CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JUNE 22, 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. P. Prinsloo, Senior Committee Clerk
Councillor Allard	Mr. 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 – JUNE 22, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 12, 2023		
1	Winnipeg Poverty Reduction Strategy (2021 – 2031)	90 DAY EXTENSION OF TIME GRANTED
2	Rezoning – 1525 Grant Avenue (previously 739 Waterloo Street)	ADOPTED
3	Land Dedication Reserve – Guru Nanak Mission Centre – Renovations, Modernization and Expansion of Guruduwara	ADOPTED
4	Citizen Member Appointments – Transcona Historical Museum Board	ADOPTED
5	Winnipeg Indigenous Accord – Partner Goals and Progress Report	RECEIVED AS INFORMATON
6	2022 Council Report – Workplace Safety	RECEIVED AS INFORMATION
7	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Update	ADOPTED
8	Sponsorship with Thor Plumbing and Heating Ltd. at Gateway Recreation Centre	ADOPTED
9	Funding the Municipal Infrastructure Chair at The University of Manitoba	REFERRED TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
10	Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 325 Broadway	ADOPTED
11	Human Rights Committee of Council – Awareness and Action Series Update	RECEIVED AS INFORMATION
12	Human Rights Committee of Council – 2022 Anti-Racism and Anti-Oppression Activities	RECEIVED AS INFORMATION
13	Human Rights Committee of Council – 2022 Workforce Diversity Report	RECEIVED AS INFORMATION
14	Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010	RECEIVED AS INFORMATION
15	Cybersecurity Audit Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 8, 2023		
1	New 2023 Provincial Funding for Road Reconstruction, Rehabilitation, Preservation and Repair Projects	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – June 22, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 5, 2023		
1	Proposed Agreement for Services – Land Drainage Works – 215 Sinawik Bay	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 1, 2023		
1	Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings	ADOPTED
2	Strategies to Address Problematic Vacant Buildings	ADOPTED
3	Status Update for the Manitoba Energy Code for Buildings	RECEIVED AS INFORMATION
4	Net Zero Ready Building Code	RECEIVED AS INFORMATION
5	Expropriation of Lands to Construct Winnipeg Transit North Garage Replacement – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway	ADOPTED
6	Amendment to the Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.	ADOPTED
7	Subdivision and Rezoning – South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane - DASZ 3/2023	ADOPTED
8	Subdivision and Rezoning – East of Pipeline Road and north of Court Avenue - DASZ 4/2023	ADOPTED
9	Proposed Closing of a Portion of Public Lane Between One St. John Ambulance Way and 1500 Portage Avenue, and Rededication of a Portion of the Public Lane as St. John Ambulance Way - DASZ 12/2021	ADOPTED
10	Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021	ADOPTED
11	Extension of Time – Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive - DASZ 9/2021	ADOPTED
12	Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park - DASZ 14/2020	ADOPTED
13	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive - DASZ 33/2013	ADOPTED
14	Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard - File DASZ 33/2020	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated May 31, 2023		
1	Winnipeg Fire Paramedic Service Strategic Direction – Annual Report	ADOPTED
2	Renewal of Fire Protection Services Agreement with Border Chemical Company Limited	ADOPTED
3	Health Canada Air Quality Funding Phase 2	ADOPTED
4	Park and Recreation Enhancement Funds for Nelson McIntyre Collegiate Track Project	ADOPTED
5	Options for Staffing at the City of Winnipeg's Stand-alone Public Washroom and Community Resource Hub	RECEIVED AS INFORMATION
6	Addition of 20 FTE Paramedic Positions to WFPS Staff Complement to Staff Two Additional 24-Hour Ambulances	ADOPTED
7	Extreme Weather Response	ADOPTED

Disposition of Items – Council Meeting – June 22, 2023

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION		
1	Winnipeg Police Service Four District Stations	RECEIVED AS INFORMATION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy/Allard	1. That public engagement be required on the 2024-2027 Multi-Year Budget as part of the Budget Review Process. 2. That the Engage Winnipeg Policy be amended to formalize public engagement as part of all Multi-Year Budget Review Processes. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Allard/Gilroy	1. That the Winnipeg Public Service be directed to report back on the safety training provided by snow removal contractors, as well as City workers, and propose multiple options and budgets for improving safety training during snow removal operations. 2. That the Winnipeg Public Service, through the Office of Public Engagement, engage with the public and relevant organizations to create a public safety information campaign to communicate strategies to stay safe during snow clearing operations. 3. That the cost for a public safety information campaign related to snow clearing operations be referred to the 2024-2027 Multi-Year Budget Process. 4. 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	Allard/Gilroy	That Item 4 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023, be amended as follows: • Delete Recommendation 1 and replace with the following: "1. 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." 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing."	LOST

Disposition of Items – Council Meeting – June 22, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
4	Wyatt/Duncan	That Council immediately direct the Chief Administrative Officer to end the work from home practice and to issue a directive to all city employees to return to their respective offices.	NOTICE OF MOTION
5	Allard/Gilroy	That Item 6 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023, be amended as follows: • Delete Recommendation 2 in its entirety and renumber the remaining recommendation accordingly	LOST
6	Allard/Gilroy	1. That Council refer Option 1 contained in the administrative report titled Annual Report on Snow Clearing and Ice Control and Spring Cleanup Programs, dated June 2, 2023, to the 2024-2027 Multi-Year Budget Process for implementation in the 2024 winter season, which includes the following: A. An estimated Capital cost of $11,801,900 for the Fleet Purchase of 54 additional sidewalk machines. B. Annual estimated Operating costs of $7,153,800 for the leasing of 54 sidewalk machines, external contracts, Operator 2 FTEs, and Garage Mechanic FTEs. 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

Disposition of Items – Council Meeting – June 22, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
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. 2. 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 within the said operating hours referred to in Recommendation 1 and that all websites and city public information be changed accordingly. 3. That clearly marked areas for free Visitor Parking be provided for the newer District Stations. 4. 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. 5. That in the event the said office hours with staffing cannot be accommodated within the existing Winnipeg Police Service budget, that the matter be referred by the Winnipeg Police Service for inclusion in the 2024 – 2027 multiyear operating budget for consideration. 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.	NOTICE OF MOTION
Condolence	Lukes/Duncan	That Council place on record its profound sorrow at the death of Irene Frances Dobson, Mother of Councillor Shawn Dobson, which occurred on May 28, 2023.	Carried by Silent Standing Vote

Disposition of Items – Council Meeting – June 22, 2023

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
121/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1447 St. Anne's Road in the Riel Community pursuant to Development Application No. DASZ 19/2022	PASSED
146/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest Corner of Lee Boulevard and Waverley Street in the Assiniboia Community pursuant to Development Application No. DASZ 36/2022	PASSED
8/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 301 – 309 Harold Avenue East in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 8/2022	PASSED
28/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Molson Street and Concordia Avenue in the East Kildonan -Transcona Community pursuant to Development Application No. DAZ 222/2022	PASSED
55/2023	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
56/2023	To make technical amendments to the MBEA Enabling By-law No. 59/2016 in order to correct minor errors in the text	PASSED
57/2023	To acquire land for the purpose of construction of the North Garage Replacement Project, in the City of Winnipeg, in Manitoba	PASSED
58/2023	To amend the Vacant Buildings By-law 79/2010	PASSED
59/2023	To amend the Development Procedures By-law No. 104/2020	PASSED

Disposition of Items – Council Meeting – June 22, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Referral of Item 9 of the Report of the Executive Policy Committee dated June 12, 2023 to the Standing Policy Committee on Public Works	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Rollins	CARRIED
Item 10 of the Report of the Executive Policy Committee dated June 12, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Santos	CARRIED
Motion 3 – Amendment to Item 4 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	LOST
Item 4 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – June 22, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Referral of Item 6 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023	Councillor Allard Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	LOST
Motion 5 – Amendment to Item 6 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023	Councillor Allard Councillor Gilroy	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 Schreyer Councillor Sharma Councillor Wyatt	LOST
Item 6 of the Report of the Standing Policy Committee on Property and Development dated June 1, 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 Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law 8/2023	Councillor Wyatt