CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JUNE 23, 2022

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	M. Lemoine, City Clerk
The Speaker, Councillor Sharma	C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Eadie	K. McMillan, Senior Committee Clerk
Councillor Allard	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 – JUNE 23, 2022
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 15, 2022		
1	Gaawijijigemangit Agreement – Municipal Development & Services Agreement for Naawi-Oodena	ADOPTED
2	Market Lands Southern Development Site Tax Increment Financing Grant Request	30 DAY EXTENSION OF TIME GRANTED
3	Diversity Updates to the Boards and Commissions Application	ADOPTED
4	Winnipeg's Indigenous Accord	RECEIVED AS INFORMATION
5	2021 Council Report – Workplace Safety	RECEIVED AS INFORMATION
6	Results of the March 14, 2022 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project	ADOPTED
7	Support for Bill C-233	ADOPTED
8	Implementing the Nine-Point Plan of the International Energy Agency	ADOPTED
9	Park Renaming – Berkley Square Park to Dawn McEwen Park	ADOPTED
10	Park Renaming – Lindenwood Drive West Park to Kaitlyn Lawes Park	ADOPTED
11	Response to Catalytic Converter Thefts and Resale of High Value Precious Metals	ADOPTED
12	Land Dedication Reserve – Trees Riverview – Trees Riverview Planting and Public Awareness Project 2022	ADOPTED
13	Rezoning – 863 Weatherdon Avenue – DAZ 203/2022	ADOPTED
14	Proposed Openings – east and west sides of King Edward Street, on the north side of Dublin Avenue – DAO 1/2022	ADOPTED
15	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED
16	2021 Single Source Assignments for Consultants, Goods and Services	RECEIVED AS INFORMATION
17	Loan Guarantee for The Convention Centre Corporation	ADOPTED
18	Indigenous Symbolic Items in the Council Chamber	ADOPTED
19	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue	ADOPTED
20	Secondary Plan Amendment – Repeal of the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94 – SPA 2/2022	ADOPTED
21	Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Schedule D – PDO-1 Airport Vicinity – DAZ 205/2022	ADOPTED
22	Request for Disaster Financial Assistance	ADOPTED
23	Reissuance of Two Audit Department Reports	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – June 23, 2022

24	Intersection Signal Infrastructure Investigation	90 DAY EXTENSION OF TIME GRANTED

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Klein / Nason	THEREFORE BE IT RESOLVED: 1. That Council place on record and advise the Federal Minister of Justice and Attorney General of its concern with the recent Supreme Court of Canada decisions with regards to R. v. Brown, 2022 SCC 18 and R. v. Sullivan, 2022 SCC 19. 2. That Council urge the Federal Government to act now and close any legislated gap and replace s. 33.1 of the Criminal Code with a constitutional provision that removes the defence of extreme intoxication for violent crime.	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 10, 2022		
1	Definition of a Derelict Vehicle	ADOPTED
2	Community Incentive Grant – Charleswood 55+ Active Living Centre	ADOPTED
3	Increase to the Capital Budget for Whyte Ridge Community Centre Spray Pad Project	ADOPTED
4	Increase to the Capital Budgets for Champlain Community Centre, Maples Community Centre – Adsum Park and Corydon Community Centre – Crescentwood Spray Pad Projects	ADOPTED
5	Community Incentive Grant – Islamic Social Services Association Inc.	ADOPTED
6	Community Incentive Grant – Osborne Village Business Improvement Zone	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated April 6, 2022		
4	Warranted Projects within the Traffic Engineering Improvement Program	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 9, 2022		
1	Regent Avenue Bus Shelters	RECEIVED AS INFORMATION
2	Funding for Consultant to Assist with a Plan to Reduce Transit Fares to $1.00	ADOPTED
3	Reducing the Number of Days a Vehicle can Remain Parked on a Street Without Moving	ADOPTED
4	First Charge on 2023 Capital Budget for St Vital Bridge Rehabilitation; Delegation of Authority	ADOPTED

	for Award and Over-Expenditures for St Vital Bridge Rehabilitation Contracts Exceeding $5,000,000, including Multi-Year Contracts within Council-Adopted Budgets – MM Ref No. 352-2022	
5	Traffic Study for Speed Limit on Fermor Avenue Between Dunkirk Drive and St. Anne's Road	ADOPTED
6	Left Turn Signal at McGillivray Boulevard from Kenaston Common Drive and Low-Mounted Lights at St. Jean Baptiste Street and Provencher Boulevard	ADOPTED
7	Speed Limit – St. Vital Bridge, Dunkirk Drive, and Osborne Street	ADOPTED
8	Pothole Repair Strategy	RECEIVED AS INFORMATION
9	Granular Roadway Improvements	ADOPTED
10	Condition Improvement Measures for Cordite Road	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE dated June 13, 2022		
1	Financial Status and Forecast Report to March 31, 2022	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 7, 2022		
1	Award of Contract for Front Load Collection of Solid Waste in the North West Area of Winnipeg – Tender No. 813-2021	ADOPTED
2	Annual Report on the Combined Sewer Overflow (CSO) Master Plan	ADOPTED
3	Review of the City of Winnipeg Climate Action Plan	ADOPTED
4	Regulations for the Implementation of Grey Water Capture and Treatment Systems in Single and Multi-Family Residences	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 June 6, 2022		
1	Waiver of the Real Estate Policy Framework – 22 Granite Way	ADOPTED
2	Declaration of Surplus Land – Part of 575 Larsen Avenue	ADOPTED
3	Subdivision and Rezoning – 158 and 160 Dumoulin Street – DASZ 7/2022	ADOPTED
4	Update to Execution of Documents By-law No 78/2015	ADOPTED
5	Extension of Time - DASZ 33 2013 - Lots 2 & 3, Plan 45753, Peguis St & Reenders Dr	ADOPTED
6	Subdivision and Rezoning – 463 and 465 Edison Avenue	ADOPTED
7	Regulating Short-Term Rentals	ADOPTED

Disposition of Items – Council Meeting – June 23, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 6, 2022		
8	Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020	ADOPTED
9	Rezoning – 51 Roslyn Road – DAZ 200/2022	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 13, 2022		
1	City of Winnipeg Governance Review – Final Report	EXTENSION OF TIME GRANTED to FERBRUARY 2023

Disposition of Items – Council Meeting – June 23, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Allard / Mayes	THEREFORE BE IT RESOLVED that Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2022 be amended by deleting Recommendations 2 and 3 and replacing them with the following: 2. That the Winnipeg Public Service be directed to report back to Council through the Standing Policy Committee on Infrastructure Renewal and Public Works, on the status of all capital projects funded through the Transportation Enhancement Improvement Program since 2018, which according to the May open capital project list total more than $3,119,347. 3. That where capital projects in the Traffic Engineering Improvement program which have not yet started or that can be reassigned, the Public Service expedite the reallocation of the use of these funds to create a new budget authorization, to fund the $1,508,700 for the installation of low-mounted flashing lights at lighted pedestrian crosswalks at locations identified in the warranted but unfunded Traffic Engineering Improvement program projects outlined in Appendix B, that some members of the Public Service have recommended as a low cost and effective way to better safety at pedestrian crossings since 2013.	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
2	Klein / Nason	THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to report back within 90 days on the following: 1. Amendments to the Vacant Buildings By-law No. 79/2010 to require owners of vacant buildings be solely responsible for paying the total cost for fire response services to any vacant building in the event of a fire, with exemptions for the following situations: A. Fires originating from unrelated arson B. Natural disasters C. Collisions/accidents from vehicles 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
3	Rollins / Nason	1. That the Winnipeg Public Service report back to the appropriate Committee of Council within 90 days with options to: A. Create housing by partnering with community organizations to run low-barrier transitional housing specifically to transition people from encampments, bus shelters or sleeping rough; including directing the Winnipeg Public Service to develop options and alternatives to include: i. a Minimum commitment of 150 new low barrier transitional housing;	NOTICE OF MOTION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		ii. assistance of a facility, such as a city owned building; iii. creation of safe consumption site(s) and additional mobile services connected to housing and treatment options; iv. creation of additional community-based crises stabilization spaces and services; B. Budget options to enhance outreach grants to cover costs of 24-hour services within the City of Winnipeg, with casework supports; C. Funding options and alternatives for implementation of the City's Poverty Reduction Strategy. 2. That the Winnipeg Public Service be directed to consult the Province of Manitoba on the intent of Recommendation 1 above, as well as: A. Increasing income supports and rental benefits to address the Housing Crises in Winnipeg. B. The creation of a working group to increase joint-work on poverty and related community grants, funding mechanisms on poverty reduction and 24/7 safe spaces. 3. That pending the report back within 90 days, that all matters having a budgetary impact, as contained in Recommendations 1-2 above, be referred to the 2023 budget process. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	
4	Gillingham / Sharma	THEREFORE BE IT RESOLVED THAT: 1. The Executive Policy Committee request that the Public Service bring forward a report within 90 days to the Governance Committee of Council to amend the Procedure By-law to have Government Leaders be listed first when appearing as a delegation before Council and its Committees. 2. 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 EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – June 23, 2022

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
74/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 918 Elizabeth Road in the Riel Community pursuant to Development Application No. DASZ 14/2022	RECEIVED FIRST READING ONLY
75/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 and 70 Panet Road and Lot 10 Plan 5038 in the Riel Community pursuant to Development Application No. DASZ 9/2022	RECEIVED FIRST READING ONLY
76/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 378 and 390 Ross Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 16/2022	RECEIVED FIRST READING ONLY
77/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 579 McDermot Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 5/2022	RECEIVED FIRST READING ONLY
78/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 768 and 770 Mountain Avenue in the Lord Selkirk-West Kildonan pursuant to Development Application No. DASZ 2/2022	RECEIVED FIRST READING ONLY
79/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 145 and 149 Spence Street in the City Centre Community pursuant to Development Application No. DASZ 11/2022	RECEIVED FIRST READING ONLY
80/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Kenaston Boulevard and Bison Drive in the Assiniboia Community pursuant to Development Application No. DASZ 10/2022	RECEIVED FIRST READING ONLY
81/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2 Kingston Row, 656 St. Mary's Road & 658 St. Mary's Road in the Riel Community pursuant to Development Application No. DASZ 13/2022	RECEIVED FIRST READING ONLY
82/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at South Side of Warde Avenue, West Side of Evelyne Reese Boulevard, East of CPR Emerson, North of Four Mile Road in the Riel Community pursuant to Development Application No. DASZ 12/2022	RECEIVED FIRST READING ONLY
83/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3707 Roblin Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 1/2022	RECEIVED FIRST READING ONLY
84/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 490 Shaftesbury Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 3/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
38/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 197, 207, 209 and 213 Osborne Street in the City Centre Community pursuant to Development Application No. DASZ 36/2021	PASSED
47/2022	To repeal the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94	PASSED
48/2022	To amend the Winnipeg Zoning By-law No. 200/2006 to align Schedule D – the Airport Vicinity Protection Area Planned Development Overlay 1 (PDO-1 Airport Vicinity) with Airport Vicinity Protection Area Regulation, M.R. 66/2021	PASSED
62/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1121 Lee Boulevard in the Assiniboia Community pursuant to Development Application No. DAZ 216/2021	PASSED
67/2022	To amend Schedule C to the Speed Limit By-law No. 63/2019	PASSED
68/2022	To amend the Winnipeg Parking By-law No. 86/2016 respecting the enforcement of abandoned and inoperable vehicles parked on public streets	PASSED
86/2022	To amend the Execution of Documents By-law No. 78/2015 in order to align execution authority of the Director of Planning, Property and Development and the Director of Assets and Project Management with their approval authority as set out under the Real Estate Policy Framework	PASSED

Disposition of Items – Council Meeting – June 23, 2022

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
87/2022	To amend Schedule A to the Voting Requirements By-law No. 63/2021	PASSED
88/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at East of Fernbank Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 40/2021	PASSED
89/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 514 Wellington Crescent in the City Centre Community pursuant to Development Application No. DASZ 16/2021	PASSED
90/2022	To amend the Responsible Pet Ownership By-law	PASSED
91/2022	To amend the Neighbourhood Liveability By-law No. 1/2008 respecting the removal and enforcement of derelict vehicles	PASSED
92/2022	To authorize the undertaking of certain local improvements	PASSED