CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MARCH 20, 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	Mr. A. Poitras, Manager of the Decision Making Process
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Ruta, Chief Financial Officer
Councillor Chambers	Ms L. Pablo, Corporate Manager of Finance Planning and Review
Councillor Eadie	Mr. H. Falk, Manager of Operating Budget Review
Councillor Gillingham	Ms H. Hasiuk, Manager of Capital Budget Review
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – MARCH 20, 2019
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated March 8, 2019		
1	Winnipeg Police Board – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2019		
1	Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 – 2024 Five Year Forecast Recommendations	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Schreyer	That the Winnipeg Public Service be directed to take on $10 million of 30 year debt to be added to the Local Street Renewal Reserve funds to increase the number of streets and back lanes that get fully reconstructed in 2019 (list pending from administration after the budget is passed); That the debt servicing payments be placed in the Local Street Renewal Reserve from the $33.898 million indicated in the "regional and local road renewal budget sheet" and that the amounts to be invested in the local street renewal be reduced by the debt and finance charges commencing in 2019 at an estimated cost of $394,000 and annualized to $628,000 thereafter.	WITHDRAWN
2	Eadie / Schreyer	That the Winnipeg Public Service be directed to take on $10 million of 30 year debt to be added to the Local Street Renewal Reserve funds to increase the number of streets and back lanes that get fully reconstructed in 2019 (list pending from administration after the budget is passed); That the debt servicing payments be placed in the Local Street Renewal Reserve from the $33.898 million indicated in the "regional and local road renewal budget sheet" and that the amounts to be invested in the local street renewal be reduced by the debt and finance charges commencing in 2019 at an estimated cost of $394,000 and annualized to $628,000 thereafter.	LOST

Disposition of Items – Council Meeting – March 20, 2019

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
30/2019	To authorize the borrowing of money in the amount of up to $73,087,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
23/2019	To set and impose the 2019 rate of business tax	PASSED
24/2019	To create a small business tax credit for 2019	PASSED
25/2019	To set and impose rates of real and personal property taxes as required by the 2019 operating budget	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to Call the Question on Item 1 of the Report of the Executive Policy Committee dated March 19, 2019 and Motion 2	Councillor Klein Councillor Lukes Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	LOST
Motion 2	Councillor Browaty Councillor Eadie Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST

Disposition of Items – Council Meeting – March 20, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendation 1 of Item 1 of the Executive Policy Committee Report dated March 19, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer	CARRIED
Recommendation 2 of Item 1 of the Executive Policy Committee Report dated March 19, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer	CARRIED
Recommendation 3 of Item 1 of the Executive Policy Committee Report dated March 19, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer	CARRIED