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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, JANUARY 31, 2019** |

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| **MEMBERS PRESENT** | WINNIPEG PUBLIC SERVICE |
| His Worship Mayor Bowman | Mr. C. Gameiro, Deputy City Clerk |
| The Speaker, Councillor Sharma | Mr. A. Poitras, Manager of the Decision Making Process |
| Deputy Speaker Councillor Lukes | Ms J. Marques, Senior Committee Clerk |
| Councillor Allard | Mr. D. McNeil, Chief Administrative Officer |
| Councillor Browaty | Mr. M. Jack, Chief Corporate Services Officer |
| Councillor Chambers |  |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Klein |  |
| Councillor Mayes |  |
| Councillor Nason |  |
| Councillor Orlikow |  |
| Councillor Rollins |  |
| Councillor Santos |  |
| Councillor Schreyer |  |

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| **COUNCIL MEETING – JANUARY 31, 2019**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 15, 2019** | | |
| 1 | Subdivision and Rezoning – 1288 and 1340 Templeton Avenue – DASZ 16/2018 | ADOPTED |
| 2 | Zoning Agreement Amendment – 1390 Grant Avenue – ZAA 6/2018 | ADOPTED |
| 3 | Soldiers’ Taxation Relief for 2018 | ADOPTED |
| 4 | Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riverbank Stabilization and Erosion Protection Works at Cornish Library – Project Authorization – Project No. 2017-149 | ADOPTED |
| 5 | Opening – east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018 | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 22, 2019** | | |
| 1 | Scent Free Workplace | FILED |
| 2 | 2018 Truth and Reconciliation Calls to Action | RECEIVED AS INFORMATION |
| 3 | Citizen Member Appointments – Committees, Boards and Commissions | AMENDED AND ADOPTED  (See Motion 1) |
| 4 | Accessible Parking Permits – Metered Parking | ADOPTED |
| 5 | Council Appointment to the Board of Trustees of the Winnipeg Civic Employees’ Benefits Program | ADOPTED |
| 6 | Destination Marketing Reserve Fund – Revised Funding Allocation | ADOPTED |
| 7 | Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 3 | RECEIVED AS INFORMATION |
| 8 | Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3 | RECEIVED AS INFORMATION |
| 9 | Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018 | RECEIVED AS INFORMATION |
| 10 | Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations  2018 Quarter 3 | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 17, 2019** | | |
| 1 | Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste) | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 19, 2018** | | |
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| 9 | List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue | NOT ADDED TO THE LIST OF HISTORICAL RESOURCES |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 7, 2019** | | |
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| 1 | Amendment to the 2019 Schedule of Meetings – Additional Appeal Meeting Dates | ADOPTED |
| 2 | Expropriation Settlement – CentrePort Canada Way Expropriation | ADOPTED |
| 3 | Declaration of Surplus Land – City-owned Property along the Greater Winnipeg Water District Railway and Aqueduct Plan, Adjacent and to the East of Provincial Road #207 | ADOPTED |
| 4 | Delegation of Authority – St. Boniface Industrial Park | ADOPTED |
| 5 | Subdivision and Rezoning – 1493 Magnus Avenue - DASZ 9/2018 | ADOPTED |
| 6 | Subdivision and Rezoning – 255 Hamilton Avenue (St. James Ward) - DASZ 20/2018 | ADOPTED |
| 7 | Subdivision and Rezoning – South Side of El Tassi Drive, 389 & 395 Almey Avenue - DASZ 14/2018 | ADOPTED |
| 8 | Subdivision and Rezoning – 446 Grassie Boulevard - DASZ 10/2018 | ADOPTED |
| 9 | Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street - DASZ 4/2018 | FILED |
| 10 | Rezoning – 180 and 200 Lowson Crescent - DAZ 210/2018 | ADOPTED |
| 11 | Rezoning – 390, 392, 394 and 396 Academy Road - DAZ 211/2018 | ADOPTED |
| 12 | Rezoning – 229 Roslyn Road - File DAZ 214/2018 | ADOPTED |
| 13 | Zoning Agreement Amendment – 268 Almey Avenue - ZAA 5/2018 | ADOPTED |
| 14 | Zoning Agreement Amendment – 894 Corydon Avenue - ZAA 7/2018 | ADOPTED |
| 15 | Secondary Plan for Precinct ‘G’ of the Complete Communities Direction Strategy – SP 2/2018 | ADOPTED |
| 16 | Opening and Closing – Boyd Avenue and the Public Lane at Sheppard Street: Proposed Closing and Rededication – DAOC 1/2018 | ADOPTED |
| 17 | Extension of Time – Proposed Subdivision and Rezoning – 221 and 227 Stradbrook Avenue –  DASZ 14/2017 | ADOPTED |
| 18 | Extension of Time – 341/345 Springfield Road – DASZ 37/2016 | ADOPTED |
| 19 | Extension of Time – 472/474 Henderson Highway – DASZ 1/2015 | ADOPTED |
| 20 | Extension of Time – Proposed Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016 | ADOPTED |
| 21 | Extension of Time – Proposed Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016 | ADOPTED |
| 22 | Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary’s Road – DASZ 38/2013 | ADOPTED |
| 23 | Development Agreement Amendment – DASZ 52/2013 (AG 52/2013) | ADOPTED |
| 24 | Request to Amend Development Agreement Conditions for Files DASZ 4/2010 (AG 4/10) and DASZ 8/2012 (AG 8/12) | ADOPTED |
| 25 | List of Historical Resources – Nomination of Manitoba Club, 194 Broadway | LAID OVER TO THE FEBRUARY 12, 2019 MEETING OF THE EXECUTIVE POLICY COMMITTEE |
| 26 | List of Historical Resources – Nomination of Hudson’s Bay Company Store, 450 Portage Avenue | REFERRED BACK TO THE HISTORICAL BUILDINGS AND RESOURCES COMMITTEE |
| 27 | Amendment to the Transcona Yards Industrial Area Redevelopment Plan By-Law No. 141/2005 in respect of 500 Pandora Ave W – First Reading | FIRST READING NOT GIVEN TO BY-LAW |
| 28 | Amendment to the West Alexander and Centennial Neighbourhood Plan By-Law No. 64/2008 in respect of 700 Elgin Avenue – First Reading | ADOPTED |
| 29 | Encroachment Agreement to Allow for Underground Private Water and Sewer Service Pipes within the Street Right of Way on the West Side of Brookside Boulevard, North of Inkster Boulevard | ADOPTED |
| 30 | Mobile Signs under Winnipeg Zoning By-law No. 200/2006 | AMENDED AND ADOPTED  (See Motion 2) |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 9, 2019** | | |
| 1 | Contribution Agreement with the City of Winnipeg and the Trans Canada Trail – Renaming  North Winnipeg Parkway | ADOPTED |
| 2 | Bicycle Registry | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 8, 2019** | | |
| 1 | Bus Operator Compartment Safety Shields | AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED |
| 2 | Vehicles for Hire – Safety and Security | 60 DAY EXTENSION OF TIME GRANTED |
| 3 | Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement | ADOPTED |
| 4 | Contribution Agreement with the City of Winnipeg and Trans Canada Trail – 2018 Walk Bike Project: Study and Design for the Wolseley to Downtown Corridor | ADOPTED |

| **REPORT OF THE CITY OF WINNIPEG INTEGRITY COMMISSIONER SHERRI WALSH ACTING ON A COMPLAINT dated December 19, 2018** | | |
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| 1 | Report on a Complaint by City of Winnipeg Integrity Commissioner Sherri Walsh | RECEIVED AS INFORMATION |

| **REPORT OF THE ACTING INTEGRITY COMMISSIONER GREGORY J. LEVINE ACTING ON A COMPLAINT dated January 20, 2019** | | |
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| 1 | Report on a Complaint by Acting Integrity Commissioner Gregory J. Levine | RECEIVED AS INFORMATION |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | His Worship Mayor Bowman / Chambers | That Recommendation 4, contained in Item 3 of the Report of the Executive Policy Committee dated January 22, 2019, be amended by deleting “Sachit Mehra” and replacing it with “Jenny Gerbasi”. | CARRIED |
| 2 | Gillingham / Mayes | That Item 30 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, dated January 7, 2019, be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly:  3. That the Winnipeg Public Service provide opportunity for industry stakeholders to give input as part of the review of all current provisions of the Winnipeg Zoning By-law No. 200/2006 in respect of mobile signs (inclusive of flags, banners, and inflatable signs), including regulations surrounding permits, time restrictions, and color requirements, as well as how these requirements should apply to graphic signs. | CARRIED |

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| **BY-LAWS RECEIVING FIRST READING ONLY** | | |
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 94/2018 | To amend the West Alexander and Centennial Neighbourhood Plan By-law in respect of 700 Elgin Avenue | RECEIVED FIRST READING ONLY |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 5/2018 | To adopt a secondary plan for Precint ‘G” of the Complete Communities Direction Strategy By-law No. 68/2010. . | PASSED |
| 89/2018 | To authorize the borrowing of money in the amount of $9,316,700.00 (True North Square Project) | PASSED |
| 107/2018 | To make technical amendments to Schedule A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law | PASSED |
| 2/2019 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469 Beresford Avenue in the City Centre Community – DAZ 203/2018 | PASSED |
| 3/2019 | To approve a plan of subdivision and to amend Schedule “M” to the Winnipeg Zoning By-law in respect of land located at 107 Pandora Avenue West in the East Kildonan-Transcona Community – DASZ 2/2018 | PASSED |
| 6/2019 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 30, 32, 34 University Crescent in the Riel Community –  DASZ 3/2018 | PASSED |
| 7/2019 | To change the names of certain highways in The City of Winnipeg | PASSED |
| 11/2019 | To authorize the undertaking of certain local improvements | PASSED |
| 13/2019 | To change the name of the Charleswood-Tuxedo Ward | PASSED |
| 15/2019 | To amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 9 of the Report of the Property and Development, Heritage and Downtown Development  Committee dated November 19, 2018 | His Worship Mayor Bowman  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Lukes  Councillor Klein  Councillor Mayes  Councillor Nason  Councillor Rollins  Councillor Sharma | Councillor Allard  Councillor Browaty  Councillor Gilroy  Councillor Orlikow  Councillor Santos  Councillor Schreyer | CARRIED |

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| **CONFLICT OF INTEREST DECLARATIONS** | |
| **SUBJECT** | **DECLARATIONS** |
| Item 1 of the Report on a Complaint by City of Winnipeg Integrity Commissioner Sherri Walsh | Councillor Allard |
| Item 1 of the Report on a Complaint by City of Winnipeg Acting Integrity Commissioner Gregory J. Levin | Councillor Orlikow |