



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 17, 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	Ms K. McMillan, Senior Committee Clerk
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 – DECEMBER 17, 2020
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 9, 2020		
1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	Strategies and Tools to Enhance Neighbourhood Liveability	120 DAY EXTENSION OF TIME GRANTED
3	Welcoming Winnipeg Update	ADOPTED
4	2019 Annual Diversity Report	RECEIVED AS INFORMATION
5	Anti-Racism Initiatives	ADOPTED
6	Rezoning –156 Marion Street – DAZ 204/2020	ADOPTED
7	Subdivision and Rezoning – 316 to 326 Des Meurons Street– DASZ 23/2020	ADOPTED
8	Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Riel Community Committee	ADOPTED
9	Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Assiniboia Community Committee	NOT PROCEEDED WITH
10	Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – City Centre Community Committee	ADOPTED
11	Winnipeg Small and Medium Business Bridge Grant	RECEIVED AS INFORMATION
12	Social and Sustainable Procurement Practices	AMENDED AND ADOPTED (See Motion 2)
13	Social Procurement Policy	RECEIVED AS INFORMATION
14	Appointment of City Representatives to the Winnipeg Police Pension Board and Winnipeg Civic Employees' Benefits Program	ADOPTED
15	Discount(s) to be allowed for the Prepayment of 2021 Realty, Personal Property and Business Taxes	ADOPTED
16	2021 Local Improvement Interest Rates	ADOPTED
17	Records Management By-law	ADOPTED
18	By-Law for the Boundary Expansion of the West End Business Improvement Zone	ADOPTED
19	Changes to execution requirements to expedite processing of agreements	ADOPTED
20	Proposed Street Closings, Openings and Rededications for the Provencher Paired Bridges Project – East of Westbrook Street, between the CNR tracks and the Red River – DAOC 3A/2017	ADOPTED
21	Zoning Agreement Amendment – 308 Colony Street – ZAA 3/2020	ADOPTED

Disposition of Items – Council Meeting – December 17, 2020

NOTICE OF MOTION		
MOVER & SECONDER	SUBJECT	DISPOSITION
Lukes / Eadie	THEREFORE BE IT RESOLVED 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.	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT OCTOBER 16, 2020		
11	Broadway Neighborhood Centre Insurance Costs	AMENDED AND ADOPTED (See Motion 7)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated December 7, 2020		
1	Status Update – Readyng the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117	ADOPTED
2	Proposed Secondary Plan for the Old Southwood Golf Course Major Redevelopment Site (Major Redevelopment Site 'I') – By-law 82/2020 – SP 1/2020	ADOPTED
3	Affordable Housing Pilot Project	UP TO 60 DAY EXTENSION OF TIME GRANTED
4	Proposed Land Exchange – 1513 Rothesay Street	ADOPTED
5	City-Owned Property Located at 101 Macdonald Avenue	ADOPTED
6	Closing – Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020	ADOPTED
7	Proposed Street Openings for the Provencher Paired Bridges Project – Taché Avenue and Provencher Boulevard – DAOC 3B/2017	ADOPTED
8	Opening – south side of Peter Herner Bay – DAO 5/2019	ADOPTED
9	Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016	ADOPTED
10	Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road DASZ 38/2013	ADOPTED
11	Request to Amend Development Agreement Conditions for File DASZ 3/2018 (AG 3/2018)	ADOPTED
12	Rationalization of City owned and/or Leased Building Assets	UP TO 180 DAY EXTENSION OF TIME GRANTED
13	Establishment of a Transformative Fund	UP TO 180 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – December 17, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated December 7, 2020		
14	Repurposing of City-owned Golf Lands	UP TO 180 DAY EXTENSION OF TIME GRANTED
15	Rezoning – 165 Sadler Avenue – DAZ 208/2020	ADOPTED
16	Rezoning – 149 Lindsay Street – DAZ 206/2020	ADOPTED
17	Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020	ADOPTED
18	Subdivision and Rezoning – 911/913/915 McMillan Avenue – DASZ 18/2020	ADOPTED
19	Declaration of Surplus City-owned Property located at 145 Osborne Street	ADOPTED
20	Extension of Time – Proposed Closing of Paulin Street between Pacific Avenue and Ross Avenue – DAC 5/2018	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated December 2, 2020		
1	Winnipeg Police Board By-law Review	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 4, 2020		
1	Vehicles for Hire Annual Report	UP TO 90 DAY EXTENSION OF TIME GRANTED
2	Temporary Parking Measures	ADOPTED
3	Directing Transportation Project Requests to the 311 System	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated December 1, 2020		
1	Environment Act Licence No. 3042 Clause 8 Application in Combined Sewer Districts	ADOPTED
2	Biosolids Treatment Capacity for the City of Winnipeg	ADOPTED

Disposition of Items – Council Meeting – December 17, 2020

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Allard/Gilroy	1. That the City, at the City's cost, either relocate the Statue to an appropriate location in the Jardins des sculptures through consultation with la Maison des Artistes, or retain the land upon which the Statue is located; 2. That Council rescind the declaration of surplus for the land that is occupied by the Jardins des sculptures.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
2	Nason/Chambers	That Recommendation 1 of Item 12 of the Report of the Executive Policy Committee dated December 9, 2020 be amended by deleting the words "report back within 120 days" and replacing them with "report back within 90 days"	CARRIED
3	Sharma/Mayes	That the recorded Vote Information System not be used by Members of Council for City Council meetings until such time as Council votes to implement the system.	NOTICE OF MOTION
4	Nason/Klein	That Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated December 2, 2020 be amended as follows: • Delete Recommendations 1. and 2. and replace with the following recommendation: "1. That this report be received as information."	LOST
5	Lukes/Nason	That the Winnipeg Public Service be directed to conduct a cross jurisdictional review of the use of retention / detention ponds for recreational activities, and report back to Council within 90 days with recommendations on requirements needed to enable recreational activities on retention / detention ponds in the City of Winnipeg	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER AND WASTRE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT
6	Klein/Lukes	That Item 11 of the Report of the Standing Policy Committee on Property and Development Heritage and Downtown Development dated October 16, 2020 be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly: 3. That the Winnipeg Public Service be directed to report back to Council within 60 days and identify all not for profit organizations currently operating out of or on City owned property and Indicate who is required to pay for their own insurance.	WITHDRAWN
7	Klein/Lukes	That Item 11 of the Report of the Standing Policy Committee on Property and Development Heritage and Downtown Development dated October 16, 2020 be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly: 3. That the Winnipeg Public Service be directed to report back to Council within 60 days and identify all not for profit	CARRIED

Disposition of Items – Council Meeting – December 17, 2020

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		organizations currently operating on City owned property and Indicate who is required to pay for their own insurance.	

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
82/2020	To adopt a secondary plan for Major Redevelopment Site “I” – Old Southwood Golf Course	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
107/2020	To authorize the borrowing of money in the amount of \$2,296,000.00	PASSED
108/2020	To close part of Boyd Avenue and part Public Lane and to change the name of part of Boyd Avenue and part of Public Lane	PASSED
112/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 12 Crystal Avenue in the Riel Community pursuant to Development Application No. DASZ 6/2020 approved by Council on June 26, 2020	PASSED
113/2020	To open the North and West sides of Creek Bend Road- DAO 1/2020	PASSED
114/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1493 Magnus Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 9/2018	PASSED
115/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 782 to 790 Taché Avenue & 140 to 148 Grandin Street in the Riel Community pursuant to Development Application No. DASZ 3/2020	PASSED
116/2020	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 4055 Portage Avenue in the Charleswood-Tuxedo-Westwood Ward and to amend the Westport Festival Planned Development Overlay 2 pursuant to Development Application No. DASZ 1/2020, approved by Council on June 26, 2020	PASSED
117/2020	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 302 Archibald Street in the Riel Community pursuant to Development Application No. DAZ 203/2020.	PASSED
121/2020	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2021	PASSED
122/2020	To amend the West End Business Improvement Zone By-law	PASSED
123/2020	To provide for the management, retention, safekeeping, disposition and destruction of records.	PASSED
124/2020	To amend the Execution of Documents By-law	PASSED
125/2020	To authorize the undertaking of certain local improvements	PASSED
126/2020	To authorize the undertaking of certain local improvements	PASSED
127/2020	To replace the maps contained in By-law No. 102/2020	PASSED

Disposition of Items – Council Meeting – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Consent Agenda Items 1-11 and 13-20 of the Report of the Executive Policy Committee dated December 9, 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 2 – Amendment to Item 12 of the Report of the Executive Policy Committee dated December 9, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Gillingham Councillor Schreyer	CARRIED
Item 12 of the Report of the Executive Policy Committee dated December 9, 2020, as amended by Motion 2	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 – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Referral of Executive Policy Committee Notice of Motion – Mayor’s Office Expenditure Policy to Governance Committee of Council	His Worship Mayor Bowman Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Nason Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Allard Councillor Browaty Councillor Mayes Councillor Orlikow	CARRIED
Third Reading of By-laws No. 116/2020, 117/2020 and 121/2020 to 126/2020	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 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated October 16, 2020 to the January 28, 2021 Council Meeting	Councillor Eadie Councillor Klein Councillor Lukes Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Motion 7 – Amendment to Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated October 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 Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED

Disposition of Items – Council Meeting – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated October 16, 2020, as amended by Motion 7	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
Consent Agenda Items 1-17 and 20 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 7, 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 18 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 7, 2020	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Santos Councillor Sharma	Councillor Chambers Councillor Rollins Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 19 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated December 7, 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
Third Reading of By-laws No. 108/2020, 112/2020 to 115/2020 and 127/2020	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 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated December 2, 2020	Councillor Eadie Councillor Klein Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	LOST

Disposition of Items – Council Meeting – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated December 2, 2020, as amended by Motion 4	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason	CARRIED
Consent Agenda Items 1 and 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 4, 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 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 4, 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 – December 17, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Consent Agenda Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated December 1, 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 December 1, 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