CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, NOVEMBER 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 Eadie	Mr. P. Prinsloo, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Deputy Chief Administrative Officer
Councillor Chambers	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – NOVEMBER 26, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 20, 2020		
3	Neighbourhood Economic Development Officer	AMENDED AND ADOPTED (See Motion 7)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 18, 2020		
1	Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue	RECEIVED AS INFORMATION
2	Winnipeg Food Council Coordinator Contract	ADOPTED
3	Proposed Asphaltic Concrete Lane Pavement Local Improvement	ADOPTED
4	Open Government Policy Annual Review	RECEIVED AS INFORMATION
5	North District Police Station	ADOPTED
6	City of Winnipeg Rapid Housing Initiative (RHI) Federal Funding	AMENDED AND ADOPTED (See Motion 4)
7	Municipal Enforcement Support Program	ADOPTED
8	Use of Unallocated Funds from the Future Services Account	ADOPTED
9	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations – 2020 Quarter 2	RECEIVED AS INFORMATION
10	Audit Plan 2021	RECEIVED AS INFORMATION
11	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 2	RECEIVED AS INFORMATION
12	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 3	RECEIVED AS INFORMATION
13	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – for the period December 1, 2018 – February 28, 2019 (Q4 2018)	RECEIVED AS INFORMATION
14	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – 2019 Quarter 1 to 2019 Quarter 3 (March 1, 2019 to November 30, 2019) – Final Report	RECEIVED AS INFORMATION
15	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 2	RECEIVED AS INFORMATION
16	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 3	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – November 26, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 12, 2020		
1	Museums – Special Operating Agency	ADOPTED
2	Wading Pool Rationalization and Splash Pad Reinvestment Strategy	ADOPTED
3	Recreation and Library Facility Investment Strategy	AMENDED BY EXECUTIVE POLICY COMMITTEE AND 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	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 10, 2020		
1	Initiating Transit Plus Service based on Conditions of Roads and Sidewalks	FOR REPORT BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS WITHIN 180 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated November 9, 2020		
1	Winnipeg Sewage Treatment Program 2019 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
2	Manitoba Conservation and Climate Grant Agreement for Residential Food Waste	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	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – November 26, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT OCTOBER 16, 2020		
11	Broadway Neighborhood Centre Insurance Costs	LAID OVER TO THE COUNCIL MEETING OF DECEMBER 17, 2020

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT November 16, 2020		
1	Affordable Housing Pilot Project	30 DAY EXTENSION OF TIME GRANTED
2	Proposed Land Exchange between the City of Winnipeg and the St. James-Assiniboia School Division for Property Located at 1910 Portage Avenue and 100 Ferry Road	ADOPTED
3	Local Area Planning Initiatives	RECEIVED AS INFORMATION
4	Cannabis Cultivation in Residential Properties	FOR REPORT BACK TO COUNCIL WITHIN 120 DAYS
5	Subdivision and Rezoning – 301 Archibald Street – 498 Plinguet Street – DASZ 11/2020	ADOPTED
6	Menu of Options for an Affordable Housing Strategy	ADOPTED

REPORT "B" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT November 16, 2020		
1	Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motion 8)
2	Subdivision and Rezoning – Parker Lands (Northeast corner of Hurst Way between Asquith Avenue and the CN Railway) – DASZ 12/2018	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motion 9)
3	Complete Communities Direction Strategy Plan – Major Redevelopment Site 'I' (Old Southwood Golf Course) – SPA 1/2020	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 23, 2020		
1	Standing Policy Committee Composition	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – November 26, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nason/Klein	That the Executive Policy Committee direct the Public Service to report back within 120 days to Council on the following: 1. The ability to implement a social procurement policy where community benefit can be accurately measured. 2. An implementation plan that will A. apply a social procurement requirement up of to the amount of 30% value towards the specific City of Winnipeg contract(s). B. prioritize areas of contracting for this approach where current community capacity exists to deliver the service in collaboration with both a social procurement agency and a given industry. 3. With the outcomes resulting in market standards for price, quality and time. 4. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Chambers/Allard	That the Public Service be directed to: 1. Report back on what the City of Winnipeg is currently doing to support social and sustainable procurement practices. 2. In collaboration with the social enterprise sector, identify social procurement practices for appropriate City tenders with a goal of establishing a bid value for community benefits, consistent with the practice of other comparable Canadian municipalities. And report back to the appropriate Committee of Council in 180 days.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
3	Klein/Nason	That in an effort to help businesses survive the financial impacts of COVID-19, 1. A one time “Winnipeg Small & Medium Business Bridge Grant” in the amount of $ 750 be provided to small and medium-sized businesses that were ordered to temporarily close their doors to the public or cease operating effective November 12, 2020, as ordered by the Province of Manitoba to halt COVID-19 transmission. 2. That this grant be financed from the Destination Marketing Reserve, given that:	WITHDRAWN

Disposition of Items – Council Meeting – November 26, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		A. The Reserve is in surplus; B. Traditional demand for the Reserve to secure or promote tourism and major events is likely to be depressed for many months given the Covid-19 crisis; C. That protecting the diversity of our restaurant, retail and entertainment sector businesses is consistent with the mandate of the Reserve, and D. The mandate for the Reserve, which is drawn from a dedicated revenue source, limits its use for other urgent City fiscal needs or priorities. 3. That the list of businesses eligible for the Winnipeg Small & Medium Business Bridge Grant be determined by mirroring the list of Winnipeg-based businesses otherwise eligible for the Manitoba Bridge Grant announced on November 12, 2020, by means to be determined by the Winnipeg Public Service. These businesses would likely include: retail businesses not on the essential services list, personal service businesses, gyms and fitness centres, recreation and sport facilities, restaurants, bars, beverage rooms, brewpubs, microbreweries and distilleries.	
4	Gilroy/Gillingham	That Item 6 of the Report of the Executive Policy Committee dated November 18, 2020, be amended by adding the following new recommendations and renumbering the remaining recommendation accordingly: 7. That the Director of Asset and Project Management work with the successful applicants with the aim to ensure that all selected projects are managed and delivered on time and within their respective capital budgets; 8. That the Public Service report to the appropriate standing committee on the progress of these projects on a semi-annual basis during construction and annually thereafter to ensure that the objectives of these projects and the terms of their underlying agreements are being achieved.	CARRIED
5	Lukes/Eadie	That the Winnipeg Public Service be directed to work with the Mayor's Office to develop a policy for the expenditures of funds from the Mayor's Office budget, to be submitted to Council for approval within 60 days.	NOTICE OF MOTION

Disposition of Items – Council Meeting – November 26, 2020

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
6	Bowman/Allard	1. That the October 29, 2020 Council decision with respect to Item 6 of the Executive Policy Committee report dated October 20, 2020, be amended as follows: A. That the date for one-hour complementary parking on all on-street metered locations throughout the City of Winnipeg, as outlined in Recommendation 1, be extended from December 31, 2020 to June 30, 2021. B. That the date in which to Public Service is directed to not enforce parking time restrictions on residential streets, as outlined in Recommendation 2, be extended from December 31, 2020 to June 30, 2021. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
7	Eadie/Nason	That EPC's recommendation on the original motion from the Lord Selkirk West Kildonan Community Committee on 3. Neighbourhood Economic Development Officer to have the 2021 operating budget remove the following clause: "1.U. That Council amend the Business Improvement Zone Procedures By-law 8111/2002 to reflect that Business Improvement Zones, commencing with their 2021 budget, must allocate funds to offset a portion of the costs of the Neighbourhood Economic Development Officer and that the allocation of this cost to individual Business Improvement Zones be based on (adjusted) annual rental value." AND BE IT FURTHER RESOLVED That the Proper Officers of the City be authorized to do all things necessary to implement the use of business taxes to pay the costs of maintaining the NEDO position and all the duties assigned to this staff position.	CARRIED
8	Bowman/Gilroy	That Item 1 of Report 'B' of the Standing Policy Committee on Property and Development, Heritage and Downtown Development report dated November 16, 2020, be amended by deleting Recommendations 1-4 and replacing with the following: 1. That the Parker Lands Major Redevelopment Site ('G') SP 1/2018, (attached hereto as Attachment A – Parker Lands Secondary Plan) be approved as a non-statutory secondary plan policy, subject to the following amendments: A. That all streets must be designed to ensure appropriate turning radius to accommodate	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Winnipeg School Division buses, as determined by and to the satisfaction of the Director of Public Works. B. That the final location of all sidewalks and multi-use pathways within the planned development be subject to the approval of the Director of Planning, Property and Development and the City Centre Community Committee and constructed to the satisfaction of the Director of Public Works. C. That prior to development, the applicant be required to submit a final rail mitigation plan protecting the proposed adjacent residential development in alignment with the FCM Guidelines or endorsed by CN, to the satisfaction of the Director of Planning, Property and Development. D. That Policy 3.3.2(2) Density Policies which reads as follows: 3.3.2(2) Net housing densities for the Urban Neighbourhood Area TOD Zone shall be 99-247 units per net hectare (40-100 units per net acre) as per the TOD Handbook. be deleted and replaced with the following: 3.3.2(2) Net housing density of the Urban Neighbourhood Policy Area shall be no greater than 60 units per net acre and the number of residential dwelling units in the Urban Neighbourhood Policy Area shall not be greater than 1,918. E. That to ensure consistency with the plan and to ensure zoning rights are consistent with TOD: i. That Policy 5.5.2.4 be deleted, namely: 5.5.2.4 The Parker Lands Urban Design Guidelines shall not apply or affect the ability of land owners exercising their existing land-use rights for	

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		developing lands currently zoned for Industrial land-uses. ii. That the following wording from section 5.4 Development Applications be deleted, namely: Until such time as the zoning By-law regulations are changed in a under future development applications, nothing in this Plan shall preclude current uses in the Planned Area from continuing as they existed prior to the Plan, with all the zoning land-use rights inherent in the lands, and for as long as the land owner wishes. 2. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the foregoing.	
9	Bowman/Gilroy	That Item 2 of Report 'B' of the Standing Policy Committee on Property and Development, Heritage and Downtown Development report dated November 16, 2020, be amended by deleting Recommendations 1 and 2 and replacing with the following: 1. That the subdivision under Development Application No. DASZ 12/2018 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 16, 2020 and attached as Schedule "A" to the report of the Winnipeg Public Service dated November 2, 2020, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the developer enter into a Development Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated October 28, 2020 and attached as Schedule "B" to this report, with the following amendments: i. Under Section C – Agreement Conditions, I – Servicing Conditions: a. Under Condition 6 "Pavement" add the following new condition:	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		"c) The Developer shall design all streets to ensure appropriate turning radius to accommodate Winnipeg School Division buses, as determined by and to the satisfaction of the Director of Public Works." b. Under Condition 8 a) "Multi-use Pathways/Sidewalks", add the words ", and subject to the approval and determination of location and requirements by the City Centre Community Committee" immediately after "as determined by and to the satisfaction of the Director of Public Works". B. That the City enter into, execute and deliver with the Developer a Development Agreement in accordance with Recommendation 1; 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"). C. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Development Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "TOD PDO-2 Parker Lands" – Transit Oriented Development District, as shown on the map dated November 16, 2020 and attached as Schedule "A" to this report, subject to the following:	

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		A. That the developer enter into, a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That prior to development, the applicant be required to submit a final rail mitigation plan protecting the proposed adjacent residential development in alignment with the FCM Guidelines or endorsed by CN, to the satisfaction of the Director of Planning, Property and Development. ii. That the maximum density shall not exceed 1,918 dwelling units. 3. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 4. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 5. That the subdivision section of the By-law will come into force when the Development Agreement is fully executed and/or the Plan is registered in the Winnipeg Land Titles Office. 6. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 5 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension.	

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		8. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Klein/Nason	That in an effort to help businesses survive the financial impacts of COVID-19, 1. A one time "Winnipeg Small & Medium Business Bridge Grant" in the amount of $ 750 be provided to small and medium-sized businesses that were ordered to temporarily close their doors to the public or cease operating effective November 12, 2020, as ordered by the Province of Manitoba to halt COVID-19 transmission. 2. That this grant be financed from the Destination Marketing Reserve, given that: A. The Reserve is in surplus; B. Traditional demand for the Reserve to secure or promote tourism and major events is likely to be depressed for many months given the Covid-19 crisis; C. That protecting the diversity of our restaurant, retail and entertainment sector businesses is consistent with the mandate of the Reserve, and D. The mandate for the Reserve, which is drawn from a dedicated revenue source, limits its use for other urgent City fiscal needs or priorities, and that the purpose of the Destination Marketing Reserve be amended as necessary to accomplish this. 3. That the list of businesses eligible for the Winnipeg Small & Medium Business Bridge Grant be determined by mirroring the list of Winnipeg-based businesses otherwise eligible for the Manitoba Bridge Grant announced on November 12, 2020, by means to be determined by the Winnipeg Public Service. These businesses would likely include: retail businesses not on the essential services list, personal service businesses, gyms and fitness centres, recreation and sport facilities, restaurants, bars, beverage rooms, brewpubs, microbreweries and distilleries.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – November 26, 2020

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
107/2020	To authorize the borrowing of money in the amount of $2,296,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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) SPA 1/2020	PASSED
105/2020	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 225/235 McPhillips Street and 1030 Pacific Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 200/2020 approved on September 30, 2020	PASSED
106/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 888 John Bruce Road East in the Riel Community pursuant to Development Application No. DASZ 5/2020.	PASSED
109/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 634, 638, 644 Dudley Avenue in the City Centre Community pursuant to Development Application No. DASZ 41/2019, approved by Council on June 26, 2020	PASSED
110/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone certain lands bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road in the Assiniboia Community pursuant to Development Application No. DASZ 43/2019, which was approved by Council on June 26, 2020	PASSED
111/2020	To close part of Cadboro Road, Part of Albright Road and Part of Formby Avenue – DAC 6/2019	PASSED

Disposition of Items – Council Meeting – November 26, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 7 – Amendment to Item 3 of the Executive Policy Committee dated October 20, 2020	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Mayes	CARRIED
Item 5 of the Report of the Executive Policy Committee dated November 18, 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
Motion 4 – Amendment to Item 6 of the Report of the Executive Policy Committee dated November 18, 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 – November 26, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 6 of the Report of the Executive Policy Committee dated November 18, 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
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 10	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated November 12, 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 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management, and the Environment dated November 9, 2020	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Eadie Councillor Nason	CARRIED

Disposition of Items – Council Meeting – November 26, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 8 – Amendment to Item 1 of the Report "B" of the Standing Policy Committee on Property and Development, Heritage, and Downtown Development dated November 16, 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 Santos Councillor Schreyer Councillor Sharma	Councillor Orlikow Councillor Rollins	CARRIED
Item 1 of the Report "B" of the Standing Policy Committee on Property and Development, Heritage, and Downtown Development dated November 16, 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 Santos Councillor Schreyer Councillor Sharma	Councillor Orlikow Councillor Rollins	CARRIED
Motion 9 – Amendment to Item 2 of the Report "B" of the Standing Policy Committee on Property and Development, Heritage, and Downtown Development dated November 16, 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 Schreyer Councillor Sharma	Councillor Orlikow Councillor Rollins Councillor Santos	CARRIED