CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, APRIL 27, 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. S. Armbruster, Manager of Special Projects
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – APRIL 27, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 18, 2023		
1	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	30 DAY EXTENSION OF TIME GRANTED
2	Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter	ADOPTED
3	Requirement for a Four-Year Strategic Plan for the City of Winnipeg	RECEIVED AS INFORMATION
4	Use of TikTok on City of Winnipeg Issued Devices Prohibited	ADOPTED
5	Request to the Province of Manitoba to Amend the Police Services Act	RECEIVED AS INFORMATION
6	Initiatives for the Reduction and Prevention of Homelessness	ADOPTED
7	Result of the January 9, 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project	ADOPTED
8	Human Rights Committee of Council 2022 Annual Report and Financial Review	RECEIVED AS INFORMATION
9	Human Rights Committee of Council 2023 Annual Budget	ADOPTED
10	Request for Loan Guarantee - Southdale Recreation Association Inc. – North Fitness Expansion	ADOPTED
11	Amendments to the School Resource Officer Protocol – Delegation of Authority	ADOPTED
12	Value in Kind Grant, Waiver of the City of Winnipeg Sponsorship Policy and Waiver of Fees related to subleases for the 2023 World Police and Fire Games	ADOPTED
13	Reallocation of Capital Budgets and Request for Approval of a Contract Over-Expenditure for Building Systems Upgrade – St. James Civic Centre – 2055 Ness Avenue – Tender No. 1176-2019 Project No. 2015-058	ADOPTED
14	Value In-Kind – 2023 Winnipeg White Out Events	ADOPTED
15	Audit Department – 2022 Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated April 17, 2023		
1	Membership Recommendations – Climate Action and Resilience Committee	90 DAY EXTENSION OF TIME GRANTED
2	Cost and Schedule for Existing Underground Water and Sewer Capacity Study	RECEIVED AS INFORMATION
3	Requirements for the Use of Greywater Capture and Treatment Systems in Single and Multi-Family Residences	RECEIVED AS INFORMATION
4	The Montreal Pledge – Cities United in Action for Biodiversity	FOR REPORT BACK IN 90 DAYS

Disposition of Items – Council Meeting – April 27, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 2, 2023		
5	Local Area Planning Initiatives Update 2022	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 6, 2023		
1	Budget Amendment and Award of Contract for the Construction of the New WFPS Amalgamated Station 9 at 1083 Autumnwood Drive – Tender No. 543-2022B – Project No. 2016-21201	ADOPTED
2	Golf Repurposing Study	RECEIVED AS INFORMATION
3	Supportive Housing Initiatives	90 DAY EXTENSION OF TIME GRANTED
4	Extension of Time – Closing of Oak Point Highway Immediately North of and Adjoining 200 and 250 Oak Point Highway	ADOPTED
5	Extension of Time – Subdivision and Rezoning – 1266, 1300 & 1350 Dugald Road	ADOPTED
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	ADOPTED
7	Proposed Closing of a Portion of Public Road (Chief Peguis Trail) East of Ferrier Street	ADOPTED
8	Zoning Agreement Amendment – 1038 Keewatin Street	ADOPTED
9	Subdivision and Rezoning – 963 Centennial Street	APPLICATION REJECTED
10	Subdivision and Rezoning – 1396/1400 Henderson Highway	ADOPTED
11	Approval of Proposed Subdivision and Servicing Agreement for Land Located at 1284 Wilkes Avenue	ADOPTED
12	Secondary Plan Amendment – Charleswood Road, West Side, South of Wilkes Avenue	ADOPTED
13	Subdivision and Rezoning – 166 Sadler Avenue	REFERRED BACK TO COMMUNITY COMMITTEE BY EPC
14	Repeal of By-law No. 12043	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated April 13, 2023		
1	Winnipeg Police Board – 2023 Strategic Plan Update	RECEIVED AS INFORMATION
2	Update of the Community Services Department Recreation, Leisure and Library Fees and Charges Policy	ADOPTED
3	Increase to the Capital Budget for Spray Pad Development - Maples Community Centre - Adsum Park	ADOPTED
4	Winnipeg Police Board Representation at Committee	ADOPTED
5	Winnipeg Police Board Strategic Planning Sessions	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – April 27, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 15, 2023		
1	Winnipeg Fleet Management Agency 2023 Business Plan	ADOPTED
2	Winnipeg Parking Authority 2023 Business Plan	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 11, 2023		
1	Fire Trucks for Ukraine	NOT ADOPTED
2	Report of the Traffic Engineering Improvement Program	FOR REPORT BACK IN 150 DAYS
3	Requests to Provincial Government Regarding Modified Mufflers	ADOPTED
4	Sidewalk Plowing Pilot Project	RECEIVED AS INFORMATION
5	Pilot Project for the Use of Recycled Asphalt to Fill Potholes	FOR REPORT BACK IN 30 DAYS
6	Kildare Avenue Enhancement Program	FOR REPORT BACK IN 150 DAYS
7	Traffic Calmed Street Design	FOR REPORT BACK IN 240 DAYS
8	Snow Clearing on Sidewalks	AMENDED and ADOPTED (See Motion 11)

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated March 9, 2023		
3	Amendment to the Councillors' Ward Allowance Fund Policy	RECEIVED AS INFORMATION

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated April 14, 2023		
1	Annual Report of the Integrity Commissioner for the Period of January 1, 2022 to December 31, 2022	ADOPTED

Disposition of Items – Council Meeting – April 27, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Allard / Schreyer	1. That Council amend its decision of March 22, 2023 with respect to Item 1 of the Report of the Executive Policy Committee dated March 21, 2023 by deleting Recommendation 2.L.ii. in its entirety and replacing it with the following: "2.L.ii. That the first paragraph on the capital project page (page 55 of the Supplement to the 2023 Preliminary Budget) for Trade Route Corridors – Planning and Design be deleted and replaced with the following: "Funds will support the development of post-preliminary design work for priority major capital transportation infrastructure projects to address priority transportation network improvements. The post-preliminary design work for the proposed widening of Route 90 from Ness Avenue to Taylor Avenue (including both spans of the St. James Bridge); and the proposed extension of the Chief Peguis Trail from Main Street to Brookside Boulevard will include an independent economic analysis and value for money assessments prior to evaluating alternative project delivery methods, which may include traditional design/bid/build, design/build, public private partnership, and/ or construction management delivery methods." 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 EXECUTIVE POLICY COMMITTEE
2	Mayes / Rollins	1. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Water, Waste and Environment at its September 8, 2023 meeting on the following: A. Provide a breakdown of projected carbon tax payments for the City of Winnipeg from 2023 – 2028 (inclusive), based on the projected increases in federal carbon tax rates. B. Identify the City of Winnipeg structures where retrofits could reduce carbon tax payment obligations in the most cost-efficient manner, including the following: i. Considerations for levels of services issues, asset renewal, and reliability. ii. A listing of up to 15 sites and/or $80 million in retrofit investments. 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 WATER, WASTE AND ENVIRONMENT

Disposition of Items – Council Meeting – April 27, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
3	Allard / Gilroy	1. That prior to funding commitments being made for Phase 3 of the North End Sewage Treatment Plant Upgrade, Council request the Provincial Task Force to undertake the following: A. Amend the licence to require phosphorus compliance in Phase 3: and B. Complete a review of current scientific knowledge to determine whether it is desirable to proceed with the nitrogen removal components for Phase 3 of the project 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 WATER, WASTE AND ENVIRONMENT
4	Allard / Gilroy	That the City call upon the Province of Manitoba to enact Net Zero Ready Building Code immediately, and to endorse the highest tier as the minimum requirement by 2025.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
5	Allard / Eadie	That the Public Service be directed to prioritize permits that meet the Accessible Dwellings standard CSA-B652, by placing them ahead of other permits in the queue.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
6	Wyatt / Schreyer	1. That the City of Winnipeg move quickly to target each and every landfill inside the City of Winnipeg that continues to emit methane, by working the Province and with the Federal Government, to come up with a 'plan' to capture said methane, ending its release into the atmosphere. 2. That the Public Service be directed to report back to City Council by April 2024 with recommendations for the plan, including a detailed critical path, which will outline all the steps required to end landfill methane emissions by the year 2030;	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
7	Wyatt / Duncan	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 for 12 hours per day during the day shift, 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	NOTICE OF MOTION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		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.	
8	Gilroy / Santos	That the Public Service be directed to clean debris from demolition sites and the cost of this work be added to the property owner's tax bill.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES
9	Allard / Santos	That the Public Service, through the Governance Committee of Council, recommend amendments to the Procedure By-law No. 50/2007, that do not include the printing of appendices to motions tabled at Council meetings.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
10	Allard / Gilroy	1. That Winnipeg Public Service be directed to report back on the following recommendations, outlined in the report attached as Appendix B, in order to improve road safety culture in Winnipeg: A. Assess the impact and curtail the practice of filing incomplete Traffic Accident Reports (TAR). Traffic Accident Reports (TAR) with "unknown" actions, fail to include driver, vehicle, roadway user's characteristics and related infrastructure issues. Consequently, incomplete Traffic Accident Reports (TAR) may contribute to the failure to understand what happened at the collision event. Establish a level of dialogue and cooperation with the local agencies responsible for collecting and organizing collision data leading to the establishment of performance measures to reduce the incidence of incomplete collision reports. B. Consider enhancing the Annual Collision Report. This recommendation is currently underway. However, this report suggests avoiding the practice of lumping pedestrian and bicycle collision data as reported in Figure 2.11 Total number of reported collisions by severity and road location. Page 4 of 25 The objective is to facility the evaluation of the severity level of collisions involving pedestrians in relation to the location (Intersection or Non-Intersection) where the collision occurred.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		C. Improve pedestrian safety and crossing behavior at crosswalk facilities Rigorous pedestrian and driver education is necessary to complement improved design for pedestrian crossing treatments. Safety performance of pedestrian behavior should also be evaluated when considering pedestrian accessibility to those facilities. Local road safety advocates have been raising awareness on the need to improve pedestrian safety at pedestrian crosswalks. D. Conduct Walkability Assessments (Audits) in proximity to identified collision locations with a high number of collisions and pedestrian injuries. As part of the public involvement and supported by community members and volunteers, conduct Walkability Assessments in proximity to identified collision locations, and provide suggested recommendations to improve perceived infrastructure deficiencies. The objective is to assure that the basic existing pedestrian and bicycle network infrastructure is completely safe, secure, and comfortable and that it allows caregivers and people of all ages and abilities to travel independently while supporting their mobility and access to their daily destinations, opportunities and services. E. Advance Equity and Pedestrian Safety Analysis in areas showing a high concentration of severe injury causing collisions involving pedestrians. F. Establish Safety Performance Measures and Annual Targets1 Manitoba is unique in that both the insurance company and the health system are government administered; in this regard making every effort to drastically reduce pedestrian fatalities and severe injuries; and tracking life-altering injuries in data collection reporting would provide a beneficial service to our community. Similar to those safety performance measures in place in other jurisdictions, this report recommends that the city in cooperation with the Province of Manitoba and Manitoba Public Insurance (MPI) give serious consideration to the establishment of Safety Performance Measures to significantly reduce non-motorized traffic fatalities and serious injuries on all public roads. The adoption of safety performance measures requires that safety targets be established annually for each of the safety performance measures. Targets are based on the number of non-motorized fatalities and number of non-motorized serious injuries combined; and each safety performance measure is based on a 5-year rolling average. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

Disposition of Items – Council Meeting – April 27, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
11	Lukes / Wyatt	That Recommendation 1. A. of Item 8 of the Report of the Standing Policy Committee on Public Works dated April 11, 2023 be amended by deleting "72-hour" and replacing with "36-hour", to read as follows: 1.A. The net new cost to the City Operating and Capital Budgets if the Snow Clearing and Ice Control Policy were amended to require snow clearing on all sidewalks and active transportation paths within a 36-hour period after a Priority 1 snow event.	CARRIED
12	Rollins / Santos	1. That the Winnipeg Public Service be directed to facilitate the retiring of Schur's jersey at the Sam Southern Arena and that any associated costs be funded from the Fort Rouge – East Fort Garry Councillors Ward Allowance. 2. 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 COMMUNITY SERVICES
Leave of Absence	Gilroy / Rollins	THAT Councillor Orlikow be granted a leave of absence due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – April 27, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
15/2023	to amend the Wilkes South Secondary Plan By-law No. 6391/94 to expand the boundaries of the Charleswood Road Rural Residential Development Area, in the Assiniboia Community – SPA 7/2022	RECEIVED FIRST READING ONLY
50/2023	To rezone land located at 1350 Templeton Avenue and 477 Pipeline Road in the Lord Selkirk-West Kildonan Community - DASZ 55/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
78/2022	To rezone land located at 768 and 770 Mountain Avenue in the Lord Selkirk-West Kildonan Community – DASZ 2/2022	PASSED
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 - SPA 3/2022	PASSED
9/2023	To rezone land located at 122 St. Anne's Road in the Riel Community – DAZ 219/2022	PASSED
19/2023	To rezone land located at 157 and 159 Scott Street – DAZ 216/2022	PASSED
46/2023	To authorize the borrowing of money in the amount of $55,410,000.00	PASSED
47/2023	To authorize the undertaking of certain local improvements	PASSED
49/2023	To amend the Speed Limit By-law No. 63/2019 and the Traffic By-law No. 1573/77 to enact permanent Enhanced Summer Bike Routes and Reduced-Speed Neighbourhood Greenways	PASSED

Disposition of Items – Council Meeting – April 27, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 11 of the Report of the Executive Policy Committee Committee dated April 18, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Rollins Councillor Santos Councillor Schreyer	CARRIED
Item 1 of the Report of the Standing Policy Committee on Public Works dated April 11, 2023	Councillor Allard Councillor Chambers Councillor Eadie Councillor Mayes Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos	LOST