CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 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	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 – MARCH 25, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2021		
1	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy Phase 1 and 2 Update	ADOPTED
2	Social and Sustainable Procurement Practices	FOR REPORT BACK IN 240 DAYS
3	Welcoming Winnipeg – Henri Constant Field	ADOPTED
4	Policy for Referendums / Plebiscites	FOR REPORT BACK TO COUNCIL WITHIN 180 DAYS
5	Creation of a Report Tracking System	RECEIVED AS INFORMATION
6	City of Winnipeg Assistance for the Safe Re-Opening of Winnipeg Restaurants and Food Service Establishments	ADOPTED
7	Financial Support for the Main Street Project Van Patrol Outreach Program	AMENDED AND ADOPTED FOR REPORT BACK WITHIN 60 DAYS (See Motion 1)
8	Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 5/2020	ADOPTED
9	Subdivision and Rezoning – 375/385 Softley Road – DASZ 24/2020	ADOPTED
10	Subdivision and Rezoning – 1266, 1300, 1330 & 1350 Dugald Road – DASZ 13/2020	ADOPTED
11	Subdivision and Rezoning – 1580, 1584, 1588, 1592 & 1600 Ravelston Avenue West – DASZ 17/2020	ADOPTED
12	Rezoning – 762 McMillan Avenue – DAZ 211/2020	ADOPTED
13	Market Lands Southern Development Site Tax Increment Financing Grant Request	AMENDED AND ADOPTED FOR REPORT BACK WITHIN 180 DAYS (See Motion 2)
14	Memorandum of Agreement – Inter-Radio Frequency Subsystem Interface for Public Safety Communications Systems Between the City of Winnipeg and the Government of Manitoba	ADOPTED
15	2021 Business Improvement Zone Levies	ADOPTED
16	Update on North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks and Biosolids Facilities Projects	ADOPTED
17	Fire Protection Grant Program Contribution Agreements	ADOPTED
18	Appointment of City Representatives to the Civic and Police Employees' Group Life Insurance Plans Corporation and the Sinking Fund Trustees of the City of Winnipeg	ADOPTED
19	2021 Mill Rates for the Education Support Levy and Special Levy	ADOPTED
20	Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Zoning By-law No. 100/2004 – DAZ 210/2020	ADOPTED

Disposition of Items – Council Meeting – March 25, 2021

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 17, 2021		
21	Audit Department – 2020 Annual Report	RECEIVED AS INFORMATION
22	Contract/Vendor Management Audit	RECEIVED AS INFORMATION
23	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 4	RECEIVED AS INFORMATION
24	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 4	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated March 12, 2021		
1	Waiver of Temporary Patio Fee	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated February 22, 2021		
1	Delegation of Authority to the Chief Administrative Officer for Confidentiality Agreements and Non Disclosure Agreements Related to Telecommunication Providers	REFERRED BACK TO THE SPC ON INNOVATION AND ECONOMIC DEVELOPMENT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT March 15, 2021		
1	Sale of 138 Argyle Street North	FOR REPORT BACK WITHIN 60 DAYS
2	Sale of 129 Sutherland Avenue	FOR REPORT BACK WITHIN 60 DAYS
3	Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013	ADOPTED
4	Subdivision and Rezoning – 70 Lexington Park and Unnumbered Lexington Park – DASZ 14/2020	ADOPTED
5	Closing – Renshaw Boulevard, Cable Place and Desrosiers Drive for Incorporation into DASZ 25/2020 – DAC 8/2020	ADOPTED
6	Subdivision and Rezoning – Canterbury Crossing – Cable Place, Renshaw Boulevard, Desrosiers Drive – DASZ 25/2020	ADOPTED
7	Subdivision and Rezoning – 2536 McPhillips Street – DASZ 28/2020	ADOPTED
8	Review of Changes between Bill 48 and Bill 37	AMENDED AND ADOPTED (See Motions 8 & 9)
9	Cannabis Cultivation in Residential Areas	FOR REPORT BACK WITHIN 180 DAYS
10	St. Boniface Industrial Park	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – March 25, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT March 15, 2021		
11	Proposed Opening of the Southwest Corner of Taylor Avenue and Harrow Street for the Accelerated Regional Street Renewal Program – DAO 4/2020	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 10, 2021		
1	Funding Agreement between the City of Winnipeg and The Winnipeg Foundation for Enhanced Maintenance of Munson Park	ADOPTED
2	Development of an Economic Recovery Plan for Community Centers	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 19, 2021		
1	Re-appointment of the Integrity Commissioner	ADOPTED
2	Amendment to Councillors' Ward Allowance (CWA) Fund Policy – Random Audit of Councillors' Expenses	ADOPTED

Disposition of Items – Council Meeting – March 25, 2021

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
His Worship Mayor Bowman/ Councillor Rollins	1. That the Public Service be directed to hold information sessions on the recorded Vote Information System for all Members of Council; 2. 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 including options for the creation of a database of recorded votes other than using the Vote Information System as a voting method at Council; 3. That the Public Service be directed to enter all recorded votes for 2021 Council meetings into the Vote Information System.	AMENDED AND CARRIED (See Motion 3)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nason/Klein	THAT Recommendation 1. of Item 7 of the Report of the Executive Policy Committee dated March 25, 2021 be amended to read as follows. "1. That the Winnipeg Public Service review the request from Main Street Project for financial support for its van patrol outreach program beyond March 31, 2021, and report back in 60 days on potential city funding support for this initiative, ***as well as the St. Boniface Street Links mobile community support unit,*** including specific sources of city funds and a requirement that any city funding be matched by the Province of Manitoba."	CARRIED
2	Sharma/Bowman	THAT Recommendation 5 of Item 13 of the Report of the Executive Policy Committee dated March 17, 2021 be amended to read as follows: "5. That the Winnipeg Public Service, in collaboration with the CentreVenture Development Corporation be directed to report back to Council within 180 days on the following: A. The progress of the project, including detailed information on how the project will address accessibility standards in public and common areas as well as apartments and suites; B. The outcome of various funding applications."	CARRIED

Disposition of Items – Council Meeting – March 25, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Sharma/Chambers	THAT: 1. The Notice of Motion regarding the Vote Information System be amended to have the report back to Council include options for the creation of a database of recorded votes other than using the Vote Information System as a voting method at Council; 2. That the Public Service be directed to enter all recorded votes for 2021 Council meetings into the Vote Information System.	CARRIED
4	Klein/Lukes	THAT all additional benefits that members of Council receive by virtue of being appointed by the Mayor to the Executive Policy Committee, or as Deputy Mayor and Acting Deputy Mayor, to deliver on the Mayor's mandated priorities, including increased salary and chairmanship accounts, be funded directly through the Mayor's Office budget.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Nason/Klein	THAT in order to reassure the local business community that the City's procurement process is fair and unbiased, the City Auditor be directed to review all contracts awarded to tree pruning service providers since October of 2019, to ensure the contracts were awarded in accordance with city regulations, and report back to Council within 120 days with the results.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
6	Orlikow/Bowman	1. That the Winnipeg Public Service be directed to consult with the City of Winnipeg Emergency Management Leadership Team (EMLT) and be directed to report back to the Executive Policy Committee within 90 days with a proposed framework response and recovery plan to guide and develop the City's COVID-19 short term response and recovery strategies and actions that includes: A. A re-imagining of the way the City can deliver programs and services that have been impacted by COVID-19. B. A 2-year recovery plan that includes existing and new measures and strategies to promote job and economic growth, equity and resiliency. C. A plan to initiate dialogue with federal, provincial and indigenous governments as well as Economic Development Winnipeg to take a wholistic approach to address the ongoing challenges of the COVID-19 pandemic and the associated recovery plan. D. A process for community consultations that identifies the economic and social impacts of COVID-19 and provide recommendation to the EMLT for consideration into the Winnipeg COVID-19 recovery plan. 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 EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – March 25, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
7	Mayes/Klein	THAT the Winnipeg Public Service be directed to re-cost the Combined Sewer Overflow (CSO) Master Plan, as presented to the Province of Manitoba, by reducing its cost by $1.15 billion, so as to be consistent with the Winnipeg Transit Master Plan and in making requests for funding from the Provincial and Federal governments.	NOTICE OF MOTION
8	Gillingham/Gilroy	THAT Recommendation 1 of Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021 be amended adding the following immediately after "be endorsed by Council": "with the following amendments: A. In Appendix B, Section 3 – Funding the Capital Planning Region, under 'City of Winnipeg Position', add the sentence "Any City of Winnipeg operating support for the Capital Planning Region be subject to annual Council approval as part of the budget process."	CARRIED
9	Bowman/Rollins	THAT Recommendation 1 of Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021 be amended by deleting the period after "Council" and replacing with the following amendments: 1. In Appendix B, Section 1- Creation of a Capital Planning Region, under 'City of Winnipeg Position', delete "The City of Winnipeg has no concerns with the Section" and replace with "The City of Winnipeg ensure that it's voting weight on the Capital Planning Region Board appropriately reflects Winnipeg's status as the member municipality with the largest population in the Capital Planning Region." 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
10	Mayes/Sharma	THAT the Winnipeg Public Service be directed to report back within 180 days the following: 1. Results of consultations with the Rural Municipality of Rosser and CentrePort Canada Inc. on the feasibility of establishing a Green Space Corridor north of Inkster Boulevard, bordered by Klimpke Road to the west, and including Players Golf Course, and Little Mountain Park. 2. Feasibility of including North Quarry, north of Little Mountain Park, as a protected wildlife refuge within the Green Space Corridor. 3. 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 PROTECTION, COMMUNITY SERVICES AND PARKS

Disposition of Items – Council Meeting – March 25, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
11	Allard/Rollins	THAT Council concur in the recommendations contained in the report of the Winnipeg Public Service dated January 28, 2021, with respect to the Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law, namely: 1. That the update provided on the vehicle for hire industry be received as information. 2. That the VFH fee schedule be updated as set out in Appendix A effective March 1, 2021. 3. That Council endorse a 3-year pilot project (2021-2023) for "Improvements to Accessible On Demand Transportation Service" and authorize the expenditure of Accessibility Surcharge funds in accordance with the framework plan laid out in Appendix B, including the issuance of a request for proposal related to the centralized accessible dispatch system in order to improve accessible on-demand vehicle for hire service and the Accessible Transportation Incentive Program. 4. That the authority be delegated to the Designated Employee (Manager of Vehicles for Hire) for the administration of the program, as recommended in the Framework included in Appendix B. 5. 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
12	Sharma/Klein	THAT the Public Service be directed to report back within 90 days with an updated Real Estate Policy Framework that requires Council approval for the sale of any City-owned building which has been designated as a Historical Resource, in accordance with the Historical Resources By-law No. 55/2014.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Disposition of Items – Council Meeting – March 25, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
13	Nason/Klein	That Item 10 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021 be amended as follows: • Delete Recommendation 1 and replace with the following Recommendations 1. That the Winnipeg Public Service be directed to 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 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.	LOST

Disposition of Items – Council Meeting – March 25, 2021

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
21/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Warde Avenue, Robert Bockstael Drive and Manitoba Power Transmission in the Riel Community pursuant to Development Application No. DASZ 9/2020, which was approved by Council on October 29, 2020	PASSED
22/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 301 Archibald Street, 498 and 510 Plinguet Street in the Riel Community pursuant to Development Application No. DASZ 11/2020	PASSED
23/2021	To change the names of certain highways in The City of Winnipeg (changing to Emes Road)	PASSED
28/2021	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
29/2021	To fix and impose taxes to raise the amounts required in the year 2021 by certain School Divisions for school purposes.	PASSED
30/2021	To fix and impose taxes to raise the amounts required in the year 2021 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
31/2021	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
32/2021	To amend the Downtown Winnipeg Zoning By-law and the Winnipeg Zoning By-law to facilitate urban agriculture	PASSED
33/2021	To open and close the Southeast corner of Waverley Street and Taylor Avenue DAOC 1/2020	PASSED
34/2021	To open part of Kenwood Place and Dunkirk Drive – DAO 2/2020	PASSED

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Consent Agenda Items 1-3, 6, 8-12, 14-15, 17-18, and 20-24 of the Report of the Executive Policy Committee dated March 17, 2021	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 Santos Councillor Schreyer Councillor Sharma		CARRIED
Item 4 of the Report of the Executive Policy Committee dated March 17, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein	CARRIED
Item 5 of the Report of the Executive Policy Committee dated March 17, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie	CARRIED
Motion 1 – Amendment to Item 7 of the Report of the Executive Policy Committee dated March 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

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 7 of the Report of the Executive Policy Committee dated March 17, 2021, as amended by Motion 1	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 13 of the Report of the Executive Policy Committee dated March 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 13 of the Report of the Executive Policy Committee dated March 17, 2021, 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
Item 16 of the Report of the Executive Policy Committee dated March 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		CARRIED

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		
Item 19 of the Report of the Executive Policy Committee dated March 17, 2021	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	His Worship Mayor Bowman	CARRIED
Motion 3 – Amendment to Notice of Motion – Vote Information System	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		CARRIED
Notice of Motion – Vote Information System, as amended by Motion 3	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		CARRIED

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
First Reading of By-law Nos. 28/2021, 29/2021, 30/2021, 32/2021	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	His Worship Mayor Bowman	CARRIED
Item 1 of the Report of the Standing Policy Committee on Finance dated March 12, 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 1 of the Report of the Standing Policy Committee on Innovation and Economic Development dated February 12, 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 Schreyer Councillor Sharma	Councillor Santos	CARRIED
Consent Agenda Items 1-7 and 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 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		CARRIED

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Santos Councillor Schreyer Councillor Sharma		
Suspension of Rule 20 of the Procedure By-law No. 50/2007 to vote separately on Appendices A and B in Recommendation 1 of Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021	Councillor Eadie Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	LOST
Motion 9 – Amendment to Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021	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
Motion 8 – Amendment to Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021	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
Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021, as amended by Motions 8 & 9	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

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 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
Motion 13 – Amendment to Item 10 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 15, 2021	Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Orlikow Councillor Rollins	LOST
Item 2 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated March 10, 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 1 of the Report of the Governance Committee of Council dated February, 2021	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	CARRIED

Disposition of Items – Council Meeting – March 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 2 of the Report of the Governance Committee of Council dated February, 2021	Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Gillingham	CARRIED