CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, NOVEMBER 25, 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. P. Prinsloo, 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 – NOVEMBER 25, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 17, 2021		
1	COVID-19 Economic Response and Recovery Plan Framework	ADOPTED
2	Zoning Agreement Amendment – 820 Kimberly Avenue – ZAA 5/2021	ADOPTED
3	Subdivision and Rezoning – 939 to 949 Chancellor Drive – DASZ 29/2021	ADOPTED
4	Winnipeg Poverty Reduction Strategy (2021 – 2031)	ADOPTED
5	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	ADOPTED
6	Discount(s) to be allowed for the Prepayment of 2022 Realty, Personal Property and Business Taxes	ADOPTED
7	City of Winnipeg Bid for the 2031 Pan American Games	AMENDED AND ADOPTED (See Motion 1)
8	Vaccination Requirements for Delegations	RECEIVED AS INFORMATION
9	Welcoming Winnipeg – Creating New Historical Marker: Sergeant Tommy Prince	ADOPTED
10	Value in Kind for Major Special Events Policy and Value in Kind Grant to the World Police and Fire Games 2023 Host Society Inc	ADOPTED
11	Welcoming Winnipeg – Renaming Skatepark West	ADOPTED
12	Municipal By-Law Enforcement Act Enabling By-law Amendments	ADOPTED
13	Multi-year Funding Formula for the Winnipeg Police Service	ADOPTED
14	Market Sounding and Analysis for a Private-Public Partnership (P3) for the North End Sewage Treatment Plant Upgrades – Biosolids	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated November 5, 2021		
1	Winnipeg Parking Strategy Interim Update	ADOPTED
2	Updates on the Pedestrian and Cycling Strategies Document – Northwest Hydro Corridor Phase 1	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

Disposition of Items – Council Meeting – November 25, 2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated November 10, 2021		
1	Cemeteries Business Plan	ADOPTED
2	Waiving of Costs for Field of Honour Interments	FOR REPORT BACK WITHIN 90 DAYS
3	Menu of Options for an Affordable Housing Strategy	120 DAY EXTENSION OF TIME GRANTED
4	Local Area Planning Initiatives Update 2020-2021	RECEIVED AS INFORMATION
5	Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021	ADOPTED
6	Subdivision and Rezoning – 347, 353, 363 and 365 Oakdale Drive – DASZ 30/2021	ADOPTED
7	Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021	ADOPTED
8	Subdivision and Rezoning – North Point Boulevard between Atlas Crescent and Ferrier Street – DASZ 32/2021	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
9	Proposed Closing of Part - Turenne Street South of Dugald Road, East of Dawson Road North – DAC 4/2021	ADOPTED
10	Extension of Time – Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation into DASZ 43/2019	ADOPTED
11	Extension of Time – Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point – DASZ 16/2019	ADOPTED
12	Establishment of a Transformative Fund	60 DAY EXTENSION OF TIME GRANTED
13	Rationalization of City owned and/or Leased Building Assets	FOR REPORT BACK WITHIN 150 DAYS
14	Repurposing of City-owned Golf Lands	180 DAY EXTENSION OF TIME GRANTED
15	Determining Appropriate Available Property for Homes for Heroes	AMENDED AND ADOPTED (See Motion 3)
16	Declaration of Surplus Land – City-owned Property located east of 1540 Seel Avenue	ADOPTED
17	Amendment to the Management Agreement with Winnipeg Housing Rehabilitation Corporation	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated November 9, 2021		
1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)	RECEIVED AS INFORMATION
2	Renewal of the Articulation Agreement with Thompson Rivers University for the Provision of Prior Learning Assessment and Recognition Credit for Graduates of the Winnipeg Fire Paramedic Service Primary and Advanced Care Paramedic Program	ADOPTED
3	Establishment of a Green Space Corridor North of Inkster Boulevard	ADOPTED
4	Community Incentive Grant – Community Education Development Association of Winnipeg Inc.	ADOPTED

Disposition of Items – Council Meeting – November 25, 2021

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
His Worship Mayor Bowman / Orlikow	THEREFORE BE IT RESOLVED THAT: 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.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes/Bowman	That Item 7 of the Executive Policy Committee report dated November 17, 2021, be amended as follows: • In Recommendation 1 add "or a future Junior Pan American Games" after "2031 Pan American Games".	CARRIED
2	Nason/Klein	That the Standing Policy Committee of Infrastructure Renewal and Public Works direct the Winnipeg Public Service to report back within 30 days on revisions to the Council Policy on Snow Clearing and Ice Control to reprioritize all Priority 3 residential streets, sidewalks and back lanes to Priority 2.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
3	Klein/Nason	That Item 15 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 10, 2021 be amended as follows: 1. In Recommendation 1, delete the words "the one acre south half" and replace with "a one acre parcel in the southern portion" 2. In Recommendations 2 and 5, delete the words "south half" and replace with "parcel" 3. In Recommendations 4, 6 and 7, delete the words "south half" and replace with "one acre parcel" in all instances	CARRIED

Disposition of Items – Council Meeting – November 25, 2021

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
93/2021	To correct an error in By-law No. 116/2017	PASSED
94/2021	To rezone land located at 2046 Warde Avenue, east of Lagimodiere Boulevard/Kotelko Drive, north of Kotelko Drive and west of the Hydro Transmission Corridor, Riel Community - DASZ 18/2021	PASSED
95/2021	To close part of Chief Peguis Trail and open part of Public Lane, both adjoining 1513 Rothesay Street – DAOC 2/2016	PASSED
102/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2762 King Edward Street in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DASZ 5/2021	PASSED
103/2021	To make amendments to Various By-laws.	PASSED
104/2021	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2022	PASSED

Disposition of Items – Council Meeting – November 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 4 of the Report of the Executive Policy Committee dated November 17, 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 14 of the Report of the Executive Policy Committee dated November 17, 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
Notice of Motion – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	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

Disposition of Items – Council Meeting – November 25, 2021

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 13 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Klein Councillor Lukes Councillor Nason	CARRIED
Motion 3 – Amendment to Item 15 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 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 15 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 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

Disposition of Items – Council Meeting – November 25, 2021

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 6 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated November 10, 2021	Councillor Klein