CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

TUESDAY, MAY 30, 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 Browaty	Mr. M. Jack, Chief Administrative Officer
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	

COUNCIL MEETING – MAY 30, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 16, 2023		
1	Board of Revision – Annual Report from the Chair	RECEIVED AS INFORMATION
2	Citizen Member Appointments – Board of Revision	ADOPTED
3	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	ADOPTED
4	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	30 DAY EXTENSION OF TIME GRANTED
5	New Park Creation – 57 Carriere Avenue	ADOPTED
6	2023 Capital Budget Amendment – Trade Route Corridors Planning and Design	RECEIVED AS INFORMATION
7	Procedure By-law No. 50/2007 Amendment – Printing of Appendices to Motions	RECEIVED AS INFORMATION
8	Subdivision and Rezoning – 2308 and 2320 McGillivray Boulevard – DASZ 7/2023	ADOPTED
9	Zoning Agreement Amendment – 75 Waterbury Drive – ZAA 2/2023	ADOPTED
10	Rezoning – 638 Jubilee Avenue – DAZ 226/2022	ADOPTED
11	Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2023 Pedestrian Bridge Improvements	ADOPTED
12	Proposed Opening on the south side of Peter Herner Bay adjoining 110, 114 and 118 Peter Herner Bay – DAO 3/2022	ADOPTED
13	New 2023 Capital Budget Project – St. Mary's Road Riverbank Stability Study	ADOPTED
14	Canadian Parks and Recreation Association – Reaching Each and Every One Grant Approval	RECEIVED AS INFORMATION
15	Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the redevelopment of 138 Portage Avenue East	AMENDED AND ADOPTED (See Motion 1)
16	Strategic Priorities Action Plan (SPAP)	ADOPTED
17	Development Agreement Parameters Review	ADOPTED
18	Implementation of Audit Recommendations Report – 2023 Quarter 1	RECEIVED AS INFORMATION

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – May 30, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated May 1, 2023		
1	Winnipeg Climate Action Plan – Annual Report	60 DAY EXTENSION OF TIME GRANTED
2	Consolidating City Garbage Services	120 DAY EXTENSION OF TIME GRANTED
3	Retrofits to Reduce Carbon Tax Payment Obligations	ADOPTED
4	Requesting Amendments to Phosphorus Compliance in Phase Three of the North End Sewage Treatment Plant Upgrade	RECEIVED AS INFORMATION
5	Plan for Capturing Methane at City Landfills	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 4, 2023		
1	Declaration of Surplus and Sale of City-Owned Property – Title 1397979/1 (commonly known as 48 Maple Street)	ADOPTED
2	Proposed Lease Agreement with St. James Seals Swim Club Inc. for a Portion of City-owned Property at 2055 Ness Avenue (commonly known as St. James Civic Centre)	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 21/2020	ADOPTED
4	Extension of Time – Subdivision and Rezoning – Prairie Pointe Neighbourhood – Waverley West South West Area – DASZ 33/2012	ADOPTED
5	Extension of Time – Subdivision and Rezoning – 1922 and 1924 St. Mary's Road – DASZ 19/2021	ADOPTED
6	Extension of Time – Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021	ADOPTED
7	Subdivision and Rezoning – 90 Wellington Crescent, 586 and 588 River Avenue – DASZ 57/2022	ADOPTED
8	Rezoning – 751 McMillan Avenue – DAZ 200/2023	ADOPTED
9	Subdivision and Rezoning – 1380 Ravelston Avenue West – DASZ 54/2022	ADOPTED
10	Accessible Dwelling Standard Permit Prioritization	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated May 5, 2023		
1	Home Grown Grant Community Tree Planting Projects for 2023	ADOPTED
2	Memorandum of Understanding Between Library and Archives Canada and City of Winnipeg for the implementation of the TD Summer Reading Club 2023-2025	ADOPTED
3	Demolition Site Debris	ADOPTED
4	Retiring of Danny Schur Hockey Jersey	ADOPTED

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION		
1	Winnipeg Police Service Four District Stations	LAID OVER

Disposition of Items – Council Meeting – May 30, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 8, 2023		
1	Canadian Pacific Rail Cost-Sharing Agreements	ADOPTED
2	Improving Road Safety Culture in Winnipeg	RECEIVED AS INFORMATION
3	Service Levels for Winnipeg Transit	ADOPTED

Disposition of Items – Council Meeting – May 30, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Rollins/Santos	That Item 15 of the Executive Policy Committee report dated May 16, 2023, be amended as follows: • In Recommendations 1 and 3 delete "138 Portage Avenue E. Inc." and replace it with "10096773 MANITOBA INC.".	CARRIED
2	Orlikow/ Gillingham	That Council approve the following policies and directives to strengthen the City's extreme weather response: 1. Formally adopt as policy that the City's threshold for extreme cold weather activity is a temperature forecast of -25°C or colder (with or without wind chill), based on notifications from Environment and Climate Change Canada. 2. Direct the CAO or his designate to create a City-led, extreme weather PSA alert system similar to alerts issued in other cities, with alerts concurrent with any -25°C forecast to begin in the Winter of 2023-24, and direct the CAO to submit to the Standing Policy Committee on Community Services a draft policy governing heat and cold weather alerts by September 30, 2023. 3. Direct the CAO to allocate $1.0m in additional 24/7 Safe Space funds included in the 2023 Budget Update to expand 24/7 Safe Space partnerships in a ring around Downtown, and pilot new extreme weather initiatives as outlined in the Attachment. 4. Direct the CAO to formally pre-designate a single City-owned or controlled building as the primary site for use as a temporary overnight shelter in the event of shelter system overflow, shelter shutdown or other similar emergencies, including extreme weather. The CAO or his designate will report back to the Standing Policy Committee on Community Services by September 30, 2023 on existing or recommended procedures to use the designated space, and what (if any) additional partnerships or resources are needed to stage this site for contingencies. 5. Invite End Homelessness Winnipeg to make regular submissions to the Standing Policy Committee on Community Services on the progress of its Extreme Weather Response plan and to flag any trends in HIFIS data that may be of use to help the City further adjust extreme hot and cold weather responses in 2024-25. 6. 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

Disposition of Items – Council Meeting – May 30, 2023

COUNCIL MOTIONS			
Condolence	Gillingham/Mayes	That Council place on record its profound sorrow at the death of Julien Omer Allard, Father of Councillor Matt Allard, which occurred on May 23, 2023. This Council extends to Matt Allard and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Gillingham/ Chambers	That Councillor Allard be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
Leave of Absence	Browaty/Eadie	That Councillor Schreyer be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Disposition of Items – Council Meeting – May 30, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
53/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1396/1400 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 56/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
124/2022	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 613 Parkdale Street in the Assiniboia Community pursuant to Development Application No. DAZ 207/2022	PASSED
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 accordance with Development Application No. SPA 7/2022	PASSED
27/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1836 Legion Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 220/2022	PASSED
42/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1399 McPhillips Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 45/2022	PASSED
48/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 251 Provencher Boulevard in the Riel Community pursuant to Development Application No. DAZ 217/2022	PASSED
51/2023	To amend the Winnipeg Parking By-law in respect of carshare parking permits	PASSED
52/2023	To repeal By-law No. 12043	PASSED
54/2023	To amend the Voting Requirements By-law No. 63/2021 in respect of the Development Agreement Parameters	PASSED

Disposition of Items – Council Meeting – May 30, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 16 of the Report of the Executive Policy Committee dated May 16, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Gilroy	CARRIED