CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, NOVEMBER 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 Browaty	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 – NOVEMBER 21, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 5, 2019		
1	In-Camera By-law Amendment	ADOPTED
2	Subdivision and Rezoning – 691 Wolseley Avenue and 62 Sherbrook Street - DASZ 26/2019	ADOPTED
3	Impact Fee Review	365 DAY EXTENSION OF TIME GRANTED (Recommendation 1) ADOPTED (Recommendations 2 and 3)
4	2018 Single Source Assignments for Consultants, Goods and Services	RECEIVED AS INFORMATION
5	Natural Resources Canada Funding for Electric Charging Infrastructure	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 12, 2019		
1	Property Tax Credit	ADOPTED
2	Discount(s) to be allowed for the Prepayment of 2020 Realty, Personal Property and Business Taxes	ADOPTED
3	Revisions to the Winnipeg Police Pension By-law No. 126/2011	AMENDED AND ADOPTED (See Motion 1)
4	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 3	RECEIVED AS INFORMATION
5	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – July 1 to November 30, 2018	RECEIVED AS INFORMATION
6	New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 3	RECEIVED AS INFORMATION
7	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations	RECEIVED AS INFORMATION

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	ADOPTED
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	ADOPTED

Disposition of Items – Council Meeting – November 21, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated October 28, 2019		
1	Declaration of Surplus Land – City-Owned Property located west of the Perimeter Highway between Wilkes Avenue and Wyper Road	ADOPTED
2	Winnipeg Building By-Law No. 4555/87 Amendment – Snow Loading	ADOPTED
3	Naturalized Storm Water Retention Pond Easements	ADOPTED
4	List of Historical Resources – Nomination of Trees-Spriggs Building, 312 Ross Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 1, 2019		
1	Community Incentive Grant – Ukrainian Cultural and Educational Centre (UCEC)	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 4, 2019		
1	Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project	ADOPTED
2	Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College	ADOPTED
3	Southwest Transitway Route Network	ADOPTED
4	Air Force Way Realignment Phase 2 – Project Authorization and Capital Assistance Program Agreement with Department of National Defence & Single Source Negotiation and Award of Contract for Consulting Services	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated November 8, 2019		
1	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass and Provincial Project Contribution Agreement Update	RECEIVED AS INFORMATION
2	Financial Status Report and Forecast to September 30, 2019	ADOPTED

Disposition of Items – Council Meeting – November 21, 2019

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	LOST
Klein/Nason	That: 1. The Province of Manitoba be requested to amend *The City of Winnipeg Charter Act* 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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Chambers/Browaty	That Item 3 of the Report of the Executive Policy Committee dated November 21, 2019 be amended to add the following new recommendations: "2. That savings of $14.74M from the police pension plan reforms detailed in the report Revisions to the Winnipeg Police Service Pension Plan By-law No. 126/2011 from 2020-2023 be utilized as a funding source for the Winnipeg Police Service operating budget to meet the Winnipeg Police Service Target." 3. That the police pension plan reforms be implemented effective April 1, 2020 and that the draft amending By-law No. 86/2019 be revised to reflect this effective date. and the remaining recommendation be renumbered accordingly.	CARRIED
2	Klein/Mayes	1. That Item 3 of the Report of the Executive Policy Committee dated November 21, 2019 be laid over for a period of 90 days. 2. That the Winnipeg Public Service be directed to meet with the appropriate representatives of the Winnipeg Police Association and the Winnipeg Police Seniors Officers' Association with a clear objective of finding alternatives to reaching mutually beneficial terms that will increase pension contributions by members and discontinue pensionable overtime, including but not limited to the following examples: A. The cancelation of the benefit of pensionable overtime for members with 7 years or less service; B. Increasing the members pension contributions by 2%	LOST

Disposition of Items – Council Meeting – November 21, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		every year until they are equal with comparable CBA's within the City; C. Having the City pass a by-law that ensures we are not permitted to remove funds from the pension and direct to general revenues, and report back to Council with an agreement within 90 days.	
3	Nason/Schreyer	That Council hold in abeyance any renewal, extension or approval of the supply, installation and operation of a photo enforcement program, until such time as the Province of Manitoba releases the results of its comprehensive review of the photo enforcement system.	NOTICE OF MOTION
4	Nason/Klein	That the Winnipeg Public Service be directed to report back on the conversion of diamond lanes into high occupancy vehicle (HOV) lanes, to be used by vehicles with three or more passengers, buses, taxis and cyclists.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – November 21, 2019

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
48/2019	To amend the Airport Vicinity Protection Area Secondary Plan By-law to redesignate as Area II the lands bounded by St. James Street to the west, Empress Street to the east, St. Matthews Avenue to the north and Portage Avenue to the south	RECEIVED FIRST READING ONLY
49/2019	To amend the Airport Vicinity Protection Area Secondary Plan By-law to redesignate as Area II certain lands along Portage Avenue, St. James Street and Ellice Avenue	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
77/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 446 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 10/2018	PASSED
78/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 700 Elgin Avenue in the Lord Selkirk-West Kildonan Community – DASZ 23/2018	PASSED
79/2019	To amend the Winnipeg Building By-law in respect of unsafe conditions in existing buildings or structures adjacent to proposed buildings or structures.	PASSED
86/2019	To amend the Winnipeg Police Pension By-law No. 126/2011	NOT PROCEEDED WITH
87/2019	To correct an error in By-law No. 69/2019 – DASZ 22/2018	PASSED
88/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 521 Gateway Road in the East Kildonan-Transcona Community – DASZ 5/2019	PASSED
89/2019	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 850 Empress Street in the Assiniboia Community – DASZ 25/2018	PASSED
90/2019	To open the southeast corner of Fermor Avenue and St. Anne's Road – DAO 3/2019	PASSED
91/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 276 & 280 Strood Ave., 711, 760 & 770 Knowles Ave., 769, 775, 789, 799 Bonner Ave., 375, 453, 479, 485 Grassie Blvd & 520 Almey Ave in the East Kildonan Transcona Community - DAZ 213/2019	PASSED
92/2019	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2020	PASSED
93/2019	To amend the In Camera By-law	PASSED
95/2019	To correct an error in By-law No. 57/2019	PASSED

Disposition of Items – Council Meeting – November 21, 2019

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 7(1) of the Procedure By-law No. 50/2007 to work through the lunch hour recess	Councillor Gillingham Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Santos Councillor Schreyer	LOST
Motion 2 – Amendment to Item 3 of the Report of the Executive Policy Committee dated November 5, 2019	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins	LOST
Motion 1 – Amendment to Item 3 of the Report of the Executive Policy Committee dated November 5, 2019	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	CARRIED
Item 3 of the Report of the Executive Policy Committee dated November 5, 2019, as amended by Motion 1	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	CARRIED
EPC Notice of Motion 2 – City Organization By-law No. 7100/97	Councillor Klein Councillor Lukes Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	LOST