CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, APRIL 25, 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. S. Armbruster, Manager of Special Projects
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 – APRIL 25, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 9, 2019		
1	Subdivision and Rezoning – 609 and 711 Leola Street; 710 Roanoke Street – DASZ 7/2018	ADOPTED
2	Cooling Off Period	ADOPTED
3	Federal Gas Tax Funding	ADOPTED
4	Road Safety Improvements	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 16, 2019		
1	Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service	ADOPTED
2	Memorandum of Understanding between The City of Winnipeg and Springfield Police Service for CPIC System Proxy Access	ADOPTED
3	Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2019	ADOPTED
4	Amendment of Waverly Underpass Project	AMENDED AND ADOPTED (See Motion 1)
5	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 4	RECEIVED AS INFORMATION
6	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 4	RECEIVED AS INFORMATION
7	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 2018	RECEIVED AS INFORMATION
8	Strategic Plan and Audit Plan 2019 – 2020	ADOPTED
9	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 4	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 4, 2019		
6	City-owned Property Located at 5014 Roblin Boulevard (Charleswood-Tuxedo-Westwood Ward)	FEBRUARY 28, 2019 COUNCIL MOTION RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – April 25, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 1, 2019		
1	Extension of Time – Proposed Subdivision and Rezoning – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit	ADOPTED
2	Extension of Time – Subdivision and Rezoning –Northwest Corner of Inkster Boulevard and King Edward Street	ADOPTED
3	Completed Real Property Sale & Lease Transactions – 2018	RECEIVED AS INFORMATION
4	Lease for 1120 Waverley Street – Solid Waste Services and Information Systems and Technology Divisions, Water & Waste Department	ADOPTED
5	Employment and Commercial Lands Study	ADOPTED
6	Proposed Secondary Plan for Waverley West Neighbourhood 'B' – First Reading	ADOPTED
7	Secondary Plan Amendment – 700 Elgin Avenue	ADOPTED
8	Subdivision and Rezoning – 700 Elgin Avenue	ADOPTED
9	Closing of Public Lane North of Logan Avenue, West of Ada Street	ADOPTED
10	Armstrong's Point Heritage Conservation District Plan Review and Recommendation	ADOPTED
11	New Encroachment By-law 12/2019	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 4, 2019		
1	Athletic Field Review Final Report	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Appointment of Weed Inspectors under the Noxious Weeds Act	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 2, 2019		
1	Allocation of Funds from the Federal Government Gas Tax	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – April 25, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 3, 2019		
1	Single Source Negotiation and Award of Contract for Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen	ADOPTED
2	Low Carbon Economy Fund Grant Agreement for the Brady Road Resource Management Facility Landfill Gas Expansion and Dual-Purpose Well Upgrade Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated April 8, 2019		
1	Animal Services Special Operating Agency - 2019 – 2021 Business Plan (Selection Report)	ADOPTED
2	Winnipeg Fleet Management SOA – 2019 Business Plan (Selection Report)	ADOPTED
3	Winnipeg Golf Services SOA – 2019 Business Plan (Selection Report)	ADOPTED
4	Winnipeg Parking Authority SOA – 2019 Business Plan (Selection Report)	ADOPTED

Disposition of Items – Council Meeting – April 25, 2019

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Lukes/Klein	THEREFORE BE IT RESOLVED 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	WITHDRAWN

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham / Chambers	That Item 4 of the Report of the Executive Policy Committee dated April 16, 2019 be amended by adding the following recommendation: "That the Winnipeg Public Service request that the funding partners to the Waverley Underpass Project make every effort to re-invest their surplus funds on projects that are based in the City of Winnipeg."	CARRIED
2	Klein / Nason	THAT Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 4, 2019 be amended as follows: • Delete recommendation 1. and replace with the following: 1. 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; 2. 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	LOST

Disposition of Items – Council Meeting – April 25, 2019

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2019	To adopt a secondary plan for Waverley West Neighbourhood "B"	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2018	To amend the West Alexander & Centennial Neighbourhood Plan By-law in respect of 700 Elgin Avenue	PASSED
12/2019	To regulate the construction and maintenance of encroachments	PASSED
26/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1600 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 8/2017	PASSED
27/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 229 Roslyn Road in the City Centre Community – DAZ 214/2018	PASSED
28/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 390, 392, 394 and 396 Academy Road in the City Centre Community – DAZ 211/2018	PASSED
29/2019	To close Public Lane in the block bounded by George and Galt Avenues, Duncan Street and Waterfront Drive – DAC 2/2017	PASSED
30/2019	To authorize the borrowing of money in the amount of up to$73,087,000.00	PASSED
33/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 650 Burrows Avenue in the Lord Selkirk-West Kildonan Community – DASZ 2/2017	PASSED
37/2019	To add the Armstrong's Point Heritage Conservation District Plan as a schedule to the Heritage Conservation Districts By-law	PASSED

Disposition of Items – Council Meeting – April 25, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Amendment to Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Committee dated March 4, 2019	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Committee dated March 4, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED