# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## THURSDAY, MAY 27, 2021

| 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 Eadie | Mr. S. Armbruster, Manager of Special Projects |
| Councillor Allard | Mr. M. Ruta, Interim Chief Administrative Officer |
| Councillor Browaty | |
| Councillor Chambers | |
| Councillor Gillingham | |
| Councillor Gilroy | |
| Councillor Klein | |
| Councillor Lukes | |
| Councillor Mayes | |
| Councillor Nason | |
| Councillor Orlikow | |
| Councillor Rollins | |
| Councillor Santos | |
| Councillor Schreyer | |

# COUNCIL MEETING –MAY 27, 2021
# DISPOSITION OF ITEMS

| REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 18, 2021 | | |
|---|---|---|
| 1 | Accommodations at City Hall for flying the flags of Treaty One First Nations, Dakota Nations, and the Métis Nation | ADOPTED |
| 2 | Financial Support for the Main Street Project Van Patrol Outreach Program | 30 DAY EXTENSION OF TIME GRANTED |
| 3 | Citizen Member Appointments – Board of Revision | ADOPTED |
| 4 | Lobbyist Registry | REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL |
| 5 | Proposed Property Tax Rebate – Home-Based Composting | RECEIVED AS INFORMATION |
| 6 | Assignment of Grant Agreement from 390 Assiniboine Ave Inc. to 10077001 Manitoba Ltd. – 390 Assiniboine Avenue | ADOPTED |
| 7 | Winnipeg Metropolitan Region Draft Plan 20-50 | ADOPTED |
| 8 | Creation of Full-Time Investigator position | REFERRED TO THE 2022 BUDGET PROCESS |
| 9 | Summary Report – Implementation of Audit Recommendations – 2021 Quarter 1 | RECEIVED AS INFORMATION |
| 10 | New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 1 | RECEIVED AS INFORMATION |
| 11 | Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 1 | RECEIVED AS INFORMATION |

| REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated May 10, 2021 | | |
|---|---|---|
| 1 | Appointment of Weed Inspectors under the Noxious Weeds Act | ADOPTED |
| 2 | Community Incentive Grant – Filipino Seniors Group of Winnipeg Inc. | ADOPTED |
| 3 | Community Incentive Grant – St. Vital Mustangs Inc. | ADOPTED |
| 4 | Responsible Pet Ownership By-law Amendment | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated May 12, 2021 | | |
|---|---|---|
| 1 | Initiating Transit Plus Service based on Conditions of Roads and Sidewalks | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated May 14, 2021 | | |
|---|---|---|
| 1 | COVID-19 Economic Support Grant Program Round Two | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 7, 2021 | | |
|---|---|---|
| 1 | Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project | ADOPTED |
| 2 | Use of Retention Ponds for Recreational Activities | 60 DAY EXTENSION OF TIME |

| REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated May 17, 2021 | | |
|---|---|---|
| 1 | Recommendation for the Preferred Proponent for Design Build of the North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks Facilities Project Request for Proposal No. 659-2018B and Increase in the Capital Budget | AMENDED AND ADOPTED (See Motion 5) |

| REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated April 26, 2021 | | |
|---|---|---|
| 1 | Delegation of Authority to the Chief Administrative Officer for Confidentiality Agreements and Non-Disclosure Agreements Related to Telecommunication Providers | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated April 19, 2021 | | |
|---|---|---|
| 8 | Zoning Agreement Amendment – 153 Brittany Drive – ZAA 4/2020 | ADOPTED |
| 11 | Construction of Improvements in Mission Street west of Bournais Avenue | REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT |

| REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 11, 2021 | | |
|---|---|---|
| 1 | Sale of 138 Argyle Street North and 129 Sutherland Avenue | ADOPTED |
| 2 | Sale of City-owned Property – 409 Mulvey Avenue East | LOST |
| 3 | Amendment to the Dwelling Unit Density Provisions in the Development Procedures By-law No. 104/2020 | ADOPTED |
| 4 | Closing – Part of Firestone Drive, Englemann Court, Saddle Creek Cove and Eastfield Court for Incorporation into DASZ 4/2021 – DAC 9/2020 | ADOPTED |
| 5 | Subdivision and Rezoning – Firestone Drive – Bell Gardens Cove – DASZ 4/2021 | ADOPTED |
| 6 | Subdivision and Rezoning – 436 Martin Avenue West – DASZ 3/2021 | ADOPTED |
| 7 | Subdivision and Rezoning – 45/55/100 Daman Farm Road & 2974 St. Mary's Road – DASZ 29/2020 | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |
| 8 | Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the South and CP Railway to the West – DASZ 30/2020 | LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS |
| 9 | Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street – DASZ 7/2021 | LOST |
| 10 | Extension of Time – Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019 | ADOPTED |
| 11 | Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017 | ADOPTED |
| 12 | Closing – Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway – DAC 1/2021 | ADOPTED |
| 13 | Subdivision and Rezoning – 835 Notre Dame Avenue – DASZ 10/2021 | ADOPTED |

| REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated April 23, 2021 | | |
|---|---|---|
| 1 | Annual Report of the Integrity Commissioner for the Period of January 1, 2020 to December 31, 2020 | ADOPTED |

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Nason / Klein | That Item 1 of the Report of the Executive Policy Committee dated May 18, 2021 be amended by adding the following new Recommendation 2 and renumbering the remaining recommendation accordingly:<br><br>That only the flags of The City of Winnipeg, The Province of Manitoba, Canada, Treaty One First Nations, Dakota Nations, Métis Nation and the flags of the countries of visiting dignitaries on official visits to City Hall shall be permitted to be flown at City Hall with the latter replacing the Flag of Manitoba for such events." | LOST |
| 2 | Klein / Nason | 1. That a grant in the amount of $400,050 be approved to the Main Street Project to assist with the cost of the operation of the outreach vehicle program in 2021.<br><br>2. That the grant be funded through the reallocation of $26,670 from each of the 15 electoral ward's portion of the $7.0 million in Land Dedication Reserve Funding approved by Council on November 26, 2020 as part of the Recreation and Library Facility Investment Strategy.<br><br>3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreement in accordance with this motion, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | LOST |
| 3 | Eadie / Gilroy | That City Council request of the Province of Manitoba to have Manitoba Public Insurance establish public property insurance for areas of Winnipeg and other Manitoba cities to maintain the public interest in viable businesses and properly insured residential properties. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 4 | Orlikow / Rollins | That the following be submitted to the Standing Policy Committee on Infrastructure Renewal and Public Works:<br><br>1. That the Traffic By-law No. 1573/77 be amended to delegate the authority to the Director of Public Works to:<br><br>A. Set and amend the dates and times for streets designated as Sunday / Holiday Bicycle Routes, in consultation with the relevant area Councillor<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | AUTOMATIC REFERRAL OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS |

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 5 | Mayes / Gillingham | That Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated May 17, 2021 be amended as follows:<br><br>1. In Recommendation 2, delete "June 1, 2021" and replace with "June 12, 2021"<br><br>2. Add the following new Recommendation 7 and renumber the remaining recommendation accordingly:<br><br>"7. That the proponent be required to provide a report on efforts to engage with local labour organizations as well as local vendors and suppliers to build relationships for a successful project and that the Winnipeg Public Service be directed to report back to the Standing Committee in September 2021 with an update on the matter." | CARRIED |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 40/2021 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 375 and 385 Softley Road in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 24/2020 | PASSED |
| 41/2021 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1580, 1584, 1588, 1592 and 1600 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 17/2020. | PASSED |
| 46/2021 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 874, 876 and 880 Grosvenor Avenue in the City Centre Community pursuant to Development Application No. DASZ 16/2020 | PASSED |
| 47/2021 | To amend the Development Procedures By-law No. 104/2020 in respect of density variances. | PASSED |
| 48/2021 | To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 911, 913 and 915 McMillan Avenue in the City Centre Community pursuant to Development Application No. DASZ 18/2020 | PASSED |
| 49/2021 | To amend the Winnipeg COVID-19 Economic Support Grant Program By-law to allow a second application intake period | PASSED |

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Motion 1 – Amendment to Item 1 of the Report of the Executive Policy Committee dated May 18, 2021 | Councillor Klein<br>Councillor Nason | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | LOST |
| Item 1 of the Report of the Executive Policy Committee dated May 18, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | | CARRIED |
| Motion 2 – Amendment to Item 2 of the Report of the Executive Policy Committee dated May 18, 2021 | Councillor Klein<br>Councillor Nason<br>Councillor Schreyer | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma | LOST |

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
|---|---|---|---|
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 2 of the Report of the Executive Policy Committee dated May 18, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | Councillor Gilroy<br>Councillor Klein<br>Councillor Nason<br>Councillor Rollins | CARRIED |
| Item 5 of the Report of the Executive Policy Committee dated May 18, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma | Councillor Browaty<br>Councillor Klein<br>Councillor Nason<br>Councillor Schreyer | CARRIED |
| Motion 5 – Amendment to Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated May 17, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | | CARRIED |
| Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated Committee dated April 19, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma | Councillor Klein<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Schreyer | CARRIED |

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
|---|---|---|---|
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Referral of Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated Committee dated April 19, 2021 to the Standing Policy Committee on Property and Development, Heritage and Downtown Development | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | | CARRIED |
| Referral of Item 2 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 11, 2021 to the Standing Policy Committee on Property and Development, Heritage and Downtown Development | Councillor Allard<br>Councillor Browaty<br>Councillor Eadie<br>Councillor Klein<br>Councillor Nason<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | His Worship Mayor Bowman<br>Councillor Chambers<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins | LOST |
| Item 2 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated Committee dated May 11, 2021 | Councillor Allard<br>Councillor Browaty | His Worship Mayor Bowman<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | LOST |
| Item 7 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated Committee dated May 11, 2021 | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer<br>Councillor Sharma | | CARRIED |

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
|---|---|---|---|
| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Referral of Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated Committee dated May 11, 2021 to the Standing Policy Committee on Property and Development, Heritage and Downtown Development | His Worship Mayor Bowman<br>Councillor Allard<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Santos<br>Councillor Schreyer | Councillor Browaty<br>Councillor Chambers<br>Councillor Klein<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Sharma | Lost |