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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, FEBRUARY 22, 2018** |

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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. C. Gameiro, Manager of the Decision Making Process |
| Councillor Allard | Mr. A. Poitras, Senior Committee Clerk |
| Councillor Browaty | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Dobson | Mr. M. Jack, Chief Corporate Services Officer |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Lukes |  |
| Councillor Mayes |  |
| Councillor Morantz |  |
| Councillor Orlikow |  |
| Councillor Pagtakhan |  |
| Councillor Schreyer |  |

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| **COUNCIL MEETING –FEBRUARY 22, 2018**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 6, 2018** | | |
| 1 | Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson | ADOPTED |
| 2 | Winnipeg Food Council – Amendment to Terms of Reference | ADOPTED |
| 3 | Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017 | ADOPTED |
| 4 | Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017 | ADOPTED |
| 5 | Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines | ADOPTED |
| 6 | Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017 | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 13, 2018** | | |
| 1 | Grant Expenditures in Election Year | ADOPTED |
| 2 | Deacon Water Treatment Plant Deficiencies Review | RECEIVED AS INFORMATION |
| 3 | Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior  Officers Association | ADOPTED |
| 4 | Downtown Zoning By-law Review 2017 – DAZ 218/2017 | ADOPTED |
| 5 | Citizen Member Appointments – Committees, Boards and Commissions | ADOPTED |
| 6 | Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System | ADOPTED |
| 7 | Single Source Negotiation for Manitoba Hydro Works associated with the North End  Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade  Project, Materials Management Reference No. 42-2018 | ADOPTED |
| 8 | Amendment to the Live Downtown – Rental Development Grant Program | ADOPTED |
| 9 | Information Sharing Agreement for Enterprise Mobility Management System | ADOPTED |
| 10 | Audit Plan January 2018 Update | AMENDED AND ADOPTED (See Motion 2) |
| 11 | Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4 | RECEIVED AS INFORMATION |
| 12 | Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4 | RECEIVED AS INFORMATION |
| 13 | Audit of the Legal Services Department | RECEIVED AS INFORMATION |

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| **REPORT “A” OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 8, 2018** | | |
| 1 | List of Historical Resources – Nomination of Manitoba Telephone System – St. John’s Exchange, 405 Burrows Avenue | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 2, 2018** | | |
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| 1 | Closing of the Public Lane Adjoining Nos. 17 and 25 Cromwell Street – DAC 4/2015 | NOT PROCEEDED WITH |
| 2 | Closing – 1462 Ravelston Avenue West; Block 7, Plan 60480; Lot 23, Block 1, Plan 60480 DAC 12/2016 [c/r DASZ 16/2017 and DAV 149871/2017D] | ADOPTED |
| 3 | Subdivision and Rezoning – 1462 Ravelston Avenue West; Block 7 Plan 60480; Lot 23 Block 1 Plan 60480 – DASZ 16/2017 [c/r DAC 12/2016 and DAV 149871/2017D] | ADOPTED |
| 4 | Subdivision and Rezoning – 174 Provencher Boulevard – DASZ 25/2017  [c/r DAV 165224/2017D] | ADOPTED |
| 5 | Rezoning – 380 Osborne Street – DAZ 217/2017 [c/r DAV 166040/2017D] | ADOPTED |
| 6 | List of Historical Resources – Nomination of Ukrainian Metropolitan Cathedral of  Sts. Vladimir and Olga Church and Parish Hall, 115 McGregor Street | ADOPTED |
| 7 | List of Historical Resources – Nomination of Grosvenor Court, 161 Stafford Street | ADOPTED |
| 8 | Request to Amend Agreement AG 36/04 (Addendum to Development Agreement AG 1/95) for 147 Nordstrom Drive – rear yard set-back – File Nos. AG 36/04 (DASZ 36/2004) | ADOPTED |
| 9 | Request to Amend Servicing Agreement Condition for File DASZ 29/2016 (AG 29/2016) | NOT PROCEEDED WITH |
| 10 | Declare City-owned Property at 834 Empress Street Surplus to the Needs of the City | ADOPTED |
| 11 | Request to Amend Development Agreement Conditions for File DASZ 8/2012 (AG 8/2012) | ADOPTED |
| 12 | Expropriation of Lands – 262 Cadboro Road – South Winnipeg Recreation Campus | ADOPTED |
| 13 | Declare the City-Owned Property located at 5014 Roblin Boulevard as Surplus to the Needs of the City | ADOPTED |
| 14 | Setting of City Cemeteries Fees and Charges for new Inventories of Property, Products and Services | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 30, 2018** | | |
| 1 | Request for Budget Increase for Jubilee Rapid Transit Station | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated February 1, 2018** | | |
| 1 | Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff | ADOPTED |
| 2 | Proposed Agreement for Services – Water Main Works – 1486 Regent Avenue West | ADOPTED |
| 3 | Design Build of The City Of Winnipeg’s North End Sewage Treatment Plant Power Supply Upgrade Project - Request for Proposal No. 599-2015B | ADOPTED |
| 4 | Approval of Contract Over-Expenditure for Processing and Marketing of Recyclables  Materials Management Reference No. 455-2017 (162-2002) | ADOPTED |

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| **REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 23, 2018** | | |
| 1 | Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg | AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED |
| 2 | Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg | ADOPTED |

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| **REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 21, 2018** | | |
| 1 | Appointment of the City of Winnipeg City Clerk | ADOPTED |

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| **NOTICE OF MOTION** | | | |
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Gerbasi/Gilroy | That:  1. The Procedure By-law No. 50/2007 be amended to require that at the commencement of each Council or Committee meeting, the Chair acknowledge, in wording of their choosing, that the meeting is taking place on traditional Indigenous & Métis peoples’ lands;  2. The City Solicitor / Manager of Legal Services be directed to prepare the necessary by-law amendment for Council approval within 60 days. | CARRIED |
| Schreyer/Dobson | That:  1. The City administration be directed to initiate a proactive and progressive process of establishing a set of criteria by which drug rehabilitation facilities can be zoned and established within the City of Winnipeg and;  2. The City establish a list of City-owned sites where drug rehabilitation facilities can be established. | LOST |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Sharma/All Members of Council | That this City Council express its admiration and appreciation to Richard Kachur for his many years of service to Council and the Citizens of Winnipeg and that he take with him Council’s best wishes for a long, healthy and happy retirement. | CARRIED |
| 2 | His Worship Mayor Bowman/Sharma | 1. That “Audit Plan January 2018 Update”, Item 10 of the Report of Executive Policy Committee dated February 13, 2018 be amended to require the City Auditor to provide an annual audit of the Council Ward Allowance expenses and the Office of the Mayor’s expenses to Council for its July 2018 meeting, through the Governance Committee of Council;  2. That the City Auditor be authorized to engage external resources for the purpose of completing these 2 audits, if required;  3. That an over expenditure not to exceed $200,000 in the Audit Department’s 2018 operating budget be approved for this purpose, to be funded by any general revenue fund surplus in 2018. | CARRIED |
| Leave of Absence | Browaty/Schreyer | That Councillor Wyatt be granted a leave of absence from today’s meeting due to a personal family matter. | CARRIED |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 9/2018 | To impose local improvement taxes in respect of the cost of installing a 16 feet wide  (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg | PASSED |
| 10/2018 | To impose local improvement taxes in respect of the cost of installing a 14 feet wide  (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg | PASSED |
| 11/2018 | To impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within in the City of Winnipeg | PASSED |
| 12/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 400 Pipeline Road in the Lord Selkirk-West Kildonan Community – DAZ 209/2017 | PASSED |
| 13/2018 | To acquire land for the purpose of construction of the South Winnipeg Recreation Campus in the City of Winnipeg, in Manitoba | PASSED |
| 14/2018 | To amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion | PASSED |
| 15/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3555 Pembina Highway in the Riel Community – DAZ 206/2017 | PASSED |
| 16/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 471 Edison Avenue in the East Kildonan-Transcona Community – DAZ 213/2017 | PASSED |
| 17/2018 | To amend the Downtown Winnipeg Zoning By-law – DAZ 218/2017 | PASSED |
| 18/2018 | To make technical amendments to the Vehicles for Hire By-law No. 129/2017 | PASSED |
| 19/2018 | To adopt a new Code of Conduct for Members of Council | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 1 of the Report of the Governance Committee of Council dated February 21, 2018 | 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 Sharma |  | CARRIED |

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| **CONFLICT OF INTEREST DECLARATIONS** | |
| **SUBJECT** | **DECLARATIONS** |
| Item 2 of the Report of the Governance Committee of Council dated January 23, 2018 | Councillor Allard |