CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 15, 2022

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Eadie	Mr. S. Armbruster, Senior Committee Clerk
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – DECEMBER 15, 2022
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 7, 2022		
1	Welcoming Winnipeg Update (2022)	RECEIVED AS INFORMATION
2	2023–2026 Continuous Improvement Review Plan and Progress Report	ADOPTED
3	Authority for the Submission of Intergovernmental Grant Applications	ADOPTED
4	2022 Open Data Annual Report	RECEIVED AS INFORMATION
5	Human Rights Committee of Council Sponsorship of 2023 Awareness Series	ADOPTED
6	Subdivision and Rezoning – 516 and 518 McAdam Avenue	ADOPTED
7	Rezoning – 1819 Pembina Highway	ADOPTED
8	Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street	ADOPTED
9	Zoning Agreement Amendment – 875 St. Mary's Road	ADOPTED
10	City of Winnipeg Supervised Consumption Site Support Review Process	RECEIVED AS INFORMATION
11	2023 Local Improvement Interest Rates	ADOPTED
12	Amendment to the Elected Officials Compensation By-law	ADOPTED
13	Discount(s) to be allowed for the Prepayment of 2023 Realty, Personal Property and Business Taxes	ADOPTED
14	Welcoming Winnipeg – Creating New Marker: Assiniboia Residential School	ADOPTED
15	Journey of Reconciliation: 2022 Annual Report	RECEIVED AS INFORMATION
16	An Agreement for the Delivery of Sheriff Training Services between Manitoba Justice and the City of Winnipeg	ADOPTED
17	Negotiations - City of Winnipeg and the Canadian Union of Public Employees, Local 500	ADOPTED
18	Land Dedication Reserve – Hallfield Place – Picnic Bench for the Street	ADOPTED
19	Councillor Appointment to Convention Centre Corporation Board of Directors "the Board	ADOPTED
20	Appointment of Chair of the Forks North Portage Partnership Board	ADOPTED
21	Amendments to City By-laws resulting from the Provincial Airport Vicinity Protection Area Regulation Amendment	ADOPTED
22	Forks North Portage Partnership Board of Directors – Citizen Member Appointment	ADOPTED
23	Procurement and Contracting Activities of the Traffic Signals Branch – Performance Audit Estimate	ADOPTED
24	Audit Plan 2022 – 2023 – 2023 Update	RECEIVED AS INFORMATION
25	Implementation of Audit Recommendations - 2022 Quarter 3 Report	RECEIVED AS INFORMATION
26	Stores Audit	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – December 15, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated December 1, 2022		
1	Over-Expenditure Authorization for Winnipeg Transit 2022 Operating Budget	ADOPTED
2	Entertainment Funding Tax Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT dated November 25, 2022		
1	Winnipeg Sewage Treatment Program 2021 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
2	Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riviera Crescent Outfall Authorization	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 30, 2022		
1	Application for Third-Party Funding for an Air Handling Unit Upgrade and Solar Wall Installation Project at Pan Am Pool – 25 Poseidon Bay	RECEIVED AS INFORMATION
2	Reallocation of Approved Grant Funding for the Jonathan Toews Community Centre Field House Development	ADOPTED
3	Occupancy Permits – Garbage Bin Requirements for Multi-family Properties	FOR REPORT BACK WITHIN 90 DAYS (See Motion 12 for Amendment)
4	Declaration of Surplus Land – 3172 Portage Avenue	ADOPTED
5	Membership of the Winnipeg Building Commission	ADOPTED
6	Update on Initiatives to Accelerate Affordable Housing	ADOPTED
7	Complete Communities Land Monitoring Report 2022	RECEIVED AS INFORMATION
8	Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings	FOR REPORT BACK WITHIN 90 DAYS
9	Rezoning of 4025 Roblin Boulevard and 2nd and 3rd Reading of By-law 36/2022	APPLICATION REJECTED
10	Subdivision and Rezoning – 301 – 309 Harold Avenue East	ADOPTED
11	Subdivision and Rezoning – 500 Regent Avenue West	ADOPTED
12	Extension of Time – Subdivision and Rezoning – 2046 Warde Avenue	ADOPTED
13	Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street	ADOPTED
14	Zoning Agreement Amendment – 1500 Dakota Street	ADOPTED
15	Rezoning – 122 St. Anne's Road	ADOPTED
16	Subdivision and Rezoning – Southwest St. Mary's Road at Redview Drive	ADOPTED
17	Rezoning – 661 Broadway	ADOPTED

Disposition of Items – Council Meeting – December 15, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 30, 2022		
18	Repeal of By-law No. 1810 of the former City of St. Boniface	ADOPTED
19	Supportive Housing Initiatives	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated November 28, 2022		
1	Winnipeg Police Service – 2021 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2021 Summary of Expenditures	RECEIVED AS INFORMATION
3	Winnipeg Police Board – 2021 Annual Report	RECEIVED AS INFORMATION
4	Lead in Soils Report	ADOPTED
5	Grant to Winnipeg Art Gallery for Street Tree Planting on Memorial Boulevard	ADOPTED
6	Community Incentive Grant – The Winnipeg Art Gallery	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 29, 2022		
1	Winnipeg Transit On-Request Pilot	RECOMMENDATIONS 1,2 AND 3 REFERRED TO 2023 BUDGET PROCESS RECOMMENDATIONS 4, 5 AND 6 ADOPTED (See Motion 11)
2	Impacts of the On-Street Parking Rate Reduction	RECEIVED AS INFORMATION
3	Vehicles for Hire Industry Annual Report	ADOPTED
4	Vehicles for Hire Revised Rate Schedule and Rate Setting Process	ADOPTED
5	Quarterly Report – Speed Limit Review – Process and Residential Speed Limits	ADOPTED
6	Results of a Street Signage Pilot Project in the Exchange District	ADOPTED
7	Service Delivery Options for Snow Clearing on Sidewalks	ADOPTED
8	Update to the Residential Traffic Calming Program	ADOPTED
9	Snow Clearing and Ice Control – Annual Report Date	ADOPTED
10	Quarterly Report – Zipper Merge Signage	ADOPTED

Disposition of Items – Council Meeting – December 15, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Allard / Dobson	THAT the Winnipeg Public Service be directed to report back in 180 days on the following: 1. Changes to the necessary by-laws and policies to allow residents the ability to perform limited snow and ice clearing on sidewalks on residential streets. 2. Rescinding existing fines in by-laws and policies associated with residents performing limited snow clearing on sidewalks on residential streets. 3. 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 PUBLIC WORKS
2	Wyatt / Santos	1. That the Winnipeg Public Service be directed to find the necessary funds to accommodate the following restructuring of the Councillor's Ward Allowance (CWA), to take effect February 1, 2023, on a prorated basis: A. $89,000 for staffing costs including but not limited to salary, benefits and vacation pay; B. $30,000 for the setup, and maintenance of a constituency office, including renovations, furnishings, equipment purchase, services, maintenance, rent and other expenses directly related to operation of the constituency office; C. $40,000 for all other expenditures as currently permitted under the Councillors Ward Allowance Policy; with funding in each of the 3 categories above restricted to expenses in that funding area. 2. That the City of Winnipeg provide pension (including employee contributions) and benefits to Councillor's office staff, similar to Mayor's Office employees, within 120 days, with funding provided corporately. 3. That funding for the CWA be increased annually at the rate of the Consumer Price Index of the previous year, as determined by Statistics Canada, to a maximum of 2% per year. 4. That the Winnipeg Public Service be directed to report back to Council with amendments to the Councillor's Ward Allowance Fund Policy which reflect the intent of the foregoing. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION

Disposition of Items – Council Meeting – December 15, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Allard / Schreyer	THAT the City of Winnipeg's commitment to the development of a five-year plan for French language services be maintained and its implementation prioritized. THAT the City of Winnipeg's French Language Services Division report directly to the CAO in order to foster an integrated approach to improving French language services. Currently, each department acts independently, without being required to take the language rights of the official language minority seriously. A commitment that all departments of the City of Winnipeg will meet with the Société de la francophonie manitobaine once a year to discuss progress on French language services and that the mayor will chair these meetings. THAT the legal (as per the Charter) and administrative (as per the City of Winnipeg's French Language Services By-law) obligations with respect to the provision of emergency services - including 911, the Winnipeg Police Department and the Winnipeg Fire and Paramedic Service - be immediately assessed and that all measures be taken to ensure that these entities provide emergency service in both official languages. THAT the City of Winnipeg, through the adoption of this proposal to Council, formally request the Province of Manitoba that Part IX of the City of Winnipeg Charter be modernized along the following lines: a. Expanding the geographic boundaries defined in Part IX to ensure that all residents of the City of Winnipeg have an equal right to French language services (as adopted by Council on January 30, 2020); b. Establishing more timely and effective mechanisms to ensure full compliance with Part IX, including penalties for departments that ignore their obligations; c. The adoption of positive measures to improve the City of Winnipeg's offer of French language services and that Winnipeg's Francophone communities must be actively consulted and involved in the implementation of services intended for them. THAT the City of Winnipeg, through the adoption of this motion, request from the Province of Manitoba and the Government of Canada, a new permanent financial commitment to support the improvement, delivery and implementation of French language services for the City of Winnipeg and other bilingual municipalities in Manitoba and Canada. THAT the City of Winnipeg, through the adoption of this motion, call upon the Association of Bilingual Municipalities of Manitoba and the Federation of Canadian Municipalities to support the objectives set out in this resolution by all means available to them.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – December 15, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
4	Allard / Santos	THAT the Winnipeg Public Service be directed to report back in 180 days with an evaluation of the performance of the 4 statutory officers of the City of Winnipeg	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Wyatt / Eadie	1. That the City of Winnipeg create a Winnipeg-Ukraine Humanitarian Fund for the purpose of aiding those suffering from the unprovoked invasion by Russia on the sovereign state of Ukraine; 2. That all donations be matched by the City of Winnipeg on a 1:1 basis; 3. That all funds be transferred to non-profit organizations operating in Ukraine, for humanitarian purposes, on a monthly-basis, upon identification of beneficiary organizations and the establishment of a secure transfer process; 4. That the federal government of Ukraine be requested to assist in facilitating the transfer and direction of funds; 5. That the City of Winnipeg structure the Winnipeg-Ukraine Humanitarian Fund to allow for income tax receipting for any private charitable donation made, be it individual or corporate; 6. That the Winnipeg-Ukraine Humanitarian Fund shall operate for a one year period, and at such time it will be reviewed by City Council to determine the continuation of said program, or upon the termination of all hostilities between Ukraine and Russia, whichever should come first; 7. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and 8. That the Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
6	Wyatt / Schreyer	1. That the City of Winnipeg develop an “ethical trade policy” and “approved country list” for any procurement of goods and services; 2. That the City of Winnipeg mandate that all sourcing and procurement of goods and services give priority to Canadian based, or controlled, entities; 3. That in the event that no available domestic sources of goods or services exist, that procurement from international sources must comply with the City of Winnipeg’s ethical trade policy and approved country list; 4. That the City of Winnipeg request the federal government’s assistance, in coordination with the	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		provincial government, in developing said procurement standard; 5. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and 6. That the Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.	
7	Allard / Santos	1. That the City Organization By-law No. 7100/97 be amended as follows: A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee. B. To create an Audit Committee, appointed annually by City Council at the Organizational Meeting of Council, which would have jurisdiction over all audit matters currently delegated to the Executive Policy Committee. C. To allow the Audit Committee to report directly to Council. D. To establish the composition of the Audit Committee as five (5) members of Council with a maximum of two members being from the following: Executive Policy Committee, the Deputy Mayor or Acting Deputy Mayor. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
8	Wyatt / Dobson	1. That the City of Winnipeg immediately terminate its Sister City status with Chengdu, China; 2. That the City of Winnipeg affirm its ongoing commitment to its Sister City, Taichung, Taiwan; 3. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and 4. That the Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
9	Allard / Schreyer	THAT the Public Service report back on opportunities to encourage the use of energy efficiency concepts in the development approval process of new buildings.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
10	Allard / Santos	1. That the Winnipeg Public Service report back to the Standing Policy Committee on Community Services within 180 days on:	AUTOMATIC REFERRAL TO THE STANDING POLICY

<table>
<tr><th colspan="4">COUNCIL MOTIONS</th></tr>
<tr><th>MOTION</th><th>MOVER & SECONDER</th><th>SUBJECT</th><th>DISPOSITION</th></tr>
<tr><td></td><td></td><td>A. The average number of unpaid ambulance bills per quarter.

B. Reasons why ambulance bills are unpaid.

C. Possible improvements to better communicate ambulance billing with the view to increase the amount of fees collected by the City of Winnipeg.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.</td><td>COMMITTEE ON COMMUNITY SERVICES</td></tr>
<tr><td>11</td><td>Lukes / Mayes</td><td>THAT Item 1 of the Report of the Standing Policy Committee on Public Works dated November 29, 2022, be amended as follows:

• That Recommendations 1, 2 and 3 be referred to the 2023 Budget Review Process, namely:

"1. That Winnipeg Transit adopt On-Request transit as the way of providing demand-responsive transit service in Winnipeg and that the Dial-a-Ride-Transit system be cancelled.

2. That, subject to the approval of Recommendation 1, the Winnipeg Transit 2023 operating budget and future forecast years be amended for the financial impact as follows:

<table><tr><th>2023</th><th>2024</th><th>2025</th><th>2026</th></tr><tr><td>$182,069</td><td>$185,966</td><td>$188,913</td><td>$192,412</td></tr></table>
3. That, subject to the approval of Recommendation 1, 2.60 permanent Clerk A FTEs be added to Winnipeg Transit's employee complement."

• That Recommendations 4, 5 and 6 be adopted, namely:

"4. That the City award, enter into, execute and deliver a contract extension for the provision of software and support for on-request transit service to VIA Transportation for the period of January 1 – September 30, 2023, in the amount of $31,500 plus MRST and GST as applicable.

5. That authority to be delegated to the Director of Transit to negotiate and approve the terms and conditions for the provision of software and support for on-request transit service and any Ancillary Agreement in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.</td><td>CARRIED</td></tr>
</table>

Disposition of Items – Council Meeting – December 15, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		6. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing."	
12	Eadie / Santos	THAT Recommendation 1 of Item 3 of the Report of the Standing Policy Committee on Property and Development dated November 30, 2022 be amended by deleting the words "the Housing Improvement Zones" and replacing them with "old mature neighbourhoods in Winnipeg".	CARRIED
13	Allard / Santos	THAT Item 7 of the Report of the Standing Policy Committee on Public Works dated November 28, 2022 be amended by adding the following recommendations, and renumbering the remaining recommendation accordingly: 4. That the Public Service pilot for the 2022-2023 snow season plowing to pavement on a sidewalk apply to all fifteen wards in the city. 5. That the Public Service compile a list of sidewalks, as roads are renewed and renovated where sidewalks may be plowed to pavement.	LOST
14	Allard / Schreyer	THAT Item 7 of the Report of the Standing Policy Committee on Public Works dated November 28, 2022 be amended by adding the following recommendation, and renumbering the remaining recommendations accordingly: 4. That the Public Service ensure appropriate sanding and salt to the sidewalk to ensure appropriate level of service.	LOST
Condolence	Mayes / Allard	THAT Council place on record its profound sorrow at the death of former Councillor Allan Golden, which occurred on November 20, 2022	Carried by Silent Standing Vote
Leave of Absence	Rollins / Orlikow	THAT Councillor Gilroy be granted a leave of absence from today's meeting due to a personal family matter.	Carried

Disposition of Items – Council Meeting – December 15, 2022

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
139/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 26/2022	RECEIVED FIRST READING ONLY
146/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest Corner of Lee Boulevard and Waverley Street in the Assiniboia Community pursuant to Development Application No. DASZ 36/2022	RECEIVED FIRST READING ONLY
147/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 775 and 777 St. Matthews Avenue in the City Centre Community pursuant to Development Application No. DASZ 27/2022	RECEIVED FIRST READING ONLY
148/2022	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 28/2022	RECEIVED FIRST READING ONLY
149/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 966 John Bruce Road East in the Riel Community pursuant to Development Application No. DASZ 33/2022	RECEIVED FIRST READING ONLY
150/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 55 Harriet Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 35/2022	RECEIVED FIRST READING ONLY
151/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 468 and 470 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 37/2022	RECEIVED FIRST READING ONLY
152/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1341 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
74/2022	A By-law of The City of Winnipeg 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	PASSED
77/2022	A By-law of The City of Winnipeg 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	PASSED
79/2022	A By-law of The City of Winnipeg 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	PASSED
80/2022	A By-law of The City of Winnipeg 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	PASSED
81/2022	A By-law of The City of Winnipeg 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	PASSED
131/2022	A By-law of The City of Winnipeg 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	PASSED

Disposition of Items – Council Meeting – December 15, 2022

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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	PASSED
141/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1081 Autumnwood Drive and 955 Cottonwood Road in the Riel Community pursuant to Development Application No. DAZ 208/2022	PASSED
142/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Robert Bockstael Drive and Warde Avenue in the Riel Community pursuant to Development Application No. DASZ 32/2022	PASSED
143/2022	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2023	PASSED
144/2022	To amend the Elected Officials Compensation By-Law No. 158/2011 to allow for the Acting Deputy Mayor to be compensated at the same rate as the Deputy Presiding Officer	PASSED
145/2022	To amend the OurWinnipeg By-law, the Complete Communities Direction Strategy 2.0 By-law and the Winnipeg Zoning By-law to align with Provincial amendments to the Airport Vicinity Protection Area Regulation and to correct an error within the OurWinnipeg By-law	PASSED
153/2022	To make technical amendments to the Winter Parking Ban By-law No. 76/2011 in order to make minor corrections to the language used within that By-law	PASSED
154/2022	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
155/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 621 and 623 Muriel Street in the Assiniboia Community pursuant to Development Application No. DAZ 218/2022	PASSED
156/2022	To approve a plan of subdivision for land located at 37 Moore Avenue in the Riel Community pursuant to Development Application No. DAS 14/2021	PASSED
157/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1680 St. Mary's Road, 700 and 730 River Road in the Riel Community pursuant to Development Application No. DASZ 28/2014	PASSED
158/2022	To permanently open a portion of Queen Elizabeth Way/la Voie Reine Elizabeth and Stradbrook Avenue under Development Application No. DAO 2/2021	PASSED
159/2022	To close part of Elmwood Road and Gateway Road, and rededicate the balance as Public Walk, and to open a part of Public Walk for the Pioneer Trail Project, under Development Application No. DAOC 1/2021	PASSED
160/2022	To close part of Formby Avenue east of Kenaston Boulevard and west of Waverley Street under Development Application No. DAC 9/2021	PASSED
161/2022	To close part of Ross Avenue, east of McPhillips Street, south of Pacific Avenue under Development Application No. DAC 2/2021	PASSED
162/2022	To repeal By-law No. 1810 of the former City of St. Boniface	PASSED
163/2022	To amend the Winnipeg Building By-law No. 4555/87 to establish the Demolition Contractor Licensing Program	PASSED

Disposition of Items – Council Meeting – December 15, 2022

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Suspension of Rules to consider Motion No. 2	Councillor Allard Councillor Chambers Councillor Eadie Councillor Dobson Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins	LOST
Motion 14 – Amendment to Item 7 of the Report of the Standing Policy Committee on Public Works dated November 28, 2022	Councillor Allard Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	LOST
Motion 13 – Amendment to Item 7 of the Report of the Standing Policy Committee on Public Works dated November 28, 2022	Councillor Allard Councillor Eadie Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	LOST
Item 7 of the Report of the Standing Policy Committee on Public Works Committee dated November 28, 2022	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt		CARRIED

Disposition of Items – Council Meeting – December 15, 2022

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 10 of the Report of the Standing Policy Committee on Property and Development dated November30, 2022	Councillor Wyatt