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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, MAY 24, 2018** |

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| **MEMBERS PRESENT** | WINNIPEG PUBLIC SERVICE |
| His Worship Mayor Bowman | Mr. M. Lemoine, City Clerk |
| The Speaker, Councillor Sharma | Mr. C. Gameiro, Manager of the Decision Making Process |
| Deputy Speaker Councillor Gerbasi | Mr. S. Armbruster, 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 – MAY 24, 2018**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 8, 2018** | | |
| 1 | Rezoning – 721 Oxford Street – DAZ 221/2017 | ADOPTED |
| 2 | Land Dedication Reserve Fund – Downtown Winnipeg BIZ – Placemaking Pop-Up Initiatives | ADOPTED |
| 3 | Health Canada Agreement for Air Quality Health Index Program | ADOPTED |
| 4 | OurWinnipeg Review Update | RECEIVED AS INFORMATION |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 15, 2018** | | |
| 1 | Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street | ADOPTED |
| 2 | Citizen Member Appointments – Committees, Boards and Commissions | ADOPTED |
| 3 | Impact Fee By-law Errors and Omissions Amendments | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 1, 2018** | | |
| 1 | Charter Bus Special Event Layover Rate | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 7, 2018** | | |
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| 1 | Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue | ADOPTED |
| 2 | Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street | ADOPTED |
| 3 | Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way | ADOPTED |
| 4 | Membership of the Winnipeg Building Commission | ADOPTED |
| 5 | CentreVenture Development Corporation: Drive for 2020 | AMENDED BY MOTION 2 AND ADOPTED |
| 6 | Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg | ADOPTED |
| 7 | Review of Rental Rooms in Single Family Dwellings | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 4, 2018** | | |
| 1 | Community Incentive Grant – Rainbow Resource Centre Inc. | ADOPTED |
| 2 | Winnipeg Recreation and Parks Strategies | ADOPTED |
| 3 | Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities | ADOPTED |

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| **REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 2, 2018** | | |
| 1 | Councillors’ Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants | LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS |
| 2 | Annual Report of the Integrity Commissioner | RECEIVED AS INFORMATION |
| 3 | Amendment to the Code of Conduct for Members of Council | LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Orlikow/Allard | That the Declaration of Expropriation dated the 22nd day of February, 2018, made pursuant to By-law No. 13/2018 and expropriating the following lands:  Firstly,  All of the land contained within Lots 38 and 39 Plan 1631 WLTO Exc out of said Lot 38, Wly 207 feet in RL 4 to 7 Parish of St Vital    Secondly,  All of the land contained within Lots 1 and 47 Block 2 and Lot 1 Block 3 Plan 39145 WLTO in OTM Lots 4, 5, 6 and 7 Parish of St Vital  IS HEREBY CONFIRMED.  The lands described above are expropriated free of encumbrances, except for Instrument Number 2564287/1.  The lands described above except:   * mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under The Real Property Act or are not owned by the owner of the surface under The Registry Act; and * reservations in favour of the Crown as excepted from the Title of the owner of the surface, or to which Title is subject by implication under the provisions of The Real Property Act. | CARRIED |
| 2 | Orlikow/Gerbasi | THAT Recommendation 12 of Item 5 of the Report of the Standing Policy Committee on Property and Development Heritage and Downtown Development dated May 7, 2018 be amended by adding the following to the end of the recommendation:  “and that the City of Winnipeg prepare the necessary documents within 90 days.” | CARRIED |
| Condolence | Pagtakhan/Schreyer | THAT Council place on record its profound sorrow at the death of former Councillor Saul Cherniack, which occurred on March 30, 2018 | CARRIED BY SILENT STANDING VOTE |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 38/2018 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 St. Anne’s Road in the Riel Community – DASZ 45/2016 | PASSED |
| 39/2018 | To amend the Impact Fee By-law No. 127/2016 | PASSED |
| 40/2018 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 108, 110 and 112 Alexander Avenue, and 107, 109 and 111 Pacific Avenue in the Lord Selkirk-West Kildonan Community – DASZ 22/2017 | PASSED |
| 41/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Logan Avenue in the Lord Selkirk-West Kildonan Community – DASZ 6/2016 | PASSED |
| 42/2018 | To open east and west sides of Colony Street between Portage Avenue and Webb Place | PASSED |
| 43/2018 | To replace Appendix G of the City Organization By-law with an updated map of Community Committees | PASSED |
| 47/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 153 Aubert Street in the Riel Community – DAZ 211/2017 | PASSED |
| 48/2018 | To amend By-Law No. 124/2017 | PASSED |
| 49/2018 | To correct an error in the maps contained in By-law No. 27/2018 | PASSED |