CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, MAY 6, 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 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 – MAY 6, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 28, 2020		
1	Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	ADOPTED
2	New Sponsorship Term with Entegra Credit Union Limited	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Klein/Nason	THEREFORE BE IT RESOLVED that the Voting Requirement 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	REFERRED TO GOVERNANCE COMMITTEE

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 22, 2020		
1	Winnipeg Police Board – 2020 – 2024 Strategic Plan	RECEIVED AS INFORMATION
2	Redevelopment Site D – Agreement to Share Winnipeg Fire Paramedic Service Response Data with Dillon Consulting Limited	ADOPTED
3	Review of the Patio Smoking Prohibition under the Outdoor Smoking By-law	RECEIVED AS INFORMATION
4	Appointment of Weed Inspectors under the Noxious Weeds Act	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 21, 2020		
1	Car Share Pilot Program	ADOPTED
2	Council Initiated Local Improvement – Asphaltic Concrete Lane Pavement	ADOPTED
3	Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street	ADOPTED
4	Update to the Manual of Temporary Traffic Control on City Streets	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 23, 2020		
1	Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer	ADOPTED
2	Amendments to Sewer By-Law No. 106/2018	ADOPTED

Disposition of Items – Council Meeting – May 6, 2020

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	NOT ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 20, 2020		
1	The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters	ADOPTED
2	Delegation of Authority for Approval of Contract Over-Expenditures (Change Orders), Tender No. 230-2019B – Project No. 2016-117	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – File DASZ 23/2017	ADOPTED
4	Bridgeland Drive Subdivision and Rezoning – Proposed Amendment	ADOPTED
5	Secondary Plan Amendment – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – SPA 1/2019	LAID OVER TO MAY 29, 2020 COUNCIL MEETING
6	Rezoning – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – DAZ 210/2019	LAID OVER TO MAY 29, 2020 COUNCIL MEETING
7	Rezoning – 662 St. Mary's Road – DAZ 209/2019	ADOPTED
8	Subdivision and Rezoning – 5610, 5628 and 5630 Roblin Boulevard – DASZ 42/2019	ADOPTED
9	Subdivision and Rezoning – 274 Daly Street North and 612 Jessie Avenue – DASZ 37/2019	ADOPTED

Disposition of Items – Council Meeting – May 6, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
42/2020	To close the public lane north of Wardlaw Avenue east of Osborne Street DAC 3/2019	PASSED
43/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 755 Golspie Street in the East Kildonan-Transcona Community DASZ 1/2017	PASSED
44/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at northwest corner of Kimberley Avenue and London Street in the East Kildonan-Transcona Community – DASZ 18/2019	PASSED
45/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 425 Wardlaw Avenue and 160 Osborne Street in the City Centre Community – DASZ 20/2019	PASSED
46/2020	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 and 80 Churchill Drive in the City Centre Community – DAZ 208/2018	PASSED
47/2020	To amend School Division Special Levies By-Law No. 28/2020	PASSED
48/2020	To amend the Development Procedures By-law to allow for the temporary delegation of authority to the Director of Planning, Property and Development in respect of 'C' variances and 'C' conditional uses.	PASSED
50/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 424 Wardlaw Avenue in the City Centre Community DASZ 19/2019	PASSED
52/2020	To close part of Torwood Crescent – DAC 4/1998	PASSED

Disposition of Items – Council Meeting – May 6, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 47(4) to allow Councillor Schreyer to rectify his vote on Recommendations 1, 2, 3, 4 and 7 of Minute No. 251 of the April 3, 2020 Council meeting.	Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Santos Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Rollins Councillor Sharma	CARRIED
Item 1 of the Report of the Executive Policy Committee dated April 28, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein	CARRIED
Notice of Motion – Referral to Governance Committee	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer	Councillor Allard Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Sharma	CARRIED

Disposition of Items – Council Meeting – May 6, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated April 22, 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 Schreyer Councillor Sharma		CARRIED
Item 1 of the Report of the Standing Policy Committee Water and Waste, Riverbank Management and the Environment dated April 23, 2020	His Worship Mayor Bowman 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 Schreyer Councillor Sharma		CARRIED
Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 3, 3030	Councillor Allard Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Klein Councillor Lukes Councillor Nason Councillor Rollins Councillor Sharma	LOST

Disposition of Items – Council Meeting – May 6, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and the Environment dated April 20, 2020	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	CARRIED
Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 20, 2020	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	CARRIED