CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JUNE 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	Ms K. McMillan, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim 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 – JUNE 20, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 11, 2019		
1	Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 9/2019	ADOPTED
2	Subdivision and Rezoning – 521 Gateway Road – DASZ 5/2019	ADOPTED
3	2016 Cosmetic Pesticides Ban Review Finding	ADOPTED
4	Paid Leave of Absence for Elected Officials Charged with Criminal Offences	RECEIVED AS INFORMATION
5	Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program	ADOPTED
6	Unfunded Major Capital Projects	ADOPTED
7	Delegation of Authority for Provincial Waterway Authorization Permit	ADOPTED
8	Welcoming Winnipeg – Reconciling our History – Phase 1 Update	ADOPTED
9	2018 Council Report – Workplace Safety	RECEIVED AS INFORMATION
10	Winnipeg's Indigenous Accord	RECEIVED AS INFORMATION
11	Transit Plus Review	ADOPTED
12	Audit Department – 2018 Annual Report	RECEIVED AS INFORMATION
13	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 1	RECEIVED AS INFORMATION
14	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 1	RECEIVED AS INFORMATION
15	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 1	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 5, 2019		
1	2018 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	RECEIVED AS INFORMATION
2	Comprehensive Integrated Waste Management Strategy Five-Year Review	ADOPTED

Disposition of Items – Council Meeting – June 20, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 27, 2019		
1	Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library	ADOPTED
2	Tax Sale Process Changes	180 DAY EXTENSION OF TIME GRANTED
3	Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South	ADOPTED.
4	Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – File No. DASZ 19/2017	ADOPTED
5	Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019	ADOPTED
6	Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018	ADOPTED
7	Rezoning – 797 Dorchester Avenue – DAZ 200/2019	ADOPTED
8	Rezoning – 530 River Avenue – DAZ 202/2019	ADOPTED
9	List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street	ADOPTED
10	Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street	ADOPTED
11	Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place	ADOPTED
12	Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road	ADOPTED
13	Secondary Plan – Waverley West Neighbourhood ‘B’	ADOPTED
14	Pilot Project – Development Permit Notice Signs	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting – June 20, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 22, 2019		
1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)	RECEIVED AS INFORMATION
2	Mandatory Registration of Bicycles at Time of Purchase	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
3	Community Incentive Grant – The Winnipeg Art Gallery	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 28, 2019		
1	Taxis in Diamond Lanes	ADOPTED
2	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019	ADOPTED
3	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019	ADOPTED
4	Public Transit Service for Large Events	ADOPTED
5	Local Improvement – Results of the March 12, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement	ADOPTED
6	Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement	ADOPTED
7	Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard	ADOPTED
8	Preliminary Design Study – Arlington Street Bridge Replacement and Related Roadworks – McDermot Avenue to Selkirk Avenue	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 7, 2019		
1	City of Winnipeg Investment Policy Revision	ADOPTED

Disposition of Items – Council Meeting – June 20, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Klein / Lukes	That a Zero Based Budget Review be implemented as part of the new multiyear budget process, in such that, a minimum of one City of Winnipeg department will undergo a complete Zero Based Budget Review per year in conjunction with the existing budgeting process commencing in 2020.	NOTICE OF MOTION

Disposition of Items – Council Meeting – June 20, 2019

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2019 As amended	To adopt a secondary plan for Waverley West Neighbourhood "B" File SP 3/2018	PASSED
35/2019	To open Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018	PASSED
39/2018	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at south side of El Tassi Drive, 389 and 395 Almey Avenue in the East Kildonan-Transcona Community – DASZ 14/2018	PASSED
40/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 741 to 765 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 19/2014	PASSED
41/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 255 Hamilton Avenue in the Assiniboia Community – DASZ 20/2018	PASSED
42/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1982 and 1984 St. Mary's Road, and 2, 44, 66, 88 and 108 Normand Avenue in the Riel Community – DASZ 6/2018	REFERRED BACK TO LEGAL SERVICES
45/2019	To authorize the undertaking of certain local improvements - Kirkdale	PASSED
46/2019	To authorize the undertaking of certain local improvements – Des Meurons	PASSED

Disposition of Items – Council Meeting – June 20, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 11 of the Report of the Executive Policy Committee dated June 11, 2019	Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Gillingham Councillor Klein Councillor Nason	CARRIED

Disposition of Items – Council Meeting – June 20, 2019

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law 42/2019	Councillor Chambers