CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 23, 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	Ms. L. Cowan, Senior Committee Clerk
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – FEBRUARY 23, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 14, 2023		
1	Regulating Short-Term Rental Accommodations	AMENDED AND ADOPTED (See Motion 1)
2	Zoning Agreement Amendment – 1155 Wilkes Avenue – ZAA 8/2022	ADOPTED
3	Rezoning – 251 Provencher Boulevard – DAZ 217/2022	ADOPTED
4	Rezoning – 1836 Legion Avenue – DAZ 220/2022	ADOPTED
5	Rezoning – Southeast Corner of Molson Street and Concordia Avenue – DAZ 222/2022	ADOPTED
6	St. Boniface Street Links Grant Request	REFERRED TO THE 2023 BUDGET REVIEW PROCESS
7	Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL
8	Request for the Establishment for a Ukraine Humanitarian Fund	RECEIVED AS INFORMATION
9	Legislated Statutory Holidays and Days of Observance	ADOPTED
10	City of Winnipeg Employee Conflict of Interest	ADOPTED
11	Agreement with Shared Health for the Alternative Response to Citizens in Crisis (ARCC) Program	ADOPTED
12	Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board	ADOPTED

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NO REPORT

NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Wyatt / Allard	Winnipeg Police Service District Stations	AMENDED AND ADOPTED (See Motion 12)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 7, 2023		
1	Free-Floating Carshare Parking Permits	ADOPTED
2	Sidewalk Snow and Ice Removal on Residential Streets	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – February 23, 2023

3	Pilot Project for Sidewalk Plowing to Pavement	RECEIVED AS INFORMATION
4	Snow Clearing Related to the Active Transportation Network	RECEIVED AS INFORMATION
5	Photo Enforcement of Motor Vehicle Noise Infractions	RECEIVED AS INFORMATION
6	Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Transcona Trail Extension – Reenders Drive Pathway Extension Construction Project	ADOPTED
7	Realignment of Smith Street from Ellice Avenue to Notre Dame Avenue and Management Agreement with Downtown Winnipeg Biz to Maintain Odeon Park	ADOPTED
8	Delegation of Authority for Award and Over-Expenditures of Nine (9) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts within Council Approved Budgets – MM Reference No. 991-2022	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2023		
1	Incentives for the Development of Energy Efficient Buildings	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	442 Scotia Street, Leacock House – Removal from the List of Historical Resources	APPLICATION DENIED
3	Repurposing of City-owned Golf Lands	60 DAY EXTENSION OF TIME GRANTED
4	CentrePort Development	180 DAY EXTENSION OF TIME GRANTED
5	Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – File DASZ 5/2021	ADOPTED
6	Extension of Time – Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – File DASZ 15/2021	ADOPTED
7	Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – File DASZ 26/2016	ADOPTED
8	Rescission of Council Decision – Proposed Opening and Closing of the Public Lane between Kensington Street and Madison Street – DAOC 2/2017	ADOPTED
9	Rezoning – 1301 Kenaston Boulevard – DAZ 210/2022	ADOPTED
10	Subdivision and Rezoning – 20 Macbell Road & LOT 3 PLAN 18762 WLTO IN RL 97 Parish of St Norbert – DASZ 31/2022	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

Disposition of Items – Council Meeting – February 23, 2023

11	Subdivision and Rezoning – 320 River Avenue – DASZ 50/2022	ADOPTED
12	Secondary Plan Amendment – Amendment to Precinct "E" Plan – 1245 and 1255 Court Avenue – SPA 3/2022	ADOPTED
13	Subdivision and Rezoning – Southeast Corner of Pipeline Road and Court Avenue – DASZ 40/2022	ADOPTED
14	Subdivision and Rezoning – 1399 McPhillips Street – DASZ 45/2022	ADOPTED
15	Closing of Part of North/South Public Lane East of 755 Henderson Highway, West of 220 Helmsdale Avenue – DAC 2/2022	APPLICATION REJECTED
16	Subdivision and Rezoning – 220 Helmsdale Avenue and 755 Henderson Highway – DASZ 44/2022	APPLICATION REJECTED (See Motion 9)
17	Zoning Agreement Amendment – Canterbury Crossing Properties abutting CN Railway to the North, East of Ravenhurst Street – ZAA 7/2022	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated January 19, 2023		
1	Amendment to 2023 Appeal Committee Schedule of Meetings	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 9, 2023		
1	Information for the Implementation of Recommendations of the City of Winnipeg Governance Review	ADOPTED

Disposition of Items – Council Meeting – February 23, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham / Orlikow	That Item 1 of the report of the Executive Policy Committee dated February 14, 2023, be amended as follows: • That Executive Policy Committee recommendation 2-E be replaced with the following: "In addition, individuals with a permanent residence in Winnipeg, or corporations or partnerships wholly owned by Winnipeg residents with a short-term rental accommodations license would be allowed to rent three (3) non-primary residential properties owned by them or the wholly-owned Winnipeg partnership or corporation as a short-term rental accommodation, conditional on their owning the properties on February 23, 2023, with a combination of the following: i) In areas zoned multi-family, commercial, or under the Downtown Zoning By-Law; ii) In areas zoned R1 and R2;" • Add the following new recommendations: "8. That Council call on the Province of Manitoba to review and amend The Condominium Act, particularly Part 6 – The Condominium Corporation which legislates the power and mandates of the corporation boards, with intention of adding a conflict resolution mechanism for condominium owners who raise grievances related to short-term rental accommodation activities within their building. 9. That Council further call on the Province of Manitoba to review The Residential Tenancies Act and specify the arrangements that landlords and tenants should be making in regards to short-term rental accommodations." • Renumber the remaining Recommendation accordingly.	CARRIED
2	Allard / Santos	That Item 1 of the Report of the Executive Policy Committee dated February 14, 2023, be referred to the Standing Policy Committee on Property and Development to consider the following: 1. The maximum limit for short-term rental accommodations licenses. 2. That short-term rental units that are not primary residences of the owner be permitted and regulated consistently across all zoning districts, including in areas zoned R1 or R2.	LOST
3	Allard / Eadie	That Item 7 of the Report of the Executive Policy Committee dated February 14, 2023 be amended as follows: • Delete Recommendation 1 in its entirety and replace with the following: "1. That the City Organization By-law No. 71/1997 be	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL (See Item 7 of the Report of the Executive Policy

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		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. 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."	Committee)
4	Eadie / Allard	That the Winnipeg Public Service be directed to donate the old, ready to be recycled, 802.11g point to point wireless access point devices, to the Internet Society Manitoba Chapter for the North End Connect Project.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Allard / Santos	1. That the Winnipeg Public Service be directed to report back on the following to the Standing Policy Committee on Public Works at its June 26, 2023 meeting: A. Selecting one sidewalk per Council Ward for a plow-to-pavement trial during the 2023-2024 winter season, with multiple options to implement the trial, including associated costs for each. B. Options for potential future expansion of the pilot project using in-house resources. C. 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.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
6	Wyatt / Eadie	1. That the City of Winnipeg call upon the Province of Manitoba to amend the The City of Winnipeg Charter Act to require City Council to produce a four-year strategic plan (the “Strategic Plan”) prior to March 31st in the calendar year following a Winnipeg Civic General Election; 2. That the Province of Manitoba, in its amendment, require: A. all City Councillors to participate in the creation of the Strategic Plan, in a manner to be determined by the incoming Mayor; B. that all City Councillors sign the Strategic Plan, with an option for dissenting City Councillors to issue a separate minority report in the event of non-unanimity; C. that the Strategic Plan be subject to a vote of City Council requiring the support of no less than a 2/3	NOTICE OF MOTION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		majority; and D. that the Strategic Plan be subject to an annual update by City Council in the years following the adoption of the Strategic Plan, no later than March 31st of each calendar year, with respect to City Council's progress on the Strategic Plan, subject to a vote of City Council, requiring no less than a 2/3 majority; 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.	
7	Wyatt / Eadie	1. That the Province of Manitoba be called upon to conduct a formal commission of inquiry under the authority of The Manitoba Evidence Act to consider any and all matters, including those noted above, for the purposes of reviewing all mechanisms regulating conflict of interest requirements and disclosure as it relates to City of Winnipeg elected members of Council and its senior public service members, and to conduct a broad systemic examination of all processes and procedures affecting the conduct of business between elected officials and senior public service members employed by the City and/or parties with whom the City may conduct business, given the concerns noted above; 2. That the formal commission of inquiry investigate all City of Winnipeg construction projects which were the subject of the Real Estate Management Review and the Winnipeg Police Service Headquarters Construction Project Audit, and that the commission furthermore investigate other construction projects of city-wide or regional importance occurring in the years preceding or succeeding the same, including but not limited to the Winnipeg Convention Centre Expansion Project; 3. That the Province of Manitoba consider the following to be included in the requirements of a Commission: A. that the Commission be directed to perform its duties without expressing any conclusion or recommendation about the civil or criminal liability of any person or organization and without interfering in any police investigations or civil or criminal proceedings relating to the matter and without duplicating work previously undertaken in police investigations or civil or criminal proceedings; B. that the Commission consider the previous undertakings of the City of Winnipeg to review such matters through the City Auditor and external audits, along with any additional prior studies to avoid duplication of process and ensure economies of scale are built into the process so the inquiry does not have to duplicate any costs or for	NOTICE OF MOTION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		efforts already undertaken. 4. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and 5. The Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.	
8	Gillingham / Wyatt	That City Council put on record its support for Lviv and the residents who still reside in Ukraine through the Mayor's establishment of the Lviv Sister City Advisory Committee; AND that members of Council be provided the opportunity to provide their suggestions on support from the City of Winnipeg through the Advisory Committee.	CARRIED
9	Rollins / Schreyer	That Recommendation 1 of Item 16 of the Report of the Standing Policy Committee on Property and Development dated February 2, 2023 be amended as follows in order to comply with Section 281(2) of the City of Winnipeg Charter: • In Recommendation 1, delete the period after "be rejected" and replace with the following: "for the following reasons: A. Closing the subject rear lane to enable expansion of a larger scale commercial use and its associated parking area into an Established Neighbourhood does not demonstrate contextually sensitive development given the residential character of this block of Helmsdale Ave B. The proposed closure of a public lane and subsequent expansion of a "C2" Commercial Community development into the Established Neighbourhood to accommodate surface parking in a residential context does not represent compatible growth as outlined in OurWinnipeg 2045 policy. C. The proposed development is seeking to close the public rear lane, which enables access to 755 Henderson Hwy. in the preferred manner for corridor fronting development. Closing a portion of the public lane would preclude long term redevelopment opportunities from having rear lane access and developing in the preferred fashion, which is contrary to Complete Communities 2.0 policy that seeks to minimize impacts of vehicular access and parking on the pedestrian environment by having vehicular access off of existing lanes. D. The proposed closure reduces permeability of the established grid, which is contrary to Complete Communities 2.0 policy that seeks to maintain the established street and sidewalk grid. E. The proposed expansion of the "C2" Zoning District	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		would result in increased impact of this Henderson Hwy. oriented commercial development on the established residential uses on Helmsdale, which is inconsistent with the objectives of the Henderson Hwy Corridor Action Area Plan. F. The applicant advised at the public hearing that they are amenable to keeping the public lane open for public access and therefore there is no need to close and sell the public lane as proposed in the application.	
10	Eadie / Schreyer	That the Winnipeg Public Service be directed to proactively inspect businesses and other commercial property occupants' operations to ensure solid waste collection services are in place with the appropriate containers.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
11	Wyatt / Schreyer	That the September 22, 2022, Council decision on Item 34 of the Report of the Executive Policy Committee dated September 14, 2022, as stated above, be rescinded.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
12	Chambers / Wyatt	That the resolve of the Notice of Motion, under the Standing Policy Committee on Community Services regarding the Winnipeg Police Service District Stations, be amended by deleting the words "that Council request the Winnipeg Police Board to do the following" and replacing with "That the following be referred to the Winnipeg Police Board for consideration:"	CARRIED
13	Allard / Gilroy	That: 1. The Winnipeg Public Service be directed to publish the following documents: A. A detailed list of projects that are already are funded with $9,860,476 remaining unspent, the warranted and unfunded Traffic Engineering Program of $7,886,070 for a total of $$17,746,546 of projects. B. An updated list of warranted and unfunded Traffic Engineering Program Enhancement Program projects. 2. That the Winnipeg Public Service be directed to develop multiple proposals and budgets to fully fund the Traffic Engineering Improvement Program and/or the upcoming Road Safety Program as part of the 2024 multi-year budget process.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

Disposition of Items – Council Meeting – February 23, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
120/2022	To amend the Precinct "E" – Precinct Plan By-law No. 97/2014 to re-designate the land commonly referred to as 1245 and 1255 Court Avenue as a "Higher Density Residential" land use policy area under Development Application No. SPA 3/2022	RECEIVED FIRST READING ONLY
19/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 157 and 159 Scott Street in the City Centre Community pursuant to Development Application No. DAZ 216/2022	RECEIVED FIRST READING ONLY
20/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 73 Inman Avenue in the Riel Community pursuant to Development Application No. DASZ 51/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
71/2022	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	PASSED
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	PASSED
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	PASSED
11/2023	To impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
12/2023	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg	PASSED
14/2023	To amend the Responsible Pet Ownership By-law	PASSED
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	PASSED
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	PASSED
21/2023	To close part of the Public Lane North of 341 Scotia Street, between Scotia Street and the Red River under Development Application No. DAC 3/2020	PASSED
22/2023	To close 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard under Development Application No. DAC 8/2021	PASSED
23/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 307 and 311 Grassie Boulevard in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 31/2021	PASSED

Disposition of Items – Council Meeting – February 23, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Subclause 2 in Clause 1 of Motion 1 – Amendment to Item 1 of the Report of the Executive Policy Committee dated February 14, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Orlikow Councillor Rollins	Councillor Allard Councillor Lukes Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	CARRIED
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 8	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Gilroy	CARRIED
Motion 8 – Establishment of the Lviv Sister City Advisory Committee	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt		CARRIED
Item 3 of the Report of the Standing Policy Committee on Public Works dated February 7, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Rollins Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Santos Councillor Schreyer	CARRIED