CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 27, 2022

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 – JANUARY 27, 2022
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 19, 2022		
1	Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities	RECOMMENDATIONS 1-3 AND 5 ADOPTED
2	Welcoming Winnipeg – Renaming Andrew Currie Park	ADOPTED NOT RENAMING
3	311 Call Centre Wait Times	60 DAY EXTENSION OF TIME
4	Indigenous Symbolic Items in the Council Chamber	60 DAY EXTENSION OF TIME
5	Social and Sustainable Procurement Practices	ADOPTED
6	Subdivision and Rezoning – 1419 Ravelston Avenue West – DASZ 38/2021	ADOPTED
7	Subdivision and Rezoning – West of 757 Bonner Avenue – DASZ 39/2021	ADOPTED
8	Support for Legal Challenge Against the Province of Quebec Bill 21	ADOPTED
9	Electric Vehicle Charging Infrastructure	ADOPTED
10	Citizen Member Appointments – St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia)	ADOPTED
11	Citizen Member Appointments – St. Boniface Museum Board	ADOPTED
12	Rezoning – 2735 and 2737 Pembina Highway – DAZ 213/2021	ADOPTED
13	City of Winnipeg Governance Review – Final Report	ADOPTED
14	Soldiers' Taxation Relief for 2021	ADOPTED
15	Amendments to City By-laws and Policies resulting from the Airport Vicinity Protection Area Regulation	ADOPTED
16	Land Dedication Reserve – Ka Ni Kanichihk Inc. – Building Expansion	ADOPTED

Disposition of Items – Council Meeting – January 27, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT January 17, 2022		
1	Waiving of Costs for Field of Honour Interments	LAID OVER BY EPC FOR 30 DAYS
2	Development Agreement Amendment - File DASZ 10/2013 (AG 10/13)	ADOPTED
3	Development Agreement Amendment - File DASZ 10/2017 (AG 10/17)	ADOPTED
4	Subdivision and Rezoning – 307 and 311 Grassie Boulevard - File DASZ 31/2021 [c/r DAV 179290/2021D]	REFERRED BACK TO HEARING BODY (See Motion 8)
5	Subdivision and Rezoning – 3810 Roblin Boulevard - File DASZ 45/2021 [c/r DAV 224816/2021D]	APPLICATION REJECTED
6	Opening and Closing – Rededications for the Pioneer Trail Project - File DAOC 1/2021	ADOPTED
7	Bird-Friendly Urban Design Guidelines	90 DAY EXTENSION OF TIME
8	Transformative Reserve Fund Policy	ADOPTED
9	Proposed Sale of City-owned Property – Part of 4540 Portage Avenue (John Blumberg Golf Course)	ADOPTED SALE NOT APPROVED
10	Subdivision and Rezoning – 666 to 676 McMillan Avenue - File DASZ 41/2021 [c/r DAV 206373/2021D]	ADOPTED
11	Subdivision and Rezoning – 376, 382, 386 and 388 Young Street - File DASZ 43/2021 [c/r DAV 211846/2021D]	ADOPTED
12	Subdivision and Rezoning – 514 Wellington Crescent - File DASZ 16/2021 [c/r DAV 141273/2021D]	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated January 14, 2022		
1	Winnipeg Police Board – 2022 Strategic Plan Update	RECEIVED AS INFORMATION
2	Establishment of Vaccination Requirements for Permits for the Film and Entertainment Industry	RECEIVED AS INFORMATION
3	Proposed Responsible Pet Ownership By-law Amendments	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated January 13, 2022		
1	Vehicles for Hire Annual Report	30 DAY EXTENSION OF TIME
2	Updates on a Permanent Carshare Parking Program	ADOPTED
3	Reporting on the Snow Clearing and Ice Control Policy	ADOPTED
4	Agreement for Services to Construct a Sidewalk on the West Side of Goulet Place, North of Goulet Street	ADOPTED

Disposition of Items – Council Meeting – January 27, 2022

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	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated January 12, 2022		
1	Financial Incentives for Composting	ADOPTED
2	Pilot Project for the Provision of Water Bottle Filling Stations to Vulnerable Populations During Extreme Heat Season and Waiving of Water and Sewer Charges for Temporary Water Supply Trailers and Water Bottle Filling Stations	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated December 14, 2021		
1	Open Data Annual Report	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – January 27, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Rollins/Chambers	1. The Chief Administrative Officer (CAO) request the Federal Government for an exemption for Winnipeg under the Controlled Drugs and Substances Act, to allow the possession of small amounts of illegal substances within the city's boundaries. 2. The CAO make all reasonable efforts with the federal government to set up a process as stated above to allow the possession of small amounts of illegal substances within the city's boundaries under the Controlled Drugs and Substances Act, and from the first formal confirmation from the federal government that they are committed to working with the City on a process toward the issuance of the aforementioned exemption, begin quarterly reporting to the appropriate Committee of Council with verbal updates on the continuous work and milestones until decriminalization is achieved within Winnipeg with the support of the Federal Government. 3. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
2	Chambers/Lukes	1. That Council acknowledge February 21st, 2022 as Mother Language Day, dedicated to the protection and preservation of languages and cultures; 2. That to be consistent with the United Nations General Assembly (Resolution A/RES/74/135) which proclaimed the period between 2022 and 2032 as the International Decade of Indigenous Languages, to draw global attention on the critical situation of many indigenous languages and to mobilize stakeholders and resources for their preservation, revitalization and promotion, that the City of Winnipeg declare the decade as International Decade of Indigenous Languages; 3. 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 EXECUTIVE POLICY COMMITEE
3	Nason/Klein	BE IT RESOLVED that Item 4 of the Report of Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022 be amended as follows: • Delete Recommendation 1.A.i.a in its entirety. • In Recommendation 1.A.i.b, delete clause 11) in its entirety.	WITHDRAWN
4	Lukes/Gilroy	1. That Item 4 of the Report of Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022 and amending Motion 3 moved by Councillor Nason and seconded by Councillor Klein, be referred back the East Kildonan Transcona Community Committee to reopen public representations on the item. 2. That all costs associated with the reopening of the public hearing including posting and advertising be absorbed by the Planning Property and Development Department.	WITHDRAWN

Disposition of Items – Council Meeting – January 27, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Mayes/Sharma	1. That Members of Council be prohibited from making any funding announcements pertaining to expenditures from Land Dedication Reserve, Community Incentive Grants and Per Capita grants in the sixty (60) day period prior to the 2022 civic election; 2. That the Integrity Commissioner be directed to report back to Council through the Governance Committee of Council with amendments to the Members of Council Code of Conduct By-law 19/2018 to restrict funding announcements in an election year; 3. 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 EXECUTIVE POLICY COMMITEE
6	Klein/Nason	1. That Item 4 of the Report of Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022 and amending Motion 3 moved by Councillor Nason and seconded by Councillor Klein, be referred back the East Kildonan Transcona Community Committee to reopen public representations on the item. 2. That all costs associated with the reopening of the public hearing including posting and advertising be absorbed by the Planning Property and Development Department.	WITHDRAWN
7	Bowman/Rollins	THEREFORE BE IT RESOLVED that a mask requirement while participating in meetings in the Council Chamber and Committee Rooms for all employees and elected officials be observed.	NOTICE OF MOTION
8	Klein/Nason	1. That Item 4 of the Report of Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022, be referred back the East Kildonan Transcona Community Committee to reopen public representations on the item. 2. That all costs associated with the reopening of the public hearing including posting and advertising be absorbed by the Planning Property and Development Department.	CARRIED

Disposition of Items – Council Meeting – January 27, 2022

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
122/2021	To authorize the borrowing of money in the amount of $70,407,000.00	PASSED
1/2022	To amend the Execution of Documents By-law No. 78/2015 and the City Organization By-law No. 7100/97 to reflect changes implemented by the new Real Estate Policy Framework	PASSED
2/2022	To rezone land located at 274 Daly Street North and 612 Jessie Avenue in the City Centre Community pursuant to Development Application No. DASZ 37/2019	PASSED
3/2022	To rezone land located at 10 Oakleigh Place in the Riel Community pursuant to Development Application No. DASZ 23/2021	PASSED
4/2022	To close part of Oak Point Highway immediately North of and Adjoining 200 and 250 Oak Point Highway – DAC 1/2021	PASSED
6/2022	To correct an error in the Speed Limit By-law No. 63/2019	PASSED
7/2022	To amend the Winnipeg Parking By-law	PASSED
8/2022	To amend the Voting Requirements By-law	PASSED
10/2022	To rezone land located at 2537 Pembina Highway in the Assiniboia Community pursuant to Development Application No. DASZ 32/2020	PASSED
11/2022	To repeal and amend various by-laws in order to ensure conformity with the Airport Vicinity Protection Area Regulation, M.R. 66/2021	PASSED
12/2022	To open Molson Street North of Concordia Avenue – DAO 217/2017	PASSED
13/2022	Amendments to Procedure By-law No. 50/2007	PASSED

Disposition of Items – Council Meeting – January 27, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 1 of the Report of the Executive Policy Committee dated January 19, 2022	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Item 8 of the Report of the Executive Policy Committee dated January 19, 2022	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 8 – Referral of Item 4 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022	His Worship Mayor Bowman Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma	Councillor Allard Councillor Browaty Councillor Gillingham Councillor Nason Councillor Santos	CARRIED
Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma	Councillor Eadie Councillor Klein Councillor Nason Councillor Santos Councillor Schreyer	CARRIED
Item 9 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022	Councillor Allard Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Lukes	His Worship Mayor Bowman Councillor Browaty Councillor Gillingham	CARRIED

Disposition of Items – Council Meeting – January 27, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		
Item 12 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Chambers Councillor Eadie Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins	CARRIED

Disposition of Items – Council Meeting – January 27, 2022

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 11 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated January 17, 2022	Councillor Gilroy