



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 30, 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 Eadie	Mr. S. Armbruster, Manager of Elections and Special Projects
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – SEPTEMBER 30, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 21, 2020		
1	Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue	60 DAY EXTENSION OF TIME GRANTED
2	Request for Delegation of Authority on Special Duty Policing Fee Schedule	ADOPTED
3	Winnipeg's Indigenous Accord	RECEIVED AS INFORMATION
4	Impact Fee	RECEIVED AS INFORMATION
5	Joint Venture	ADOPTED
6	By-Law 20/2020 – Amendment to Complete Communities Direction Strategy By-law – Major Redevelopment Site 'I' (Old Southwood Golf Course)	ADOPTED
7	Rezoning – 302 Archibald Street – DAZ 203/2020	ADOPTED
8	Rezoning – 225/235 McPhillips Street and 1030 Pacific Avenue – DAZ 200/2020	ADOPTED
9	Land Dedication Reserve – Trees Riverview – Trees Riverview Planting Project	ADOPTED
10	2019 Single Source Assignments for Consultants, Goods and Services	RECEIVED AS INFORMATION
11	Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets	RECEIVED AS INFORMATION
12	General Council of Winnipeg Community Centres Inc. 2020 – 2022 Business Plan	ADOPTED
13	Open Government Policy	30 DAY EXTENSION OF TIME GRANTED
14	24/7 Safe Space Grant Program	ADOPTED
15	Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	ADOPTED
16	Open Data Program	ADOPTED
17	Transfer Federal Funding Allocation under the Investing in Canada Infrastructure Program from the Transit Stream to the Green Stream to fund NEWPCC Projects	ADOPTED
18	Over-Expenditure Authorization for Legal Services Department 2020 Operating Budget and Approval of Single Source Negotiation and Award of Contract – Winnipeg Police Service Headquarters Fraud Matter	ADOPTED
19	Downtown Winnipeg BIZ Grant Agreement Amendment	ADOPTED
20	Street Closing – Raleigh Street and Gateway Road at City Limits – DAC 18/2013	ADOPTED
21	Investigation into Osborne Village Business Improvement Zone	RECEIVED AS INFORMATION
22	Award of Contract for External Audit Services – Request for Proposal 404-2020	ADOPTED

Disposition of Items – Council Meeting – September 30, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated September 14, 2020		
1	Ten-Year Financial Plan for the Solid Waste Utility	EXTENSION OF TIME GRANTED
2	Award of Contract for Front Load Collection of Solid Waste from Multi-Family Dwellings and Other Establishments in the East Area of the City – Tender No. 390-2020	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

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	60 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated July 13, 2020		
5	Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 17, 2020		
1	Acceptance of Gift – Flashing Amber Lights in School Zones	AMENDED AND ADOPTED (See Motion 6)
2	Declaration of Surplus Land – City-owned Property at the North West Corner of McLeod Avenue and Brunswick Street	ADOPTED
3	Declaration of Surplus Land – City-Owned Property adjacent to 41 Paquin Road	ADOPTED
4	Extension of Time for Option to Purchase and Offer to Purchase Agreements – CentreVenture Development Corporation	ADOPTED
5	Proposed Extension of the Transcona-West Joint Venture Agreement	ADOPTED
6	Subdivision and Rezoning – Area around Warde Avenue/Robert Bockstael Drive/MB Power Transmission – DASZ 9/2020	LAI D OVER TO THE OCTOBER 20, 2020 EXECUTIVE POLICY COMMITTEE MEETING
7	Secondary Plan Amendment – 1206 Templeton and Lot 12 Plan 3708 – SPA 4/2019	ADOPTED

Disposition of Items – Council Meeting – September 30, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated September 18, 2020		
1	WFPS Smoke Alarm for Every Family Program - Opportunities for Growth	RECEIVED AS INFORMATION
2	Community Incentive Grant – Manitoba Islamic Association Inc.	ADOPTED
3	Winnipeg Police Board By-law Review	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 16, 2020		
1	Amendment to the Winnipeg Transit Plus Policy – Trip Priority System	LAI D OVER TO THE OCTOBER 20, 2020 EXECUTIVE POLICY COMMITTEE MEETING
2	Scheduling for Transit Plus Drivers	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
3	Rebate – Taxi Per Trip Cost	AMENDED AND ADOPTED (See Motion 3)
4	Budget Consolidation and Delegated Authority for the Wellington Crescent Riverbank, Path and Roadway Project – MM Ref No. 545-2020	ADOPTED
5	Sunday / Holiday Bicycle Routes – Wolseley Avenue and Churchill Drive	ADOPTED
6	Speed Study – Pipeline Road from Ambergate Drive to 170 Metres North of Templeton Avenue	ADOPTED
7	Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street	ADOPTED

Disposition of Items – Council Meeting – September 30, 2020

MOTIONs – LAID OVER FROM JULY 23, 2020 COUNCIL MEETING		
MOVER & SECONDER	SUBJECT	DISPOSITION
Chambers / Mayes	<p>THEREFORE BE IT RESOLVED:</p> <ol style="list-style-type: none"> 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”): <ul style="list-style-type: none"> 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. 	CARRIED
Rollins/ Eadie	THAT the motion regarding Winnipeg Police Services School Resource Officer Programs be amended by deleting “2.A” in Recommendation 2.	LOST

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Browaty / Santos	THEREFORE BE IT RESOLVED THAT Councillor Ross Eadie be appointed as Deputy Speaker for the remainder of the 2019-2020 term.	CARRIED
2	Nason / Klein	<p>THAT Recommendation 1 of Item No 5 of the Report of the Executive Policy Committee dated September 21, 2020 be deleted and replaced with the following:</p> <ol style="list-style-type: none"> 1. 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: <ul style="list-style-type: none"> 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 	LOST

Disposition of Items – Council Meeting – September 30, 2020

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		<p>D. \$100,000 towards renewal of Paulicelli Park including accessibility features</p> <p>E. \$100,000 towards renewal of Cedar Ranch Park including accessibility features</p> <p>F. \$100,000 towards renewal of Victor Valde Park including accessibility features</p> <p>G. \$100,000 towards renewal of Lagimodiere Park including accessibility features</p>	
3	Nason / Sharma	<p>THAT Recommendation 1 of Item No 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 16, 2020 be deleted and replaced with the following:</p> <p>1. That the Winnipeg Public Service be directed to provide a credit for the month of April, 2020, to both taxi and personal transportation drivers, which is intended to support operations as well the drivers, equivalent to up to one month's value of the dispatcher licence fees in the following manner:</p> <p>A. For small dispatchers with licences for less than 25 vehicles, and monthly licence costs less than \$500, a credit for the full amount of one month's dispatcher licence fee.</p> <p>B. For those companies with dispatcher licences of more than 25 vehicles, and monthly licence costs over \$500, a credit of 50% of the value of one month's dispatcher licence fee.</p> <p>2. That the dispatcher licence fee credits of approximately \$16,000 to the Vehicle for Hire industry, be funded through existing departmental budgets.</p>	CARRIED
4	Klein / Nason	<p>THAT Recommendation 2 of Item No 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 17, 2020 be deleted and replaced with the following:</p> <p>“2. That authority be delegated to Chief Administrative Officer to negotiate and approve the terms and conditions of the donation agreement and the Ancillary Agreements, in accordance with this report, including the terms and conditions attached to this report as Schedule A, amended as follows:</p> <p>A. Delete all references to phases 1, 2 and 3;</p> <p>B. Delete Section 4 and replace with the following:</p> <p>“4. The Donor will determine the first school zones where beacons will be installed and all following locations will be prioritized based on the school zones with the highest level of ticketed traffic infractions.”</p> <p>C. Delete Sections 5, 6, 7 and 8 and renumber the remaining sections accordingly,”</p> <p>and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.</p>	WITHDRAWN

Disposition of Items – Council Meeting – September 30, 2020

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
5	Nason / Klein	<p>THAT Item No. 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 17, 2020 be amended by adding the following new Recommendation 4:</p> <p>4 That the proceeds from Transcona-West Joint Venture Agreement be allocated towards recreation and accessibility improvements within the Transcona Ward.</p> <p>and renumbering the remaining recommendation accordingly.</p>	LOST
6	Klein / Nason	<p>THAT Recommendation 2 of Item No. 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 17, 2020 be deleted and replaced with the following:</p> <p>“2. That authority be delegated to Chief Administrative Officer to negotiate and approve the terms and conditions of the donation agreement and the Ancillary Agreements, in accordance with this report, including the terms and conditions attached to this report as Schedule A, amended as follows:</p> <p>A. Add the following new Condition 8 and renumber the remaining Conditions accordingly:</p> <p>“8. The Donor will determine the first school zone where beacons will be installed.”</p> <p>and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.</p>	CARRIED

Disposition of Items – Council Meeting – September 30, 2020

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
20/2020	To amend the Complete Communities Direction Strategy By-law No. 68/2010 to better define the boundaries of Major Redevelopment Site “I” (Old Southwood Golf Course)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
100/2019	To amend the Precinct “E” – Precinct Plan By-law to redesignate lands generally located at the address commonly referred to as 1206 Templeton Avenue as a Higher Density Residential land use policy area – SPA 4/2019	PASSED
88/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Ken Oblik Drive in the Assiniboia Community pursuant to Development Application No. DASZ 40/2019	PASSED
89/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1610, 1614, 1618, 1622 and 1626 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 46/2019	PASSED
90/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 901 and 903 Day Street in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 29/2019	PASSED
91/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 327 and 339 Wardlaw Avenue in the City Centre Community pursuant to Development Application No. DASZ 6/2019	PASSED
92/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1454 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 39/2019	PASSED
93/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 686 and 690 St. Anne’s Road in the Riel Community pursuant to Development Application No. DASZ 45/2019	PASSED
94/2020	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 412 Kensington Street in the Assiniboia Community pursuant to Development Application No. DAZ 208/2019	PASSED
97/2020	To amend the Meetings of Council by Communication Devices By-law	PASSED
98/2020	To amend the Tax Penalty By-law and the T.I.P.P. By-law to further extend the deadline for tax payments and to waive the enrollment fee for the T.I.P.P. program until November 30, 2020	PASSED
101/2020	To amend the City Organization By-law to allow for alternates at Governance Committee meetings	PASSED

Disposition of Items – Council Meeting – September 30, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion to suspend Rule 51 (5) of the Procedure By-law to hear additional delegations	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
Motion 2 – Amendment to Item 5 of the Report of the Executive Policy Committee dated September 21, 2020	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 14 of the Report of the Executive Policy Committee dated September 21, 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 17 of the Report of the Executive Policy Committee dated September 21, 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 – September 30, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 18 of the Report of the Executive Policy Committee September 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
Referral of Executive Policy Committee Motion – WPS School Resource Officer Agreement Renewals -to the Standing Policy Committee on Protection, Community Services and Parks	Councillor Gilroy Councillor Rollins Councillor Santos	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 Schreyer Councillor Sharma	LOST
Executive Policy Committee Motion – WPS School Resource Officer Agreement Renewals	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 Schreyer Councillor Sharma	Councillor Gilroy Councillor Rollins Councillor Santos	CARRIED
Motion 6 – Amendment to Item 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 17, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Nason Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Rollins	CARRIED

Disposition of Items – Council Meeting – September 30, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion 3 – Amendment to Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 16, 2020	Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Gillingham Councillor Gilroy Councillor Rollins	CARRIED