rules 51(1) and 51(9) of the Procedure By-law to allow a delegation in opposition to Item 17 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to be heard	Councillor Eadie Councillor Lukes Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Wyatt Councillor Sharma	LOST
Item 12 of the Report of the Executive Policy Committee dated September 12, 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 Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma		CARRIED
Motion 7 To amend Item 14 of the Report of the Executive Policy Committee dated September 12, 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 Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma		CARRIED
Item 14, as amended by Motion 7, of the Report of the Executive Policy Committee dated September 12, 2018	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes		CARRIED

Disposition of Items – Council Meeting – September 20, 2018

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
	Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma		
Motion 2 To amend Item 15 of the Report of the Executive Policy Committee dated September 12, 2018	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt Councillor Sharma	Councillor Eadie	
Item 15, as amended by Motion 2, of the Report of the Executive Policy Committee dated September 12, 2018	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Dobson Councillor Gerbasi Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Wyatt Councillor Sharma	Councillor Eadie Councillor Schreyer	

Disposition of Items – Council Meeting – September 20, 2018

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
Delegation – Steve Strang, Director, Red River Basin Commission, in support of Item 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated September 6, 2018	Councillor Allard
Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 4, 2018	Councillor Wyatt
By-law 81/2018	Councillor Wyatt
Executive Policy Committee Notice of Motion	Councillor Wyatt
Item 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated September 6, 2018	Councillor Allard