CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 12, 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	Mr. S. Armbruster, Manager of Special Projects
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	
Councillor Schreyer	

COUNCIL MEETING – DECEMBER 12, 2019
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 26, 2019		
1	Subdivision and Rezoning – 0 Cassowary Lane - File DASZ 32/2019	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 3, 2010		
1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy	30 DAYS EXTENSION OF TIME GRANTED
3	2020 Local Improvement Interest Rates	ADOPTED
4	Community Centre Universal Funding Formula Review	AMENDED AND ADOPTED (See Motion 6)
5	Revisions to the Materials Management Policy F1-003 to Delegate Authority to the Chief Administrative Officer to Approve Agreements related to Cooperative and other City Contracts	ADOPTED
6	2020 Infrastructure Plan	ADOPTED
7	Amendment to Fees and Charges By-law No. 196/2008 – Impact Fee	ADOPTED
8	Audit Department Peer Review	RECEIVED AS INFORMATION
9	Audit Plan 2020 Update	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 18, 2019		
1	Declaration of Surplus City-owned Property located at 126 King Street	ADOPTED
2	Historical Resources By-law Amendments	RECEIVED AS INFORMATION
3	Declaration of Surplus Land – City-owned Property Located to the West of 2835 Pembina Highway	ADOPTED
4	Amendments to the Heritage Conservation Districts By-law No. 87/2018	LAID OVER FOR 30 DAYS
5	Declaration of Surplus City-owned Property located adjacent to 1360 Taylor Avenue	ADOPTED
6	Land Exchange between the City of Winnipeg and Qualico Developments (Winnipeg) Ltd. – Waverley West Neighborhood 'B' and Old Kildonan	ADOPTED
7	Subdivision and Rezoning – 109 Mayfair Avenue	ADOPTED
8	Local Area Planning Initiatives for 2019 – 2020	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 14, 2019		
1	Museums – Special Operating Agency	AMENDED AND ADOPTED (See Motion 3)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 19, 2019		
1	Taxis in Diamond Lanes	ADOPTED
2	Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law	ADOPTED
3	Amendments to Streets By-law No. 1481/77	ADOPTED
4	First Charge on 2020 Capital Budget for Regional and Local Street Renewal Program	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated October 11, 2019		
1	Financial Management Plan	REPORT BACK TO THE STANDING POLICY COMMITTEE ON FINANCE WITHIN 90 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated November 28, 2019		
1	Winnipeg Climate Action Plan – Annual Report	30 DAY EXTENSION OF TIME GRANTED
2	Contribution Agreement between the City of Winnipeg and Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent	ADOPTED
3	Source Separated Organics Pilot Project – Residential Food Waste Collection	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 2, 2019		
2	Amendment to the Councillors' Ward Allowance (CWA) Fund Policy	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Nason/Schreyer	THEREFORE BE IT RESOLVED 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.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes/Chambers	That Item 4 of the Report of the Executive Policy Committee date(d) December 3, 2019 be amended by deleting recommendations 1, to 5 and replacing them with the following: "1. That the existing City of Winnipeg / General Council of Winnipeg Community Centres / Community Centres Universal Funding Formula remain in place until such time as a fulsome review of the funding formula is adopted by Council, with the following amendment: A. That existing Universal Funding Formula be modified, based on the specialized community centre index of 2.42% with resulting rates of $1.95 per capita, $3.57 per heated square footage, $6,050 for the first two rinks per site, and $3,025 for each additional rink per site, to be adjusted annually for inflation each year thereafter. The Universal Funding Formula funding envelope will be increased annually by the Public Service by the greater of CPI or the specialized community centre index. 2. That the Winnipeg Public Service be directed to form a working group consisting of the Director of Community Services, representatives from The General Council of Winnipeg Community Centres, and include large to medium size community centers to meet to review and update the Universal Funding Formula to ensure the model is more responsive to local needs, leading to a more contemporary and financially sustainable model. 3. That the Winnipeg Public Service be directed to report back to Council with the findings of the working group and recommendations for the adoption of a new City of Winnipeg / General Council of Winnipeg Community Centres / Community Centres Universal Funding Formula, when a fulsome review of the funding formula is completed. 4. That a one-time retroactive UFF payment adjustment to community centres totaling $102,975 for 2018 and 2019 be approved. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing."	WITHDRAWN
2	Lukes/Klein	That Item 6 of the Report of the Executive Policy Committee dated December 3, 2019 be referred back to the Executive Policy Committee until such time as updates / reviews on the following policies have been submitted to Council for approval: • Our Winnipeg • Complete Communities • Strategic Priorities Action Plan • Transportation Master Plan • Parks and Recreation Strategy." That the Winnipeg Public Service report back to Council with an updated Infrastructure Plan, taking into consideration the updated above noted policies.	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Rollins/Nason	That Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated November 14, 2019 be amended as follows: • Amend Recommendation 1. By deleting "-9" and Recommendation 9. • Amend Recommendation 2. By adding "and 9" after "3-7" and by adding the following to the end of Recommendation 2. "9. That the Human Resource Services Department manage the redeployment of one Transcona Museum CUPE Museum Curator employee per the Letter of Understanding between the City of Winnipeg and CUPE – Redeployment."	CARRIED
4	Rollins/Lukes	That Item 4 of the Report of the Executive Policy Committee date December 3, 2019 be amended by deleting recommendations 1, to 5 and replacing them with the following: 1. That the Winnipeg Public Service be directed to form a working group consisting of the Director of Community Services, representatives from The General Council of Winnipeg Community Centres, and include large to medium size community centers to meet to review financial formulas, including the Universal Funding Formula to ensure revenue sources are sustainable and responsive to local needs. 2. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection, Community Services and Parks with the findings of the working group and recommendations for the adoption of a new City of Winnipeg / General Council of Winnipeg Community Centres / Community Centres Universal Funding Formula, when a fulsome review of the funding formula is completed. 3. That a one-time retroactive UFF payment adjustment to community centres totaling $102,975 for 2018 and 2019 be approved. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	WITHDRAWN
5	Rollins/Lukes	That item 4. of the Report of the Executive Policy Committee date December 3, 2019 be amended by adding the following new recommendations 5. and 6. and renumber the remaining recommendation accordingly: 5. That the Winnipeg Public Service be directed to form a working group consisting of the Director of Community Services, representatives from The General Council of Winnipeg Community Centres, and include large to medium size community centers to meet to review financial formulas, including the Universal Funding Formula to ensure revenue sources are sustainable and responsive to local needs. 6. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection, Community Services and Parks with the findings of the working group and recommendations for the adoption of a new City of Winnipeg / General Council of Winnipeg Community Centres / Community Centres Universal Funding Formula, when a fulsome review of the funding formula is completed.	WITHDRAWN
6	Rollins/Lukes	That Item 4 of the Report of the Executive Policy Committee date December 3, 2019 amended by adding the following new recommendations 5 and 6 and renumber the remaining recommendation accordingly: 5. That the Winnipeg Public Service be directed to form a working group consisting of the Director of Community Services, representatives from The General Council of Winnipeg	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Community Centres, and include large, medium and small community centers to meet to review financial formulas, including the Universal Funding Formula to ensure revenue sources are sustainable and responsive to local needs. 6. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection, Community Services and Parks with the findings of the working group and recommendations within 180 days.	

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
94/2019	To amend the Streets By-law	PASSED
96/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 198 McPhillips Street in the Lord Selkirk-West Kildonan Community – DAZ 212/2019	PASSED
97/2019	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2525 Pembina Highway in the Assiniboia Community – DAZ 207/2019	PASSED
98/2019	To amend the Fees and Charges By-law to allow for deflationary decreases to fees and charges imposed by the City	PASSED
99/2019	To amend the Winnipeg Police Pension By-law No. 126/2011	PASSED
101/2019	To amend the Vehicles for Hire By-law	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 2 – Referral of Item 6 of the Report of the Executive Policy Committee dated December 3, 2019	Councillor Browaty Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 6 of the Report of the Executive Policy Committee Committee dated December 3, 2019	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Browaty Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED
Item 7 of the Report of the Executive Policy Committee Committee dated December 3, 2019	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 Klein Councillor Lukes Councillor Nason	CARRIED
Notice of Motion – Executive Policy Committee	Councillor Browaty Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
By-law No. 99/2019 – First Reading	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
By-law No. 99/2019 – Second Reading	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	PASSED
By-law No. 99/2019 – Third Reading - 2/3 Rule Suspension	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie	PASSED
By-law No. 99/2012 – Third Reading	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	PASSED
Item 3 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Committee Committee dated November 28, 2019	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Nason	CARRIED