Winnipeg

Legal Services Department • Services juridiques

INTER-OFFICE MEMORANDUM

TO:	**Marc Lemoine** City Clerks	**FROM:**	**Campbell MacLean** Legal Services
FILE:	G.1/2022(233)	**DATE:**	July 5, 2022

RE: Amendments to the Voting Requirements By-law No. 63/2021

Please find enclosed a By-law amending the Voting Requirements By-law No. 63/2021. The By-law is consistent with the Council decision of March 20, 2019, which adopted Item No. 1 of the Report of the Executive Policy Committee dated March 19, 2019. The following recommendations required consequential amendments to the Voting Requirements By-law No. 63/2021:

> 3. That Council approve a change to the local and regional street renewal reserves to include the repair, renewal and/or replacement of bridges as an eligible expense to be funded from these reserves.
>
> **(Note: Pursuant to the Council decisions of January 29, 2013 (Item 1, Recommendation 2.C.v.) and December 17, 2013 (Item 1, Report of the Executive Policy Committee dated December 13, 2013, Recommendation 1.K.v.), the use of Regional and Local Street Renewal Reserve funds for purposes other than those stipulated, requires approval by two-thirds of all Members of Council.)**
>
> 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

As Recommendation 3 expands eligible expenses under the Regional and Local Street Renewal Reserve funds, a technical amendment is required in order to ensure that the repair, renewal and/or replacement of bridges is exempted from the usual 2/3rds voting requirement. The attached By-law makes these minor corrections. Please ensure that this By-law is placed before Council for their consideration at their meeting scheduled for July 21, 2022.

An electronic copy of the By-law has been provided by my assistant to Jennifer Ridge via email.

If you have any questions, feel free to contact me.

Campbell MacLean
Solicitor

CM/mr
Enclosure