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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **THURSDAY, JANUARY 30, 2020** |

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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 Browaty | Ms L. Cowan, Senior Committee Clerk |
| Councillor Allard | Mr. M. Ruta, Interim Chief Administrative Officer |
| Councillor Chambers | Mr. M. Jack, Chief Corporate Services Officer |
| Councillor Eadie |  |
| Councillor Gillingham |  |
| Councillor Gilroy |  |
| Councillor Klein |  |
| Councillor Lukes |  |
| Councillor Mayes |  |
| Councillor Nason |  |
| Councillor Orlikow |  |
| Councillor Rollins |  |
| Councillor Santos |  |

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| **COUNCIL MEETING – JANUARY 30, 2020**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 14, 2020** | | |
| 1 | Association of Manitoba Bilingual Municipalities Membership | ADOPTED |
| 2 | Citizen Member Appointments – St. Boniface Museum Board | ADOPTED |
| 3 | Welcoming Winnipeg: Reconciling our History Policy | ADOPTED |
| 4 | Soldiers’ Taxation Relief for 2019 | ADOPTED |
| 5 | Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator | ADOPTED |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2020** | | |
| 1 | End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019) | ADOPTED |
| 2 | French Language Services Review Strategy | ADOPTED |
| 3 | Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy (Phase 2) | ADOPTED |
| 4 | Zoning Agreement Amendment – 39 Shorecrest Drive – ZAA 7/2019 | ADOPTED |
| 5 | Review of the Winnipeg Antenna Systems Policy – 5G Network | ADOPTED |
| 6 | Citizen Member Appointments – Economic Development Winnipeg | ADOPTED |
| 7 | Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant’s Old Mill) | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 9, 2020** | | |
| 1 | Winnipeg Climate Action Plan – Annual Report | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |
| 2 | Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff | LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR UP TO 30 DAYS |
| 3 | 2020 to 2023 Water and Sewer Rates | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |
| 4 | Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017 | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 18, 2019** | | |
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| 4 | Amendments to the Heritage Conservation Districts By-law No. 87/2018 | ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated January 6, 2020** | | |
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| 1 | Extension of Time – Subdivision and Rezoning – 1680 St. Mary’s Road, 700 and 730 River  Road | ADOPTED |
| 2 | Zoning Agreement Amendment – West Side of Peguis Street, South of Almey Avenue – Lots 2  and 3 | APPLICATION REJECTED |
| 3 | Subdivision – Northeast Corner of Waverley Street and Kenaston Boulevard | ADOPTED |
| 4 | Subdivision and Rezoning – 307 and 315 Talbot Avenue | ADOPTED |
| 5 | Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point | ADOPTED |
| 6 | Subdivision and Rezoning – Northwest Corner directly east of the intersection of McPhillips Street and Murray Avenue | ADOPTED |
| 7 | Closing – Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO for  Incorporation into DASZ 24/2019 | ADOPTED |
| 8 | List of Historical Resources – Nomination of Singer Sewing Machine Building, 424 Portage  Avenue | ADOPTED |
| 9 | Sale of City-owned Public Right-of-Way, Paulin Street between Ross and Pacific Avenues | ADOPTED |
| 10 | Proposed Lease Renewal/Amending Agreement – 491 Portage Avenue – Winnipeg Parking Authority | ADOPTED |
| 11 | Proposed Amendment to the Lease Agreement between Assiniboine Golf Club and the City of  Winnipeg at 2045 Ness Avenue | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 8, 2020** | | |
| 1 | Mandatory Registration of Bicycles at Time of Purchase | ADOPTED |
| 2 | Community Incentive Grant – Charleswood Curling Club Limited | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 7, 2020** | | |
| 1 | Resources Required for Implementation of the Manitoba Ombudsman’s Recommendations for  Winnipeg Transit Plus | ADOPTED |
| 2 | Conversion of Diamond Lanes into High Occupancy Vehicle (HOV) Lanes | ADOPTED |
| 3 | Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated January 10, 2020** | | |
| 1 | Operational and Financial Impacts of the October 2019 Weather Event | RECEIVED AS INFORMATION |

| **COUNCIL MOTIONS** | | | |
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| MOTION | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Klein / Nason | THAT the Winnipeg Public Service be directed to report back on the installation of emergency strobe lights on transit buses which would provide a warning to others in an emergency situation. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS |
|  | Browaty / Nason | THAT Councillor Schreyer be granted a leave of absence from today’s meeting due to his absence from the City on City Business | CARRIED |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 1/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 Barnes Street in the Assiniboia Community – DASZ 14/2019 | PASSED |
| 2/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2005, to rezone land located at 928 and 936 McMillan Avenue in the City Centre Community – DASZ 13/2019 | PASSED |
| 3/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 928 and 936 McMillan Avenue in the City Centre Community. DASZ 12/2019 | PASSED |
| 4/2020 | To amend the Heritage Conservation Districts By-law | PASSED |
| 5/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469, 471, 473, 475 and 481 St. Anne’s Road in the Riel Community – DASZ 23/2019 | PASSED |
| 6/2020 | To open the east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018 | PASSED |
| 7/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1640 Leila Avenue in the Lord Selkirk-West Kildonan Community – DASZ 21/2019 | PASSED |
| 8/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1, 5, 7, 9 & 11 St. John Ambulance Way in the Assiniboia Community – DASZ 7/2019 | PASSED |
| 15/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 281 River Avenue in the City Centre Community – DASZ 13/2018 | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 2 of the Report of the Executive Policy Committee  dated January 21, 2020 | His Worship Mayor Bowman  Councillor Allard  Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Gilroy  Councillor Klein  Councillor Lukes  Councillor Mayes  Councillor Nason  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Sharma | Nil | CARRIED |
| Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment  dated January 9, 2020 | Councillor Allard  Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Sharma | Councillor Klein  Councillor Nason | CARRIED |