CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 31, 2019

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. C. Gameiro, Deputy City Clerk
The Speaker, Councillor Sharma	Mr. A. Poitras, Manager of the Decision Making Process
Deputy Speaker Councillor Lukes	Ms J. Marques, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Corporate Services Officer
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – JANUARY 31, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 15, 2019		
1	Subdivision and Rezoning – 1288 and 1340 Templeton Avenue – DASZ 16/2018	ADOPTED
2	Zoning Agreement Amendment – 1390 Grant Avenue – ZAA 6/2018	ADOPTED
3	Soldiers' Taxation Relief for 2018	ADOPTED
4	Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riverbank Stabilization and Erosion Protection Works at Cornish Library – Project Authorization – Project No. 2017-149	ADOPTED
5	Opening – east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 22, 2019		
1	Scent Free Workplace	FILED
2	2018 Truth and Reconciliation Calls to Action	RECEIVED AS INFORMATION
3	Citizen Member Appointments – Committees, Boards and Commissions	AMENDED AND ADOPTED (See Motion 1)
4	Accessible Parking Permits – Metered Parking	ADOPTED
5	Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program	ADOPTED
6	Destination Marketing Reserve Fund – Revised Funding Allocation	ADOPTED
7	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 3	RECEIVED AS INFORMATION
8	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3	RECEIVED AS INFORMATION
9	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018	RECEIVED AS INFORMATION
10	Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 3	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 17, 2019		
1	Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 19, 2018		
9	List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue	NOT ADDED TO THE LIST OF HISTORICAL RESOURCES

Disposition of Items – Council Meeting – January 31, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 7, 2019		
1	Amendment to the 2019 Schedule of Meetings – Additional Appeal Meeting Dates	ADOPTED
2	Expropriation Settlement – CentrePort Canada Way Expropriation	ADOPTED
3	Declaration of Surplus Land – City-owned Property along the Greater Winnipeg Water District Railway and Aqueduct Plan, Adjacent and to the East of Provincial Road #207	ADOPTED
4	Delegation of Authority – St. Boniface Industrial Park	ADOPTED
5	Subdivision and Rezoning – 1493 Magnus Avenue - DASZ 9/2018	ADOPTED
6	Subdivision and Rezoning – 255 Hamilton Avenue (St. James Ward) - DASZ 20/2018	ADOPTED
7	Subdivision and Rezoning – South Side of El Tassi Drive, 389 & 395 Almey Avenue - DASZ 14/2018	ADOPTED
8	Subdivision and Rezoning – 446 Grassie Boulevard - DASZ 10/2018	ADOPTED
9	Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street - DASZ 4/2018	FILED
10	Rezoning – 180 and 200 Lowson Crescent - DAZ 210/2018	ADOPTED
11	Rezoning – 390, 392, 394 and 396 Academy Road - DAZ 211/2018	ADOPTED
12	Rezoning – 229 Roslyn Road - File DAZ 214/2018	ADOPTED
13	Zoning Agreement Amendment – 268 Almey Avenue - ZAA 5/2018	ADOPTED
14	Zoning Agreement Amendment – 894 Corydon Avenue - ZAA 7/2018	ADOPTED
15	Secondary Plan for Precinct 'G' of the Complete Communities Direction Strategy – SP 2/2018	ADOPTED
16	Opening and Closing – Boyd Avenue and the Public Lane at Sheppard Street: Proposed Closing and Rededication – DAOC 1/2018	ADOPTED
17	Extension of Time – Proposed Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017	ADOPTED
18	Extension of Time – 341/345 Springfield Road – DASZ 37/2016	ADOPTED
19	Extension of Time – 472/474 Henderson Highway – DASZ 1/2015	ADOPTED
20	Extension of Time – Proposed Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016	ADOPTED
21	Extension of Time – Proposed Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016	ADOPTED
22	Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013	ADOPTED
23	Development Agreement Amendment – DASZ 52/2013 (AG 52/2013)	ADOPTED
24	Request to Amend Development Agreement Conditions for Files DASZ 4/2010 (AG 4/10) and DASZ 8/2012 (AG 8/12)	ADOPTED
25	List of Historical Resources – Nomination of Manitoba Club, 194 Broadway	LAID OVER TO THE FEBRUARY 12, 2019 MEETING OF THE EXECUTIVE POLICY COMMITTEE
26	List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue	REFERRED BACK TO THE HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

Disposition of Items – Council Meeting – January 31, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 19, 2018		
27	Amendment to the Transcona Yards Industrial Area Redevelopment Plan By-Law No. 141/2005 in respect of 500 Pandora Ave W – First Reading	FIRST READING NOT GIVEN TO BY-LAW
28	Amendment to the West Alexander and Centennial Neighbourhood Plan By-Law No. 64/2008 in respect of 700 Elgin Avenue – First Reading	ADOPTED
29	Encroachment Agreement to Allow for Underground Private Water and Sewer Service Pipes within the Street Right of Way on the West Side of Brookside Boulevard, North of Inkster Boulevard	ADOPTED
30	Mobile Signs under Winnipeg Zoning By-law No. 200/2006	AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 9, 2019		
1	Contribution Agreement with the City of Winnipeg and the Trans Canada Trail – Renaming North Winnipeg Parkway	ADOPTED
2	Bicycle Registry	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 8, 2019		
1	Bus Operator Compartment Safety Shields	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Vehicles for Hire – Safety and Security	60 DAY EXTENSION OF TIME GRANTED
3	Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement	ADOPTED
4	Contribution Agreement with the City of Winnipeg and Trans Canada Trail – 2018 Walk Bike Project: Study and Design for the Wolseley to Downtown Corridor	ADOPTED

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER SHERRI WALSH		
1	Report on a Complaint by City of Winnipeg Integrity Commissioner Sherri Walsh	RECEIVED AS INFORMATION

REPORT ON A COMPLAINT BY ACTING INTEGRITY COMMISSIONER GREGORY J. LEVINE		
1	Report on a Complaint by Acting Integrity Commissioner Gregory J. Levine	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – January 31, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Chambers	That Recommendation 4, contained in Item 3 of the Report of the Executive Policy Committee dated January 22, 2019, be amended by deleting "Sachit Mehra" and replacing it with "Jenny Gerbasi".	CARRIED
2	Gillingham / Mayes	That Item 30 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, dated January 7, 2019, be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly: 3. That the Winnipeg Public Service provide opportunity for industry stakeholders to give input as part of the review of all current provisions of the Winnipeg Zoning By-law No. 200/2006 in respect of mobile signs (inclusive of flags, banners, and inflatable signs), including regulations surrounding permits, time restrictions, and color requirements, as well as how these requirements should apply to graphic signs.	CARRIED

Disposition of Items – Council Meeting – January 31, 2019

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2018	To amend the West Alexander and Centennial Neighbourhood Plan By-law in respect of 700 Elgin Avenue	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
5/2018	To adopt a secondary plan for Precint 'G" of the Complete Communities Direction Strategy By-law No. 68/2010. .	PASSED
89/2018	To authorize the borrowing of money in the amount of $9,316,700.00 (True North Square Project)	PASSED
107/2018	To make technical amendments to Schedule A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law	PASSED
2/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469 Beresford Avenue in the City Centre Community – DAZ 203/2018	PASSED
3/2019	To approve a plan of subdivision and to amend Schedule "M" to the Winnipeg Zoning By-law in respect of land located at 107 Pandora Avenue West in the East Kildonan-Transcona Community – DASZ 2/2018	PASSED
6/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 30, 32, 34 University Crescent in the Riel Community – DASZ 3/2018	PASSED
7/2019	To change the names of certain highways in The City of Winnipeg	PASSED
11/2019	To authorize the undertaking of certain local improvements	PASSED
13/2019	To change the name of the Charleswood-Tuxedo Ward	PASSED
15/2019	To amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law	PASSED

Disposition of Items – Council Meeting – January 31, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 9 of the Report of the Property and Development, Heritage and Downtown Development Committee dated November 19, 2018	His Worship Mayor Bowman Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Klein Councillor Mayes Councillor Nason Councillor Rollins Councillor Sharma	Councillor Allard Councillor Browaty Councillor Gilroy Councillor Orlikow Councillor Santos Councillor Schreyer	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 1 of the Report on a Complaint by City of Winnipeg Integrity Commissioner Sherri Walsh	Councillor Allard
Item 1 of the Report on a Complaint by City of Winnipeg Acting Integrity Commissioner Gregory J. Levin	Councillor Orlikow