CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 30, 2020

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 L. Cowan, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Chambers	Mr. M. Jack, Chief Corporate Services Officer
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	

COUNCIL MEETING – JANUARY 30, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 14, 2020		
1	Association of Manitoba Bilingual Municipalities Membership	ADOPTED
2	Citizen Member Appointments – St. Boniface Museum Board	ADOPTED
3	Welcoming Winnipeg: Reconciling our History Policy	ADOPTED
4	Soldiers' Taxation Relief for 2019	ADOPTED
5	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2020		
1	End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019)	ADOPTED
2	French Language Services Review Strategy	ADOPTED
3	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy (Phase 2)	ADOPTED
4	Zoning Agreement Amendment – 39 Shorecrest Drive – ZAA 7/2019	ADOPTED
5	Review of the Winnipeg Antenna Systems Policy – 5G Network	ADOPTED
6	Citizen Member Appointments – Economic Development Winnipeg	ADOPTED
7	Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 9, 2020		
1	Winnipeg Climate Action Plan – Annual Report	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
2	Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff	LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR UP TO 30 DAYS
3	2020 to 2023 Water and Sewer Rates	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
4	Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017	ADOPTED

Disposition of Items – Council Meeting – January 30, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 18, 2019		
4	Amendments to the Heritage Conservation Districts By-law No. 87/2018	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 6, 2020		
1	Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road	ADOPTED
2	Zoning Agreement Amendment – West Side of Peguis Street, South of Almey Avenue – Lots 2 and 3	APPLICATION REJECTED
3	Subdivision – Northeast Corner of Waverley Street and Kenaston Boulevard	ADOPTED
4	Subdivision and Rezoning – 307 and 315 Talbot Avenue	ADOPTED
5	Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point	ADOPTED
6	Subdivision and Rezoning – Northwest Corner directly east of the intersection of McPhillips Street and Murray Avenue	ADOPTED
7	Closing – Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO for Incorporation into DASZ 24/2019	ADOPTED
8	List of Historical Resources – Nomination of Singer Sewing Machine Building, 424 Portage Avenue	ADOPTED
9	Sale of City-owned Public Right-of-Way, Paulin Street between Ross and Pacific Avenues	ADOPTED
10	Proposed Lease Renewal/Amending Agreement – 491 Portage Avenue – Winnipeg Parking Authority	ADOPTED
11	Proposed Amendment to the Lease Agreement between Assiniboine Golf Club and the City of Winnipeg at 2045 Ness Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 8, 2020		
1	Mandatory Registration of Bicycles at Time of Purchase	ADOPTED
2	Community Incentive Grant – Charleswood Curling Club Limited	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 7, 2020		
1	Resources Required for Implementation of the Manitoba Ombudsman's Recommendations for Winnipeg Transit Plus	ADOPTED
2	Conversion of Diamond Lanes into High Occupancy Vehicle (HOV) Lanes	ADOPTED
3	Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated January 10, 2020		
1	Operational and Financial Impacts of the October 2019 Weather Event	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – January 30, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Klein / Nason	THAT the Winnipeg Public Service be directed to report back on the installation of emergency strobe lights on transit buses which would provide a warning to others in an emergency situation.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
	Browaty / Nason	THAT Councillor Schreyer be granted a leave of absence from today's meeting due to his absence from the City on City Business	CARRIED

Disposition of Items – Council Meeting – January 30, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Barnes Street in the Assiniboia Community – DASZ 14/2019	PASSED
2/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2005, to rezone land located at 928 and 936 McMillan Avenue in the City Centre Community – DASZ 13/2019	PASSED
3/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 928 and 936 McMillan Avenue in the City Centre Community. DASZ 12/2019	PASSED
4/2020	To amend the Heritage Conservation Districts By-law	PASSED
5/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469, 471, 473, 475 and 481 St. Anne's Road in the Riel Community – DASZ 23/2019	PASSED
6/2020	To open the east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018	PASSED
7/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1640 Leila Avenue in the Lord Selkirk-West Kildonan Community – DASZ 21/2019	PASSED
8/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1, 5, 7, 9 & 11 St. John Ambulance Way in the Assiniboia Community – DASZ 7/2019	PASSED
15/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 281 River Avenue in the City Centre Community – DASZ 13/2018	PASSED

Disposition of Items – Council Meeting – January 30, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 2 of the Report of the Executive Policy Committee dated January 21, 2020	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 Sharma	Nil	CARRIED
Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated January 9, 2020	Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED