CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 24, 2022

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
Deputy Speaker Councillor Eadie	Mr. C. Gameiro, Deputy City Clerk
Councillor Browaty	Mr. P. Prinsloo, Senior Committee Clerk
Councillor Chambers	Mr. M. Jack, Chief Administrative Officer
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – MARCH 24, 2022
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 16, 2022		
1	Approval of Business Improvement Zone Levies - 2022	ADOPTED
2	311 Call Centre Wait Times	AMENDED BY MOTION 4; 30 DAY EXTENSION OF TIME ADOPTED
3	Indigenous Symbolic Items in the Council Chamber	60 DAY EXTENSION OF TIME
4	New Timeframe for Workforce Diversity Reporting	ADOPTED
5	Restrictions on Funding Announcements in an Election Year	ADOPTED
6	Subdivision and Rezoning – 745 Bonner Avenue – File DASZ 51/2021	ADOPTED
7	Winnipeg Police Service Funding Model	ADOPTED
8	Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Elmwood Bear Clan Communications	ADOPTED
9	Return to Work Plan for the Winnipeg Public Service	RECEIVED AS INFORMATION
10	2022 Mill Rates for the Education Support Levy and Special Levy	ADOPTED
11	Additional Riverbank Improvement work on Lyndale Drive under the Disaster Prevention and Climate Resiliency Program	ADOPTED
12	Board of Revision – Implementation of Audit Recommendations	ADOPTED
13	City of Winnipeg Nominee – Inland Port Special Planning Authority Board	ADOPTED
14	Agreement between the University of Winnipeg and the City of Winnipeg for the sharing of data for the purposes of a research project	ADOPTED
15	School Division Litigation	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated March 2, 2022		
1	Landfill Gas Beneficial Use Business Case and Class 3 Estimate	AMENDED BY EPC AND ADOPTED

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 7, 2022		
1	Lights Out Winnipeg Bird-friendly Policy	ADOPTED
2	Declaration of Surplus Land and Proposed Sale of City-owned Property – Part of 109 Selkirk Avenue	ADOPTED

Disposition of Items – Council Meeting – March 24, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated March 7, 2022		
3	Proposed Rental Restructuring – Inner City Retail Tenants in City-Owned Facilities	AMENDED BY EPC AND ADOPTED
4	Extension of Time – 662 St. Mary's Road	ADOPTED
5	Affordable Housing Now Program	ADOPTED
6	List of Historical Resources – Removal of John C. Falls House, 36 Roslyn Road	ADOPTED
7	Subdivision and Rezoning – 321-339 Wardlaw Avenue – DASZ 42/2021	ADOPTED
8	CentrePort Development	ADOPTED
9	Secondary Plan Amendment – 2000 Henderson Highway - File SPA 5/2019	ADOPTED
10	Subdivision and Rezoning – 307 and 311 Grassie Boulevard - File DASZ 31/2021	ADOPTED
11	Homes For Heroes – Amendment to Council Decision	LAID OVER BY EPC FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated March 9, 2022		
1	Community Incentive Grant – St. Norbert Business Improvement Zone	ADOPTED
2	Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada for the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund	AMENDED BY EPC AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated March 8, 2022		
1	Nasal Narcan Spray on Transit Buses	REFERRED TO THE TRANSIT ADVISORY COMMITTEE
2	Public Engagement on Transit Safety	ADOPTED
3	Vehicles for Hire Annual Report	REFERRED BACK TO STANDING COMMITTEE
4	Winnipeg Parking Strategy Interim Report and Extension Request	ADOPTED
5	Zipper Merge Signage – Update to the Manual of Temporary Traffic Control on City Streets	ADOPTED
6	Requiring the Installation of Low-Mounted Flashing Lights at New Lighted Pedestrian Crossing Signals	REFERRED BACK TO THE STANDING POLICY COMMITTEE

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Disposition of Items – Council Meeting – March 24, 2022

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 17, 2022		
1	Implementation of Rules of Decorum for Participation in Meetings by way of Electronic Devices	ADOPTED

Disposition of Items – Council Meeting – March 24, 2022

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Eadie / Santos	That the Council decision of September 29 2021, with respect to Item 19 of the Report of the Executive Policy Committee dated September 21, 2021, regarding vaccination requirements for elected officials and their staff, be rescinded.	CARRIED
Chambers / Allard	That the Winnipeg Public Service report back to the Standing Policy Committee on Infrastructure Renewal and Public Works and or the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment within 180 days, on recommendations to better address coordination of snow clearing and garbage collection. 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	Rollins / Chambers	That Councillor Gilroy be appointed as the Chair of the Winnipeg Committee for Safety for the remainder of the year term expiring on November 1, 2022.	CARRIED
2	Klein / Lukes	1. That the Chief Administrative Officer be directed to instruct all departments to immediately develop formal plans to reduce departmental fuel usage, which could include but not be limited to the following: A. A means to demonstrate to the public that City departments are actively taking steps to reduce fuel costs. B. The implementation of no-idling policies, more efficient routing while travelling, travel to and from sites during off traffic hours, carpooling instead of sending multiple vehicles, running onboard devices using batteries instead of the engine, transition to smaller vehicles, purchase of hybrid or electric vehicles, and virtual inspections. C. The coordination of large amounts of work in a single area of the city rather than having crews travel across the city to various worksites within the same day. 2. That the Chief Administrative Officer be directed to request increased funding from the Provincial and Federal governments which are benefiting from the higher fuel prices through increased taxation revenues. 3. That the Chief Financial Officer be directed to develop and present to Council a detailed breakdown of City fuel purchases by department and their sub-units, for each of the past 3 years which would allow for Council to monitor impacts of rising fuel prices and departmental efforts to improve efficiency.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – March 24, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.	
3	Gilroy / Rollins	That, as part of the 2022 review of the Snow and Ice Clearing Policy, the Winnipeg Public Service be directed to: 1. Reprioritize sidewalks in areas of the city that are close to high frequency transit routes, specifically in the Daniel McIntyre and Fort Rouge East Fort Garry wards; 2. Provide recommendations for increasing the amount of quality, in-house snow clearing services that the City provides.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Klein / Nason	That Recommendation 1 of Item 2 of the Report of the Executive Policy Committee dated March 16, 2022 be amended by deleting "60 days" and replacing it with "30 days".	CARRIED
5	Chambers / Browaty	That Item 3 of the report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated March 8, 2022, be amended by deleting Recommendation 3 in its entirety and replacing with the following: "3. That the draft amending by-law attached as Appendix B, which includes amendments to the Vehicle for Hire By-law as well as the Municipal By-law Enforcement Act Enabling By-law, be approved, with the following amendment: A. That Sections 9(2) and 18(4) be deleted and the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works on the proposed amendments to the by-law during its next annual vehicles for hire report to the Standing Committee." That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	REFERRED TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Leave of Absence	Santos / Eadie	That Council Sharma be granted a leave of absence due to a personal family matter.	CARRIED
Leave of Absence	Chambers / Mayes	That Councillor Allard be granted a leave of absence due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – March 24, 2022

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
34/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 321, 325, 327, 333 and 339 Wardlaw Avenue in the City Centre Community pursuant to Development Application No. DASZ 42/2021	RECEIVED FIRST READING ONLY
42/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 745 Bonner Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 51/2021	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
21/2020	To amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 in respect of land commonly referred to as 2000 Henderson Highway under Development Application No. SPA 5/2019	PASSED
5/2022	To amend the Responsible Pet Ownership By-law	PASSED
9/2022	To amend the Community Safety Business Licensing By-law	PASSED
14/2022	To establish and implement the Affordable Housing Now Program	PASSED
15/2022	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
18/2022	To impose local improvement taxes in respect of the cost of installing a watermain in certain Public Lanes within the City of Winnipeg	PASSED
19/2022	To impose local improvement taxes in respect of the cost of installing a wastewater sewer in certain Public Lanes within the City of Winnipeg	PASSED
24/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1922-1924 St. Mary's Road in the Riel Community pursuant to Development Application No. DASZ 19/2021, which was approved by Council on September 29, 2021	PASSED
28/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at South side of Pandora Avenue West between Atwood Street and Heartstone Drive in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 17/2021	PASSED
29/2022	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 321 Pandora Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 1/2021	PASSED
31/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 939 to 949 Chancellor Drive in the Assiniboia Community pursuant to Development Application No. DASZ 29/2021	PASSED
32/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 25 and 55 Rothwell Road in the Assiniboia Community pursuant to Development Application No. DASZ 21/2020	PASSED
33/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2735 and 2737 Pembina Highway in the Assiniboia Community pursuant to Development Application No. DAZ 213/2021	PASSED
35/2022	To correct an error in By-law No. 90/2021	PASSED
39/2022	To correct an error in By-law No. 10/2022	PASSED
40/2022	To fix and impose taxes to raise the amounts required in the year 2022 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
41/2022	To fix and impose taxes to raise the amounts required in the year 2022 by certain School Divisions for school purposes	PASSED

Disposition of Items – Council Meeting – March 24, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 4 – Amendment to Item 2 of the Report of the Executive Policy Committee dated March 16, 2022.	His Worship Mayor Bowman 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		CARRIED
Item 10 of the Report of the Executive Policy Committee Committee dated March 16, 2022.	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	His Worship Mayor Bowman	CARRIED
Item 15 of the Report of the Executive Policy Committee Committee dated March 16, 2022.	Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	His Worship Mayor Bowman Councillor Gillingham Councillor Klein Councillor Lukes Councillor Nason	CARRIED
Executive Policy Committee Notice of Motion – Rescinding Council Decision dated September 29, 2021 with respect to Item 19 of the Report of the Executive Policy Committee dated September 21, 2021.	His Worship Mayor Bowman 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		CARRIED

Disposition of Items – Council Meeting – March 24, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Suspension of the Rules to consider Motion No. 2	Councillor Klein Councillor Lukes Councillor Nason Councillor Santos Councillor Schreyer	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins	LOST
Item 3 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development	His Worship Mayor Bowman Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	Councillor Klein Councillor Nason	CARRIED
Referral of Item 3 of the Report of the Standing Policy Committee on infrastructure Renewal and Public Works dated March 8, 2022 back to the Committee	Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Klein Councillor Mayes Councillor Lukes Councillor Nason Councillor Schreyer	His Worship Mayor Bowman Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	CARRIED