CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 16, 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 L. Cowan, 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 – DECEMBER 16, 2021
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 8, 2021		
1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	Welcoming Winnipeg Update	60 DAY EXTENSION OF TIME GRANTED
3	Open Government Policy Annual Review	RECEIVED AS INFORMATION
4	Market Lands Southern Development Site Tax Increment Financing Grant Request	180 DAY EXTENSION OF TIME GRANTED
5	Land Dedication Reserve Fund – Heritage St. Norbert	ADOPTED
6	Rezoning – 510 Lagimodiere Boulevard – DAZ 211/2021	ADOPTED
7	Subdivision and Rezoning – 2792 - 2796 Main Street – DASZ 24/2021	ADOPTED
8	Subdivision and Rezoning – 2730-2750 King Edward Street – DASZ 27/2021	ADOPTED
9	Journey of Reconciliation: 2021 Annual Report	RECEIVED AS INFORMATION
10	2022 Local Improvement Interest Rates	ADOPTED
11	Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program	ADOPTED
12	Accessing Funding through the Local Street Renewal Reserve to support End Homelessness Winnipeg's Retrofit of 190 Disraeli Freeway into an Emergency Extreme Weather Shelter	ADOPTED
13	Implementation of Audit Recommendations - 2021 Quarter 3 - Summary Report	RECEIVED AS INFORMATION
14	Audit Plan 2022 – 2023	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated December 7, 2021		
1	Funding for Vulnerable Populations in Response to COVID-19: Public Washroom Access	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated December 1, 2021		
1	Speed Limit Reviews – Bison Drive, Marion Street, Youville Street, Plessis Road, Ethan Boyer Way, Hallama Drive, and Bishop Grandin Boulevard	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

2	Delegation of Authority for Award and Over-Expenditures of Eight (8) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts Within Council Approved Budgets – MM Reference No. 705-2021	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
3	Contribution Agreements with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Construction Project and North Winnipeg Parkway 3 – Year Active Transportation Project	ADOPTED
4	Snow Clearing and Ice Control Policy	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated December 6, 2021		
1	Air Quality Program and Protective Information	LAID OVER BY THE EXECUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated December 2, 2021		
1	Land Use Regulations – Retail Cannabis Locations	ADOPTED
2	Application to the Green and Inclusive Community Buildings (GICB) Federal Infrastructure Program for the Millennium Library Phase I Lighting Retrofit	ADOPTED
3	Declaration of Surplus Land – Various Parcels North of Robertson Crescent	ADOPTED
4	Proposed Closing of Public Walk Plan 8677 Bordered by 59 Salme Drive on the East, Lotus Lane to the North, and 1, 2, and 3 Sandee Bay on the West – DAC 6/2021	ADOPTED
5	Closing – Part of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard – DAC 5/2021	ADOPTED
6	750 Bonner Avenue Subdivision and Rezoning – Proposed Amendment – DASZ 20/2021	ADOPTED
7	Subdivision and Rezoning – 741, 747, 749, 751, 753, 757 and 765 Bonner Avenue (Pt. Lot 2 of Plan 40346, Lot 1 of Plan 48622) – DASZ 34/2021	ADOPTED
8	Subdivision and Rezoning – 1396 Plessis Road – DASZ 37/2021	ADOPTED
9	Subdivision and Rezoning – 620 Oxbow Bend Road – DASZ 6/2021	ADOPTED
10	Extension of Time – Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018	ADOPTED
11	Extension of Time – Subdivision and Rezoning – 1454 Ravelston Avenue West – DASZ 39/2019	ADOPTED
12	Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013	ADOPTED
13	Subdivision and Rezoning – East of Fernbank Avenue and McGregor Street (Highland Pointe, Phases 2 and 3) – DASZ 40/2021	ADOPTED
14	Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016	ADOPTED
15	228 and 230 Grassie Boulevard Subdivision and Rezoning – Proposed Amendment – DASZ 31/2020	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Bowman/Nason	That Council reiterate its support for the current legal challenge against the discrimination of freedom of religion in Quebec's Bill 21 - An Act respecting the laicity of the State; and That the City of Winnipeg provide a one-time 2021 contribution of up to $100,000 to the joint legal challenges of Bill 21 by the National Council of Canadian Muslims (NCCM, the World Sikh Organization of Canada (WSO) and the Canadian Civil Liberties Association (CCLA).	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Nason/Eadie	That Council adopt the following to ensure the above is considered within the City of Winnipeg: 1. That the issuing of permits for the Film & Entertainment industry be subject to a requirement of a minimum vaccination of at least one dose for all cast, crew, extras and support staff of the undertaking. 2. That this matter be retroactively imposed on all active permits issued. 3. Any violations discovered will result in the immediate suspension of the permit. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
Condolence	Bowman/Sharma	THAT Council place on record its profound sorrow at the death of MLA Danielle Adams, which occurred on December 9, 2021. Ms. Adams was a current Member of the Legislative Assembly for Thompson, having been elected on September 10, 2019. This Council extends to her family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
105/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 650 Union Avenue East in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 209/2021.	PASSED
106/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 206 Elmhurst Road in the Assiniboia Community pursuant to Development Application No. DAZ 205/2021 approved by Council on October 28, 2021	PASSED
107/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast of Zimmerman Drive, South of Couture Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 25/2021, which was approved by Council on October 28, 2021.	PASSED
108/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at land located on north and south side of Commercial Avenue, west of Hazelton Drive in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 15/2021 which was approved by Council on September 29, 2021	PASSED
109/2021	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 771 Cambridge Street in the City Centre Community pursuant to Development Application No. DAZ 210/2021	PASSED
112/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at South of Zimmerman Drive, South of Sparrowhawk Place in the Assiniboia Community pursuant to Development Application No. DASZ 26/2021, which was approved by Council on October 28, 2021	PASSED
113/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 228 and 230 Grassie Boulevard in the East Kildonan - Transcona Community pursuant to Development Application No. DASZ 31/2020	PASSED
116/2021	To amend the Speed Limit By-law No. 63	PASSED
117/2021	To amend the Development Procedures By-law No. 104/2020 to change who Council may temporarily delegate the authority to for consideration and decision-making on ‘C’ conditional use and ‘C’ variance development applications	PASSED
118/2021	To amend the Procedure By-law No. 50/2007	PASSED
119/2021	To amend the Meetings of Council by Communication Devices By-law No. 41/2020.	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to Suspend Rule 20 of the Procedure By-law to vote separately on the sub-clauses of Recommendation 1 of Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2021	Councillor Browaty Councillor Eadie Councillor Gillingham Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gilroy Councillor Orlikow Councillor Santos	LOST
Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2021	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Browaty Councillor Eadie Councillor Nason Councillor Schreyer Councillor Sharma	CARRIED