CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, APRIL 29, 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 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 – APRIL 29, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 21, 2021		
1	Additional Indemnities for Members of Executive Policy Committee Expenses	RECEIVED AS INFORMATION
2	Request for Review of Contracts Awarded to Tree Pruning Service Providers	AMENDED AND ADOPTED (See Motion 4)
3	Emergency Management Leadership Team COVID-19 Response and Recovery Plan	AMENDED AND ADOPTED (See Motions 5 & 11)
4	Use of the Vote Information System at City Council Meetings	AMENDED AND ADOPTED (See Motion 9)
5	Equity, Diversity and Inclusion Policy	ADOPTED
6	Citizen Member Appointments – Economic Development Winnipeg	ADOPTED
7	Citizen Member Appointment – St. Boniface Museum Board	ADOPTED
8	Proposed Wastewater Sewer Service Local Improvement – Victoria Crescent	ADOPTED
9	Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lawndale Avenue and Birchdale Avenue	ADOPTED
10	Strategies and Tools to Enhance Neighbourhood Liveability	ADOPTED
11	Subdivision and Rezoning – 385 Grassie Boulevard	ADOPTED
12	Subdivision and Rezoning – 2537 Pembina Highway	ADOPTED
13	Subdivision and Rezoning – 349 Wardlaw Avenue	ADOPTED
14	Zoning Agreement Amendment – land located at Aurora at North Point (Phase 9) – North Point Boulevard, Lynx Street, Sagitta Street, Pegasus Street	ADOPTED
15	Opening – Linwood Street from Portage Avenue to Silver Avenue	ADOPTED
16	Human Rights Committee of Council – Coordinator Contract	ADOPTED
17	2020 Workforce Diversity Report	RECEIVED AS INFORMATION
18	Support of Canadian News Media	ADOPTED
19	Business Improvement Zone Governance Review	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – April 29, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 20, 2021		
1	Winnipeg Transit Master Plan and Transit's Investing in Canada's Infrastructure Program (ICIP) Plan	AMENDED AND ADOPTED (See Motions 1 & 2)
2	Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law	ADOPTED
3	Approval of the 2021 Edition of the Manual of Temporary Traffic Control on City Streets	ADOPTED
4	Extending the Sunday / Holiday Bicycle Route	AMENDED AND ADOPTED (See Motion 3)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 14, 2021		
1	Ten-Year Financial Plan for the Solid Waste Utility	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 19, 2021		
1	Menu of Options for an Affordable Housing Strategy	ADOPTED
2	By-law No. 100/2020 – Adoption of the Airport Area West Industrial Secondary Plan By-law and repeal of the Airport Area West Secondary Plan By-law No. 8097/2002 – SPA 3/2020	ADOPTED
3	Airport Area West Residential Area Secondary Plan By-law – First Reading – SP 2/2016	ADOPTED
4	Closing – Public Lane East of St. Anne's Road and West of 204 Hindley Avenue for Inclusion into DASZ 15/2020 – DAC 2/2020	ADOPTED
5	Subdivision and Rezoning – 469-481 St. Anne's Road, 204 Hindley Avenue, 199 Worthington Avenue and 205 Worthington Avenue – DASZ 15/2020	ADOPTED
6	Rezoning – 692/694 St. Anne's Road – DAZ 200/2021	ADOPTED
7	Rezoning – 1350 Henderson Highway – DAZ 212/2020	ADOPTED
8	Zoning Agreement Amendment – 153 Brittany Drive – ZAA 4/2020	LAID OVER TO THE MAY 27 COUNCIL MEETING
9	Amendment to File No. DASZ 22/2020 – Glenbush Street	ADOPTED
10	2021 Building Permit Amnesty Option	ADOPTED
11	Construction of Improvements in Mission Street west of Bournais Avenue	LAID OVER TO THE MAY 27 COUNCIL MEETING
12	Council Policy for the Sale of City-Owned Building Designated as a Historical Resource	ADOPTED
13	Completed Real Property Sale and Lease Transactions – 2020	RECEIVED AS INFORMATION
14	Declaration of Surplus Land – 1520 Corydon Avenue	ADOPTED
15	Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street	LAID OVER BY EPC FOR 30 DAYS
16	Proposed Sale of Vacant City-Owned Land between 325 and 345 Dufferin Avenue	ADOPTED

Disposition of Items – Council Meeting – April 29, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 19, 2021		
17	Residential Infill – Construction Site Practices	ADOPTED
18	Request to Establish an Energy Analyst Position in the Assets and Project Management Department – Municipal Accommodations Division – Building Asset Operations and Energy Management Branch	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 15, 2021		
1	Request for First Charge Against the 2022 Capital Budget for St. Boniface Industrial Area and Windsor Park Station Consolidation Design Development	ADOPTED
2	Establishment of a Green Space Corridor North of Inkster Boulevard	ADOPTED

Disposition of Items – Council Meeting – April 29, 2021

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Mayes / Klein	THEREFORE BE IT RESOLVED that Notice of Motion regarding the re-costing of the Combined Sewer Overflow (CSO) Master Plan be amended by deleting the Resolve and replacing it with the following: 1. That an increase of 50% to the Combined Sewer Overflow budget between 2023-2026, to expedite the Armstrong Combined Sewer Overflow district work, be referred to the 2022 Budget Review Process. 2. That the Winnipeg Public Service be directed to provided annual financial updates to Council in September, through the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, on the CSO Master Plan, including any potential budget reductions due to projects coming in under budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	AMENDED AND ADOPTED (See Motion 7)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Mayes	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021, be amended by adding the following new Recommendations and renumbering the remaining recommendations accordingly: "15 That the Public Service update the Winnipeg Transit Master Plan, including the rapid transit capital investment priorities, approximately every five years (aligned with updates to OurWinnipeg), and submit the updated plans to Council to review, consider, debate and ultimately prioritize the rapid transit corridors in the plan; 16. That consistent with current City practice, the public service finalize designs and class 3 cost estimates for the rapid transit corridors to the satisfaction of Council prior to awarding any construction tenders for this purpose; 17. That should any additional funding become available for preliminary design of Rapid Transit infrastructure beyond the City's current ICIP application and before a 5-year update of the Winnipeg Transit Master Plan is presented to Council, the Public Service provide an update to Council on the prioritization analysis prior to the submission of any funding applications for any further preliminary rapid transit design."	CARRIED

Disposition of Items – Council Meeting – April 29, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
2	Eadie/Allard	That Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021, be amended by adding the following new Recommendation 15 and renumbering the remaining recommendations accordingly "15. That when implementation plans are created for Appendix 1 Section 8.2 Transit Accessibility, Appendix 2 Short Term Network Plan and Appendix 3 Long Term Network Plan, the Public Service be directed to include the following: A. Higher standards for clearing snow and ice around all route junction bus stops and pedestrian pathways from one route to another, including a funding source for associated costs to meet those standards; B. A communication plan for educating riders on how to use the new components of the system independently, developed in consultation with stakeholders from the disability community.	CARRIED
3	Allard/Gilroy	That Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021 be amended by deleting Recommendation 1.D. and replacing with the following: "D. Add Wellington Avenue between Maryland Street and Strathcona Street to the list of Sunday/holiday bicycle routes, and restrict vehicular traffic to one block of travel from 7:00 a.m. to 9:00 p.m. on Saturdays, Sundays and holidays from May 3, 2021 – November 5, 2021 inclusive, on the following routes: i. The Sunday/holiday bicycle route shown on the first map of Schedule 15 to the Traffic By-law No. 1573/77 (Scotia Street from Armstrong Avenue to Cathedral Avenue, including St. Cross Street and Marymound Way); ii. Rover Avenue between Hallet Street and Stephens Street; iii. Assiniboine Avenue – Parkside Drive to Ferry Road; and iv. Wellington Avenue between Maryland Street and Strathcona Street."	CARRIED
4	Nason/Klein	That Item 2 of the Executive Policy Committee report dated April 21, 2021, be amended by deleting Recommendation 1 and replacing it with the following: 1. That in order to reassure the local business community that the City's procurement process is fair and unbiased, that the City Auditor as part of the 2022 Annual Audit Plan be directed to review all contracts awarded to tree pruning service providers from October 2019 thru December 2021, to ensure the contracts were awarded in accordance with city regulations, and report back to Council with the results.	CARRIED

Disposition of Items – Council Meeting – April 29, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Rollins/Orlikow	That Item 3 of the Executive Policy Committee report dated April 21, 2021, be amended by adding the following new Recommendations 1.E and 1.F.: "1. E. A focus on the City of Winnipeg's downtown area, one that reflects the current collaborative economic recovery efforts of downtown stakeholders. F. Options to accelerate the servicing of un-serviced employed lands in Winnipeg."	CARRIED
6	Sharma/Chambers	That Item 4 of the Report of the Executive Policy Committee dated April 21, 2021 be amended by deleting Recommendations 1 and 2 and replacing them with the following: "1. That City Council continue to use its current practice of Standing Recorded Votes at Council Meetings when a recorded vote is called for; 2. That the Public Service be directed to ensure that the results of all recorded votes undertaken at City Council meetings going forward be entered into the Recorded Vote database."	WITHDRAWN
7	Mayes/Klein	That Notice of Motion regarding the re-costing of the Combined Sewer Overflow (CSO) Master Plan be amended by deleting the Resolve and replacing it with the following: 1. That an increase of 50% to the Combined Sewer Overflow budget between 2023-2026, to expedite the Armstrong Combined Sewer Overflow district work, be referred to the 2022 Budget Review Process. 2. That the Winnipeg Public Service be directed to provided annual financial updates to Council in September, through the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, on the CSO Master Plan, including any potential budget reductions due to projects coming in under budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
8	Klein/Schreyer	That the Executive Policy Committee be requested to direct the Winnipeg Public Service to report back within 120 days on the impact of a $100 property tax rebate to each household which self-declares that they have actively engaged in on-site (home-based) composting during the previous calendar year, and include the following: 1. The associated costs of developing an inspection program to accurately verify that households are composting in accordance with their self-declaration (based on a random sampling). 2. The ability to utilize funds from the Green Infrastructure Fund to offset the costs associated with the rebate program. 3. A fine to any household which makes a false declaration, set at a rate which sufficiently covers the costs of running the	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		inspection program, and recovers the falsely declared reimbursements of property tax.	
9	Sharma/Chambers	That Item 4 of the Report of the Executive Policy Committee dated April 21, 2021 be amended by deleting Recommendations 1 and 2 and replacing them with the following: "1. That City Council continue to use its current practice of Standing Recorded Votes at Council Meetings when a recorded vote is called for; 2. That the Public Service be directed to ensure that the results of all votes undertaken at City Council meetings going forward be entered into the Vote database."	CARRIED
10	Bowman/Rollins	That that the motion moved by Councillor Sharma and seconded by Councillor Chambers to amend Item 4 of the Report of the Executive Policy Committee dated April 21, 2021, be amended by deleting the first instance of the word "recorded" in Recommendation 2, to read as follows: "2. That the Public Service be directed to ensure that the results of all recorded votes undertaken at City Council meetings going forward be entered into the Recorded Vote database."	WITHDRAWN
11	Klein/Nason	That Item 3 of the report of the Executive Policy Committee dated April 21, 2021, be amended as follows: • In Recommendation 1 delete the words "report back to the Executive Policy Committee within 90 days" and replace it with "report back in 90 days to each Community Committee for input and recommendations to the Executive Policy Committee".	CARRIED
12	Klein/Nason	That Item 4 of the report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021, be amended as follows: • Add the following new Recommendation 6 and renumber to remaining recommendations accordingly: "6. That the Winnipeg Public Service be directed to perform data collection on the usage of each route, for a four-week period, and that the information collected during this period be provided unfiltered to all Members of Council for review."	LOST
13	Klein/Nason	That Item 18 of the report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 19, 2021, be amended as follows: • Delete Recommendations 1-4 and replace with the following: "1. That the matter be referred to the 2022 Budget Review Process."	LOST

Disposition of Items – Council Meeting – April 29, 2021

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
85/2016	To adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport - SP 2/2016	RECEIVED FIRST READING ONLY
100/2020	To adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport - SPA 3/2020	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
35/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 252, 256, 260 River Road and 81 Blackmore Avenue in the Riel Community pursuant to Development Application No. DASZ 4/2020	PASSED
36/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2402 Ferrier Street in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DAZ 209/2020	PASSED
37/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Glenbush Street in the Assiniboia Community pursuant to Development Application No. DASZ 22/2020, which was approved by Council on January 28, 2021	PASSED
38/2021	To close the Public Lane South of 260 River Road – DAC 7/2019	PASSED
39/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 762 McMillan Avenue in the City Centre Community pursuant to Development Application No. DAZ 211/2020	PASSED
42/2021	To close Part of Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020	PASSED
43/2021	To close part of Ridgewood Avenue, East of Community Row – DAC 6/2020	PASSED
44/2021	To open and rededicate part of Fermor Avenue and part of Royal Mint Drive and rename part of Royal Mint Drive as Fermor Avenue	PASSED
45/2021, as amended	To amend the Traffic By-law to expand the number of Sunday/Holiday Bicycle Routes and to extend the days during which they are operative	PASSED

Disposition of Items – Council Meeting – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Consent Agenda Items 6-11 and 13-15 of the Report of the Executive Policy Committee dated April 21, 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 Executive Policy Committee dated April 21, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Lukes Councillor Nason Councillor Schreyer	CARRIED
Motion 4 – Amendment to Item 2 of the Report of the Executive Policy Committee dated April 21, 2021	Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Mayes Councillor Orlikow Councillor Rollins	CARRIED
Item 2 of the Report of the Executive Policy Committee dated April 21, 2021, as amended by Motion 4	Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Mayes Councillor Orlikow Councillor Rollins	CARRIED

Disposition of Items – Council Meeting – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 11 – Amendment to Item 3 of the Report of the Executive Policy Committee dated April 21, 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 5– Amendment to Item 3 of the Report of the Executive Policy Committee dated April 21, 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 April 21, 2021, as amended by Motion 5 & 11	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 – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 9 – Amendment to Item 4 of the Report of the Executive Policy Committee dated April 21, 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 4 of the Report of the Executive Policy Committee dated April 21, 2021, as amended by Motion 9	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 5 of the Report of the Executive Policy Committee dated April 21, 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 16 of the Report of the Executive Policy Committee dated April 21, 2021	His Worship Mayor Bowman Councillor Allard 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		CARRIED

Disposition of Items – Council Meeting – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 18 of the Report of the Executive Policy Committee dated April 21, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	Councillor Chambers Councillor Gillingham Councillor Klein Councillor Lukes Councillor Nason	CARRIED
Item 19 of the Report of the Executive Policy Committee dated April 21, 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
Consent Agenda Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 21, 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 2 – Amendment to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 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 Schreyer Councillor Sharma	Councillor Klein Councillor Santos	CARRIED

Disposition of Items – Council Meeting – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 1 – Amendment to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 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 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021, as amended by Motions 1 & 2	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 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 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 Sharma	Councillor Schreyer	CARRIED
Motion 12 – Amendment to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021	Councillor Klein Councillor Nason Councillor Schreyer	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 Sharma	LOST

Disposition of Items – Council Meeting – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 3 – Amendment to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 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 Standing Policy Committee on Infrastructure Renewal and Public Works dated April 20, 2021, 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	Councillor Klein	CARRIED
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Notice of Motion –Re-costing of the Combined Sewer Overflow (CSO) Master Plan, as amended by Motion 7	His Worship Mayor Bowman Councillor Allard 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	Councillor Browaty	CARRIED
Consent Agenda Items 1, 4-7, 9-10 and 12-16 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 19, 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 – April 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 3 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 19, 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 18 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 19, 2021	Councillor Eadie Councillor Klein Councillor Nason Councillor Schreyer	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 Sharma	LOST

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 18 of the Report of the Executive Policy Committee dated April 21, 2021	Councillor Sharma