CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 27, 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	Mr. A Poitras, Manager of the Decision Making Process
Councillor Allard	Mr. P. Prinsloo, Senior Committee Clerk
Councillor Browaty	Mr. Mr. Ruta, Interim Chief Administrative Officer
Councillor Chambers	Mr. M. Jack, Chief Corporate Services Officer
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – FEBRUARY 27, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 11, 2020		
1	Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 18, 2020		
1	2018 Annual Diversity Report	ADOPTED
2	Newcomer Welcome and Inclusion Policy and Strategic Framework	ADOPTED
3	Human Rights Committee of Council Coordinator Contract	ADOPTED
4	Rezoning – 20 and 80 Churchill Drive – DAZ 208/2018	ADOPTED
5	Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent – DAS 36/2019	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 20, 2020		
1	Proposal for Province of Manitoba 2020 Spring Flood Preparedness Program Funding	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 9, 2020		
2	Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff	LAID OVER FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated February 10, 2020		
1	Special Operating Agency (SOA) Dividends	ADOPTED

Disposition of Items – Council Meeting – February 27, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 3, 2020		
1	Subdivision and Rezoning – Parcels 3, 4, and 5, Plan 5528 on Commercial Avenue	ADOPTED
2	Extension of Time – Rezoning on land located at 2501 Ferrier Street	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 755 Golspie Street	ADOPTED
4	Declaration of Surplus City-owned Property located at 604 St. Mary's Road	ADOPTED
5	Zoning Agreement Amendment – 1539 Logan Avenue	ADOPTED
6	Acquisition of 120 Softley Road	ADOPTED
7	Tax Sale Process Changes	ADOPTED
8	List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue	LAID OVER TO THE MARCH 10, 2020 MEETING OF THE EXECUTIVE POLICY COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated		
1	Winnipeg One Million Tree Challenge	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated		
1	Delegation of Authority to Award Five Public Works – Accelerated Regional Street Renewal (NBCF Application) Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 1401-2019	ADOPTED
2	Traffic Calming Initiatives	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 17, 2020		
1	Amendment to the Councillors' Ward Allowance (CWA) Fund Policy	REFERRED BACK TO THE GOVERNANCE COMMITTEE OF COUNCIL
2	Amendment to the In Camera By-law No. 21/2011	ADOPTED

Disposition of Items – Council Meeting – February 27, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Klein/Nason	That the Voting Requirements by-law No. 123/2003 be amended to require a vote of 2/3 of the members present at Council for the adoption of the capital and operating budgets for each fiscal year, beginning with the 2020 budget.	NOTICE OF MOTION
Condolence	Browaty/Sharma	THAT Council place on record its profound sorrow at the death of Robert (Bob) Hayes, former Deputy City Clerk (1979 to 1987) and City Clerk (1987 to 1991), which occurred on January 30, 2020.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – February 27, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
9/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1025 Beauty Avenue in the Lord Selkirk – West Kildonan Community – DASZ 11/2019	PASSED
10/2020	To impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
11/2020	To impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within in the City of Winnipeg	PASSED
12/2020	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
13/2020	To impose local improvement taxes in respect of the cost of installing a wastewater sewer in certain Public Lanes within the City of Winnipeg	PASSED
14/2020	To impose local improvement taxes in respect of the cost of installing a watermain on certain Public Lanes within the City of Winnipeg	PASSED
16/2020	To amend the In Camera By-law	PASSED
17/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 0 Cassowary Lane in the Assiniboia Community – DASZ 32/2019	PASSED

Disposition of Items – Council Meeting – February 27, 2020

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