CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

FRIDAY, MAY 29, 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. L. Cowan, 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 29, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 22, 2020		
1	Citizen Member Appointments – Board of Revision	ADOPTED
2	Reversal of Amendments to Winnipeg Police Pension By-law	ADOPTED
3	Bill 44 – The Public Utilities Ratepayer Protection and Regulatory Reform Act (Various Acts Amended)	ADOPTED
4	Bill 48 – The Planning Amendment and City of Winnipeg Charter Amendment Act	ADOPTED
5	Bill 49 – The Building and Electrical Permitting Improvement Act (Various Acts Amended and Permit Dispute Resolution Act Enacted)	ADOPTED
6	2020 Urban Agriculture Project	ADOPTED
7	Audit Department – 2019 Annual Report	RECEIVED AS INFORMATION
8	Continuous Monitoring – Advisory Report	RECEIVED AS INFORMATION
9	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4	RECEIVED AS INFORMATION
10	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 Quarter 1	RECEIVED AS INFORMATION
11	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 4	RECEIVED AS INFORMATION
12	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2020 Quarter 1	RECEIVED AS INFORMATION
13	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 4	RECEIVED AS INFORMATION
14	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2020 Quarter 1	RECEIVED AS INFORMATION

	REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 20, 2020		
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 INDEFINITELY
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 INDEFINITELY

Disposition of Items – Council Meeting – May 29, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020		
1	Changes to Planning, Development, and Building Fees and Fee Structures for July 1, 2020 Implementation	ADOPTED
2	Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five (5) Years under the Terms of Bid Opportunity No.577-2004, Materials Management Reference No. 98-2020	ADOPTED
3	Declaration of Surplus City Property and Proposed Land Exchange Agreement with Canadian National Railway Company for the Southwest Rapid Transitway – Stage I Project	ADOPTED
4	Completed Real Property Sale & Lease Transactions – 2019	RECEIVED AS INFORMATION
5	Review of the Independent Fairness Commissioner Mandate	ADOPTED
6	Sale of the Vacant City-Owned Property located at 595 Beecher Avenue	ADOPTED
7	Amendment to the Precinct 'E' – Precinct Plan By-law No. 97/2014 for land generally located at 1206 Templeton Avenue – By-law No. 100/2019	ADOPTED
8	Amendment to Council Policy PD-023 Railside at the Forks Concept Plan	LAID OVER TO COUNCIL MEETING ON JUNE 26, 2020
9	Leasing Space to The Women's Resource Centre	REFERRED TO THE WINNIPEG PUBLIC SERVICE FOR REPORT BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
10	Extension of Time – Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017	ADOPTED
11	Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016	ADOPTED
12	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013	ADOPTED
13	Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation Into DASZ 43/2019 – DAC 6/2019	ADOPTED
14	Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
15	Parker Lands Major Redevelopment Site Secondary Plan	LAID OVER INDEFINITELY

Disposition of Items – Council Meeting – May 29, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020		
16	Subdivision and Rezoning – North east corner of Hurst Way between Asquith Avenue and CN Railway (Parker Lands) – DASZ 12/2018	LAID OVER INDEFINITELY
17	Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED May 19, 2020		
1	Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones	EXTENSION OF TIME GRANTED TO MARCH 31, 2021
2	Wheelchair Priority Spaces on Transit Buses	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 15, 2020		
1	Proposed Agreement for Services – Land Drainage Works – 1555 Lagimodiere Boulevard	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED May 13, 2020		
1	CentreVenture Development Corporation: Drive for 2020	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – May 29, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Klein/Nason	That the City of Winnipeg reduces Business and Property Taxes imposed on independently owned and operated restaurants by 50 percent, until such time as the Province of Manitoba removes the 50 percent capacity restriction on restaurants.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Nason/Klein	That the City Clerk be directed to provide all Members of Council with a link to view in camera meetings that are being conducted remotely.	WITHDRAWN
3	Nason/Klein	That the Winnipeg Parking Authority be required to refund 30% of the cost of the 2020 Permits to those vendors that purchased permits prior to June 1, 2020.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Nason/Klein	That the Winnipeg Parking Authority be required to refund the full monthly parking amounts to customers in either of these specific circumstances: 1. Customer did not utilize reserved monthly parking for the month of April, 2020. 2. Customer cancelled the reserved parking starting the month of May, 2020.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
5	Rollins/Mayes	That the Public Service be directed to amend By-law 91/2014 and take all other necessary steps to extend the annual active transportation route schedule from the current expiry date of July 6, 2020 to September 7, 2020 for the following streets: 1. Lyndale Drive – Cromwell Street to Gauvin Street 2. Scotia Street – Anderson Avenue (at St. Cross Street) to Armstrong Avenue 3. Wellington Crescent – Academy Road (at Wellington Crescent) toGuelph Street 4. Wolseley Avenue – Raglan Road to Maryland Street 5. Assiniboine Avenue – Bedson Street to Westwood Drive 6. Churchill Drive – Hay Street to Jubliee Avenue 7. Egerton Road – Bank Avenue to Morier Avenue 8. Kildonan Drive – Helmsdale Avenue to Rossmere Crescent & Larchdale Crescent to Irving Place 9. Kilkenny Drive – Burgess Avenue to Patricia Avenue and Kings Drive That the public service be directed to consult with local Councillors to determine if any changes are required to the above noted active transportation routes that are located within a local	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – May 29, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Councillor's ward; That the public service be directed to report back to the appropriate standing policy committee in 120 days with the results of the extended active transportation route initiative, and the feasibility of establishing permanent year-round active transportation routes; That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
6	Mayes/Sharma	That Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development (PDHDD) be referred to the Winnipeg Public Services to report back to the Standing Policy Committee on Property and Development, Heritage and Downtown Development within 60 days on the mandate of the Women's Resource Centre, the programing it provides, its space requirements and the extent to which the vacant Grace Cafe or any other vacant city space could suit this organizations needs in the future.	CARRIED
7	Mayes/Orlikow	That Item 15 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development (PDHDD) dated May 21, 2020 be laid over until such time as the parties clarify the process outlined in Justice Grammond's order on this matter dated May 14, 2020.	CARRIED
8	Mayes/Orlikow	That Item 16 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development (PDHDD) dated May 21, 2020 be laid over until such time as the parties clarify the process outlined in Justice Grammond's order on this matter dated May 14, 2020.	CARRIED
9	Nason/Klein	That the City Clerk be directed to provide all Members of Council with a link to view in camera meetings that are being conducted remotely, upon request of the Member.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – May 29, 2020

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
100/2019	To amend the Precinct 'E' – Precinct Plan By-Law No. 97/2014 by re-designating lands generally located at 1206 Templeton Avenue from Lower Density Residential to Higher Density Residential	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
49/2020	To amend the Doing Business in Winnipeg By-law to include dealers in bicycle parts in the bicycle dealers licencing category, and to include dealers in scrap metal in the used goods dealers licencing category	PASSED
51/2020	To clarify responsibility for the installation and maintenance of private sewer service pipes in the Sewer By-law	PASSED
53/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 191 Ellen Street in the Lord Selkirk – West Kildonan Community – DASZ 8/2019	PASSED
54/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2634 Pembina Highway/21 Bayridge Avenue in the Riel Community – DASZ 15/2019	PASSED
55/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 813 Rathgar Avenue in the City Centre Community DASZ 23/2017	PASSED
56/2020	To retroactively repeal By-law No. 99/2019 and to ratify actions taken on the basis of the Police Pension By-law as it existed prior to April 1, 2020	PASSED
57/2020	To close part of Bayridge Avenue, west of Ulster Street – DAC 8/2016	PASSED
58/2020	To amend the Planning, Development and Building Fees By-law and the Winnipeg Building By-law	PASSED
60/2020	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED

Disposition of Items – Council Meeting – May 29, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendation 1 of Item 3 of the Report of the Executive Policy Committee dated May 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
Recommendation 2 of Item 3 of the Report of the Executive Policy Committee dated May 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
Recommendation 3 of Item 3 of the Report of the Executive Policy Committee dated May 22, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason	CARRIED

Disposition of Items – Council Meeting – May 29, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendation 4 of Item 3 of the Report of the Executive Policy Committee dated May 22, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Recommendation 1 of Item 4 of the Report of the Executive Policy Committee dated May 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
Recommendation 2 of Item 4 of the Report of the Executive Policy Committee dated May 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

Disposition of Items – Council Meeting – May 29, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendation 3 of Item 4 of the Report of the Executive Policy Committee dated May 22, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Recommendation 4 of Item 4 of the Report of the Executive Policy Committee dated May 22, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion to suspend Rule 17(1) of the Procedure By-law to consider Motion 9	Councillor Eadie Councillor Klein Councillor Nason Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Santos	LOST
Lay Over Item 5 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 Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED

Disposition of Items – Council Meeting – May 29, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Lay Over 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 Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Referral of Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 21, 2020	Councillor Chambers Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Orlikow	CARRIED
Lay Over Item 15 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 21, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED