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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, MARCH 22, 2017** |

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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. A. Poitras, Senior Committee Clerk |
| Councillor Allard | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Browaty | Mr. M. Jack, Chief Corporate Services Officer |
| Councillor Dobson |  |
| 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 – MARCH 22, 2017**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 8, 2017** | | |
| 1 | Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street  – DASZ 44/2016 | ADOPTED |
| 2 | Canada 150 Funding Agreements with the Government of Canada | ADOPTED |
| 3 | Citizen Member Appointment - Sinking Fund Trustees | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 15, 2017** | | |
| 1 | 2017 Business Improvement Zone Levies | ADOPTED |
| 2 | Civic Governance and Operational Review and Performance Assessment | REFERRED TO THE 2018 BUDGET PROCESS |
| 3 | Deferral of 2016 Major Case Management System Expansion Capital Project | ADOPTED |
| 4 | SHED Phase 2 Public Investments – True North Square Plaza Construction Grant | ADOPTED |
| 5 | Appointment of City Representatives – Winnipeg Police Pension Board | ADOPTED |
| 6 | Winnipeg’s Indigenous Accord | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 22, 2017** | | |
| 1 | 2017 Mill Rates for the Education Support Levy and Special Levy | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 27, 2017** | | |
| 1 | Bulky Waste Collection by Winnipeg Public Service | 30 DAY EXTENSION OF TIME GRANTED | |
| 2 | Garbage, Recycling and Organic Waste | ADOPTED | |
| 3 | Servicing Agreement – Land Drainage Sewer Works – 1261 Lee Boulevard | ADOPTED | |
| 4 | Establishment of Land Drainage Fund, Restructure Water and Waste Land Drainage, and Flood Control – Operating and Capital Accounts | ADOPTED | |

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| **REPORT ‘A’ OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENTdated January 17, 2017** | | |
| 2 | List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street | LAID OVER TO THE APRIL 12, 2017 MEETING OF THE EXECUTIVE POLICY COMMITTEE |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 7, 2017** | | |
| 1 | Closing – Public Lane North of Maginot Street, West of Speers Road – DAC 5/2015 | ADOPTED |
| 2 | Subdivision and Rezoning – Sage Creek Phase 8 – Lands located at the southwest corner of Des Hivernants Boulevard and Edward Turner Drive – DASZ 19/2016 | ADOPTED |
| 3 | Subdivision and Rezoning – Starlite Village Phase 5: 1325/ 1375/1385 Ravelston Avenue West – DASZ 35/2016 | ADOPTED |
| 4 | Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue | ADOPTED |
| 5 | Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue | ADOPTED |
| 6 | Extension of Time – Proposed Subdivision and Rezoning On Land Located At 90 Lexington Park | ADOPTED |
| 7 | Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive | ADOPTED |
| 8 | Street Name Change – Karen Irvine Drive to Karen Irvine Crescent | ADOPTED |
| 9 | Declaration of Surplus Land – 2154 St. Mary’s Road and 34 Van Hull Way | ADOPTED |
| 10 | Declaration of Surplus Land – 659 Furby Street | ADOPTED |
| 11 | Declaration of Surplus Land – 30 Gallagher Avenue West | ADOPTED |
| 12 | Encroachment Agreement to Allow for the Use of City Right-of-Way Adjacent to 121-123 Princess Street for the Purpose of Constructing and Maintaining a Wheel Chair Ramp | ADOPTED |
| 13 | Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue | LAID OVER TO THE APRIL 12, 2017 MEETING OF THE EXECUTIVE POLICY COMMITTEE |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 6, 2017** | | |
| 1 | Funding Agreement between The City of Winnipeg and Baycrest Centre for Geriatric Care operating as Canadian Centre for Aging and Brain Health Innovation | ADOPTED |
| 2 | Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc. | ADOPTED |
| 3 | Community Incentive Grant – Winnipeg Habitat for Humanity Inc. | AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED |
| 4 | Park City West Community Centre Boundary Adjustment | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated February 28, 2017** | | |
| 1 | Winnipeg Transit – Rider and Driver Safety | RECEIVED AS INFORMATION |
| 2 | Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – November 15, 2016 Advertisement | ADOPTED |

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| **NOTICE OF MOTION** | | |
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Dobson / Schreyer | THAT the Chief Administrative Officer (CAO) be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least one (1) week prior to the event, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives. | LOST |

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| **COUNCIL MOTIONS** | | | |
| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Eadie / Wyatt | THAT the Notice of Motion moved by Councillor Dobson and Schreyer be amended by adding the words “whenever possible” after the words “…one (1) week prior to the event”, as shown below:  THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer (CAO) be directed to ensure the Winnipeg Public Service provides media releases that are relevant to City Council to the Mayor and Councillors at least one (1) week prior to the event, whenever possible, so that Councillors can arrange their calendars to attend any public launch and / or be prepared to comment and formulate opinion on these issues that are important to all Winnipeggers and their elected representatives. | LOST |
| Condolence | Gilroy / Schreyer | THAT Council place on record its profound sorrow at the death of former Councillor Harvey Smith, which occurred on March 12, 2017. | Carried by Silent Standing Vote |

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| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 13/2017 | To correct an error in By-law No. 1/2017- DASZ 11/2016 | PASSED |
| 14/2017 | To open the west side of Plessis Road, North of Gunn Road – DAO 2/2016 | PASSED |
| 15/2017 | To authorize the undertaking of certain local improvements as part of the 2017 Local Improvement Program | PASSED |
| 16/2017 | To impose local improvement taxes for the cost of installing a 17.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Golis Bay (west leg) to the west limit of Filbert Crescent in the City of Winnipeg | NOT PROCEEDED WITH |
| 17/2017 | To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the south side and on the north side of Perfanick Drive from the east limit of Concordia Avenue to the east limit of Golis Bay (west leg) in the City of Winnipeg | NOT PROCEEDED WITH |
| 18/2017 | To impose local improvement taxes for the cost of installing a 20.5 feet wide grass boulevard on the west side of Rue St. Joseph from the south limit of Rue Messager to a point approximately 174 feet south of Rue Messager in the City of Winnipeg | PASSED |
| 19/2017 | To impose local improvement taxes for the cost of installing boulevard trees on Rue Messager from Ave Tache to Rue St. Joseph in the City of Winnipeg | PASSED |
| 23/2017 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2074 De Vries Avenue in the East Kildonan-Transcona Community – DAZ 212/2016 | PASSED |
| 24/2017 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 7/2016 | PASSED |
| 25/2017 | To approve a plan of subdivision for land located at Edmund Gale Drive North of George Reshaur Bay Intersection in the East Kildonan-Transcona Community –  DAS 17/2016 | PASSED |
| 31/2017 | To amend Winnipeg Zoning By-law No. 200/2006 to correct errors and omissions resulting from By-laws Nos. 135/2016 and 148/2016 - File DAZ 218/2016 | PASSED |
| 32/2017 | 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 |
| 33/2017 | To fix and impose taxes to raise the amounts required in the year 2017 by The Public Schools Finance Board of the Province of Manitoba for education purposes | PASSED |
| 34/2017 | To fix and impose taxes to raise the amounts required in the year 2017 by certain School Divisions for school purposes. | PASSED |

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| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 2 of the Report of the Executive Policy Committee dated March 15, 2017 | His Worship Mayor Bowman  Councillor Allard  Councillor Browaty  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | Councillor Dobson  Councillor Eadie  Councillor Lukes  Councillor Schreyer  Councillor Wyatt | CARRIED |
| Item 4 of the Report of the Executive Policy Committee dated March 15, 2017 | His Worship Mayor Bowman  Councillor Allard  Councillor Browaty  Councillor Dobson  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Schreyer  Councillor Sharma | Councillor Eadie  Councillor Wyatt | CARRIED |
| Item 6 of the Report of the Executive Policy Committee dated March 15, 2017 | His Worship Mayor Bowman  Councillor Allard  Councillor Browaty  Councillor Dobson  Councillor Eadie  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Schreyer  Councillor Wyatt  Councillor Sharma |  | CARRIED |
| Motion 1 – Amendment to Notice of Motion | Councillor Browaty  Councillor Dobson  Councillor Eadie  Councillor Schreyer  Councillor Wyatt | His Worship Mayor Bowman  Councillor Allard  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | LOST |
| Notice of Motion | Councillor Browaty  Councillor Dobson  Councillor Eadie  Councillor Schreyer  Councillor Wyatt | His Worship Mayor Bowman  Councillor Allard  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Sharma | LOST |
| Item 2 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated  February 27, 2017 | His Worship Mayor Bowman  Councillor Allard  Councillor Eadie  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Morantz  Councillor Orlikow  Councillor Pagtakhan  Councillor Schreyer  Councillor Sharma | Councillor Browaty  Councillor Dobson  Councillor Wyatt | CARRIED |