CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

FRIDAY, MARCH 20, 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 K. McMillan, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Eadie	Mr. M. Jack, Chief Corporate Services Officer
Councillor Gillingham	Ms L. Pablo, Corporate Manager of Finance Planning and Review
Councillor Gilroy	Ms H. Hasiuk, Manager of Capital Budget Review
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – MARCH 20, 2020
DISPOSITION OF ITEMS

REPORT OF THE WINNIPEG POLICE BOARD dated March 16, 2020		
1	Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2020		
1	Executive Policy Committee – Preliminary 2020-2023 Multi-Year Operating and Capital Budget – Final Recommendation	AMENDED AND ADOPTED (See Motions 1 and 2)

Disposition of Items – Council Meeting – March 20, 2020

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
38/2020	To authorize the borrowing of money in the amount of $57,767,000.00 and to rescind certain unused borrowing authority	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
31/2020	To repeal the Residential Toilet Replacement Credit Program By-law to reflect the recommendations found in the approved 2020-2023 multi-year budget	PASSED
32/2020	To amend the Sewer By-law to reflect the recommendations found in the approved 2020-2023 multi-year budget	PASSED
33/2020	To set and impose the 2020 rate of business tax	PASSED
34/2020	To set and impose rates of real and personal property taxes as required by the 2020 operating budget	PASSED
35/2020	To amend the Advertising Signs Business Tax By-law No. 6928/96	PASSED
36/2020	To amend the Tax Certificate Fees By-law	PASSED
37/2020	To create a small business tax credit for 2020	PASSED

<table>
<tr><th colspan="4">COUNCIL MOTIONS</th></tr>
<tr><th>MOTION</th><th>MOVER & SECONDER</th><th>SUBJECT</th><th>DISPOSITION</th></tr>
<tr><td>1</td><td>Gillingham / Mayes</td><td>1. That Recommendation 2.A.i. be amended by deleting “$369.542 million” and replacing it with “$369.452 million”.

2. That Recommendation 2.J. be amended by deleting “$1.471 million from the Land Operating Reserve” and replacing it with “$1.471 million through External Debt” and deleting “$2.0 million through External Debt” and replacing it with “$2.0 million from the Land Operating Reserve”.

3. That the table in Recommendation 1.M. be replaced with

<table>
<tr><th></th><th>2020</th><th>2021</th><th>2022</th><th>2023</th><th>4year Total</th></tr>
<tr><td>Transfer (to)/ from Financial Stabilization</td><td>($5,380,067)</td><td>($6,911,945)</td><td>$4,515,491</td><td>$24,776,521</td><td>$17,000,000</td></tr>
</table>
</td><td>CARRIED</td></tr>
<tr><td>2</td><td>Gillingham / Bowman</td><td>1. That the public service report back to Council within 30 days with a financial feasibility review and, if feasible, an implementation plan for a City of Winnipeg property tax and business tax deferral program for all individuals and entities that pay property taxes and business taxes, including local businesses and not-for-profits.

2. That the public service report back to Council within 30 days with options to the property tax and business tax deferral program in Item 1 that could alternatively or also provide</td><td>CARRIED</td></tr>
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Disposition of Items – Council Meeting – March 20, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		financial relief to individuals and businesses who make fee payments to the City of Winnipeg. 3. That council delegate to the Chief Administrative Officer (CAO), or the CAO's designate, between March 20, 2020 and June 30, 2020 the authority to waive late charges on fees imposed by the City of Winnipeg for individuals or businesses where the late payment is due to changes in City of Winnipeg payment procedures brought about by the COVID-19 pandemic.	
Leave of Absence	Allard / Mayes	THAT Councillor Chambers be granted a leave of absence from today's meeting due to a personal family matter	CARRIED
Leave of Absence	Klein / Browaty	THAT Councillor Nason be granted a leave of absence from today's meeting due to a personal family matter	CARRIED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Winnipeg Police Board dated March 16, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma	Councillor Eadie Councillor Klein Councillor Santos Councillor Schreyer	CARRIED
Motion 1 – Amendment to Item 1 of the Report of Executive Policy Committee dated March 19, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie	CARRIED
Motion 2 – Amendment to Item 1 of the Report of Executive Policy Committee dated March 19, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow		CARRIED

Disposition of Items – Council Meeting – March 20, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		
Item 1 of the Report of the Executive Policy Committee dated March 19, 2020, as amended by Motions 1 and 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein Councillor Schreyer	CARRIED