CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 21, 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 L. Cowan, 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 – MARCH 21, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 5, 2019		
1	Subdivision and Rezoning – 1415 Regent Avenue West – DASZ 21/2018	ADOPTED
2	Rezoning – 140 Alfred Avenue – DAZ 213/2018	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2019		
1	2019 Business Improvement Zone Levies	ADOPTED
2	Netley-Libau Marsh Pilot Project	ADOPTED

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2019		
1	2019 Mill Rates for the Education Support Levy and Special Levy	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated February 26, 2019		
1	Service Agreement between The City of Winnipeg and The Winnipeg Humane Society	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT MARCH 7, 2019		
1	Comprehensive Integrated Waste Management Strategy Review	90 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 4, 2019		
1	Sale of City-owned land located at the southeast corner of Madison Street and St. Matthews Avenue	ADOPTED
2	Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre	ADOPTED
3	List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue	ADOPTED
4	List of Historical Resources – Nomination of Masonic Temple, 335 Donald Street	ADOPTED
5	Rezoning – 1181 Chamberlain Avenue – DAZ 216/2018	ADOPTED
6	City-owned Property Located at 5014 Roblin Boulevard	LAID OVER TO THE APRIL 9, 2019 EPC MEETING

Disposition of Items – Council Meeting – March 21, 2019

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 20, 2019		
1	Re-appointment of the Integrity Commissioner	ADOPTED
2	Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018	RECEIVED AS INFORMATION
3	Councillors' Ward Allowance (CWA) Fund Policy Amendments	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes / Klein	That the $100,000 included in the 2019 operating budget, for the procurement of external consulting services for a strategic planning session involving all members of Council for establishing City wide priorities and a process for developing the 2020 multi-year budgets, be included in the budget for the review of the City of Winnipeg's current governance framework.	NOTICE OF MOTION

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
20/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 180 and 200 Lowson Crescent in the Assiniboia Community - DAZ 210/2018	PASSED
21/2019	2019 Business Improvement Zone Levy By-law	PASSED
22/2019	To open north and south sides of Court Avenue, west of McPhillips Street – DAO 4/2013	PASSED
31/2019	To fix and impose taxes to raise the amounts required in the year 2019 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
32/2019	To fix and impose taxes to raise the amounts required in the year 2019 by certain School Divisions for school purposes	PASSED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 2 of the Report of the Executive Policy Committee dated March 12, 2019 – Netley-Libau Marsh Pilot Project	Councillor Allard