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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, JUNE 21, 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. 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 – JUNE 21, 2018**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 6, 2018** | | |
| 1 | Winnipeg’s Indigenous Accord | RECEIVED AS INFORMATION |
| 2 | Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018 | ADOPTED |
| 3 | Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018 | ADOPTED |
| 4 | Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018 | ADOPTED |
| 5 | Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 13, 2018** | | |
| 1 | 2017 Council Report – Workplace Safety | RECEIVED AS INFORMATION |
| 2 | Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter | ADOPTED |
| 3 | Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road – ZAA 1/2018 | ADOPTED |
| 4 | Zoning Agreement Amendment – 2790 Pembina Highway – ZAA 2/2018 | ADOPTED |
| 5 | Multi-year Budgeting | ADOPTED |
| 6 | Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911 | ADOPTED |
| 7 | Reimbursement of UFFW President’s Salary and Benefit Cost to the City of Winnipeg | ADOPTED |
| 8 | Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 5, 2018** | | |
| 1 | Facility Renaming - Pioneer Arena to “Charlie Gardiner Arena” | ADOPTED |
| 2 | Neighbourhood and Community Safety | ADOPTED |
| 3 | Community Incentive Grant – Norwood Community Club Inc. | ADOPTED |
| 4 | Community Incentive Grant – The St. Vital Historical Society Inc. | ADOPTED |
| 5 | Amendment to the Neighbourhood Liveability By-law No. 1/2008 | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 29, 2018** | | |
| 1 | Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue | ADOPTED |
| 2 | Active Transportation Network – Winter Maintenance Strategy | ADOPTED |
| 3 | NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 23, 2018** | | |
| 1 | Flood Protection and Land Drainage Sewer Works - 2695 Main Street | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 8, 2018** | | |
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| 1 | Development Agreements Amendment – DASZ 9/2011 – AG 9/2011 | ADOPTED |
| 2 | Extension of Time – Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016 | ADOPTED |
| 3 | Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009 | ADOPTED |
| 4 | Encroachment Agreement – Lands located on the West Side of Shahi Street | ADOPTED |
| 5 | Encroachment Agreement – West Side of Brookside Boulevard, North of Inkster Boulevard | ADOPTED |
| 6 | Expropriation of Lands for the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue | ADOPTED |
| 7 | Lease Agreement – North End Boxing Club | ADOPTED |
| 8 | Lease Agreement – Ross House Museum | ADOPTED |
| 9 | List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue | ADOPTED |
| 10 | Amendment to Exchange Waterfront Neighbourhood Development Program | ADOPTED |

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| **REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 2, 2018** | | |
| 1 | Councillors’ Ward Allowance Policy Amendment (CWA) Councillor Code of Conduct to apply to Executive Assistants | AMENDED BY MOTION 1 AND ADOPTED |
| 3 | Amendment to the Code of Conduct for Members of Council | ADOPTED |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Bowman/Sharma | That Item No. 1 of the Report of the Governance Committee of Council, dated May 2, 2018, be amended by deleting recommendation 2.C and by adding an additional recommendation as follows:  “That the City Auditor be directed to undertake an annual audit of the Mayor’s Office Expense Policy, similar to that undertaken for the Councillor’s Ward Allowance Policy.” | CARRIED |
| 2 | Browaty/Lukes | That Council direct the City Clerk to place the following question on the ballot of the 2018 Municipal Election:  Do you support the opening of Portage and Main to pedestrian crossings? YES/NO | NOTICE OF MOTION |
| 3 | Wyatt/Dobson | That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that all candidates, for either the office of Councillor or for the office of Mayor, must file a full hard copy of any advertisement made either via social media or traditional advertising methods, with the Clerks Election Office, and this must be done within one business day of the issuance of the advertisement.  That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that any third party group or individual, must file a full hard copy of any advertisement made via social media or any other traditional advertising methods, with the Clerks Election Office, and it this must be done within one business day of the issuance of the advertisement;  That all said hard copy advertisements, filed with the Clerks Election Office, be made conveniently available to any member of the public to view. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 4 | Wyatt/Schreyer | That the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 5 | Schreyer/Wyatt | That Item 5 of the Report of the Executive Policy Committee  Committee dated June 13, 2018, be amended by adding the following clause:  Before we initiate the process of implementing a multi-year budget approach, the administration provides an exhaustive report on Construction Inflation, so that Winnipeg City Hall, and all Winnipeggers, may have a real understanding of what has been the greatest rate of inflation affecting the City’s contracts over the past generation, and which appears to have a similar impact on budgetary restraints today. | LOST |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 50/2018 | To open south side of Skyline Drive at Castlebrook Drive – DAO 4/2017 | PASSED |
| 51/2018 | To open north side of Tascona Road, east of Shorehill Drive – DAO 2/2018 | PASSED |
| 52/2018 | To open east side of Osborne Street, north of Don Avenue – DAO 1/2018 | PASSED |
| 53/2018 | To amend the Campaign Expenses and Contributions By-law | PASSED |
| 54/2018 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 186 Furby Street in the City Centre Community – DASZ 32/2016 | PASSED |
| 55/2018 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located West of Plessis Road, between PTH 100 and Robert Bockstael Drive in the Riel Community | PASSED |
| 56/2018 | To amend Schedule “A” of the Neighbourhood Liveability By-law to add Chief Peguis Trail between Main Street and Lagimodiere Boulevard as a street on which temporary signs are prohibited. | PASSED |
| 57/2018 | To amend the Traffic By-law No. 1573/77 | PASSED |
| 58/2018 | To authorize the undertaking of certain local improvements | PASSED |
| 59/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1860 Logan Avenue in the Assiniboia Community -DAZ 200/2017 | PASSED |
| 60/2018 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3021 Pembina Highway in the Riel Community – DAZ 220/2017 | PASSED |
| 65/2018 | To acquire and open parts of St. James Street for the purpose of the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue in the City of Winnipeg, in Manitoba | PASSED |
| 66/2018 | To replace the maps contained in By-law No. 117/2017 | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Motion 5 | Councillor Schreyer  Councillor Wyatt | 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 Pagtakhan  Councillor Sharma | LOST |
| Item 5 of the Report of the Executive Policy Committee  Committee dated June 13, 2018 | His Worship Mayor Bowman  Councillor Allard  Councillor Eadie  Councillor Gerbasi  Councillor Gillingham  Councillor Gilroy  Councillor Morantz  Councillor Pagtakhan  Councillor Sharma | Councillor Browaty  Councillor Dobson  Councillor Lukes  Councillor Mayes  Councillor Schreyer  Councillor Wyatt | CARRIED |
| Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works date May 29, 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 Pagtakhan  Councillor Schreyer  Councillor Sharma |  | PASSED |