

Council Chamber
Winnipeg, March 23, 2023

Council met this day at 9:44 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. The Speaker further acknowledged that our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

Opening Prayer read by Councillor Eadie.

Present: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer, Sharma, and Wyatt.

In attendance: M. Lemoine, City Clerk, C. Gameiro, Deputy City Clerk, K. McMillan, Senior Committee Clerk, and M. Jack, Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

MOTIONS

Moved by His Worship, Mayor Gillingham,
That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to
allow Council to continue to meet past noon.

Carried

TABLE OF CONTENTS**COMMUNICATIONS****DELEGATIONS****REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 13, 2023**

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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 15, 2023

1. Winnipeg Police Service Headquarters Litigation

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Requirement for a Four-Year Strategic Plan for the City of Winnipeg
2. Commission of Inquiry

EXECUTIVE POLICY COMMITTEE – MOTIONS

Amendment to the Councillors' Ward Allowance Fund Policy
Use of TikTok on City of Winnipeg Issued Devices
Request to the Province of Manitoba to Amend the Police Services Act
Initiatives for the Reduction and Prevention of Homelessness

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 27/2023, to rezone land located at 1836 Legion Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 220/2022
By-law No. 28/2023, to rezone land located at Southeast Corner of Molson Street and Concordia Avenue in the East Kildonan -Transcona Community - DAZ 222/2022
By-law No. 48/2023, to rezone land located at 251 Provencher Boulevard in the Riel - DAZ 217/2022

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 25/2023, to approve the budgets of sixteen Business Improvement Zones

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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 – File DASZ 31/2020

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
2. Temporary Patio Registration Program Extension
3. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
4. Crescentwood-Enderton Park Heritage Conservation District Plan
5. Local Area Planning Initiatives Update 2022
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
7. Subdivision and Rezoning – 1350 Templeton Avenue and 477 Pipeline Road – File DASZ 55/2022 [c/r DAV 228060/2022D]

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 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

By-law No. 39/2023, to rezone land located at 320 River Avenue in the City Centre Community - DASZ 50/2022

By-law No. 40/2023, to rezone land located south of 1301 Kenaston Boulevard in the Assiniboia Community - DAZ 210/2022

By-law No. 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

By-law No. 42/2023, to rezone land located at 1399 McPhillips Street in the Lord Selkirk-West Kildonan Community - DASZ 45/2022

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 140/2022, to amend the Winnipeg Zoning By-law to add the Glenwood Planned Development Overlay 1 under development application number DAZ 224/2022

Table of Contents (continued):**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS**

By-law No. 29/2023, to close part of the Public Lane North of MacDonald Avenue, East of Maple Street under Development Application No. DAC 3/2012

By-law No. 45/2023, to add the Crescentwood-Enderton Park Heritage Conservation District Plan as a schedule to the Heritage Conservation Districts By-law

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 28, 2023**

1. Verbal Quarterly Update - Federal Contributions for the Urban Canopy
2. Regulation of Hookah Establishments
3. Status Update on 'Places to Go' Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MARCH 6, 2023

1. 2023 Business Plan (Selection Report) - Animal Services Special Operating Agency

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 24/2023, to make technical amendments to the MBEA Enabling By-law No. 59/2016 in order to correct minor errors in the text

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 7, 2023**

1. St Vital Bridge Rehabilitation
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
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
4. Report on Sidewalk Plow-to-Pavement Pilot Project
5. Neighbourhood Greenway Reduced Speed Pilot Results and Recommendations
6. 2022 Enhanced Summer Bike Route Results and Recommendations
7. Stop Sign Removal on Lord Avenue

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS

Sidewalk Plow-to-Pavement Pilot Project

Pilot Project for the Use of Recycled Asphalt to Fill Potholes

Kildare Avenue Enhancement Program

Traffic Calmed Street Design

Fire Trucks for Ukraine

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STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

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
2. Escalation and Bid Validity Period Recommendations for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
3. Solid Waste Collection

STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT - MOTIONS

The Montreal Pledge – Cities United in Action for Biodiversity

STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT – QUESTION PERIOD

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
2. Re-appointment of the Integrity Commissioner
3. Amendment to the Councillors' Ward Allowance Fund Policy
4. Extension of the Appointment of the City of Winnipeg City Clerk