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| logo **CITY CLERK'S DEPARTMENT**  **DISPOSITION OF ITEMS**  **COUNCIL MEETING**  **WEDNESDAY, MAY 6, 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 K. McMillan, 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 |  |
| Councillor Schreyer |  |

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| **COUNCIL MEETING – MAY 6, 2020**  **DISPOSITION OF ITEMS** |

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| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 28, 2020** | | |
| 1 | Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority | ADOPTED |
| 2 | New Sponsorship Term with Entegra Credit Union Limited | ADOPTED |

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| **NOTICE OF MOTION** | | |
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Klein/Nason | THEREFORE BE IT RESOLVED that the Voting Requirement By-law No. 123/2003 be amended to require a vote of 2/3 of the members present at Council for the adoption of the capital and operating budgets for each fiscal year, beginning with the 2020 budget | REFERRED TO GOVERNANCE COMMITTEE |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated April 22, 2020** | | |
| 1 | Winnipeg Police Board – 2020 – 2024 Strategic Plan | RECEIVED AS INFORMATION |
| 2 | Redevelopment Site D – Agreement to Share Winnipeg Fire Paramedic Service Response Data with Dillon Consulting Limited | ADOPTED |
| 3 | Review of the Patio Smoking Prohibition under the Outdoor Smoking By-law | RECEIVED AS INFORMATION |
| 4 | Appointment of Weed Inspectors under the Noxious Weeds Act | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 21, 2020** | | |
| 1 | Car Share Pilot Program | ADOPTED |
| 2 | Council Initiated Local Improvement – Asphaltic Concrete Lane Pavement | ADOPTED |
| 3 | Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent  Sidewalk North Side from Omands Path to Renfrew Street | ADOPTED |
| 4 | Update to the Manual of Temporary Traffic Control on City Streets | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated April 23, 2020** | | |
| 1 | Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer | ADOPTED |
| 2 | Amendments to Sewer By-Law No. 106/2018 | ADOPTED |

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| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated February 3, 2020** | | |
| 8 | List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue | NOT ADOPTED |

| **REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 20, 2020** | | |
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| 1 | The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters | ADOPTED |
| 2 | Delegation of Authority for Approval of Contract Over-Expenditures (Change Orders), Tender No. 230-2019B – Project No. 2016-117 | ADOPTED |
| 3 | Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – File DASZ 23/2017 | ADOPTED |
| 4 | Bridgeland Drive Subdivision and Rezoning – Proposed Amendment | ADOPTED |
| 5 | Secondary Plan Amendment – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – SPA 1/2019 | LAID OVER TO MAY 29, 2020 COUNCIL MEETING |
| 6 | Rezoning – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – DAZ 210/2019 | LAID OVER TO MAY 29, 2020 COUNCIL MEETING |
| 7 | Rezoning – 662 St. Mary’s Road – DAZ 209/2019 | ADOPTED |
| 8 | Subdivision and Rezoning – 5610, 5628 and 5630 Roblin Boulevard – DASZ 42/2019 | ADOPTED |
| 9 | Subdivision and Rezoning – 274 Daly Street North and 612 Jessie Avenue – DASZ 37/2019 | ADOPTED |

| **BY-LAWS PASSED (RECEIVED THIRD READING)** | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 42/2020 | To close the public lane north of Wardlaw Avenue east of Osborne Street  DAC 3/2019 | PASSED |
| 43/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 755 Golspie Street in the East Kildonan-Transcona Community  DASZ 1/2017 | PASSED |
| 44/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at northwest corner of Kimberley Avenue and London Street in the East Kildonan-Transcona Community – DASZ 18/2019 | PASSED |
| 45/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 425 Wardlaw Avenue and 160 Osborne Street in the City Centre Community – DASZ 20/2019 | PASSED |
| 46/2020 | To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 20 and 80 Churchill Drive in the City Centre Community – DAZ 208/2018 | PASSED |
| 47/2020 | To amend School Division Special Levies By-Law No. 28/2020 | PASSED |
| 48/2020 | To amend the Development Procedures By-law to allow for the temporary delegation of authority to the Director of Planning, Property and Development in respect of ‘C’ variances and ‘C’ conditional uses. | PASSED |
| 50/2020 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 424 Wardlaw Avenue in the City Centre Community  DASZ 19/2019 | PASSED |
| 52/2020 | To close part of Torwood Crescent – DAC 4/1998 | PASSED |

| **RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS** | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Motion to suspend Rule 47(4) to allow Councillor Schreyer to rectify his vote on Recommendations 1, 2, 3, 4 and 7 of Minute No. 251 of the April 3, 2020 Council meeting. | Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Gilroy  Councillor Klein  Councillor Lukes  Councillor Mayes  Councillor Nason  Councillor Orlikow  Councillor Santos  Councillor Schreyer | His Worship Mayor Bowman  Councillor Allard  Councillor Rollins  Councillor Sharma | CARRIED |
| Item 1 of the Report of the Executive Policy  Committee dated April 28, 2020 | His Worship Mayor Bowman  Councillor Allard  Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Nason  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Schreyer  Councillor Sharma | Councillor Klein | CARRIED |
| Notice of Motion – Referral to Governance Committee | His Worship Mayor Bowman  Councillor Browaty  Councillor Chambers  Councillor Gillingham  Councillor Gilroy  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Schreyer | Councillor Allard  Councillor Eadie  Councillor Klein  Councillor Lukes  Councillor Nason  Councillor Santos  Councillor Sharma | CARRIED |
| Item 1 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated April 22, 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 Schreyer  Councillor Sharma |  | CARRIED |
| Item 1 of the Report of the Standing Policy Committee Water and Waste, Riverbank Management and the Environment dated April 23, 2020 | His Worship Mayor Bowman  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 Schreyer  Councillor Sharma |  | CARRIED |
| Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated February 3, 3030 | Councillor Allard  Councillor Gilroy  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Schreyer | His Worship Mayor Bowman  Councillor Browaty  Councillor Chambers  Councillor Eadie  Councillor Gillingham  Councillor Klein  Councillor Lukes  Councillor Nason  Councillor Rollins  Councillor Sharma | LOST |
| Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and the Environment dated April 20, 2020 | His Worship Mayor Bowman  Councillor Browaty  Councillor Chambers  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Sharma | Councillor Eadie  Councillor Klein  Councillor Nason  Councillor Schreyer | CARRIED |
| Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 20, 2020 | His Worship Mayor Bowman  Councillor Browaty  Councillor Chambers  Councillor Gillingham  Councillor Gilroy  Councillor Lukes  Councillor Mayes  Councillor Orlikow  Councillor Rollins  Councillor Santos  Councillor Sharma | Councillor Eadie  Councillor Klein  Councillor Nason  Councillor Schreyer | CARRIED |