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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, MARCH 21, 2019** |

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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, Deputy City Clerk |
| Deputy Speaker Councillor Lukes | Ms L. Cowan, 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 – MARCH 21, 2019**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 5, 2019** | | |
| 1 | Subdivision and Rezoning – 1415 Regent Avenue West – DASZ 21/2018 | ADOPTED |
| 2 | Rezoning – 140 Alfred Avenue – DAZ 213/2018 | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2019** | | |
| 1 | 2019 Business Improvement Zone Levies | ADOPTED |
| 2 | Netley-Libau Marsh Pilot Project | ADOPTED |

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| **REPORT “A” OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2019** | | |
| 1 | 2019 Mill Rates for the Education Support Levy and Special Levy | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated February 26, 2019** | | |
| 1 | Service Agreement between The City of Winnipeg and The Winnipeg Humane Society | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT MARCH 7, 2019** | | |
| 1 | Comprehensive Integrated Waste Management Strategy Review | 90 DAY EXTENSION OF TIME GRANTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 4, 2019** | | |
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| 1 | Sale of City-owned land located at the southeast corner of Madison Street and St. Matthews Avenue | ADOPTED |
| 2 | Sale of City-owned property located at 180 Market Avenue, commonly known as the Pantages Playhouse Theatre | ADOPTED |
| 3 | List of Historical Resources – Nomination of Hudson’s Bay Company Store, 450 Portage Avenue | ADOPTED |
| 4 | List of Historical Resources – Nomination of Masonic Temple, 335 Donald Street | ADOPTED |
| 5 | Rezoning – 1181 Chamberlain Avenue – DAZ 216/2018 | ADOPTED |
| 6 | City-owned Property Located at 5014 Roblin Boulevard | LAID OVER TO THE APRIL 9, 2019 EPC MEETING |

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| **REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 20, 2019** | | |
| 1 | Re-appointment of the Integrity Commissioner | ADOPTED |
| 2 | Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018 | RECEIVED AS INFORMATION |
| 3 | Councillors' Ward Allowance (CWA) Fund Policy Amendments | ADOPTED |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Lukes / Klein | That the $100,000 included in the 2019 operating budget, for the procurement of external consulting services for a strategic planning session involving all members of Council for establishing City wide priorities and a process for developing the 2020 multi-year budgets, be included in the budget for the review of the City of Winnipeg’s current governance framework. | NOTICE OF MOTION |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** | |
| 20/2019 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 180 and 200 Lowson Crescent in the Assiniboia Community - DAZ 210/2018 | PASSED | |
| 21/2019 | 2019 Business Improvement Zone Levy By-law | PASSED | |
| 22/2019 | To open north and south sides of Court Avenue, west of McPhillips Street  – DAO 4/2013 | PASSED | |
| 31/2019 | To fix and impose taxes to raise the amounts required in the year 2019 by The Public Schools Finance Board of the Province of Manitoba for education purposes | PASSED | |
| 32/2019 | To fix and impose taxes to raise the amounts required in the year 2019 by certain School Divisions for school purposes | PASSED |

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| **CONFLICT OF INTEREST DECLARATIONS** | |
| **SUBJECT** | **DECLARATIONS** |
| Item 1 of the Report of the Executive Policy Committee dated March 12, 2019 – Netley-Libau Marsh Pilot Project | Councillor Allard |