CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

FRIDAY, JUNE 26, 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	Mr. P. Prinsloo, 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 Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – JUNE 26, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 18, 2020		
1	24/7 Safe Space Grant Program	ADOPTED
2	Restaurants Tax Relief	RECEIVED AS INFORMATION
3	In Camera Remote Meetings	AMENDED AND ADOPTED (See Motion 1)
4	Subdivision and Rezoning – Southern Portion of 4055 Portage Avenue Including Lots West of Race Track Drive Bounded by Portage Avenue in the South and Private Road in the North – DASZ 1/2020)	ADOPTED
5	Subdivision and Rezoning – 888 John Bruce Road E – DASZ 5/2020	ADOPTED
6	Agreement with Province of Manitoba to permit for continued by-law enforcement	ADOPTED
7	Addressing the Financial Challenges of COVID-19 – Additional Proposed Actions out of the COVID-19 Crisis Cash Flow Management Plan	ADOPTED
8	Loan Guarantee for The Convention Centre Corporation	ADOPTED
9	Winnipeg Police Board Appointments	AMENDED AND ADOPTED (See Motion 5)
10	Winnipeg Police Board Effectiveness Evaluation 2019	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JUNE 15, 2020		
1	Award of Contract for the Provision of Cellular Wireless and Cellular Data Services – Materials Management Reference #1145-2019	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020		
8	Amendment to Council Policy PD-023 Railside at the Forks Concept Plan	ADOPTED
17	Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting – June 26, 2020

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020		
1	List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 16, 2020		
1	Sale of 572 Selkirk Avenue	ADOPTED
2	DAZ 209/96 Future Services Account Allocations	LAID OVER BY EPC FOR 30 DAYS
3	Extension of Time – Proposed Subdivision and Rezoning – 741-765 Bonner Avenue – DASZ 19/2014	ADOPTED
4	Extension of Time – Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017	ADOPTED
5	Proposed Closing of the Public Lane at the Rear of 37 Fernwood Avenue – DAC 8/99	ADOPTED
6	Waverley Street Underpass Project – Proposed Street Opening and Closings – Southeast Corner of Waverley Street and Taylor Avenue – DAOC 1/2020	ADOPTED
7	Opening and Closing – Air Force Way, North of Silver Avenue – DAOC 1/2019	ADOPTED
8	Subdivision and Rezoning – 634/638/644 Dudley Avenue – DASZ 41/2019	ADOPTED
9	Zoning Agreement Amendment – 590 Corydon Avenue – ZAA 1/2020	ADOPTED
10	Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
11	Subdivision and Rezoning – 1610, 1614, 1618, 1622, and 1626 Ravelston Avenue West – DASZ 46/2019	ADOPTED
12	Subdivision and Rezoning – 12 Crystal Avenue – DASZ 6/2020	ADOPTED
13	Subdivision and Rezoning – 686 & 690 St. Anne's Road – DASZ 45/2019	ADOPTED
14	Subdivision and Rezoning – Part Lots 184 and 185 Roman Catholic Mission Property (northeast corner of Sage Creek Boulevard and boulevard des Hivernants) – DASZ 2/2020	ADOPTED
15	Subdivision and Rezoning – 782-790 Taché Avenue & 140-148 Grandin Street – DASZ 3/2020	ADOPTED
16	Establishment of a Norberry-Glenlee Community Centre Universal Playground Structure Capital Project Budget	ADOPTED
17	Re-opening of Terry Sawchuk Arena	ADOPTED

Disposition of Items – Council Meeting – June 26, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2020		
1	Emergency Management Program and Emergency Management Draft By-Law	ADOPTED
2	Winnipeg Fire Paramedic Service Strategic Direction	RECOMMENDATION NO.1 - 120 DAY EXTENSION OF TIME RECOMMENDATION NO. 2 – ADOPTED RECOMMENDATION NO. 3 – LAID OVER FOR 180 DAYS
3	Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding	LAID OVER BY EPC FOR 30 DAYS
4	Future Grant Agreements with the City of Winnipeg and Tree Canada for the Winnipeg Million Tree Challenge	ADOPTED
5	Cricket Pitch at La Barriere Park	ADOPTED
6	Pool Liner Replacement at Freight House Outdoor Pool	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 9, 2020		
1	Analysis of Current Parking Rates	AMENDED AND ADOPTED (See Motion 2)
2	30% Refund of 2020 Parking Permits	REPORT BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS WITHIN 60 DAYS
3	Refund of Monthly Parking Costs	REPORT BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS WITHIN 60 DAYS
4	Extending the Sunday / Holiday Bicycle Route	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motions 3 and 4)
5	Car Share Pilot Project	ADOPTED

Disposition of Items – Council Meeting – June 26, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nason/Klein	That item 3 of the Report of the Executive Policy Committee dated June 18, 2020 be amended by deleting Recommendation 1 and replacing it with the following: 1. 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.	CARRIED
2	Gillingham/Browaty	That item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 9, 2020 be amended by adding the following new Recommendation 2 and renumbering the remaining recommendation accordingly; "2. That the Winnipeg Parking Authority work with local business owners and report back to the appropriate committee of Council annually for 2 years on the impact on businesses of the on-street parking rate reduction."	CARRIED
3	Eadie/Schreyer	That Recommendation 1 of item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 9, 2020 be amended by adding the following street as an additional expanded Sunday/holiday active transportation route with the same conditions as the existing nine routes; "J. Rover Avenue - Hallet Street to Stephens Street"	CARRIED
4	Klein/Nason	1. That Recommendation 1 of item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 9, 2020 be amended by deleting Recommendation "1. E. Assiniboine Avenue – Bedson Street to Westwood Drive", and renumbering the remaining recommendations accordingly. 2. That the following new Recommendation 2. be added, and the remaining recommendations be renumbered accordingly. "2. That the Winnipeg Public Service be requested to work with the Councillor of the Charleswood -Tuxedo - Westwood Ward to find an alternate temporary active transportation route within the area."	CARRIED
5	Chambers/Rollins	That item 9 of the Report of the Executive Policy Committee dated June 18, 2020 be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly: 1. That Councillor Santos be appointed to the Winnipeg Police Board.	CARRIED
LEAVE OF ABSENCE	Rollins/Orlikow	That Councillor Gilroy be excused from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – June 26, 2020

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
63/2020	To authorize the borrowing of money in the amount of $18,412,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
59/2020	To ensure adequate preparation for, and an appropriate response to, emergencies.	PASSED
61/2020	To approve a plan of subdivision for land located at South of Robert Bockstael Drive, West of Tanager Trail in the Riel Community pursuant to Development Application No. DAS 36/2019.	PASSED
62/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 609 Leola Street, 711 Leola Street and 710 Roanoke Street in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 7/2018	PASSED
64/2020	To amend the Building Exterior Lighting Grant Program By-law	PASSED
65/2020	To open east side of Plessis Road, south of Dugald Road – DAO 2/2014	PASSED
66/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 307 and 315 Talbot Avenue the East Kildonan-Transcona Community - DASZ 34/2019	PASSED
67/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 198 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 30/2014.	PASSED
68/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 261 Benn Avenue, 2756-2772 Main Street in the East Kildonan Transcona Community pursuant to Development Application No. DASZ 25/2019	PASSED
69/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 109 Mayfair Avenue in the City Centre Community pursuant to Development Application No. DASZ 27/2019	PASSED
70/2020	To amend the Traffic By-law to prohibit vehicular travel on Sunday Bike Routes every day until September 7, 2020	PASSED
72/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 691 Wolseley Avenue and 62 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 26/2019	PASSED

Disposition of Items – Council Meeting – June 26, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Executive Policy Committee dated June 18, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Item 7 of the Report of the Executive Policy Committee dated June 18, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion 5- Amendment to Item 9 of the Report of the Executive Policy Committee dated June 18, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Item 9 of the Report of the Executive Policy Committee dated June 18, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		PASSED

Disposition of Items – Council Meeting – June 26, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 8 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 Gillingham Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Schreyer	CARRIED
Layover of Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated June 10, 2020 to the September meeting of Council	Councillor Klein Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated June 10, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Item 4 of the Report of the Standing Policy Committee on infrastructure Renewal and Public Works dated June 9, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Klein Councillor Lukes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED