CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JULY 23, 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 – JULY 23, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 15, 2020		
1	Citizen Member Appointments – Board of Revision and Winnipeg Airports Authority Board of Directors	ADOPTED
2	Standing Policy Committee Composition	ADOPTED
3	Rezoning – 2895 King Edward Street – DAZ 202/2020	ADOPTED
4	Subdivision and Rezoning – north of Transcona Boulevard and west of Edward Schreyer Parkway – DASZ 7/2020	ADOPTED
5	Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation	ADOPTED
6	2019 Council Report – Workplace Safety	RECEIVED AS INFORMATION
7	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED
8	Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	ADOPTED
9	Request from Starlight Investments for financial contribution to Portage Place Revitalization Project	AMENDED AND ADOPTED (See Motion 2)
10	Mobile Signs – Amendments to the Winnipeg Zoning By-law No. 200/2006	ADOPTED
11	Anti-Racism Initiatives	ADOPTED
12	Seven Oaks School Division –Running Facility Upgrades	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated July 8, 2020		
1	2019 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	RECEIVED AS INFORMATION
2	Source Separated Organics Pilot Project Update – Residential Food Waste Collection	RECEIVED AS INFORMATION
3	Herbicides and Weed Removal in Storm Water Retention Ponds	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
4	Infrastructure Projects for Provincial Funding under the Disaster Prevention and Climate Resiliency Program	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting – July 23, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 16, 2020		
2	DAZ 209/96 Future Services Account Allocations	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated July 13, 2020		
1	Cemeteries Branch Fees and Charges – Delegation of Authority to Chief Financial Officer and Amendments to Cemetery By-law No.130/2007	ADOPTED
2	Proposed Amendments to the Sale of 180 Market Avenue, Pantages Playhouse Theatre	ADOPTED
3	Declaration of Surplus Land – City-Owned Property Located East of Plessis Road and South of Dugald Road	ADOPTED
4	Declaration of Surplus Land – City-Owned Property adjacent to 199 Hamelin Street	ADOPTED
5	Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.	LAID OVER TO SEPTEMBER 2020 EXECUTIVE POLICY COMMITTEE MEETING
6	Application to Cancel Building Restriction Caveat in Favour of The Oaks on the Assiniboine Inc. – 97 Oak Forest Crescent	ADOPTED
7	Closing – Southpark Drive East of the CNR Tracks – DAC 1/2020	ADOPTED
8	Closing – Proposed Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River – DAC 3/2020	ADOPTED
9	Subdivision and Rezoning – 265 Osborne Street – DASZ 3/2019	ADOPTED
10	Subdivision and Rezoning – 33 & 65 Commercial Avenue – DASZ 30/2019	ADOPTED
11	Public Markets Secondary Plan – 660-856 Marion St., 746 Archibald St. & 1 Speers Rd., Riel Community – SP 1/2019	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
12	Closing – Proposed Closing of Public Lane South of 260 River Road for inclusion into DASZ 4/2020 – DAC 7/2019	ADOPTED
13	Subdivision and Rezoning – 252, 256 & 260 River Road and 81 Blackmore Avenue – DASZ 4/2020	ADOPTED
14	Detached Secondary Suites – Five Year Review	ADOPTED
15	Affordable Housing Pilot Project	ADOPTED
16	Sale of City-owned Residential Land to Housing Opportunity Partnership and Purpose Construction	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 10, 2020		
3	Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding	ADOPTED

Disposition of Items – Council Meeting – July 23, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated July 10, 2020		
1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)	RECEIVED AS INFORMATION
2	Mandatory Registration of Bicycles at Time of Purchase	RECEIVED AS INFORMATION
3	"Places to Go" – Downtown Public Restroom Strategy	ADOPTED
4	Funding for Vulnerable Populations in Response to COVID-19	ADOPTED
5	Community Incentive Grant – Manitoba Islamic Association Inc.	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated July 7, 2020		
1	Dockless Electric Bike and Scooter Sharing	ADOPTED
2	Speed Limit Review – Process and Residential Speed Limits	AMENDED AND ADOPTED (See Motions 9 and 12)
3	Public Works Maintenance and Naturalization of Green Space – Fermor Avenue	ADOPTED
4	Speed Limit Reviews – Various Locations with Recent Changes in Roadside Development	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 17, 2020		
1	Amendment to the Councillors' Ward Allowance (CWA) Fund Policy	ADOPTED
2	Review of Winnipeg's Elected Officials' Compensation	ADOPTED
3	Annual Report of the Integrity Commissioner for the Period of January 1, 2019 to December 31, 2019	ADOPTED
4	Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets	ADOPTED
5	Amendment to the City Organization By-law No. 7100/97 – Governance Committee of Council Alternate Members	ADOPTED

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Disposition of Items – Council Meeting – July 23, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nason/Klein	1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The total City of Winnipeg contribution is 50% or less 2. That a Community Incentive Grant in the amount of $10,203.00, funded from the Transcona Ward allocation, be approved to the East Park Lodge Inc., to assist with the cost of the outdoor furniture, barbeque. P. A. system and a shed project, subject to the following conditions: B. Approval of final plans and specifications for the project by the Director of Community Services; and C. The applicant entering into a formal agreement with The City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
2	Gilroy/Bowman	THAT Item 9 of the Report of the Executive Policy Committee dated July 15, 2020 be amended by deleting recommendations 1, 2 and 3, and replacing them with the following: 1. That Council approve a grant to Starlight Group Property Holdings Inc. O/A Starlight Investments Ltd. aka. Starlight Acquisitions Ltd. ("Starlight") in respect of the Revitalization Project at Portage Place and that the grant: A. be an annualized payment for a period of up to 20 years beginning the year after full or interim occupancy and final assessment is attained; B. be an annual amount to a maximum of 80% of incremental municipal property taxes for the property located at 245 Portage Avenue, and to a total aggregate maximum of $11.3 million; C. be conditional on Starlight submitting a construction schedule demonstrating that completion of the entire project will occur within four years of obtaining construction financing; D. be conditional on construction financing being secured within 12 months with permits being secured and work commencing within 24 months of Council approval; E. be conditional on Starlight ensuring that new housing is a part of this project and that a minimum of 10% of the new housing units be rented at affordable levels defined as at or below the median monthly market rent, for a minimum of 10 years; F. be conditional on Starlight Investments Ltd. entering into a grant agreement with The City of Winnipeg in a form satisfactory to the City Solicitor/Director of Legal	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Services. 2. That the city provide financial support for the following community benefit public amenities within the project; A. Up to $2.1 million for an indoor community centre with public washrooms, funded from the City's anticipated annual strategic infrastructure allocation from the Province of Manitoba as part of the City's new 3 year recreation and library facility investment strategy B. Up to $5.6 million for streetscaping - (Portage Ave $5 million, Carlton $400,000, Vaughn $200,000), funded from the Regional and Local Street Renewal Capital Budget, Downtown Street and Sidewalk allocation C. Up to $600,000 for transit improvements - (Portage at Edmonton $400,000, Portage at Vaughn $200,000), funded from Transit retained earnings. 3. That the City reimburse up to $400,000 in permit and planning fees. 4. That the City enter into, execute and deliver a grant agreement with Starlight Group Property Holdings Inc. O/A Starlight Investments Ltd. aka. Starlight Acquisitions Ltd. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 5. That the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of the grant agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 6. That the above $20 million support package shall comprise the maximum support from the City of Winnipeg for this project, and the associated grant agreement(s) include a requirement that Starlight execute a minimum $400 million purchase and re-development of Portage Place Mall as per Starlight's business plan.	
3	Klein/Nason	THAT Item 9. of the Report of the Executive Policy Committed dated July 15, 2020 be amended as follows: • Delete Recommendations 1. in its entirety and replace with the following: 1. That a grant in the amount of $18 million be approved to Starlight Group Property Holdings Inc. O/A Starlight Investments Ltd. aka. Starlight Acquisitions Ltd. ("Starlight") with a payment of $6 being made upon the completion of the first tower, a $6 million payment upon the completion of the second residential tower, and a third and final payment of $6 million upon the completion of	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		the approved Edmonton Court, and that the grant: A. be conditional upon the development providing a minimum of 5% affordable housing; B. be conditional upon the development providing public washrooms which would be accessible 24 hours a day, 365 days a year; B. be conditional on Starlight submitting a construction schedule demonstrating that completion of the entire project will occur within six years of obtaining construction financing; C. be conditional on construction financing being secured within 12 months with permits being secured and work commencing within 24 months of Council approval; D. be subject to at a minimum matching Provincial and Federal grants and written confirmation from the Province of Manitoba and the Government of Canada of their financial support for the project; E. be conditional on Starlight Investments Ltd. entering into a grant agreement with The City of Winnipeg in a form satisfactory to the City Solicitor/Director of Legal Services • Add the following new Recommendation 2. and renumber the remaining recommendations accordingly: 2. That the City of Winnipeg waive up to $2 million in permitting and application costs in lieu of a cash contribution equal to $2 million.	
4	Klein/Nason	THAT the Mayor establish a working group within 90-days comprised of senior administrators, the chair of the PP&D standing policy committee and the members of council representing the top five areas of current home development within the last five years and industry stakeholders to determine an appropriate fee for new home construction development.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
5	Nason/Mayes	THAT $975,000 of the proceeds from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture be allocated to fund the following projects in the Transcona Ward: A. $275,000 to renew the gravel running track on city property adjacent to Bernie Wolfe School. B. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features C. $100,000 towards renewal of Kern Park including accessibility features D. $100,000 towards renewal of Paulicelli Park including	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		accessibility features E. $100,000 towards renewal of Cedar Ranch Park including accessibility features F. $100,000 towards renewal of Victor Valde Park including accessibility features G. $100,000 towards renewal of Lagimodiere Park including accessibility features	
6	Nason/Klein	THAT the Winnipeg Public Service be directed to mandate a Transit Plus schedule that provides its drivers with breaks throughout their shift which respect workplace requirements in the same manner as observed by the City of Winnipeg public service and/or Winnipeg Transit.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
7	Chambers/Mayes	1. That the City enter into, execute and deliver a School Resource Officer Program Agreement with each of the following school divisions and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"): A. Louis Riel School Division; B. Pembina Trails School Division; C. River East Transcona School Division; D. St. James-Assiniboia School Division; E. Seven Oaks School Division; and F. Winnipeg School Division. 2. That the criteria set forth in paragraphs 2.A. and 2.C. of the School Resource Officer Protocol be waived for the purposes of the Agreements outlined in Recommendation 1 only, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the School Resource Officer Program Agreements and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 4. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	LAID OVER TO THE SEPTEMBER 30, 2020 COUNCIL MEETING
8	Chambers/Allard	THAT in order to ensure maximum transparency and neutrality when conducting a background check for the purposes of being appointed to the Winnipeg Police Board, that the Winnipeg Public Service report back in 90 days with an up to date cross jurisdictional review regarding security checks for the purposes of serving on the Winnipeg Police Board that examines: A. Which Canadian jurisdictions require a background security	REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Disposition of Items – Council Meeting – July 23, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		check; B. Which agency preforms said background security check; C. The breadth of the background security check conducted; D. The intended purpose of the background security check.	
9	Allard/Rollins	THAT Recommendation 5 of Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020, be amended by deleting "funding from within existing resources", and replacing with "surplus funds from the 2017 local street renewal budget"	CARRIED
10	Gilroy/Santos	1. That Item 16 of the July 13, 2020, report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be amended be deleting Recommendations 1.B. and 1.C. and replacing with the following: "1.B. That properties be sold at cost recovery or no less than 50% of the assessed value, whichever is the lesser of the two." 2. That the remaining Recommendations be renumbered accordingly.	WITHDRAWN
11	Rollins/Eadie	THAT Motion 7 regarding Winnipeg Police Services School Resource Officer Programs be amended by deleting "2.A" in Recommendation 2.	LAID OVER TO THE SEPTEMBER 30, 2020 COUNCIL MEETING
12	Allard/Gillingham	THAT Motion 9 be amended by adding the following to the of the resolve "and that a new capital budget page be created for this project"	CARRIED

Disposition of Items – Council Meeting – July 23, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
47/2019	To adopt a secondary plan for Public Markets Major Redevelopment Site "D" – SP 1/2019	PASSED
38/2020	To authorize the borrowing of money in the amount of $57,767,000.00 and to rescind certain unused borrowing authority	PASSED
63/2020	To authorize the borrowing of money in the amount of $18,412,000.00	PASSED
71/2020	To open Molson Street and Panet Road between Concordia Avenue and Munroe Avenue – DAO 2/2017	PASSED
73/2020	To close part of Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO – DAC 5/2019	PASSED
74/2020	To close the Public Lane North of Logan Avenue, West of Ada Street – DAC 1/2019	PASSED
75/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest corner directly east of the intersection of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 24/2019	PASSED
76/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Northeast corner of Sage Creek Boulevard and Boulevard des Hivernants in the Riel Community pursuant to Development Application No. DASZ 2/2020	PASSED
77/2020	To correct an error in By-law No. 67/2020	PASSED
78/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the North side of Commercial Avenue, West of King Edward Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 35/2019	PASSED
79/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at East side of Camp Manitou Road, north of Oak Forest Crescent,in the Assiniboia Community pursuant to Development Application No. DASZ 31/2019	PASSED
80/2020	To reflect the change in delegation of authority to set and refund Cemetery Branch fees from Council to the Chief Financial Officer	PASSED
81/2020	To amend the regulation of mobile signs in the Winnipeg Zoning By-law	PASSED
84/2020	To amend the Emergency Management By-law No. 59/2020	PASSED
85/2020	To amend the Speed Limit By-law No. 63/2019	PASSED
86/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2700 King Edward Street & Lot 5, Plan 17736 in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 17/2018	PASSED
87/2020	To extend the operation of the Meetings of Council by Communication Devices By-law until October 31, 2020	PASSED

Disposition of Items – Council Meeting – July 23, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 51(6) of the Procedure By-law to exceed the time allotted for questions to delegate speakers	Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins	LOST
Item 5 of the Report of the Executive Policy Committee dated July 15, 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
Lay Over of Item 9 of the Report of the Executive Policy Committee dated July 15, 2020, including Motions 2 and 3 to the September 30, 2020 Council Meeting.	Councillor Lukes Councillor Mayes Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Lay Over of Item 9 of the Report of the Executive Policy Committee dated July 15, 2020, including Motions 2 and 3 to a Special Meeting of Council on August 12, 2020.	Councillor Nason Councillor Eadie Councillor Lukes Councillor Mayes Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Motion 3 – Amendment to Item 9 of the Report of the Executive Policy Committee dated July 15, 2020	Councillor Klein Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow	LOST

Disposition of Items – Council Meeting – July 23, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
		Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	
Motion 2 – Amendment to Item 9 of the Report of the Executive Policy Committee dated July 15, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED
Item 9 of the Report of the Executive Policy Committee dated July 15, 2020, as amended by Motion 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 7	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason	CARRIED
Motion to lay over Motions 7 and 11 to the September 30, 2020 Council Meeting	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	CARRIED
Item 3 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated July 13, 2020	His Worship Mayor Bowman Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Sharma	Councillor Nason Councillor Browaty Councillor Eadie Councillor Klein Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – July 23, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Santos Councillor Sharma	Councillor Klein Councillor Mayes Councillor Nason Councillor Rollins Councillor Schreyer	CARRIED
Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2020, as amended by Motions 9 and 12	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Klein Councillor Nason	CARRIED