CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 28, 2019

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 Lukes	Ms K. McMillan, Senior Committee Clerk
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – FEBRUARY 28, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 12, 2019		
1	Subdivision and Rezoning – 1065 & 1069 Notre Dame Avenue and 1090 Winnipeg Avenue – DASZ 22/2018	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 19, 2019		
1	Citizen Member Appointments – Winnipeg Police Board	AMENDED AND ADOPTED (See Motion 2)
2	Rezoning – 204 and 210 Masson Street – DAZ 215/2018	ADOPTED
3	Subdivision and Rezoning – 552 and 558 St. Anne's Road – DASZ 24/2018	ADOPTED
4	Subdivision and Rezoning – 850 Empress Street – DASZ 25/2018	ADOPTED
5	Appointment of City Representatives to the Winnipeg Police Pension Board, Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation"); and the Sinking Fund	ADOPTED
6	Capital Project Estimates - North End Sewage Treatment Plant	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 5, 2019		
1	Vehicles for Hire – Annual Report	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Vehicles for Hire Safety and Security Program	ADOPTED
3	Temporary Traffic Control Plan Manual	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 14, 2019		
1	Proposed Agreement for Services – Water Main Works – North of 861 Panet Road	ADOPTED
2	North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
3	Award of Contract for Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments	ADOPTED
4	2019 Water and Sewer Rates	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting – February 28, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 19, 2018		
1	Proposed Sale of City-owned land, commonly known as Murray Industrial Park Spur Line	RECEIVED AS INFORMATION (See Motion 1)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 7, 2019		
25	List of Historical Resources – Nomination of Manitoba Club, 194 Broadway	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 4, 2019		
1	Closing – Paulin Street between Pacific and Ross Avenues – DAC 5/2018	ADOPTED
2	Expropriation of Lands and Opening of Public Right-of-Way – 1353 Dawson Road South	ADOPTED
3	Encroachment Agreement to Allow for an Underground Private Sewer Service Pipe within the Street Right of Way – 703 St. Anne's Road	ADOPTED
4	CentreVenture Development Corporation: Drive for 2020	90 DAY EXTENSION OF TIME GRANTED
5	List of Historical Resources – Nomination of Manitoba Telephone System Building, 166 Portage Avenue East	ADOPTED
6	List of Historical Resources – Nomination of St. Mary's Academy, 550 Wellington Crescent	ADOPTED
7	List of Historical Resources – Nomination of University of Manitoba, Administration Building, 66 Chancellors Circle	ADOPTED
8	List of Historical Resources – Nomination of John A. Russell Building (Architecture) – University of Manitoba, 83 Dafoe Road	ADOPTED
9	List of Historical Resources – Nomination of Manitoba Medical College Building (University of Manitoba Faculty of Medicine), 750 Bannatyne Avenue	ADOPTED
10	New Gail Parvin Hammerquist Fund By-law – City-Wide Program	ADOPTED
11	Confirmation of Expropriation – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated February 6, 2019		
1	Winnipeg Police Board – 2019 Strategic Plan Update	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – February 28, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes/Gillingham	That Item No. 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 19, 2018 be received as information.	CARRIED
2	Bowman/Rollins	That Item 1 of the Report of the Executive Policy Committee dated February 19, 2019, be amended by adding the following new Recommendation 2 and renumbering the remaining recommendation accordingly: "2. That Councillor Chambers be appointed as the Vice-Chair of the Winnipeg Police Board."	CARRIED
3	Gillingham/Lukes	That the City enter into, execute and deliver a Memorandum of Understanding with the First Nations of the Southern Chiefs' Organization and Municipalities of the Winnipeg Metropolitan Region (see MOU attached to Motion). That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	CARRIED
4	Klein/Nason	That the Winnipeg Public Service be directed to engage with representatives of Charleswood 55 Plus Active Living Centre to explore options to maintain the Centre in its current location, or at an alternate city owned facility located in the Charleswood area; That the Winnipeg Public Service be directed to not proceed with the sale and or subdivision of the portion of the City-owned property located at 5014 Roblin Boulevard, declared surplus by Council on February 22, 2018, until such time as a permanent location for the Charleswood 55 Plus Active Living Centre is identified.	AUTOMATIC REFERRAL TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
4/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Dedrick Bay in the Assiniboia Community – DASZ 18/2018	PASSED
5/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1288 and 1340 Templeton Avenue in the Lord Selkirk-West Kildonan Community – DASZ 16/2018	PASSED
8/2019	To acquire land for the purpose of the Fermor Avenue Reconstruction Project in the City of Winnipeg, in Manitoba	PASSED
9/2019	To update the Gail Parvin Hammerquist Fund By-law	PASSED
14/2019	To amend the Vehicles for Hire By-law	PASSED
16/2019	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
17/2019	To impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
18/2019	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) and an 18 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED

Disposition of Items – Council Meeting – February 28, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 4 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated February 14, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	CARRIED
Motion to suspend rule 16(1) of the Procedure By-law No. 50/2007 to consider Motion 4	Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	LOST