CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

FRIDAY, MARCH 20, 2020 – 3 P.M.

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	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – MARCH 20, 2020 – 3 P.M.
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 10, 2020		
1	Forks Railside Phase 1 Tax Increment Financing Zone	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2020		
1	Citizen Member Appointments – St. Boniface Museum Board	ADOPTED
2	Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice	ADOPTED
3	Organizational Improvement Update for the Planning, Property and Development Department	ADOPTED
4	Zoning Agreement Amendment – 60 Demers Place – ZAA 8/2019	ADOPTED
5	2020 Business Improvement Zone Levies	ADOPTED
6	2020 Mill Rates for the Education Support Levy and Special Levy	ADOPTED
7	Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2020	ADOPTED
8	Meeting Cancellations	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 4, 2020		
2	Traffic Calming Initiatives	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 3, 2020		
1	Emergency Strobe Lights on Transit Buses	REFERRED TO THE TRANSIT ADVISORY COMMITTEE
2	Pilot Project – Reserved On-Street Parking Spaces for Carsharing Users	ADOPTED
3	Results of the November 13, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects	ADOPTED
4	Local Improvements – Asphaltic Concrete Lane Pavement – North/South Lane West of Ferry Road between St. Matthews Avenue and Silver Avenue	ADOPTED
5	Local Improvements – East-West Lane bounded by Redwood Avenue, Aberdeen Avenue, Fife Street and Shaughnessy Street	ADOPTED

Disposition of Items – Council Meeting – March 20, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated March 16, 2020		
1	Financial Management Plan	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	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated March 16, 2020		
1	2020 Business Plan (Selection Report) – Animal Services Special Operating Agency	ADOPTED
2	Winnipeg Fleet Management – Special Operating Agency – 2020 Business Plan	ADOPTED
3	The City of Winnipeg – Golf Services – Special Operating Agency – 2020 Business Plan	ADOPTED
4	Winnipeg Parking Authority 2020 Business Plan	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 3, 2020		
8	List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 2, 2020		
1	Declaration of Surplus Land – City-Owned Property located south of the Perimeter Highway between Brady Road and Waverley Street	ADOPTED
2	Extension of Time for an Option to Purchase - CentreVenture Development Corporation	ADOPTED
3	Extension of Time – Proposed Subdivision and Rezoning – 198 Sherbrook Street	ADOPTED
4	Subdivision and Rezoning – Camp Manitou Road	ADOPTED
5	Subdivision and Rezoning – 1454 Ravelston Avenue West	ADOPTED
6	Subdivision and Rezoning – 901 and 903 Day Street	ADOPTED
7	Subdivision and Rezoning – Ken Oblik Drive	ADOPTED
8	Subdivision and Rezoning –1206 Templeton Avenue and Lot 12 Plan 3708	ADOPTED
9	Development Agreement Amendment – File DASZ 56/1985 (AG 56/85)	ADOPTED
10	Establishment of a Planning Commission	ADOPTED
11	Nomination of Brookside Cemetery as a National Historic Site	ADOPTED
12	Consolidation of Capital Budgets for Structural Repairs of Pool Tank and Surrounding Ceramic Tile at the Boni-Vital Pool	ADOPTED

Disposition of Items – Council Meeting – March 20, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 4, 2020		
1	Winnipeg Fire Paramedic Service Strategic Direction	ADOPTED

Disposition of Items – Council Meeting – March 20, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
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

Disposition of Items – Council Meeting – March 20, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
18/2020	To amend the Expenditures before Budget Adoption By-law.	PASSED
19/2020	To create a Tax Increment Financing Zone in respect of an area known as Forks Railside Phase 1	PASSED
22/2020	To open the west side of Plessis Road between Dugald Road and Kernaghan Avenue	PASSED
23/2020	To approve a plan of subdivision for land located at Northeast corner of Waverley Street and Kenaston Boulevard in the Assiniboia Community – DAS 33/2019	PASSED
24/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 622 Tache Avenue in the Riel Community	PASSED
25/2020	To authorize the undertaking of certain local improvements	PASSED
26/2020	To authorize the undertaking of certain local improvements	PASSED
27/2020	To authorize the undertaking of certain local improvements	PASSED
28/2020	To fix and impose taxes to raise the amounts required in the year 2020 by certain School Divisions for school purposes	PASSED
29/2020	To fix and impose taxes to raise the amounts required in the year 2020 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
30/2020	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
39/2020	To authorize the Chief Administrative Officer to waive fees and penalties for late payments until June 30, 2020	PASSED