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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, JUNE 20, 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 K. McMillan, Senior Committee Clerk |
| Councillor Allard | Mr. M. Ruta, Interim 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 – JUNE 20, 2019**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 11, 2019** | | |
| 1 | Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 9/2019 | ADOPTED |
| 2 | Subdivision and Rezoning – 521 Gateway Road – DASZ 5/2019 | ADOPTED |
| 3 | 2016 Cosmetic Pesticides Ban Review Finding | ADOPTED |
| 4 | Paid Leave of Absence for Elected Officials Charged with Criminal Offences | RECEIVED AS INFORMATION |
| 5 | Council Appointment to the Board of Trustees of the Winnipeg Civic Employees’ Benefits  Program | ADOPTED |
| 6 | Unfunded Major Capital Projects | ADOPTED |
| 7 | Delegation of Authority for Provincial Waterway Authorization Permit | ADOPTED |
| 8 | Welcoming Winnipeg – Reconciling our History – Phase 1 Update | ADOPTED |
| 9 | 2018 Council Report – Workplace Safety | RECEIVED AS INFORMATION |
| 10 | Winnipeg’s Indigenous Accord | RECEIVED AS INFORMATION |
| 11 | Transit Plus Review | ADOPTED |
| 12 | Audit Department – 2018 Annual Report | RECEIVED AS INFORMATION |
| 13 | Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee  Code of Conduct – Status of Audit Recommendations 2019 Quarter 1 | RECEIVED AS INFORMATION |
| 14 | Report on New Fire Paramedic Stations Construction Project – Status of Audit  Recommendations 2019 Quarter 1 | RECEIVED AS INFORMATION |
| 15 | Winnipeg Police Service Headquarters Construction Project – Status of Audit  Recommendations 2019 Quarter 1 | RECEIVED AS INFORMATION |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 5, 2019** | | |
| 1 | 2018 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report | RECEIVED AS INFORMATION |
| 2 | Comprehensive Integrated Waste Management Strategy Five-Year Review | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 27, 2019** | | |
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| 1 | Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library | ADOPTED |
| 2 | Tax Sale Process Changes | 180 DAY EXTENSION OF TIME GRANTED |
| 3 | Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South | ADOPTED. |
| 4 | Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – File No. DASZ 19/2017 | ADOPTED |
| 5 | Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019 | ADOPTED |
| 6 | Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018 | ADOPTED |
| 7 | Rezoning – 797 Dorchester Avenue – DAZ 200/2019 | ADOPTED |
| 8 | Rezoning – 530 River Avenue – DAZ 202/2019 | ADOPTED |
| 9 | List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street | ADOPTED |
| 10 | Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street | ADOPTED |
| 11 | Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place | ADOPTED |
| 12 | Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road | ADOPTED |
| 13 | Secondary Plan – Waverley West Neighbourhood ‘B’ | ADOPTED |
| 14 | Pilot Project – Development Permit Notice Signs | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 22, 2019** | | |
| 1 | Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) | RECEIVED AS INFORMATION |
| 2 | Mandatory Registration of Bicycles at Time of Purchase | AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED |
| 3 | Community Incentive Grant – The Winnipeg Art Gallery | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 28, 2019** | | |
| 1 | Taxis in Diamond Lanes | ADOPTED |
| 2 | Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019 | ADOPTED |
| 3 | Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019 | ADOPTED |
| 4 | Public Transit Service for Large Events | ADOPTED |
| 5 | Local Improvement – Results of the March 12, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement | ADOPTED |
| 6 | Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement | ADOPTED |
| 7 | Preliminary Design Study – Chief Peguis Trail Extension West –  Main Street to Brookside Boulevard | ADOPTED |
| 8 | Preliminary Design Study – Arlington Street Bridge Replacement and Related Roadworks – McDermot Avenue to Selkirk Avenue | AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 7, 2019** | | |
| 1 | City of Winnipeg Investment Policy Revision | ADOPTED |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Klein / Lukes | That a Zero Based Budget Review be implemented as part of the new multiyear budget process, in such that, a minimum of one City of Winnipeg department will undergo a complete Zero Based Budget Review per year in conjunction with the existing budgeting process commencing in 2020. | NOTICE OF MOTION |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 1/2019  As amended | To adopt a secondary plan for Waverley West Neighbourhood “B” File SP 3/2018 | PASSED |
| 35/2019 | To open Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018 | PASSED |
| 39/2018 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at south side of El Tassi Drive, 389 and 395 Almey Avenue in the East Kildonan-Transcona Community – DASZ 14/2018 | PASSED |
| 40/2019 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 741 to 765 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 19/2014 | PASSED |
| 41/2019 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 255 Hamilton Avenue in the Assiniboia Community – DASZ 20/2018 | PASSED |
| 42/2019 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1982 and 1984 St. Mary’s Road, and 2, 44, 66, 88 and 108 Normand Avenue in the Riel Community – DASZ 6/2018 | REFERRED BACK TO LEGAL SERVICES |
| 45/2019 | To authorize the undertaking of certain local improvements - Kirkdale | PASSED |
| 46/2019 | To authorize the undertaking of certain local improvements – Des Meurons | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 11 of the Report of the Executive Policy Committee dated June 11, 2019 | Councillor Allard  Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Schreyer  Councillor Sharma | His Worship Mayor Bowman  Councillor Gillingham  Councillor Klein  Councillor Nason | CARRIED |

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| **CONFLICT OF INTEREST DECLARATIONS** | |
| **SUBJECT** | **DECLARATIONS** |
| By-law 42/2019 | Councillor Chambers |