CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, SEPTEMBER 22, 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 – SEPTEMBER 22, 2022
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 14, 2022		
1	2021 Workforce Diversity Report	RECEIVED AS INFORMATION
2	Human Rights Committee of Council – Terms of Reference Amendments for Budget Expenditures	ADOPTED
3	Urban Agriculture on City Lands - Draft Policy	ADOPTED
4	Appointment of Acting City Auditor	ADOPTED
5	Appointment of City Representatives to The Winnipeg Civic Employees' Benefits Program	ADOPTED
6	Appointment of City Representatives to the Sinking Fund Trustees of the City of Winnipeg	ADOPTED
7	Welcoming Winnipeg – Creating New Historical Marker: Elm Park Bridge	ADOPTED
8	Adding to a Historical Marker: Dawson Road MB Centennial Panels	ADOPTED
9	Welcoming Winnipeg – Naming Healing Forest at St. John's Park	ADOPTED
10	Amendment to the Materials Management Policy F1-003	ADOPTED
11	Friends of the Canadian Museum for Human Rights – City of Winnipeg Loan Agreement Amendment	ADOPTED
12	Implementing the Nine-Point Plan of the International Energy Agency	RECEIVED AS INFORMATION
13	Open Government Policy Annual Review	RECEIVED AS INFORMATION
14	Esplanade Riel Lighting Policy	ADOPTED
15	End Homelessness Winnipeg, Annual Funding Agreement Report	RECEIVED AS INFORMATION
16	Welcoming Winnipeg – Naming Park at 100 Comanche Road to Tikina'gaan Park	ADOPTED
17	Creating New Marker: Dawson Trail (St. Boniface)	ADOPTED
18	Application to Municipal Service Delivery Improvement Program (Province of Manitoba) for Vacant, Derelict, and Problem Properties	ADOPTED
19	Naming Rights Sponsorship with CN for Protective Structure of CN 2747	ADOPTED
20	General Council of Winnipeg Community Centres Inc. 2022–2024 Business Plan	ADOPTED
21	City of Winnipeg Fuel Usage 2022	RECEIVED AS INFORMATION
22	Strategic Priorities Action Plan (SPAP) Process	ADOPTED
23	Zoning Agreement Amendment – 3651 Roblin Boulevard – ZAA 2/2022	ADOPTED
24	Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022	ADOPTED
25	Subdivision and Rezoning – Southeast Corner of Robert Bockstael Drive and Warde Avenue – DASZ 32/2022	ADOPTED
26	Rezoning – 1081 Autumnwood Drive and 955 Cottonwood Road – DAZ 208/2022	ADOPTED
27	Subdivision and Rezoning – 1341 Ravelston Avenue West – DASZ 38/2022	ADOPTED
28	Subdivision and Rezoning – 468 and 470 Henderson Highway – DASZ 37/2022	ADOPTED

Disposition of Items – Council Meeting – September 22, 2022

29	Subdivision and Rezoning – Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue – DASZ 28/2022	ADOPTED
30	Subdivision and Rezoning – 55 Harriet Street – DASZ 35/2022	ADOPTED
31	Subdivision and Rezoning – 775 and 777 St. Matthews Avenue – DASZ 27/2022	ADOPTED
32	Orientation for Members of Council	ADOPTED
33	2021 Annual Report of the City of Winnipeg Records Committee	RECEIVED AS INFORMATION
34	Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation	ADOPTED
35	Provision of Safe and Secure Parking for Winnipeg Police Service Members	AMENDED AND ADOPTED (See Motion 8)
36	Recognition of National Forest Week and National Tree Day	ADOPTED
37	Waiver of Fees – 157 Scott Street	ADOPTED
38	Maple Grove Park Field Enhancements	ADOPTED
39	Intersection Signal Infrastructure Investigation	ADOPTED
40	Fleet Management Audit	RECEIVED AS INFORMATION
41	Implementation of Audit Recommendations – 2022 Quarter 2 Report	RECEIVED AS INFORMATION
42	Urban Forestry Branch Investigation	RECEIVED AS INFORMATION
43	Water and Waste Department Investigation – Brady Road Resource Management Facility	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT dated September 12, 2022		
1	CentreVenture Annual Report	RECEIVED AS INFORMATION
2	Grant Contribution Agreement between The City of Winnipeg and the Province of Manitoba under the Manitoba Accessibility Fund for the creation of an On-line Module to Communicate Accessibility Disruptions	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 8, 2022		
1	Applications to the Housing Accelerator Fund	ADOPTED
2	Amendment to the Real Estate Policy Framework (Leasing and Licensing of Property	ADOPTED
3	Proposed Declaration of Surplus and Sale of the Former Markham Road Right-of-way (Parcel A Plan 17862)	ADOPTED
4	Proposed Lease Amendment for 700/710 Assiniboine Park Drive – Toba Centre for Children & Youth Inc.	ADOPTED
5	Proposed Lease Amendment with Louis Riel School Division at 100 Sunset Boulevard (commonly known as St. Vital Memorial Park	ADOPTED

Disposition of Items – Council Meeting – September 22, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated September 8, 2022		
6	Extension of Time – Subdivision and Rezoning – 2025 and 2071 Corydon Avenue	ADOPTED
7	Subdivision and Rezoning – Southwest Corner of Lee Boulevard and Waverley Street	ADOPTED
8	Rezoning – 621 and 623 Muriel Street	ADOPTED
9	Development Agreement Amendment – File DASZ 19/2016 (AG 19/16)	ADOPTED
10	Development Agreement Amendment – File DASZ 30/2012 (AG 30/21)	ADOPTED
11	Extension of Time – Subdivision and Rezoning – 2700 King Edward Street and Lot 5 Plan 17736	ADOPTED
12	Proposed Servicing Agreement – Proposed Subdivision of Land Located at 2091 Brookside Boulevard	ADOPTED
13	Amendment to The Yards at Fort Rouge Area Master Plan – Policy Number PD-020	ADOPTED
14	Proposed Amendment – Subdivision and Rezoning – 463 and 465 Edison Avenue	ADOPTED
15	Subdivision and Rezoning – Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West	ADOPTED
16	Zoning Agreement Amendment – 2695 Main Street	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated September 6, 2022		
1	Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project	ADOPTED
2	Health Canada Air Quality Funding	ADOPTED
3	Quarterly Update - Federal Contributions for the Urban Canopy	ADOPTED
4	Community Incentive Grant – Tuxedo Community Centre Inc.	ADOPTED
5	Community Incentive Grant – 1JustCity Inc.	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated September 7, 2022		
1	Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada under the Rail Safety Improvement Program	ADOPTED
2	Review of Motor Vehicle Noise Policies	ADOPTED
3	Service Delivery Options for Snow Clearing on Sidewalks	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
4	Enhanced Summer Bike Route Program Update	ADOPTED
5	Condition Improvement Measures for Cordite Road	ADOPTED
6	Free Transit on Orange Shirt Day	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Disposition of Items – Council Meeting – September 22, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated September 9, 2022		
1	Consolidating City Garbage Services	ADOPTED
2	Financial Incentives for Composting	ADOPTED
3	Formalized Ongoing Engagement on The Winnipeg Climate Action Plan, Creation of Climate Action and Resilience Committee	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy / Lukes	THEREFORE BE IT RESOLVED that Public Service be directed to draft an amendment to the Development Procedures By-law No. 104/2020 to delegate authority to the Director of Planning, Property and Development, in consultation with the Ward Councillor, to approve demolition permits for residential buildings without requiring a public hearing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
2	Gilroy / Lukes	THEREFORE BE IT RESOLVED that the City of Winnipeg request the Province of Manitoba to amend the City of Winnipeg Charter to allow for the addition of fines and penalties, not limited to those listed in sections 185 or 186, directly onto the property tax bill of the offending property.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS
3	Gillingham / Klein	BE IT RESOLVED: 1. That all eligibility criteria for the Community Incentive Grant Program be waived in this instance, and that a Community Incentive Grant in the amount of $60,000, funded from the St. James Ward allocation, to be approved to the St. James Assiniboia Minor Hockey Association Inc. to assist with the cost of the condenser replacement at Allard Arena (application attached as Appendix A). 2. That the City enter into, execute and deliver a grant agreement with the St. James Assiniboia Minor Hockey Association Inc. and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
4	Chambers / Mayes	THEREFORE BE IT RESOLVED THAT: 1. Winnipeg City Council strongly support and endorse Councillor Jeff Browaty for the position of Vice – President of the Association of Manitoba Municipalities.	WITHDRAWN

Disposition of Items – Council Meeting – September 22, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Gilroy / Rollins	THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to review the occupancy permit process, and other relevant processes, to establish a requirement for multi-family residences to have an adequate number of garbage bins on the premises, regardless of whether garbage collection is provided by the City, or a private contractor.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
6	Chambers / Mayes	THEREFORE BE IT RESOLVED THAT: 1. Winnipeg City Council strongly support and endorse Councillor Jeff Browaty for the position of Vice – President of the Association of Manitoba Municipalities. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
7	Browaty / Lukes	BE IT RESOLVED that Recommendation 1 of Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 7, 2022 be deleted and replaced with the following: 1. That the Winnipeg Public Service be directed to negotiate and approve one-year contract extensions for sidewalk snow clearing for services beginning October 2022 through April 2023, including the additional 217 km of sidewalks. 2. 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 RENAWAL AND PUBLIC WORKS (See Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)
8	Klein / Mayes	BE IT RESOLVED that Item 35 of the Report of the Executive Policy Committee dated September 14, 2022 be amended to include the following Recommendations, as provided in the report of the Winnipeg Public Service: 1. That Council approve having one floor of the Millennium Library Parkade reserved for the exclusive use of Winnipeg Police Service members with appropriate modifications installed at a cost of $200,000, on condition that the Winnipeg Police Association determines within 90 days (with an extension of 30 days if agreeable to the Chief Administrative Officer) that sufficient committed interest exists among Winnipeg Police Service members to occupy one full floor of the Millennium Library Parkade (264 spots) on a 24/7/365 basis at rates equal to that charged to other monthly parkers (currently $275/month for each spot). 2. That Council delegate authority to the CAO to negotiate with the Winnipeg Police Association the details of this arrangement, including what would constitute sufficient committed interest by Winnipeg Police Service members to warrant reserving a floor of the Parkade, and what will happen if the number of parking spaces rented by Winnipeg	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		Police Service members declines, and whether to expand the number of spaces reserved for Winnipeg Police Service members if the demand is present. 3. That the capital and operating budget implications in this report be referred to the 2023 budget process. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	

Disposition of Items – Council Meeting – September 22, 2022

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
121/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1447 St. Anne's Road in the Riel Community pursuant to Development Application No. DASZ 19/2022	RECEIVED FIRST READING ONLY
122/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North of Ferrier Street, west of CP Rail Winnipeg Beach line (Highland Pointe Phase 4) in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 25/2022	RECEIVED FIRST READING ONLY
123/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 140 Otter Street, 1455 and 1465 Buffalo Place and 125, 155, 165 and 175 Fennell Street in the City Centre Community pursuant to Development Application No. DASZ 22/2022	RECEIVED FIRST READING ONLY
124/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 613 Parkdale Street in the Assiniboia Community pursuant to Development Application No. DAZ 207/2022	RECEIVED FIRST READING ONLY
125/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 597-599 Washington Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 20/2022	RECEIVED FIRST READING ONLY
126/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 398 Elmhurst Road in the Assiniboia Community pursuant to Development Application No. DASZ 17/2022	RECEIVED FIRST READING ONLY
130/2022	To approve a plan of subdivision for land located at 45, 55, 100 Daman Farm Road and 2974 St. Mary's Road in the Riel Community pursuant to Development Application No. DAS 24/2022	RECEIVED FIRST READING ONLY
131/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at south side of John Brebeuf Place, west of Centennial Street, north of Grant Avenue in the City Centre Community pursuant to Development Application No. DASZ 21/2022	RECEIVED FIRST READING ONLY
132/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 230 University Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 15/2022	RECEIVED FIRST READING ONLY
133/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1792 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 48/2021	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
30/2022	To amend the Precinct "E" – Precinct Plan By-law No. 97/2014 to re-designate lands generally located at the address commonly referred to as 477 Pipeline Road as a "Higher Density Residential" land use policy area	PASSED
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	PASSED
37/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 80, 86, 90, 96 and 100 Sinclair Street, 485, 577 and 581 McPhillips Street, 100 Battery Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 44/2021	PASSED
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	PASSED
85/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 863	PASSED

Disposition of Items – Council Meeting – September 22, 2022

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
	Weatherdon Avenue in the City Centre Community pursuant to Development Application No. DAZ 203/2022	
96/2022	To make technical amendments to the MBEA Enabling By-law No. 59/2016 and the Winnipeg Parking By-law No. 86/2016 in order to correct minor errors in the text	PASSED
97/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 463 and 465 Edison Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 18/2022	PASSED
99/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 51 Roslyn Road in the City Centre Community pursuant to Development Application No. DAZ 200/2022	PASSED
113/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Osborne Street in the City Centre Community pursuant to Development Application No. DASZ 3/2019	PASSED
114/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at southside of Bridgeland Drive north, west of Prominence Point in the Assiniboia Community pursuant to Development Application No. DASZ 16/2019	PASSED
117/2022	To make technical amendments to the Speed Limits By-law No. 63/2019 in order to correct provision numbering	PASSED
118/2022	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
119/2022	To delete Schedule 15.1 to the Traffic By-law No. 1573/77	PASSED
127/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2792 – 2796 Main Street in the East Kildonan - Transcona Community pursuant to Development Application No. DASZ 24/2021	PASSED
128/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 250 & 260 Panet Road in the Riel Community pursuant to Development Application No. DAZ 207/2021	PASSED
129/2022	To open the east and west sides of King Edward Street on the north side of Dublin Avenue	PASSED
134/2022	To change the names of certain lands in The City of Winnipeg	PASSED
135/2022	To close Whitehorn Crescent and Public Lanes Southeast of Warde Avenue and West of Evelyne Reese Boulevard	PASSED
136/2022	To correct an error in By-law No. 116/2017	PASSED

Disposition of Items – Council Meeting – September 22, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 8 – Amendment to Item 35 of the Report of the Executive Policy Committee dated September 14, 2022	Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Rollins	CARRIED
Referral of Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 7, 2022, and Motion 7, to the Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Allard Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Klein Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Browaty Councillor Gillingham Councillor Lukes	CARRIED