CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, OCTOBER 28, 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. 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 – OCTOBER 28, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 20, 2021		
1	Council Policy for Conducting Plebiscites	ADOPTED
2	Market Lands Southern Development Site Tax Increment Financing Grant Request	60 DAY EXTENSION OF TIME GRANTED
3	Welcoming Winnipeg – Creating a New Historical Marker: Lawson Ogg	ADOPTED
4	2020 Annual Report of the City of Winnipeg Records Committee	RECEIVED AS INFORMATION
5	River Trail 2021 Grant, Alternative Proposal	ADOPTED
6	Rezoning – Downtown Transcona Planned Development Overlay 1 (PDO-1) – DAZ 208/2021	ADOPTED
7	Rezoning – 650 Union Avenue East – DAZ 209/2021	ADOPTED
8	Zoning Agreement Amendment – 4 de Caigny Cove – ZAA 3/2021	ADOPTED
9	Subdivision and Rezoning – Zimmerman Drive – Southeastern-Most Area – DASZ 25/2021	ADOPTED
10	Rezoning – 206 Elmhurst Road – DAZ 205/2021	ADOPTED
11	St. James A's Minor Baseball Association – Grant Agreement for Construction of a Baseball Diamond in St. James Optimist Park	ADOPTED
12	311 Call Centre Wait Times	FOR REPORT BACK IN 90 DAYS
13	Endowment Fund Policy	ADOPTED
14	Application to Natural Infrastructure Fund (Infrastructure Canada) Large Project Stream – Trees on Broadway	ADOPTED
15	Negotiations - City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters	ADOPTED
16	End Homelessness Winnipeg, Annual Funding Agreement Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated October 15, 2021		
1	Water and Sewer Rates Schedules	ADOPTED
2	Strategic Priorities Action Plan	ADOPTED

Disposition of Items – Council Meeting – October 28, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated October 8, 2021		
1	Ten-Year Financial Plan for the Solid Waste Utility	AMENDED AND ADOPTED (See Motion 2)
2	Update to the Ten-Year Water and Sewer Financial Plan	RECEIVED AS INFORMATION
3	Cost and Schedule for Existing Underground Water and Sewer Capacity	180 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated October 13, 2021		
1	Cannabis Cultivation in Residential Areas	FOR REPORT BACK WITHIN 180 DAYS
2	Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 74 St. Mary's Road	ADOPTED
3	Subdivision and Rezoning – 321 Pandora Avenue West – DASZ 1/2021	ADOPTED
4	Sale of City Owned Property – 49 Higgins Avenue	ADOPTED
5	Subdivision and Rezoning – Zimmerman Drive – Southwestern-Most Area – DASZ 26/2021	ADOPTED
6	Extension of Time – Subdivision and Rezoning – Waverley West Neighbourhood Bison Run Phase 1 – DASZ 43/2019	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated October 6, 2021		
1	Winnipeg Police Service – 2020 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2020 Summary of Expenditures	RECEIVED AS INFORMATION
3	Winnipeg Police Board – 2020 Annual Report	RECEIVED AS INFORMATION
4	Service Agreement between The City of Winnipeg and The Winnipeg Humane Society	ADOPTED
5	Online Park and Athletic Field Reservation System	FOR REPORT BACK IN 180 DAYS

Disposition of Items – Council Meeting – October 28, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated October 12, 2021		
1	WINNpass Program – One Year Evaluation	ADOPTED
2	Changes to the Low-Income Transit Pass Policy for Not-for-Profit Agencies	ADOPTED
3	Private Parking By-law Vehicle Removal and Storage Fees	ADOPTED
4	Train Engine Whistle Cessation at Notre Dame Street Crossing Mile 2.56 and Provencher Boulevard Crossing Mile 2.42 of the Sprague Subdivision of the Canadian National Railway	ADOPTED
5	Changes to Snow Plowing Operations During Residential Parking Ban	ADOPTED
6	Zipper Merge Signage	ADOPTED
7	Budget Referral for Active Transportation Funding	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
8	Including Active Transportation Criteria in the Road Renewal Budget	180 DAY EXTENSION OF TIME GRANTED
9	Updating the Transportation Master Plan to Achieve 50% Mode Shift	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
10	Adding Naming Signage to Bridges with the City	FOR REPORT BACK WITHIN 120 DAYS
11	Monthly Reporting on the Winnipeg Transit Plus Trip Priority System	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 21, 2021		
1	Voting Requirements By-law	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 14, 2021		
1	2022 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings	AMENDED AND ADOPTED (See Motion 4)

Disposition of Items – Council Meeting – October 28, 2021

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Orlikow/His Worship Mayor 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.	CARRIED
Nason/Mayes	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.	CARRIED
Rollins/Chambers	1. That the Winnipeg Public Service be directed to report back to the Executive Policy Committee in 60 days with a report creating options for the implementation of safe access zones considering prohibition of protestors from coming within 150 metres of medical clinics, hospitals, healthcare facilities and K – 12 schools and contemplates a safe access zone fine regime structure. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AMENDED AND CARRIED (See Motion 5)

Disposition of Items – Council Meeting – October 28, 2021

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes / Bowman	That the Public Service, in conjunction with external stakeholders, work with Economic Development Winnipeg and Tourism Winnipeg to explore a potential Winnipeg bid to host the 2031 Pan American Games and that discussions regarding a possible bid be initiated with the federal and provincial governments.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Mayes / Orlikow	That Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment dated October 8, 2021 be amended by deleting Recommendation 4 in its entirety and renumbering the remaining accordingly.	CARRIED
3	Bowman / Orlikow	1. That Council place on record its support for the United Nations Race to Zero campaign. 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	Mayes / Sharma	That Item 1 of the Governance Committee of Council report dated October 14, 2021 be amended as follows: • Add the following to the end of Recommendation 2: "with the following amendment, A. Amend Appendix A by changing the September 23, 2022, Appeal Committee meeting to September 21, 2022."	CARRIED
5	Chambers / Rollins	1. That the Winnipeg Public Service be directed to report back to the Executive Policy Committee in 60 days with a report creating options for the implementation of safe access zones considering prohibition of protestors from coming within 150 metres of medical clinics, hospitals, healthcare facilities and K – 12 schools and contemplates a safe access zone fine regime structure. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
6	Nason / Gillingham	1. That the Winnipeg Public Service be directed to report back on the following: A. Amendments to the Cemeteries By-law No. 130/2007 to ensure that any person who meets the qualification to be interred in a Field of Honour, shall be permitted to receive a plot at no cost. B. An annual average cost estimate. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
	Mayes/Allard	That Council place on record its profound sorrow at the death of former Councillor Doreen Demaré, which occurred on October 12, 2021.	CONDOLENCE

Disposition of Items – Council Meeting – October 28, 2021

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
63/2021	To establish categories of matters that require a 2/3 majority of Council to be approved	PASSED
76/2021	To repeal By-law No. 1810 of the former City of St. Boniface insomuch as it affects the property commonly referred to as 74 St. Mary's Road.	PASSED
92/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 835 Notre Dame Avenue in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DASZ 10/2021	PASSED
96/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1125 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 13/2020	PASSED
97/2021	To amend Winnipeg Zoning By-law No. 200/2006 to designate the Director of Planning, Property and Development as the approval authority of urban design review applications for signage in Schedule M, the Downtown Transcona Planned Development Overlay 1 (PDO-1 Downtown Transcona).	PASSED
98/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 349 Wardlaw Avenue the City Centre Community pursuant to Development Application No. DASZ 2/2021	PASSED
99/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 150 and 154 Murray Rougeau Crescent in the East Kildonan-Trancona Community pursuant to Development Application No. DAZ 204/2021	PASSED
100/2021	To amend the Private Parking By-law regarding towing service fees	PASSED
101/2021	to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg	PASSED

Disposition of Items – Council Meeting – October 28, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 12 of the Report of the Executive Policy Committee dated October 20, 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
Motion 5 – Amendment to Standing Policy Committee on Protection Community Services and Parks Notice of Motion Item No. 1 Establishment of Safe Access Zones for Health Care Facilities and Public Schools	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma	Councillor Gillingham Councillor Klein Councillor Santos Councillor Nason	CARRIED
Standing Policy Committee on Protection, Community Services and Parks - Notice of Motion Item No. 1 Establishment of Safe Access Zones for Health Care Facilities and Public Schools	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma	Councillor Gillingham Councillor Klein Councillor Santos Councillor Nason	CARRIED
Motion to Call the Question on Item 9 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 12, 2021	Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos	Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Schreyer Councillor Sharma	CARRIED

Disposition of Items – Council Meeting – October 28, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 9 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 12, 2021	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Klein Councillor Nason Councillor Schreyer	CARRIED
Referral of Standing Policy Committee on Infrastructure Renewal and Public Works - Notice of Motion Item No. 1 Partial In-House Service for Winnipeg Transit Plus to the Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Klein Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Standing Policy Committee on Infrastructure Renewal and Public Works - Notice of Motion Item No. 1 Partial In-House Service for Winnipeg Transit Plus	Councillor Allard Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham Councillor Klein Councillor Lukes Councillor Orlikow	CARRIED