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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, MAY 18, 2016** |

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| **MEMBERS PRESENT** | WINNIPEG PUBLIC SERVICE |
| His Worship Mayor Bowman | Mr. R. Kachur, City Clerk |
| The Speaker, Councillor Sharma | Mr. M. Lemoine, Deputy City Clerk |
| Deputy Speaker Councillor Gerbasi | Mr. S. Armbruster, Manager of Special Projects |
| Councillor Allard | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Dobson | Mr. M. Jack, Chief Operating Officer |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Lukes |  |
| Councillor Mayes |  |
| Councillor Morantz |  |
| Councillor Orlikow |  |
| Councillor Pagtakhan |  |
| Councillor Schreyer |  |
| Councillor Wyatt |  |

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| **COUNCIL MEETING – May 18, 2016**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 4, 2016** | | |
| 1 | Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd. | ADOPTED |
| 2 | Opening – West Side of Plessis Road, North of Gunn Road | ADOPTED |
| 3 | Open Government Policy - Action Plan | 60 DAY EXTENSION OF TIME GRANTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 11, 2016** | | |
| 1 | Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane – DASZ 8/2016 | ADOPTED |
| 2 | Municipal By-law Enforcement Act Enabling By-Law | ADOPTED |
| 3 | Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016 | ADOPTED |
| 4 | Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc. | ADOPTED |
| 5 | Consultant and Single Source Assignments – January 1 to December 31, 2015 | RECEIVED AS INFORMATION |
| 6 | Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees’  Benefits Program | ADOPTED |
| 7 | Appointment of City Representative – Winnipeg Police Pension Board | ADOPTED |
| 8 | Appointment of City Representative – Civic and Police Employees’ Group Life Insurance Plans Corporation (The “Municipal Corporation”) | ADOPTED |
| 9 | Citizen Member Appointments – Committees, Board and Commissions | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 10, 2016** | | |
| 1 | Subdivision and Rezoning – 1391 and 1395 Notre Dame Avenue – DASZ 4/2016 | ADOPTED |
| 2 | Subdivision and Rezoning – Northwest and Northeast Corner of Philip Lee Drive and  Ravelston Avenue West – DASZ 7/2016 | ADOPTED |
| 3 | Opening – Proposed Opening of University Crescent, Markham Road and Public Road Nos. 1 and 2 – Bus Rapid Transit Phase 2 – DAO 4/2015 and DAO 1/2016 | ADOPTED |
| 4 | Closing – Proposed Closing of Station Road, West of Pembina Highway – DAC 4/2016 | REJECTED |
| 5 | Extension of Time – 535 Ham Street – DASZ 21/2009 | ADOPTED |
| 6 | Encroachment Agreement – Owen Street Right-of-Way Adjacent to Club Regent Casino | ADOPTED |
| 7 | Cannabis Regulatory Provisions | FILED |
| 8 | Historical Buildings and Resources – Prevention of Deterioration | ADOPTED |
| 9 | List of Historical Resources – Nomination of Phoenix Block, 388 Donald Street | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 9, 2016** | | |
| 1 | Community Incentive Grant – Pan-Am Boxing Club Inc. North End Facility Renovation | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 3, 2016** | | |
| 1 | 2016 Pedestrian and Cycling Action Plan | AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION  AND ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 14, 2016** | | |
| 2 | Waste Collection | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 2, 2016** | | |
| 1 | Delegated Authority to Waive Tipping Fees for Community Clean-up Events | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION dated April 18, 2016** | | |
| 1 | Sale of Winnipeg Fleet Management Agency Sixteen Passenger Van and Grant Funding to North End Community Renewal Corporation | ADOPTED |

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| **COUNCIL MOTIONS** | | | |
| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Wyatt / Eadie | THAT the City of Winnipeg direct the public service to immediately develop a solution to ensure grass is cut based on the growing cycle of lawns in our parks and on our boulevards by ensuring the frequency of mowing is increased when the grass actually grows rapidly, namely in the months of May, June, and early July, and to report to Council within 60 days of the steps taken to ensure this is done. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS |
| 2 | Wyatt / Schreyer | THAT Recommendation No. 1 of Item 9 of the Report of Executive Policy Committee dated May 11, 2016 be amended by adding the following name to serve as a member of the Board of Revision: Don Mitchelson | REFERRED TO THE EXECUTIVE POLICY COMMITTEE |
| Leave of Absence | Schreyer / Wyatt | THAT Councillor Browaty be granted a leave of absence from today’s meeting due to his absence from the City on City Business. | Carried |

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| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 20/2016 | To authorize the borrowing of money in the amount of up to $112,000,000.00 | PASSED |
| 58/2016 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 St. Anne’s Road in the Riel Community. DASZ 36/2015 | PASSED |
| 59/2016 | To allow enforcement of City by-laws under The Municipal By-law Enforcement Act | PASSED |
| 63/2016 | To approve a plan of subdivision for land located at 166, 176, 178, 180 and 184 Roslyn Road in the City Centre Community. | PASSED |
| 64/2016 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 971 Main Street in the Lord Selkirk-West Kildonan Community. DAZ 223/2015 | PASSED |
| 65/2016 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftsbury Boulevard) in the Assiniboia Community. DASZ 25/2015 | PASSED |
| 66/2016 | To impose planning, development and building fees | PASSED |
| 67/2016 | To open Leila Avenue, west of Strasbourg Drive – DAO 1/2013 | PASSED |
| 68/2016 | To close part of the public lane, Plan No. 11857 at the rear of 176 Roslyn Road. DAC 3/2015 | PASSED |
| 69/2016 | To close part of Mission Street between Panet Road and Lagimodiere Boulevard and open the east side of Panet Road at Mission Street. DAOC 3/2014 | PASSED |
| 70/2016 | To open the west side of Peguis Street, south of CPR Plan 1042. DAO 9/2015 | NOT PROCEEDED WITH |
| 71/2016 | To close part of Springfield Road between Dunits Drive and Chief Peguis Trail | PASSED |
| 72/2016 | To amend the Neighbourhood Liveability and the Vacant Buildings By-laws. | PASSED |

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| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 3 – Report of the  Executive Policy Committee  dated May 11, 2016 | |  | | --- | | His Worship Mayor Bowman | | Councillor Allard | | Councillor Dobson | | Councillor Eadie | | Councillor Gerbasi | | Councillor Gillingham | | Councillor Gilroy | | Councillor Lukes | | Councillor Mayes | | Councillor Morantz | | Councillor Orlikow | | Councillor Pagtakhan | | Councillor Schreyer | | Councillor Sharma | | |  | | --- | | Councillor Wyatt | | CARRIED |