



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 23, 2023

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	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 Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – MARCH 23, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 13, 2023		
1	Approval of Business Improvement Zone Levies – 2023	ADOPTED
2	Options for the Creation of Low Barrier Transitional Housing	ADOPTED
3	Citizen Member Appointments – Concordia Hospital Board of Directors and General Council of Winnipeg Community Centres	ADOPTED
4	Welcoming Winnipeg – Creating New Markers in Provencher Park: Cuisine ton Quartier	ADOPTED
5	Welcoming Winnipeg – Naming Unnamed Trail in Transcona to Cousineau Family Trail	ADOPTED
6	Additional Historical Marker – Bishop Grandin Greenway (St. Vital Ward)	ADOPTED
7	Renaming Bishop Grandin Boulevard and Grandin Street	ADOPTED
8	Response to Catalytic Converter Thefts and Resale of High-Value Precious Metals	RECEIVED AS INFORMATION
9	Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation	RECEIVED AS INFORMATION
10	Shareholder Approval of an Option Agreement Term Sheet for a sale of the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited	ADOPTED
11	Report on the Status of Downtown Public Washroom Initiatives	ADOPTED
12	Proactive Settlement of a Potential Claim against 5174245 Manitoba Ltd. (a corporation operating as Tartan Towing)	ADOPTED
13	Implementation of Audit Recommendations Report - 2022 Quarter 4	RECEIVED AS INFORMATION
14	Investigation into the City's Use of Required User Car Allowance	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 15, 2023		
1	Winnipeg Police Service Headquarters Litigation	AMENDED AND ADOPTED (See Motion 9)

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
MOVER & SECONDER	SUBJECT	DISPOSITION
Wyatt / Eadie	Requirement for a Four-Year Strategic Plan for the City of Winnipeg	REFERRED TO THE EXECUTIVE POLICY COMMITTEE
Wyatt / Eadie	Commission of Inquiry	LOST

Disposition of Items – Council Meeting – March 23, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 9, 2023		
6	Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 2, 2023		
1	Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings	90 DAY EXTENSION OF TIME GRANTED
2	Temporary Patio Registration Program Extension	ADOPTED
3	Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters	ADOPTED
4	Crescentwood-Enderton Park Heritage Conservation District Plan	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
5	Local Area Planning Initiatives Update 2022	LAID OVER
6	Extension of Time – Subdivision and Rezoning – Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – File DASZ 30/2020	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
7	Subdivision and Rezoning – 1350 Templeton Avenue and 477 Pipeline Road – DASZ 55/2022	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 9, 2023		
1	The City of Winnipeg Golf Services Special Operating Agency – 2023 Business Plan	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated February 28, 2023		
1	Verbal Quarterly Update - Federal Contributions for the Urban Canopy	ADOPTED
2	Regulation of Hookah Establishments	ADOPTED
3	Status Update on ‘Places to Go’ Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated March 6, 2023		
1	2023 Business Plan (Selection Report) - Animal Services Special Operating Agency	ADOPTED

Disposition of Items – Council Meeting – March 23, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 7, 2023		
1	St Vital Bridge Rehabilitation	ADOPTED
2	Cost Sharing Agreement between The City of Winnipeg and Rural Municipality of Rosser and Traffic Control Signal Installation for Brookside Boulevard and Jefferson Avenue	ADOPTED
3	Contribution Agreement between The City of Winnipeg and His Majesty the King in Right of Canada for the Trees on Broadway Project under the National Infrastructure Fund – Large Projects Stream	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
4	Report on Sidewalk Plow-to-Pavement Pilot Project	RECEIVED AS INFORMATION
5	Neighbourhood Greenway Reduced Speed Pilot Results and Recommendations	ADOPTED
6	2022 Enhanced Summer Bike Route Results and Recommendations	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
7	Stop Sign Removal on Lord Avenue	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated February 27, 2023		
1	Regulations for the Implementation of Grey Water Capture and Treatment Systems in Single and Multi-Family Residences	30 DAY EXTENSION OF TIME GRANTED
2	Escalation and Bid Validity Period Recommendations for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project	ADOPTED
3	Solid Waste Collection	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated March 9, 2023		
1	Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council	ADOPTED
2	Re-appointment of the Integrity Commissioner	ADOPTED
3	Amendment to the Councillors' Ward Allowance Fund Policy	LAI D OVER BY THE EXECUTIVE POLICY COMMITTEE
4	Extension of the Appointment of the City of Winnipeg City Clerk	ADOPTED

Disposition of Items – Council Meeting – March 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Sharma/Lukes	THEREFORE BE IT RESOLVED That the Councillors' Ward Allowance Fund Policy be amended in accordance with Attachment A, in order to have funding allocated into the following three categories: i. Staffing (56%) ii. General Expenses (26%) iii. Ward Office / Meeting Space (18%)	CARRIED
2	Allard/Schreyer	THEREFORE BE IT RESOLVED: 1. That the Winnipeg Public Service be directed to report back with multiple options for a pilot project in which the snow on sidewalks is plowed to bare pavement on one street per Council Ward which connects to a bus stop, and include the following: A. The application of aqueous sodium chloride, aqueous calcium chloride, anti-corrosion materials. B. A separate method of snow plowing on sidewalks from snow plowing on roads to deal with snow drifts and melting of windrows on sidewalks. C. Reducing and removing snow banks at intersections and crosswalks to improve visibility and safety. D. Heavier and more frequent applications of salt and abrasives on sidewalks that cannot be cleared to bare pavement. E. The use of anti-icing agents to reduce the required snow plowing and grooming of sidewalks. 2. That the Winnipeg Public Service be directed to update its sidewalk construction standard to ensure that sidewalks are built to last a minimum of 20 years, and that they be designed to permit snow clearing to bare pavement in order to meet accessibility standards. 3. 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
3	Gilroy/Mayes	THEREFORE BE IT RESOLVED that the Public Service report back within 90 days on the City of Winnipeg becoming a signatory to the Montreal Pledge: Cities United in Action for Biodiversity, (attached for reference as Appendix A).	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
4	Chambers/Duncan	THEREFORE BE IT RESOLVED: 1. That the use of TikTok on City of Winnipeg issued devices be prohibited effective immediately, unless authorized for a specific purpose by the Chief Technology Officer of the City of Winnipeg.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

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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	Schreyer/Allard	THEREFORE BE IT RESOLVED: 1. That the Winnipeg Public Service be directed to consult with the private sector and City staff to pilot the use, in a specified way, of recycled asphalt using tamping or other means to bind and / or compress asphalt to fill potholes. 2. That the Winnipeg Public Service be directed to provide quarterly verbal updates on the pilot project to the Standing Policy Committee on Public Works, beginning in June, 2023. 3. 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/Duncan	THEREFORE BE IT RESOLVED That Winnipeg City Council formally request that the Province of Manitoba to amend The Police Services Act to mandate that the Winnipeg Police Board place Council Referrals, as well Provincial Ministerial formal requests and/or communications sent to the Winnipeg Police Board, as a separate item on their next public agenda for formal consideration and response to Council.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
7	Wyatt/Browaty	THEREFORE BE IT RESOLVED: 1. That the Standing Policy Committee on Public Works endorse the Kildare Avenue Enhancement Program, in principle, to allow for: A. A budget to be identified, for future approval, for the purpose of providing said engineering designs. B. A budget to be identified, for future approval, for public consultation for this initiative pertaining to said designs. C. A capital budget to be identified, for future approval, that would cover the capital costs of said program, and could be considered and spread over a 2-3-year time period of the capital budget for project construction. 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
8	Wyatt/Allard	THEREFORE BE IT RESOLVED that Item 1 of the Executive Policy Committee Report dated March 15, 2023, be amended as follows: • Delete Recommendations 1-5, and replace it with the following: “1. That the Public Service be directed to engage alternative private legal counsel to review the proposed	WITHDRAWN

Disposition of Items – Council Meeting – March 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		settlement in order to provide an opinion directly to Members of Council, without consulting the Public Service in advance or during said independent legal consultation. 2. That City Clerk's Department be directed to cover the cost to obtain the alternative private legal counsel proposed in Recommendation 1, from within existing resources." That the remaining recommendation be renumbered accordingly.	
9	Wyatt/Allard	BE IT RESOLVED that Item 1 of the Executive Policy Committee Report dated March 15, 2023, be amended by adding the following new recommendation: "6. That the Winnipeg Public Service report back to Council every 24 months on the funds collected to date, until the full funds are collected, as stated in this report herein." and renumber the remaining recommendations accordingly.	CARRIED
10	Wyatt/Allard	THEREFORE BE IT RESOLVED that Item 1 of the Executive Policy Committee Report dated March 15, 2023, be amended as follows: - Delete Recommendations 1-5, and replace it with the following: "1. That the Winnipeg Public Service confidentially supply a copy of the actual legal agreement between the parties, and or said "terms" as well as all written correspondence between the parties to all member of Council. 2. That the Public Service be directed to engage alternative private legal counsel to review the proposed settlement in order to provide an opinion directly to Members of Council, without consulting the Public Service in advance or during said independent legal consultation. 3. That City Clerk's Department be directed to cover the cost to obtain the alternative private legal counsel proposed in Recommendation 1, from within existing resources. In the event fund cannot be secured through the Clerk's Office interested Councillor can pay the associated legal fees though their Councillor's Ward Allowance." - That the remaining recommendation be renumbered accordingly	LOST

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
11	Gilroy/Gillingham	THEREFORE BE IT RESOLVED 1. That the City of Winnipeg request further dialogue, cooperation and assistance with the Province to address ongoing efforts to reduce and prevent homelessness stemmed from building neglect and safety concerns; 2. That the City of Winnipeg work with the Province and other stakeholders to identify and track private market residential buildings where there is a need for social and/or mental health supports for residents, based on the number of recent interventions by City of Winnipeg departments and/or stakeholders to respond to safety and health concerns; 3. That upon collection and aggregation of data through Recommendation #2, the City Public Service be asked to consider procedures to better manage clean-up of garbage and other debris around these buildings, helping to manage the impacts of mental health and addiction issues that cause hoarding in our public spaces; 4. That the City asks the Province to assist landlords that are receiving government funding primarily through EIA (Employment and Income Assistance) to help arrange support for vulnerable residents, including connection of social and mental health supports directly to market rental apartments where appropriate; and 5. That the City request the Province to consider licensing and standards requirements, similar to daycares and seniors' complexes, for low barrier buildings that are primarily funded directly through EIA.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
12	Wyatt/Lukes	THEREFORE BE IT RESOLVED: 1. That that the Winnipeg Public Service be directed to report back on methods for implementing traffic calmed street design when a street is selected for renewal or reconstruction, and include best practices from other Canadian jurisdictions. 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
13	Wyatt/Eadie	THEREFORE BE IT RESOLVED: 1. That the City of Winnipeg send any end-of-life fire trucks and/or fire apparatuses (ladder trucks, etc) to Ukraine. 2. That the City of Winnipeg request the Province of Manitoba to consider the same with the end of life ambulances, namely send them to Ukraine. 3. That the City of Winnipeg work with the Province of Manitoba regarding the transportation of said equipment to Ukraine.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

Disposition of Items – Council Meeting – March 23, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
27/2023	To rezone land located at 1836 Legion Avenue in the Lord Selkirk-West Kildonan Community- DAZ 220/2022	RECEIVED FIRST READING ONLY
28/2023	To rezone land located at Southeast Corner of Molson Street and Concordia Avenue in the East Kildonan -Transcona Community - DAZ 222/2022	RECEIVED FIRST READING ONLY
38/2023	To rezone land located at Southeast Corner of Pipeline Road and Court Avenue in the Lord Selkirk-West Kildonan Community - DASZ 40/2022	RECEIVED FIRST READING ONLY
39/2023	To rezone land located at 320 River Avenue in the City Centre Community - DASZ 50/2022.	RECEIVED FIRST READING ONLY
40/2023	To rezone land located south of 1301 Kenaston Boulevard in the Assiniboia Community - DAZ 210/2022	RECEIVED FIRST READING ONLY
41/2023	To rezone land located at 20 Macbell Road & LOT 3 PLAN 18762 WLTO IN RL 97 Parish of St. Norbert in the Riel Community - DASZ 31/2022	RECEIVED FIRST READING ONLY
42/2023	To rezone land located at 1399 McPhillips Street in the Lord Selkirk-West Kildonan Community - DASZ 45/2022	RECEIVED FIRST READING ONLY
48/2023	To rezone land located at 251 Provencher Boulevard in the Riel Community - DAZ 217/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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	PASSED
24/2023	To make technical amendments to the MBEA Enabling By-law No. 59/2016 in order to correct minor errors in the text	PASSED
25/2023	To impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
29/2023	To close part of the Public Lane North of MacDonald Avenue, East of Maple Street under Development Application No. DAC 3/2012	PASSED
45/2023	To add the Crescentwood-Enderton Park Heritage Conservation District Plan as a schedule to the Heritage Conservation Districts By-law	PASSED

Disposition of Items – Council Meeting – March 23, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 10 of the Report of the Executive Policy Committee dated March 13, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Eadie	CARRIED
Item 12 of the Report of the Executive Policy Committee dated March 13, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Eadie	CARRIED
Motion 10 – Amendment to Item 1 of the Report of the Executive Policy Committee dated March 15, 2023	Councillor Allard Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 9 – Amendment to Item 1 of the Report of the Executive Policy Committee dated March 15, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer		CARRIED

Disposition of Items – Council Meeting – March 23, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
	Councillor Sharma Councillor Wyatt		
Item 1 of the Report of the Executive Policy Committee dated March 15, 2023, as amended by Motion 9	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Allard Councillor Wyatt	CARRIED
Executive Policy Committee – Notice of Motion Item 2 – Commission of Inquiry	Councillor Allard Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Lukes Councillor Mayes Councillor Rollins Councillor Sharma	LOST
Item 4 of the Report of the Standing Policy Committee on Public Works dated March 7, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Santos Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – March 23, 2023

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
By-law 28/2023	Councillor Wyatt
Item 6 of the Report of the Standing Policy Committee on Property and Development dated January 9, 2023	Councillor Wyatt
By-law 38/2023	Councillor Wyatt