CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 26, 2023

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. P. Prinsloo, Senior Committee Clerk
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – JANUARY 26, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 17, 2023		
1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED AS AMENDED (See Motion 1)
2	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	120 DAY EXTENSION OF TIME GRANTED
3	Authority for the Submission of Intergovernmental / External Grant Applications	RECEIVED AS INFORMATION
4	French Language Services	FOR REPORT BACK TO EPC IN 120 DAYS
5	Statutory Officers Performance Evaluations	RECEIVED AS INFORMATION
6	Ethical Trade Policy	RECEIVED AS INFORMATION
7	Audit Committee	RECEIVED AS INFORMATION
8	Sister Cities	RECEIVED AS INFORMATION
9	Rezoning – 157 and 159 Scott Street	ADOPTED
10	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	ADOPTED
11	Audit Plan 2022 – 2023 – 2023 Update - Amended	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 10, 2023		
1	Sidewalk Snow and Ice Removal on Residential Streets	REFERRED BACK TO THE SPC ON PW
2	Reduced Speed Neighbourhood Pilot – Speed Limit Changes	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated January 12, 2023		
1	Soldiers' Taxation Relief for 2022	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT dated January 6, 2023		
1	Request for First Charge Against the 2023 Capital Budget for Water and Waste Department Capital	ADOPTED
2	Proposed Agreement for Services – Land Drainage Works – 2140 Portage Avenue	ADOPTED
3	New Capital Project for NEWPCC Upgrade – Nutrient Removal Facilities	ADOPTED

Disposition of Items – Council Meeting – January 26, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 9, 2023		
1	Amendments to the Vacant Buildings By-law No. 79/2010	ADOPTED
2	Transfer of Park Land from the Province of Manitoba to the City of Winnipeg	ADOPTED
3	Closing – Fernbank Avenue and a Portion of Rivergrove Boulevard South of and Immediately Adjoining 2695 Main Street - DAC 7/2021	APPLICATION REJECTED
4	Closing – Part of Public Lane East of, and Parts of Century Street East and South of 243 Queen Street - DAC 4/2022	APPLICATION REJECTED
5	Amendment to Council Conditions for the Rezoning of Land Located at 662 St. Mary's Road DAZ 209/2019	ADOPTED
6	Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie - DASZ 31/2020	EPC REFERRED BACK TO THE 2023/02/24 EK-T COMMUNITY COMMITTEE MEETING
7	Extension of Time – Subdivision and Rezoning – 228 & 230 Grassie Boulevard - DASZ 31/2020	ADOPTED
8	Subdivision and Rezoning – 73 Inman Avenue - DASZ 51/2022	ADOPTED
9	Zoning Agreement Amendment – 685 St. Mary's Road - ZAA 4/2022	ADOPTED
10	Rezoning – Adoption of Glenwood Planned Development Overlay 1 (PDO-1 Glenwood) - DAZ 224/2022	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated January 11, 2023		
1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)	RECEIVED AS INFORMATION
2	Ambulance Bills	FOR REPORT BACK IN 120 DAYS
3	City of Winnipeg Charter Amendment to Allow for the Addition of Fines and Penalties on Property Tax Bills	ADOPTED

Disposition of Items – Council Meeting – January 26, 2023

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
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.	AMENDED BY MOTION 3 AND RECEIVED AS INFORMATION
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.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – January 26, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Gilroy	That Item 1 of the report of the Executive Policy Committee dated January 17, 2023, be amended as follows: • In Recommendation 12 delete "Tracey Proctor" and replace with "Marissa Asugui". • Add the following new recommendations: "16. That the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term to expire December 31, 2024: Sandra Klowak Gillian Crawford Sarah Harvey Stephanie Nunes That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of a 2-year terms to expire December 31, 2023: Shemar Barnes 17. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2024: Kyle Mason Daphne Penrose Kevin Selch 18. That Colleen Mayer be appointed as the Vice-chair of the Winnipeg Police Board." • Renumber the remaining Recommendation accordingly.	ADOPTED
2	Gilroy/Rollins	That the Winnipeg Public Service be directed to: 1. Conduct a jurisdictional scan of regulatory practices around hookah use in provinces and larger Canadian municipalities. 2. Consult with the Liquor, Gaming and Cannabis Authority of Manitoba to determine appropriate regulations for hookah establishments, including but not limited to: A. additional ventilation system requirements. B. licensing conditions and additional safety measures to ensure the health and safety of patrons, workers and the general public in the vicinity of hookah establishments. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATICALLY REFERRED TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

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COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Gillingham/Sharma	That the Councillor's Offices Resources Notice of Motion be received as information.	CARRIED
4	Lukes/Orlikow	That the Request for the Establishment for a Ukraine Humanitarian Fund Notice of Motion be received as information.	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
5	Wyatt/Allard	That Council request the Winnipeg Police Board to do the following: 1. That the North District Station at 260 Hartford Avenue, West District Station at 2321 Grant Avenue, and East District Station at 1750 Dugald Road be reopened immediately to the public on a 24 hour a day, 7 days a week service. 2. That each of the Four District stations maintain 24-7 walk-in service hours for the public. 3. That each of the Four District stations install and maintain visible outdoor signage advertising that the Four District stations are available and accessible to the public on a 24-7 basis, and that all websites and city public information be changed accordingly. 4. That clearly marked areas for free Visitor Parking be provided for the newer District Stations. 5. That financial resources and security measures be provided to ensure that any operational changes to the Four District stations' hours does not negatively impact front-line members. 6. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly. 7. The Proper Officers of the City do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
6	Allard/Schreyer	That a grant in the amount of $200,000 to St. Boniface Street Links be referred to the 2023 Budget Review Process for consideration.	AUTOMATICALLY REFERRED TO THE EXECUTIVE POLICY COMMITTEE
7	Allard/Gilroy	1. That the City Organization By-law No. 71/1997 be amended as follows: A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee. B. To provide the Governance Committee of Council with jurisdiction over all audit matters currently delegated to the Executive Policy Committee.	AUTOMATICALLY REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – January 26, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		C. To allow the Governance Committee of Council to report directly to Council for all audit related matters. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
8	Allard/Gilroy	That the Winnipeg Public Service be directed to: 1. Select one sidewalk per Council Ward for a plow-to-pavement trial during the 2023-2024 winter season and report back to Council regarding the challenges and successes of the pilot, and include the following: A. Options and associated costs for the potential expansion of the pilot using in-house resources. B. The condition of all sidewalks and streets within the City. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATICALLY REFERRED TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
9	Allard/Gilroy	1. That the Province of Manitoba be requested to consider the legislative changes necessary to allow for photo enforcement of motor vehicle noise infractions. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.	AUTOMATICALLY REFERRED TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
10	Allard/Santos	THEREFORE BE IT RESOLVED that the Public Service re-evaluate and report back on the inventory of active transportation facilities and their connection to the entire network. BE IT FURTHER RESOLVED that the Public Service provide recommendations to amend the snow clearing by-law to address any changes, where that may no longer be the requirement for a higher level of service for a street if the active transportation facility providing that link has since come on line. BE IT FURTHER RESOLVED that in the event of the construction of new active transportation facilities that are currently disconnected to the network because the streets connected to them need to have their level of service upgraded in order to once again complete the network. BE IT FURTHER RESOLVED the Public Service recommend multiple budgets and options for better snow clearing and removal near schools. BE IT FURTHER RESOLVED that the Public Service report back on this matter in 180 days.	AUTOMATICALLY REFERRED TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
140/2022	To amend the Winnipeg Zoning By-law to add the Glenwood Planned Development Overlay 1 under development application number DAZ 224/2022	RECEIVED FIRST READING ONLY
7/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 500 Regent Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 29/2022	RECEIVED FIRST READING ONLY
8/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 301 – 309 Harold Avenue East in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 8/2022	RECEIVED FIRST READING ONLY
9/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 122 St. Anne's Road in the Riel Community pursuant to Development Application No. DAZ 219/2022	RECEIVED FIRST READING ONLY
10/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest corner of St. Mary's Road at Redview Drive in the Riel Community pursuant to Development Application No. DASZ 41/2022	RECEIVED FIRST READING ONLY
16/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1819 Pembina Highway in the City Centre Community pursuant to Development Application No. DAZ 223/2022	RECEIVED FIRST READING ONLY
17/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1465 Corydon Avenue and 492 Queenston Street in the City Centre Community pursuant to Development Application No. DASZ 46/2022	RECEIVED FIRST READING ONLY
18/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 516 and 518 McAdam Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 39/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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	PASSED
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	PASSED
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	PASSED
150/2022	To rezone land located at 55 Harriet Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 35/2022	PASSED
1/2023	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
2/2023	To amend the Speed Limit By-law No. 63/2019 in order to allow for the establishment of a Neighbourhood Area Speed Limit Trial in various neighbourhoods	PASSED
3/2023	To amend the Responsible Pet Ownership By-law	PASSED
4/2023	To amend the Vacant Buildings By-law No. 79/2010 in order to impose fire protection service fees on vacant building owners	PASSED
5/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 661 Broadway in the City Centre Community pursuant to Development Application No. DAZ 204/2022	PASSED
6/2023	To amend By-law No. 80/2022 to correct an error	PASSED

Disposition of Items – Council Meeting – January 26, 2023

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
13/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1419 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2021	PASSED

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RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 8 of the Report of the Executive Policy Committee dated January 17, 2023 – Referral back to the Executive Policy Committee	Councillor Allard Councillor Dobson Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Suspension of the Rule 17(1) of the Procedure By-law No. 50/2007 to Consider Motion 5	Councillor Allard Councillor Eadie Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	LOST

Disposition of Items – Council Meeting – January 26, 2023

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 7 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2023	Councillor Wyatt
Item 9 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2023	Councillor Browaty
By-law 8/2023	Councillor Wyatt