CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, OCTOBER 24, 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. P. Prinsloo, 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 – OCTOBER 24, 2019
DISPOSITION OF ITEMS

	REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 8, 2019	
1	Rezoning – 276 and 280 Strood Avenue; 711, 760 and 770 Knowles Avenue; 769, 775, 789 and 799 Bonner Avenue; 375, 453, 479 and 485 Grassie Boulevard and 520 Almey Avenue – DAZ 213/2019	ADOPTED
2	Subdivision and Rezoning – 1640 Leila Avenue – DASZ 21/2019	ADOPTED
3	Zoning Agreement Amendment – 201 Scurfield Boulevard - ZAA 4/2019	ADOPTED
4	Contribution in Lieu of Land Dedication Reserve – Wilkes South	ADOPTED
5	Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project	ADOPTED
6	Opening – Southeast Corner of Fermor Avenue and St. Anne's Road - DAO 3/2019	ADOPTED
7	Proposed Expropriation Settlement – 1077 St. James Street – Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue	ADOPTED

	REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 15, 2019	
1	Application to the Province of Manitoba for Disaster Financial Assistance	AMENDED BY MOTION 4 AND ADOPTED

	REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2019	
1	Negotiations between the City of Winnipeg and the Amalgamated Transit Union, Local 1505	ADOPTED

	REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated October 2, 2019	
1	Winnipeg Police Board – 2018 Annual Report	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2018 Summary of Expenses	RECEIVED AS INFORMATION
3	Winnipeg Police Service – 2018 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
4	Renewal of Fire Protection Services Agreement with Manitoba Public Insurance for Fire Protection Services at 1981 Plessis Road	ADOPTED
5	Emergency Ban of Open-Air Fires	ADOPTED
6	Facility Naming - Ab MacDonald Memorial Arena	ADOPTED
7	Request for First Charge Against the 2020 Capital Budget and Consolidation of the St. James Civic Centre – Facility Renewal and Expansion project	ADOPTED
8	Museums – Special Operating Agency	EXTENSION OF TIME OF UP TO 60 DAYS GRANTED

Disposition of Items – Council Meeting – October 24, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 1, 2019		
1	Low Income Transit Pass Program – Policy and Financial Impact	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated October 11, 2019		
1	Financial Management Plan	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON FINANCE

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated October 3, 2019		
1	Testing of the Chemically Enhanced Primary Treatment Process for Phosphorus Removal	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 4, 2019		
6	Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 for Polo Park/Former Stadium Site	30 DAY EXTENSION OF TIME GRANTED
7	Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 Properties Identified Generally Along the West Side St James Street Between Portage Avenue and Sargent Avenue	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 30, 2019		
1	Lease Agreement between the City of Winnipeg and the Canadian National Railway Company for the Letellier Transit Corridor, forming part of the Southwest Rapid Transitway	ADOPTED
2	Rezoning – 2525 Pembina Highway – DAZ 207/2019	ADOPTED
3	Rezoning – 412 Kensington Street	ADOPTED
4	Subdivision and Rezoning – 469, 471, 473, 475 and 481 St. Anne's Road – DASZ 23/2019	ADOPTED
5	Proposed Closing of the Public Lanes North of Riel Avenue, East of Glen Meadow Street for Incorporation into DASZ 17/2019 – DAC 4/2019	ADOPTED
6	Subdivision and Rezoning – 25 and 31 Riel Avenue and lanes bordering the north and east property lines – DASZ 17/2019	ADOPTED
7	Subdivision and Rezoning – 424 Wardlaw Avenue – DASZ 19/2019	ADOPTED
8	Closing – Public Lane North of Wardlaw Avenue, East of Osborne Street for Incorporation into DASZ 20/2019 – DAC 3/2019	ADOPTED
9	Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019	ADOPTED
10	Rezoning – 198 McPhillips Street	ADOPTED
11	Subdivision and Rezoning – 261 Benn Avenue, 2756-2772 Main Street	ADOPTED
12	Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street	ADOPTED
13	Proposed Secondary Plan for the Public Markets Major Redevelopment Site (Major Redevelopment Site 'D') – By-law 47/2019 – File No. SP 1/2019	ADOPTED

Disposition of Items – Council Meeting – October 24, 2019

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 18, 2019		
1	Amendment to the Members of Council Code of Conduct By-law No. 19/2018	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL October 9, 2019		
1	2020 Council and Committee Schedule of Meetings	ADOPTED
2	Amendment to the Councillors' Ward Allowance (CWA) Fund Policy	REFERRED BACK TO THE GOVERNANCE COMMITTEE OF COUNCIL
3	Extension of Time - Review of Winnipeg's Elected Officials' Compensation	120 DAY EXTENSION OF TIME GRANTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Klein/Lukes	That the Historical Resources By-law 54/2014 be amended to require that any building or structure that the Director of Planning, Property and Development wishes nominate to be added to the List of Historic Resources, without the consent of the owner, shall be submitted to Council for confirmation of the nomination, by way of a two thirds vote in the affirmative.	REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Klein/Lukes	That the recommendation contained in the Notice of Motion presented at the Council meeting held on September 26, 2019, regarding a proposed amendment to the Historical Resources By-law No. 55/2014, be amended by deleting all of the wording after "RESOLVED" and replace with the following: "that the Historical Resources By-law No. 55/2014 be amended to require a two thirds vote of Council in the affirmative to add any building or structure to the List of Historic Resources, if the owner is opposed to the listing."	REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
2	Nason/Lukes	That Winnipeg City Council oppose Quebec's Bill 21, and support in principle, the constitutional challenge to Bill 21, and continue to support building a welcoming city where everyone has access to opportunity and prosperity.	CARRIED

Disposition of Items – Council Meeting – October 24, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Klein/Nason	That the City of Winnipeg request the Province of Manitoba to amend the City of Winnipeg Charter Act to disqualify the Deputy Mayor or Acting Deputy from being a candidate for the office of Mayor in any election where they have been previously acting as unelected Mayor, due to that office being vacated.	NOTICE OF MOTION
4	Gillingham/ Bowman	That Item 1of the Report of Executive Policy Committee dated October 15, 2019 be amended by adding the following new recommendations: "2. That City Council support the Winnipeg Public Service in its efforts to respond to the damage related to this unprecedented weather event, by delegating the authority to the Chief Administrative Officer (notwithstanding any monetary limits set forth in any policy or administrative standard to the contrary, including the Materials Management Policy) to direct and authorize the Public Service to take all appropriate measures to recover, with respect to the cleaning up of public spaces to ensure public safety and public access, including the following: A. Approving secondment of other municipalities' employees under the Materials Management Policy. B. Waiving City fees to assist residents and businesses in cleaning up private property and in other recovery measures. C. Over-expending budgeted amounts as necessary for clean-up efforts on public spaces and to seek retroactive approval from Council for any over-expenditure. 3. That actions taken to date by the Chief Administrative Officer and members of the Winnipeg Public Service to respond to and recover from this unprecedented weather event be endorsed and ratified. 4. That the Chief Administrative Officer report back to Council, through the Standing Policy Committee on Finance by January 2020 on the operational and financial impacts, including a detailed accounting of all expenses related to cleanup and recovery, to the City of Winnipeg from this extreme weather event, including any request to continue the measures contained in the above-noted resolutions."	CARRIED

Disposition of Items – Council Meeting – October 24, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Klein/Nason	That: 1. The Province of Manitoba be requested to amend the City of Winnipeg Charter to ensure all Councillors are allowed to participate in the formulation of the budget recommendation. 2. The City Organization By-law No. 7100/97 be amended to allow all Councillors to participate equally in the formulation of the Capital and Operating budget recommendations. 3. Presentations from departments on their respective budgets be made to all members of Council during the Budget Review process.	NOTICE OF MOTION
6	Eadie/Schreyer	That during the new four year budgeting process the city establish a $100.00 property tax credit for owner homes valued under $250,000 in a by-law for 2020, another reassessment year.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
Condolence	Gillingham/Klein	That Council place on record its profound sorrow at the death of Gordon Charles Keatch, which occurred on June 25, 2019. Mr Keatch served two terms as Trustee of the St. James School Division and served as Councillor for the City of St. James from 1966 to 1967. This Council extends to his family its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
47/2019	To adopt a secondary plan for Public Markets Major Redevelopment Site “D"	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
76/2019	To correct an error in By-law No. 73/2019 – DAS 4/2019	PASSED
82/2019	To allow the Winnipeg Fire Paramedic Chief to declare an emergency open-air fire ban	PASSED
83/2019	To amend the Members of Council Code of Conduct By-law and the Procedure By-law to implement the recommendations of the Integrity Commissioner’s Report approved by Council on October 24, 2019	PASSED

Disposition of Items – Council Meeting – October 24, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 11 of the Procedure By-law to allow Motion 2 to be considered out of sequence	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie	CARRIED
Motion to suspend Rule 17(1) of the Procedure By-law to consider Motion 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Gillingham	CARRIED
Motion to suspend Rule 38(2) of the Procedure By-law to allow debate on Motion 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED

Disposition of Items – Council Meeting – October 24, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 51(1) of the Procedure By-law to allow addendum Delegations to appear on Motion 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Motion 2 – Quebec Bill 21	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 1, 2019	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty	CARRIED

Disposition of Items – Council Meeting – October 24, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated October 3, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
By-law No. 82/2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		PASSED