CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, DECEMBER 15, 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. A. Poitras, Manager of the Decision-Making Process
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	Ms C. Kloepfer, Chief Financial Officer
Councillor Chambers	Mrs. L. Pablo, Corporate Manager of Financial Planning and Review
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

SPECIAL MEETING OF COUNCIL – DECEMBER 15, 2021
DISPOSITION OF ITEMS

REPORT OF WINNIPEG POLICE BOARD dated December 3, 2021		
1	Winnipeg Police Board – Preliminary 2022 Operating and Capital Budget Recommendations	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 14, 2021		
1	Preliminary 2022 Operating and Capital Budgets – Final Recommendation	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Santos/Lukes	That the Item 1 of the Report of the Executive Policy Committee be amended as follows: • Add the following new recommendations after Recommendation 1.Z. and renumber the remaining recommendation accordingly: "1.AA. That $300,000.00 be funded from the existing resources of the General Revenue funds be used for the Council Services operating expense budget to be distributed evenly between 15 Councillors' Ward Allowances in 2022 and 2023, and that the Fiscal Stabilization Reserve provisions for 2022 and 2023 be adjusted to reflect this use of General Revenue. 1.AB. That $258,000 for All-Day Service in 2022, and $774,000 for All-Day Service in 2023 to be used for an On-Request transit service be established to the neighbourhoods of Castlebury Meadows and Waterford Green, and some adjacent neighbourhoods starting by September, 2022, be funded from the transit retained earnings, and that the Fiscal Stabilization Reserve provisions for 2022 and 2023 be adjusted to reflect this use of transits retained earnings." • Delete Recommendation 2.G.ii. in its entirety and replace it with the following: "G.ii. $9.5 million towards projects that support economic recovery throughout the City and specifically in under-served areas, be partially allocated in the table below:	LOST

Disposition of Items – Special Meeting of Council – December 15, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Tyndall Park CC spray pad $1,200,000 Turtle Island Neighbourhood Centre spray pad $1,500,000 Bronx Park CC spray pad $1,000,000 Charleswood-Tuxedo-Westwood sidewalk renewals, bike racks, boulevard plantings $150,000 North & South Point Douglas secondary plans $380,000 TOTAL $4,230,000" • Add the following new recommendation after Recommendation 2.O.ii.: "O.iii. The cost to complete the following projects in the Transcona Ward be funded by using a portion of the estimated December 31, 2022 balance in the Land Operating Reserve listed in Appendix 3 (Page 263) which were funded from the Edgecorp – City of Winnipeg Joint Venture and the Transcona West Ward Joint Venture, and that any future incremental costs be funded by the area Councillor, or be brought forward to a future annual budget process: A. $250,000 towards renewal of Lagimodière Park (175 Royal Mint Dr.) including accessibility features. B. $200,000 towards renewal of Kildonan Meadows Park South including accessibility features." • Add the following new recommendation after Recommendation 2.W. and renumber the remaining recommendation accordingly: "2.X. Traffic and Pedestrian feasibility study to be conducted at the Westbound Zoo at Bus Zoo Loop to incorporate a new lighted pedestrian crosswalk on Roblin Boulevard and such costs and fees associated with the installation be funded through the Charleswood Area Levy."	

Disposition of Items – Special Meeting of Council – December 15, 2021

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
122/2021	To authorize the borrowing of money in the amount of $70,407,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
110/2021	Amending the MBEA Enabling By-law No. 59/2016 to increase the administrative penalties and early discount payments associated with parking/stopping in snow clearing zones when Residential Parking By-law is in effect	PASSED
111/2021	To amend the Tax Certificate Fees By-law	PASSED
114/2021	To amend the Advertising Signs Business Tax By-law No. 6928/96	PASSED
115/2021	To set and impose rates of real and personal property taxes as required by the 2022 operating budget.	PASSED
120/2021	To set and impose the 2022 rate of business tax	PASSED
121/2021	To create a small business tax credit for 2022	PASSED

Disposition of Items – Special Meeting of Council – December 15, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Winnipeg Police Board Dated	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 Schreyer Councillor Sharma	Councillor Klein Councillor Nason Councillor Santos	CARRIED
Motion 1 – Budget Amendment	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins	LOST
Item 1 of the Report of the Executive Policy Committee dated December 14, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins	Councillor Eadie Councillor Klein Councillor Nason Councillor Santos Councillor Schreyer Councillor Sharma	PASSED