CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 29, 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	Ms K. McMillan, Senior Committee Clerk
Councillor Allard	Mr. M. Jack, 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 – SEPTEMBER 29, 2021
DISPOSITION OF ITEMS

Report of the Executive Policy Committee dated September 21, 2021		
1	General Council of Winnipeg Community Centres Inc. 2021–2023 Business Plan	ADOPTED
2	City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding Update	ADOPTED
3	Welcoming Winnipeg – Renaming Papoose Park	AMENDED AND ADOPTED (See Motion 14)
4	Results of the May 27th, 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project	ADOPTED
5	Results of the May 27 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Birchdale Avenue, Lawndale Avenue and Lyndale Drive	ADOPTED
6	Zoning Agreement Amendment – 50 Barnes Street – ZAA 4/2021	ADOPTED
7	Rezoning – 250 and 260 Panet Road – DAZ 207/2021	ADOPTED
8	Rezoning – 771 Cambridge Street – DAZ 210/2021	ADOPTED
9	Subdivision and Rezoning – 1011 Pembina Highway – DASZ 22/2021	ADOPTED
10	Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – DASZ 15/2021	AMENDED AND ADOPTED (See Motion 1)
11	Rezoning – 150 and 154 Murray Rougeau Crescent – DAZ 204/2021	ADOPTED
12	Subdivision and Rezoning – 750 Bonner Avenue – DASZ 20/2021	ADOPTED
13	Amendment to the Live Downtown – Rental Development Grant Program	ADOPTED
14	Over-Expenditure Authorization for Legal Services Department 2021 Operating Budget and Contract Over-Expenditures – Winnipeg Police Service Headquarters Fraud Matter	ADOPTED
15	Application to Municipal Service Delivery Improvement Program (Province of Manitoba) – Public Works Level of Service Project	ADOPTED
16	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED
17	Formal Recognition - National Day for Truth and Reconciliation	ADOPTED
18	The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism	ADOPTED
19	Vaccine Requirement for Council and Political Staff	AMENDED AND ADOPTED (See Motion 13)
20	Automatic Vehicle Locator Investigation	RECEIVED AS INFORMATION
21	Board of Revision Audit	RECEIVED AS INFORMATION
22	New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 29, 2021

Report of the Executive Policy Committee dated September 21, 2021		
23	Summary Report- Implementation of Audit Recommendations – 2021 Quarter 2	RECEIVED AS INFORMATION
24	Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report	RECEIVED AS INFORMATION
25	Municipal Cemeteries Investigation	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated September 13, 2021		
1	Annual Report on the Combined Sewer Overflow (CSO) Master Plan	RECEIVED AS INFORMATION
2	Winnipeg Sewage Treatment Program 2020 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
3	4R Winnipeg Depots Household Hazardous Waste Producer Responsibility Organization Funding	ADOPTED
4	Ten-Year Financial Plan for the Solid Waste Utility	30 DAY EXTENSION OF TIME GRANTED
5	Grants or Partnerships for the Study and Establishment of Greenhouse Gas Offset Operations	ADOPTED
6	Financial Incentives for Composting	ADOPTED
7	Air Quality Monitoring	ADOPTED
8	Multi-Materials Stewardship Manitoba and News Media Canada Proposed Funding Agreement for News Print In-Kind Advertising	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT September 14, 2021		
1	Bird-friendly Urban Design Guidelines	ADOPTED
2	Proposed Acquisition of Land located on Academy Road north of Centennial Street	ADOPTED
3	Real Estate Policy Framework	ADOPTED
4	P.T.H. #100 and P.R. #200 (Perimeter Highway and St. Mary's Road) Interchange Project	ADOPTED
5	Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters	ADOPTED
6	Subdivision and Rezoning – 2046 Warde Avenue (Lands Located South of Warde Avenue, East of Lagimodiere Boulevard/Kotelko Drive, North of Kotelko Drive and West of the Hydro Transmission Corridor) – DASZ 18/2021	ADOPTED
7	Vulnerable Populations Public Washroom (715 Main Street) Facility Project Funding Agreement and Realignment of Capital Budgets	ADOPTED
8	Extension of Time – Subdivision and Rezoning – South Pointe Lands in Waverley West South East Area – Lot 2, Block 1, Plan No 51904	ADOPTED
9	Subdivision and Rezoning – Gull Lake Road and Markham Road – DASZ 21/2021	ADOPTED
10	Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – DAS 14/2021	ADOPTED
11	Subdivision and Rezoning – 1922-1924 St. Mary's Road – DASZ 19/2021	ADOPTED

Disposition of Items – Council Meeting – September 29, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT September 14, 2021		
12	Tax Sale Properties to be Marketed to Affordable Housing Providers - 88/90 Weatherstone Place and 663 Elizabeth Road	AMENDED AND ADOPTED (See Motion 5)
13	Rescinding of Council Decision to Declare 409 Mulvey Avenue East Surplus to the Needs of the City	ADOPTED
14	Closing – Part of Zoe Lane, South of Van Slyk Way, and Rededication as Public Walkway – DAC 3/2021	ADOPTED
15	Subdivision and Rezoning – Pandora Avenue West (South Side between Atwood Street and Heartstone Drive, East of 930 Pandora Avenue West) – DASZ 17/2021	ADOPTED
16	Proposed Closing of Part of Ross Avenue, East of McPhillips Street, South of Pacific Avenue – DAC 2/2021	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 15, 2021		
1	Residential Speed Limit Review – Change to Neighbourhood Trials for the Evaluation of Reduced Default Speed Limits on Residential Streets	ADOPTED
2	Fort Rouge Yards Area Upgrade Truck Route – Jubilee Avenue	ADOPTED
3	Cost Sharing Agreement between The City of Winnipeg, Maple Leaf Foods Inc, and Canadian National Railway Company for Sidewalk and Railway Warning System Improvements along Marion Street	ADOPTED
4	Cost Sharing Agreement with The City of Winnipeg and Red River Cooperative Ltd. for Improvements to the Intersection of Lagimodiere Boulevard and Cottonwood Road	ADOPTED
5	Motor Vehicle Noise Monitoring Technology	ADOPTED
6	Temporary Parking Measures	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated September 17, 2021		
1	Financial Status and Forecast Report to June 30, 2021	ADOPTED

Disposition of Items – Council Meeting – September 29, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie/Sharma	That Item 10 of the Report of the Executive Policy Committee dated September 21, 2021 be amended as follows: • Add the following new Recommendation: "13. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 15/2021, as determined by the City's Director of Planning, Property and Development."	CARRIED
2	Nason/Klein	That Item 19 of the September 21, 2021 report of the Executive Policy Committee be referred to the Governance Committee of Council for further review and discussion, to ensure all Members of Council and political staff are included in the vaccine requirement.	WITHDRAWN
3	Orlikow/Bowman	1. That the Winnipeg Public Service, led by the Indigenous Relations Division, be directed to: A. Engage with Indigenous governments and stakeholders on how best to reflect Indigenous history and culture through the permanent addition of a symbolic item or items displayed in Council Chamber to honour the land on which the City of Winnipeg is situated; and B. Consult the Planning, Property and Development Department to ensure any recommendations align with the historical designation of the Council Building and the City Clerk's Department on protocol related matters. C. Report back within 90 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
4	Nason/Mayes	1. That the Winnipeg Public Service be directed to report back within 90 days on the following: A. A cross-jurisdictional scan reviewing best practices and standards for contact centre operations in the public sector, including but not limited to acceptable wait time and issue resolution times. B. Options on how the City can improve wait time and resolution time for matters directed to 311. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
5	Gilroy/Allard	That Item 12 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 14, 2021 be amended as follows: • Delete Recommendation 1 and replace with the following new recommendations:	CARRIED

Disposition of Items – Council Meeting – September 29, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		"1. That the Offers to Purchase City-owned Property Policy, adopted by Council on December 6, 2006, be waived and the Winnipeg Public Service be directed to market 88/90 Weatherstone Place and 663 Elizabeth Road exclusively to affordable housing providers for a minimum of 90 days, and report back to Standing Committee on offers received during the marketing period. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing."	
6	Allard/Gillingham	1. That the Winnipeg Public Service be directed to update the Manual of Temporary Traffic Control on City Streets for 2022, to include zipper merge signage encouraging motorists to merge at the point where a lane closes due to construction. 2. That if the zipper merge signage requires approval by the Province of Manitoba, the Winnipeg Public Service be directed to undertake the following in time for the 2022 construction season, and report back to the Standing Policy Committee on Infrastructure Renewal and Public Works in March, 2022: A. Submit a request for approval to the Province to accommodate the usage of zipper merge signage; B. Submit a request to the Province for the authorization to conduct a pilot project for the usage of zipper merge signage, if it is evident the signage will not be approved in time for the 2022 construction season.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
7	Mayes/Nason	That the Winnipeg Public Service be directed to implement a service model in which 22 to 30% of all Winnipeg Transit Plus total annual service hours are provided by in-house service providers as of January 1, 2024.	NOTICE OF MOTION
8	Rollins/Chambers	That the Executive Policy Committee recommendation to Council: 1. That City Council enact safe access zones around any clinic, hospital or healthcare facility that prohibits protestors from coming within 150 metres; 2. That City Council enact safe access zones around public schools that prevents anti-choice protestors from intimidating and harassing young students with graphic imagery and misinformation; 3. That City Council establish safe access zone fines in the 2022 budget for those in violation and ensure enforcement of safe access zones to protect the safety of patients and healthcare workers; 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
9	Allard/Gilroy	That new active transportation funding equal to 10% of the projected total road construction budget be referred to the 2022 Budget Review Process and the six-year capital forecast.	REFERRED TO THE STANDING POLICY

Disposition of Items – Council Meeting – September 29, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
			COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
10	Allard/Gilroy	That criteria be added to the road renewal budget to include active transportation projects as part of road renewals in order to provide a new funding source, where appropriate.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
11	Allard/Gilroy	That the Transportation Master Plan be updated to include a plan to achieve 50% mode shift by 2030 as approved in the Winnipeg Climate Action Plan, and include a comparison between the climate impact of induced demand for transit and active transportation relative to community and corporate greenhouse gas emissions.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
12	Santos/Eadie	That Winnipeg Transit change the low income bus pass policy to allow not for profit agencies/organizations to qualify people living in poverty for a low income bus pass purchase in the same fashion as agencies working with immigrants.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
13	Rollins/Bowman	That Item 19 of the Report of the Executive Policy Committee dated September 21, 2021 be amended as follows: • In Recommendation 2 delete "City Councillors" and replace with "all members of Council" • In Recommendation 3, delete "City Councillor" and replace with "member of Council"	CARRIED
14	Lukes/Gillingham	That Item 3 of the Report of the Executive Policy Committee dated September 21, 2021 be amended by adding the following new Recommendation 2 and renumbering the remaining recommendations accordingly: "2. That until a new name is approved, the park should remain nameless and the Public Service remove reference to "papoose" in existing park signage and include signage to indicate the address of the park as an identifier for emergency services."	CARRIED
15	Browaty/Rollins	That the Standing Policy Committee on Infrastructure Renewal and Public Works consider the addition of signage on bridges with bridge names visible from the two main rivers in our city.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Disposition of Items – Council Meeting – September 29, 2021

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
67/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 567 Jessie Avenue in the City Centre Community pursuant to Development Application No. DASZ 47/2019	PASSED
68/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2536 McPhillips Street in the Lord Selkirk -West Kildonan Community pursuant to Development Application No. DASZ 28/2020, which was approved by Council on March 25, 2021	PASSED
69/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469-481 St. Anne's Road, 204 Hindley Avenue, 199 Worthington Avenue and 205 Worthington Avenue in the Riel Community pursuant to Development Application No. DASZ 15/2020	PASSED
70/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 692 and 694 St. Anne's Road in the Riel Community pursuant to Development Application No. DAZ 200/2021	PASSED
71/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 477 and 479 Spence Street in the City Centre Community pursuant to Development Application No. DAZ 201/2021	PASSED
72/2021	To amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion	PASSED
73/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1171 Concordia Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 206/2021	PASSED
74/2021	To correct an error in the Vacant Buildings By-law No. 79/2010.	PASSED
75/2021	To authorize the undertaking of certain local improvements (Riel Community)	PASSED
77/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Crestmont Drive – Jack Reimer Drive in the Riel Community pursuant to Development Application No. DASZ 11/2021	PASSED
78/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Firestone Drive – Bell Gardens Cove in the Assiniboia Community pursuant to Development Application No. DASZ 4/2021, which was approved by Council on May 27, 2021	PASSED
83/2021	To amend Schedule A in the Speed Limit By-law	PASSED
84/2021	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
85/2021	To amend the Speed Limit By-law No. 63/2019	PASSED
86/2021	To amend Schedule 7 of the Traffic By-law No. 1573/77	PASSED
87/2021	To open the Northeast Corner of Corydon Avenue and Cambridge Street – DAO 3/2020	PASSED
88/2021	To open the Southwest Corner of Taylor Avenue and Harrow Street – DAO 4/2020	PASSED
89/2021	To close part of Firestone Drive, Englemann Court, Saddle Creek Cove and Eastfield Court – DAC 9/2020	PASSED
90/2021	To close Public Lane East of St. Anne's Road and West of 204 Hindley Avenue – DAC 2/2020	PASSED
91/2021	To authorize the undertaking of certain local improvements (City Centre Community)	PASSED

Disposition of Items – Council Meeting – September 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 14 of the Report of the Executive Policy Committee dated September 21, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Nason	CARRIED
Recommendation 1 of Item 19 of the Report of the Executive Policy Committee dated September 21, 2021	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 Schreyer Councillor Sharma	Councillor Santos	CARRIED
Recommendation 2 of Item 19 of the Report of the Executive Policy Committee dated September 21, 2021, as amended by Motion 13	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 Schreyer Councillor Sharma	Councillor Santos	CARRIED
Recommendation 3 of Item 19 of the Report of the Executive Policy Committee dated September 21, 2021, as amended by Motion 13	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason		CARRIED

Disposition of Items – Council Meeting – September 29, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		
Recommendation 4 of Item 19 of the Report of the Executive Policy Committee dated September 21, 2021	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 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 15, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason	CARRIED