CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 25, 2021

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 L. Cowan, 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 – FEBRUARY 25, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 17, 2021		
1	By-Law for the Boundary Expansion of the Transcona Business Improvement Zone	ADOPTED
2	Opening – northwest corner of Sargent Avenue and Arlington Street for the 2019–2023 Erin/Wall/Sargent Pavement Renewals Project	ADOPTED
3	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	ADOPTED
4	Amendment to the Council Policy on Citizen Appointments to Boards and Commissions	ADOPTED
5	Citizen Member Appointments –Historical Buildings and Resources Committee and Winnipeg Food Council	ADOPTED
6	Land Dedication Reserve Fund – Winnipeg Police Canine Memorial – Winnipeg Police Canine Memorial Garden	ADOPTED
7	Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	ADOPTED
8	Contribution Agreement between the Government of Manitoba (Manitoba Justice) and The City of Winnipeg for the Construction of Cells within the Winnipeg Police Service Headquarters	AMENDED AND ADOPTED (See Motion 10)
9	Appointment of Chief Financial Officer	ADOPTED
10	Land Dedication Reserve – City of Winnipeg, Urban Forestry Branch – Tree Planting Program	ADOPTED
11	Community Incentive Grant – Downtown Winnipeg Business Improvement Zone	NOT ADOPTED

NOTICE OF MOTION		
Nason/Klein	THEREFORE BE IT RESOLVED THAT the Governance Committee of Council undertake a composition review to determine a Community Committee focus on Standing Committee composition being in the 2021 restructuring and implement the following: 1. Provide change to governance to include that a representative on each Standing Committee from the five Community Committees be required;	LOST

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 9, 2021		
1	Green Municipal Fund Grant for Landfill Gas Beneficial Use Feasibility Study	ADOPTED
2	New Capital Project for Interim Chemical Phosphorous Removal for the North End Sewage Treatment Plant	ADOPTED
3	Ten-Year Financial Plan for the Solid Waste Utility	60 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – February 25, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated January 19, 2021		
1	2021 Business Plan (Selection Report) - Animal Services Special Operating Agency	ADOPTED
2	Winnipeg Fleet Management Agency – 2021 Business Plan	ADOPTED
3	The City of Winnipeg – Golf Services – Special Operating Agency – 2021 Business Plan	ADOPTED
4	Winnipeg Parking Authority 2021 Business Plan	ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 17, 2020		
1	List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 18, 2021		
9	Jardins des sculptures	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 18, 2021		
1	List of Historical Resources – Nomination of Monarch Life Building, 333 Broadway	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 12, 2021		
1	Proposed Closing of Turenne Street West of Panet Road, Adjoining 50 and 70 Panet Road – DAC 7/2020	ADOPTED
2	Acquisition of the Murray Rougeau Park Lots	ADOPTED
3	Proposed Sale of Vacant City-Owned Land at 379 Selkirk Avenue	ADOPTED
4	Proposed Sale of Vacant City-Owned Land at Roll Number 14000848000	ADOPTED
5	Insurance Responsibility of Non-Profit Organizations Operating on City-Owned Land	RECEIVED AS INFORMATION
6	Menu of Options for an Affordable Housing Strategy	60 DAY EXTENSION OF TIME GRANTED
7	Penalty Fees for Non-compliance with Approved Site Plans and Building Permits	RECEIVED AS INFORMATION
8	By-law No. 83/2020 – Amendment to the Transcona North Precinct Plan (Precinct I) By-law No. 1/2014 – First Reading (SPA 4/2020)	ADOPTED

Disposition of Items – Council Meeting – February 25, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 12, 2021		
9	Secondary Plan By-Law No. 21/2020 – Amendment to the North Henderson Highway Secondary Plan By-Law No. 1300/76 for land generally located at 2000 Henderson Highway – First Reading	ADOPTED
10	Rezoning – 2402 Ferrier Street – DAZ 209/2020	ADOPTED
11	Subdivision and Rezoning – 2025 and 2071 Corydon Avenue – DASZ 26/2020	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated February 10, 2021		
1	Establishment of a Consumption Site	FOR REPORT BACK TO SPCSP IN 120 DAYS
2	Fire Protection Services Agreement with Husky Energy Limited as owner of Pounder Emulsions	ADOPTED
3	Mount Carmel Sage House Program in City Recreation Space During COVID-19	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 22, 2021		
1	Mayor’s Office Expenditure Policy	RECEIVED AS INFORMATION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman/ Councillor Rollins	WHEREAS openness, transparency and accountability in government is essential to a local democracy; AND WHEREAS the residents of Winnipeg expect their municipal elected officials to be publicly accountable for the decisions they make at City Hall; AND WHEREAS electronically recorded voting systems are used for Council meetings in many Canadian cities such as Calgary, Edmonton, Vancouver, Toronto and St. Johns; AND WHEREAS through the diligent work of the City Clerks department the Executive Policy Committee began using the recorded Vote Information System to record votes at its September 21, 2020 meeting; AND WHEREAS the use of the recorded Vote Information System at Executive Policy Committee meetings has been effective at clarifying for committee members and the public the item that is being voted on and allows Council and the public to transparently see the outcome of each vote; AND WHEREAS use of the recorded Vote Information System at Council meetings will eliminate the need for time consuming recorded votes, which will streamline Council meetings; AND WHEREAS by visually displaying the outcome of each members of Council's vote, the recorded voting system is a more effective method of holding elected officials accountable than voting verbally or by standing for a recorded vote, when requested by a member of Council; AND WHEREAS electronically recorded votes will transparently display how members of Council vote on each item in the City's Decision Making Information System and will better allow the public to hold each Council member accountable for their votes; AND WHEREAS it is appropriate for Council to vote on the use of the recorded vote information system before implementing it at Council meetings; THEREFORE BE IT RESOLVED that the public service be directed to hold information sessions on the recorded Vote Information System for all members of Council; AND FURTHER BE IT RESOLVED that the public service report back on a plan for implementation of the recorded Vote Information System for use at City Council meetings in 30 days.	NOTICE OF MOTION
2	Nason/Gillingham	WHEREAS placing referendum and plebiscite questions on the ballot provide the public an opportunity to have a direct say on policy matters important to the community; AND WHEREAS the City of Winnipeg does not have established policy to guide the use of referendum/plebiscite question(s);	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		AND WHEREAS Winnipeg City Council and the residents of Winnipeg could benefit from a policy surrounding the use of these democratic tools; THEREFORE BE IT RESOLVED THAT the Winnipeg Public Service conduct a cross jurisdictional analysis and report back to Council within 180 days with recommendations on a policy to guide the use of referendums/plebiscites, and the report also include the following: 1. Criteria for when a referendum/plebiscite should be triggered; 2. What types of matters should or can appear as a referendum/plebiscite; 3. Rules related to advertising, promotion, messaging, and spending limits for respective positions; 4. Determination of the effective/correct wording of the referendum/plebiscite question to ensure a fair and accurate answer; 5. Whether the results are binding; 6. Whether 50 percent plus one is a sufficient score to deem the result the decisive will of the people.	
3	Rollins/Gilroy	WHEREAS Main Street Project (MSP) currently operates the only van patrol outreach program for unsheltered residents that operates 24 hours per day, 7 days a week, 365 days per year; AND WHEREAS MSP's van patrol program is supporting unsheltered residents, and a principal partner in the City of Winnipeg's Voluntary Transport Protocol, Emergency Cold Weather Response System and non-emergency related transportation for those in need; AND WHEREAS during the cold snap outreach teams receive hundreds of calls every night from concerned Winnipeggers; including calls from the City of Winnipeg's 311 unit; to which they respond by seeking out those in the community who appear to be at risk providing help such as a ride to their emergency shelter, or to provide warm clothing, water, coffee, food and harm reduction supplies; AND WHEREAS MSP has written to all members of Council seeking funding support for ongoing operating costs for its van patrol outreach program; AND WHEREAS MSP advises that it currently only has confirmed funding from Canada for the overnight portion of its van patrol beyond March 2021, leaving no funding for the van patrol outreach program during the evening or daytime;	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		AND WHEREAS all three levels of government have a role to play to ensure the safety and well being of unsheltered residents; THEREFORE BE IT RESOLVED That the Public Service review the request from Main Street Project for financial support for its van patrol outreach program beyond March 31st, 2021 and report back in 60 days on potential city funding support for this initiative, including specific sources of city funds and a requirement that any city funding be matched by the Province of Manitoba.	
4	Nason/Klein	WHEREAS on May 12, 1975, City Council adopted the subdivision and rezoning of a portion of land which eventually led to the creation of what is known today as the St. Boniface Industrial Park; AND WHEREAS prior to September 2018 the St. Boniface Industrial Park was part of the St. Boniface Ward; AND WHEREAS following the completion of a review of ward boundaries in 2017, the Winnipeg Wards Boundaries Commission changed the boundaries of the Transcona Ward to include the land in which the St. Boniface Industrial Park is located; AND WHEREAS having an area of the City named after a Council Ward in which the area doesn't reside can be problematic for a number of reasons; AND WHEREAS the commercial, manufacturing and industrial lands surrounding the current industrial park continue to be developed; AND WHEREAS the recently adopted Welcoming Winnipeg Policy doesn't specifically define Industrial Parks as a place name for consideration by the Committee of Community Members; AND WHEREAS prior to making a formal request, the Winnipeg Public Service could assist by providing the area Councillor with valuable information regarding the requirements, costs and other factors involved in changing the name of the St. Boniface Industrial Park; THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to: 1. Report back to the East Kildonan-Transcona Community Committee within 60 days on the following: A. The implications of changing the name of the St. Boniface Industrial Park to the Winnipeg East Industrial Park, including but not limited to the requirements to change the name of an industrial park, the potential costs and the appropriate approval processes available. B. The potential expansion of the current footprint of the	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVLEOPMENT

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		industrial park to include all industrial, manufacturing or commercial lands south of Dugald Road between the CN Symington Line to the south and west and Plessis Road to the east. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Eadie/Schreyer	WHEREAS the Manitoba Indigenous Culture and Education Centre (MICEC) has identified 138 Argyle Street North to expand their outdoor land-based education services in the North Point Douglas Neighbourhood; AND WHEREAS MICEC provides the City of Winnipeg an ability to continue toward reconciliation with the contribution of land for said purposes; AND WHEREAS 138 Argyle Street North has the following characteristics: Roll # 14000836000 Assessed area/Square footage: 5,412 Approximate assessed value: $46,000 Zoned: R2, probable Manitoba Hydro easement required AND WHEREAS this property was acquired through the 1976 Neighbourhood Improvement Program, has been determined as buildable, has been circulated to determine whether the property is needed for City purposes some time ago, and the City undertook a Phase II ESA with property and site impacts being under acceptable limits; AND WHEREAS due to the property use not involving the construction of a building, the property should be sold for market value to provide some revenue to offset the past costs to the city; THEREFORE BE IT RESOLVED: 1. That 138 Argyle Street North be declared surplus to the city's needs. 2. That the Offers to Purchase City-owned Property Policy, adopted by Council on December 6, 2006, be waived for the direct sale of 138 Argyle Street North to the Manitoba Indigenous Culture and Education Centre, located at 119 Sutherland Avenue, for appropriate fair market value. 3. That if a signed purchase agreement for the sale of the vacant property has not been received by October 31, 2021, the Winnipeg Public Service be directed to market the property for sale to the general public. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Offer to Purchase, in accordance with this report and such other terms and conditions deemed necessary by the City	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVLEOPMENT

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Solicitor/Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Eadie/Schreyer	WHEREAS the Manitoba Indigenous Culture and Education Centre (MICEC) has identified 129 Sutherland Avenue, adjacent to 138 Argyle Street North, to expand their outdoor land-based culture and education services in the North Point Douglas Neighbourhood; AND WHEREAS MICEC provides the City of Winnipeg an ability to continue toward reconciliation with the contribution of land for said purposes; AND WHEREAS 129 Sutherland Avenue has the following characteristics: Roll # 14000838000 Assessed area/Square footage: 3,306 Approximate assessed value: $39,000 Zoned: R2, probable Manitoba Hydro easement required AND WHEREAS this property was acquired through the Taking Title Without Compensation (TTWC) process, has been determined as buildable, has been circulated to determine whether the property is needed for City purposes some time ago, and the City undertook a Phase II ESA with property and site impacts being under acceptable limits; AND WHEREAS due to the property use not involving the construction of a building, the property should be sold for market value to provide some revenue to offset the past costs to the city; THEREFORE BE IT RESOLVED: 1. That the Offers to Purchase City-owned Property Policy, adopted by Council on December 6, 2006, be waived for the direct sale of 129 Sutherland Avenue to the Manitoba Indigenous Culture and Education Centre, located at 119 Sutherland Avenue, for appropriate fair market value. 2. That if a signed purchase agreement for the sale of the vacant property has not been received by October 31, 2021, the Winnipeg Public Service be directed to market the property for sale to the general public. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Offer to Purchase, 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.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVLEOPMENT

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Rollins/Gillingham	WHEREAS Winnipeg Police Service has presented a report to council of seeking authorization to enter into a $3.25Million dollar contribution agreement for the capital costs of the Service's Central Processing Unit (CPU) at Police Headquarters and indicating that no further funding will be provided by Manitoba; AND WHEREAS Winnipeg Police Service (WPS) must fulfill its responsibilities as an arresting agency in a manner that ensures the safety of all persons who come into conflict with the law, including the provision of appropriate medical care; AND WHEREAS the budget impacts of the termination of direct lock-ups to the WPS or the Winnipeg Fire Paramedic Service (WFPS) have not yet been identified, analyzed, or forecast for future fiscal years; THEREFORE BE IT RESOLVED that Item 8 of the Report of the Executive Policy Committee dated February 17, 2021 be amended by deleting Recommendation 5 and replacing with the following: "5. That the Chief Financial Officer be directed to consult with the Winnipeg Police Service and report back on the budget impacts of the termination of direct lock-ups and establishment of the Central Processing Unit at Police Headquarters, including budgetary impacts on related departments such as Municipal Accommodations and the Winnipeg Fire Paramedic Service, and to report back to the Standing Policy Committee on Finance in 60 days."	LOST
8	Nason/Lukes	BE IT RESOLVED Item 1 of the Report of the Governance Committee of Council dated January 22, 2021 be amended by deleting Recommendation 1. and replacing it with the following: 1. 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.	LOST
9	Chambers/Lukes	WHEREAS Winnipeg's community centers are critical to the health and wellbeing of the residents of the City; AND WHEREAS section 1-5 RECREATION of the OurWinnipeg Plan states that "The City of Winnipeg is a leader in delivering recreation services that build healthy communities." AND WHEREAS section 07 PARKS, PLACES AND OPEN SPACES of the Complete Communities Direction Strategy states that "Winnipeg's Parks, Places and Open Spaces contribute to all its citizens' enjoyment and quality of life. These public spaces are valued as essential to the urban fabric, encouraging and promoting healthy lifestyles, cleaner environments, connectivity, recreation, community pride and urban beautification".	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		AND WHEREAS although most of Winnipeg's community centers are owned by the City they are run by volunteers and supported by General Council of Winnipeg Community Centres (GCWCC); AND WHEREAS with the effects of the COVID-19 pandemic, time is of the essence and there is a need to develop an economic recovery plan of for Winnipeg's community centers to be able to provide health and well being services for the residents of Winnipeg; THEREFORE BE IT RESOLVED that the Public Service be directed to work with the General Council of Winnipeg Community Centres (GCWCC) to develop an economic recovery plan for the City's community centers.	
10	Chambers/Klein	WHEREAS Winnipeg Police Service has presented a report to council of seeking authorization to enter into a $3.25Million dollar contribution agreement for the capital costs of the Service's Central Processing Unit (CPU) at Police Headquarters and indicating that no further funding will be provided by Manitoba; AND WHEREAS Winnipeg Police Service (WPS) must fulfill its responsibilities as an arresting agency in a manner that ensures the safety of all persons who come into conflict with the law, including the provision of appropriate medical care; AND WHEREAS the budget impacts of the termination of direct lock-ups to the WPS or the Winnipeg Fire Paramedic Service (WFPS) have not yet been identified, analyzed, or forecast for future fiscal years; THEREFORE BE IT RESOLVED that Item 8 of the Report of the Executive Policy Committee dated February 17, 2021 be amended by deleting Recommendation 5 and replacing with the following: "5. That the Winnipeg Police Board be requested to consult with the Winnipeg Police Service and report back on the budget impacts of the termination of direct lock-ups and establishment of the Central Processing Unit at Police Headquarters, including budgetary impacts on related departments such as Municipal Accommodations and the Winnipeg Fire Paramedic Service, and to report back to the Standing Policy Committee on Finance in 60 days."	CARRIED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
21/2020	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 in respect of land commonly referred to as 2000 Henderson Highway under Development Application No. SPA 5/2019	RECEIVED FIRST READING ONLY
83/2020	To amend the Transcona North Precinct Plan By-law No. 1/2014 in accordance with Development Application No. SPA 4/2020.	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
6/2021	To impose local improvement taxes in respect of the cost of installing Lane Lighting on Wood Poles within the City of Winnipeg	PASSED
14/2021	To rezone land located at 165 Sadler Avenue in the Riel Community pursuant to Development Application No. DAZ 208/2020 on December 17, 2020	PASSED
15/2021	To rezone land located at 149 Lindsay Street in the City Centre Community pursuant to Development Application No. DAZ 206/2020 approved on December 17, 2020	PASSED
16/2021	To close the Public Lane North of Riel Avenue, East of Glen Meadow Street – DAC 4/2019	PASSED
17/2021	To close the footpath adjoining Nos. 86 and 90 Columbus Crescent – DAC 7/2014	PASSED
18/2021	To amend the Tax Penalty By-law to grant a 90 reprieve from tax penalties imposed in 2021	PASSED
19/2021	To amend the Meetings of Council by Communication Devices By-law	PASSED
20/2021	To amend the Transcona Business Improvement Zone By-law	PASSED
24/2021	To open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2A/2015	PASSED
25/2021	To open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2B/2015	PASSED
26/2021	To open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2C/2015	PASSED
27/2021	To open the south side of Peter Herner Bay – DAO 5/2019	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Consent Agenda Items 1-2 and 5-7 of the Report of the Executive Policy Committee dated February 17, 2021	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 Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein	CARRIED
Item 4 of the Report of the Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman 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 10 – Amendment to Item 8 of the Report of the Executive Policy Committee dated February 17, 2021	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	CARRIED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 7 – Amendment to Item 8 of the Report of the Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	LOST
Item 8 of the Report of the Executive Policy Committee dated February 17, 2021, as amended by Motion 10	His Worship Mayor Bowman 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 9 of the Report of the Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein	CARRIED
Referral of Item 10 of the Report of the Executive Policy Committee dated February 17, 2021 to the Executive Policy Committee	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 10 of the Report of the Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Sharma	CARRIED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Referral of Item 11 of the Report of the Executive Policy Committee dated February 17, 2021 to the Standing Policy Committee on Protection, Community Services and Parks	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 11 of the Report of the Executive Policy Committee dated February 17, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Chambers Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	LOST
Notice of Motion – Standing Policy Committee Composition	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma	LOST
Consent Agenda Items 1 and 3 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated February 9, 2021	His Worship Mayor Bowman 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

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 Innovation and Economic Development dated January 19, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein	CARRIED
Item 2 of the Report of the Standing Policy Committee on Innovation and Economic Development dated January 19, 2021	Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	CARRIED
Item 3 of the Report of the Standing Policy Committee on Innovation and Economic Development dated January 19, 2021	His Worship Mayor Bowman 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 4 of the Report of the Standing Policy Committee on Innovation and Economic Development dated January 19, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	CARRIED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 17, 2020	His Worship Mayor Bowman 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
Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 18, 2021	His Worship Mayor Bowman 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 1-2, 4, 6-9, and 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 12, 2021	His Worship Mayor Bowman 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 Property and Development, Heritage and Downtown Development dated February 12, 2021	His Worship Mayor Bowman 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

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 12, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Nason	CARRIED
Item 10 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 12, 2021	His Worship Mayor Bowman 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 Item 3 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021	His Worship Mayor Bowman 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 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021	His Worship Mayor Bowman Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	Councillor Browaty Councillor Gillingham Councillor Klein Councillor Lukes Councillor Nason Councillor Sharma	CARRIED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Referral of Item 2 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021 to the East Kildonan-Transcona Community Committee	Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 2 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated February 10, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Nason Councillor Schreyer	CARRIED
Motion 8 – Amendment to Item 1 of the Report of the Governance Committee of Council dated January 22, 2021	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Item 1 of the Report of the Governance Committee of Council dated January 22, 2021	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Sharma	CARRIED