# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## THURSDAY, MAY 16, 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 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 – MAY 16, 2019
# DISPOSITION OF ITEMS

| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 30, 2019** | | |
|---|---|---|
| 1 | Citizen Member Appointments – Committees, Boards and Commissions | ADOPTED |
| 2 | Land Dedication Reserve Fund – GlenElm Neighbourhood Association – Boulevard Trees Project | ADOPTED |
| 3 | Subdivision and Rezoning – 191 Ellen Street – DASZ 8/2019 | ADOPTED |
| 4 | Winnipeg Food Council – External Coordinator | ADOPTED |

| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 7, 2019** | | |
|---|---|---|
| 1 | Human Rights Committee of Council – 2019 Budget | ADOPTED |
| 2 | Human Rights Committee of Council – Terms of Reference Amendment | ADOPTED |
| 3 | Impact Fee Review | EXTENSION OF TIME TO NOVEMBER 2019 GRANTED |
| 4 | Request for Budget Increase to provide Legal Services | ADOPTED |
| 5 | Appointments of Interim Chief Administrative Officer and Interim Chief Financial Officer | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 23, 2019** | | |
|---|---|---|
| 1 | Remediation at 450 Augier Avenue | ADOPTED |
| 2 | Mobile Signs under Winnipeg Zoning By-law No. 200/2006 | 90 DAY EXTENSION OF TIME GRANTED |
| 3 | Confirmation of Expropriation – 1353 Dawson Road South – Fermor Avenue Reconstruction Project (between Lagimodiere and Plessis) | ADOPTED |
| 4 | Gail Parvin Hammerquist Fund | RECEIVED AS INFORMATION |
| 5 | Identifying and Prioritizing Heritage Conservation Districts | RECEIVED AS INFORMATION |
| 6 | Subdivision and Rezoning – Crestmont Drive - DASZ 27/2018 | ADOPTED |
| 7 | Rezoning – 717 Jessie Avenue - DAZ 209/2018 | ADOPTED |

**Disposition of Items – Council Meeting – May 16, 2019**

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|---|---|---|
| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 3, 2019** | | |
| 1 | Museums – Special Operating Agency | 120 DAY EXTENSION OF TIME GRANTED |
| 2 | Community Incentive Grant – Old Grace Not For Profit Housing Co-operative Limited (OGGC) | ADOPTED |

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|---|---|---|
| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 2, 2019** | | |
| 1 | Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College | 60 DAY EXTENSION OF TIME GRANTED |
| 2 | Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1259-2018 | ADOPTED |

**Disposition of Items – Council Meeting – May 16, 2019**

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 34/2019 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 204 and 210 Masson Street in the Riel Community – DAZ 215/2018 | PASSED |
| 38/2019 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1181 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community – DAZ 216/2018 | PASSED |