CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JULY 13, 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 – JULY 13, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 5, 2023		
1	French Community Review on French Language Services Delivery	ADOPTED
2	Creation of WPS Pistol Replacement Capital Project	ADOPTED
3	Citizen Member Appointment – Human Rights Committee of Council	ADOPTED
4	Approval of Amendment to the Collective Agreement between the City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 of IAFF ("UFFW")	ADOPTED
5	Land Dedication Reserve Fund – West End Business Improvement Zone – Sargent Mural Project	ADOPTED
6	Land Dedication Reserve Fund – Osborne Village BIZ – SABE Peace Walkers	ADOPTED
7	Rezoning – 102 Pulford Street – DAZ 205/2023	ADOPTED
8	Subdivision and Rezoning – 282 and 284 Balmoral Street – DASZ 5/2023	ADOPTED
9	Rezoning – 49 Fermor Avenue – DAZ 202/2023	ADOPTED
10	Results of the March 28, 2023 Advertisement of the Proposed Wastewater Sewer Main Local Improvement Project	ADOPTED
11	Public Engagement on the 2024-2027 Budget Review Process	ADOPTED
12	CMHC Housing Accelerator Fund (HAF)	ADOPTED
13	New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket	ADOPTED
14	Negotiations – City of Winnipeg and The Winnipeg Police Association	ADOPTED
15	2022 Annual Report of the City of Winnipeg Records Committee	RECEIVED AS INFORMATION
16	Appointment of City Clerk	ADOPTED
17	Appointment of City Auditor	ADOPTED
18	Waiver of Street Closure Parking Fees – Paulin Street	ADOPTED
19	Audit Department Peer Review	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 13, 2023		
1	Negotiations – City of Winnipeg and The Winnipeg Police Senior Officers' Association	ADOPTED

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
1	Discontinuation of Work from Home Practice	REFERRED TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – July 13, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated June 29, 2023		
1	Improving Safety at the Millennium Library and Other Winnipeg Public Libraries	ADOPTED
2	City of Winnipeg Awarded Host City for the Canadian Urban Forest Conference 2024 – "Trees for All: Equity in Canada's Urban Forests"	ADOPTED
3	Winnipeg One Million Tree Challenge Annual Report	ADOPTED

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION		
1	Winnipeg Police Service Four District Stations	NOT ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 26, 2023		
1	Partial In-House Transit Plus Service	ADOPTED
2	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 946-2022	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
3	Amendments to the Winnipeg Parking By-law No. 86/2016	ADOPTED
4	Safe Transportation Training for Vehicle for Hire (VFH) Drivers	ADOPTED
5	Proposed Funding Strategy for Multimodal Roadway and Bridge Infrastructure Renewal	ADOPTED
6	Amendment to the City of Winnipeg Traffic By-law No. 1573/77	ADOPTED
7	Annual Reporting on the Snow Clearing and Ice Control Policy	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – July 13, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 23, 2023		
1	Application to the Federal Disaster Mitigation and Adaptation Fund	ADOPTED
2	The Montreal Pledge – Cities United in Action for Biodiversity	ADOPTED
3	Winnipeg Climate Action Plan – 2022 Annual Report	ADOPTED
4	Membership Recommendations – Climate Action and Resilience Committee	ADOPTED
5	2022 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	RECEIVED AS INFORMATION
6	Multi-Family Waste Diversion and Management Strategy	ADOPTED
7	Financial Incentives for Composting	ADOPTED
8	Procurement Model Recommendation and Delegation of Authority Request for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project	ADOPTED
9	Delegation of Authority for Potential Over-Expenditures Related to the Drinking Water Treatment Plant Roof Replacement Tender No. 37-2023	ADOPTED
10	Proposed Agreement for Services – Wastewater Sewer Works – 73 Macbell Road	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 27, 2023		
1	Amendment of Carlton Street Walkways Upgrades Capital Budget	ADOPTED
2	Bills 34, 37, 38 Status, Resourcing and Permit Reserve Fund Review	ADOPTED
3	Supportive Housing Initiatives	30 DAY EXTENSION OF TIME GRANTED
4	Request for First Charge Against the 2024 Capital Budget for New Columbaria Investment	ADOPTED
5	Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street - RFP 982-2019 to Manitoba Possible	ADOPTED
6	Amendment to the Real Estate Policy Framework (Land Operating Reserve Fund)	ADOPTED
7	Subdivision and Rezoning of 490 Shaftesbury Boulevard and 2nd and 3rd Reading of By-law 84/2022	ADOPTED
8	Contribution and Access Agreement between the City of Winnipeg and Richardson Centre Limited for Below and At-Grade Improvements at Portage and Main Intersection	ADOPTED
9	Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – File DASZ 16/2020	ADOPTED
10	Amendment to Servicing Agreement AG 13/15 – 761 North Drive	ADOPTED
11	Extension of Time – Subdivision and Rezoning –155, 157 and 165 Provencher Boulevard – File DASZ 8/2021	ADOPTED
12	Zoning Agreement Amendment – 166 Meadowood Drive – ZAA 1/2023	ADOPTED
13	Subdivision and Rezoning – 199 and 201 Marion Street – DASZ 10/2023	ADOPTED
14	Subdivision – 329 McIvor Avenue – DAS 9/2023	STANDING COMMITTEE RECOMMENDATION ADOPTED
15	Approval of Proposed Subdivision and Servicing Agreement for Land Located at 375, 383 and 391 Oakdale Drive – DASSF 522/2023	ADOPTED

Disposition of Items – Council Meeting – July 13, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt/Browaty	1. That a Tax Increment Financing Grant be approved to the Homes for Heroes Foundation or its legal designate, equal to 80 percent of the incremental municipal property taxes for 15 years in respect of the affordable housing development on the property as identified on Misc. Plan 14268/19. 2. That the annual grant referenced in Recommendation 1 begin the year after an occupancy permit is issued and final assessment is obtained for the entire property. 3. That the grant referenced in Recommendation 1 be conditional on the Homes for Heroes Foundation or its legal designate entering into a Tax Increment Financing Grant Agreement with the City in a form satisfactory to the City Solicitor/Director of Legal Services. 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 EXECUTIVE POLICY COMMITTEE
2	Duncan/Orlikow	That Council: 1. Refer $350,000 to the 2024 Budget Process for the purposes of conducting a feasibility study to include the following: A. Consultation with relevant stakeholders to gather feedback on needed recreation infrastructure in the area. B. The conceptual designs, drawings, and site plans along with presentation images/renderings for a new recreation campus on City owned land in the Marj Edey Park, including but not limited to indoor aquatics, indoor arena, fieldhouse, gymnasiums, curling sheets, spray pad, and community amenities. C. The preparation of a Class 5 cost estimate for design and construction of such a facility. D. A public engagement process to gather input on the recreation interests of area residents and feedback on the concept proposed. 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
3	Schreyer/Mayes	That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Water, Waste and Environment on the City of Winnipeg officially endorsing the Plant Based Treaty.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
4	Schreyer/Eadie	That the Winnipeg Public Service report back within 30 days on the options to lease space at either of the properties located at 640 or 954 Kimberley Avenue to the 1st John de Graff group (Scouts Canada) for the purpose of a storage facility.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Disposition of Items – Council Meeting – July 13, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Allard/Gilroy	1. That the following be referred to the 2024-2027 Multi-Year Budget Process: A. The implementation of Option 1 (Matching snow clearing level of service on all sidewalks and pathways) outlined in the administrative report dated June 2, 2023, attached as Appendix A, phased in over a four-year period as follows: i. 25% of the funding required in 2024 ii. 50% of the funding required in 2025 iii. 75% of the funding required in 2026 iv. 100% of the funding required in 2027 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
6	Gilroy/Santos	That City Council formally request the Federal and Provincial governments to fund a search of the Prairie Green Landfill.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
7	Eadie/Allard	That Item 5 of the Report of the Standing Policy Committee on Public Works dated June 26, 2023, be referred back to the Standing Committee and that the Chief Administrative Officer conduct a Council Seminar to ensure all members of Council understand the implications of the recommendations.	LOST
8	Sharma/All Members of Council	That this City Council express its admiration and appreciation to Marc Lemoine for his many years of service to Council and the Citizens of Winnipeg and that he take with him Council's best wishes for a long, healthy and happy retirement.	CARRIED
Condolence	Mayes/Allard	That Council place on record its profound sorrow at the death of former Councillor Guy Savoie, which occurred on June 16, 2023.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – July 13, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
60/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2308 and 2320 McGillivray Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 7/2023	RECEIVED FIRST READING ONLY
64/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Wellington Crescent, 586 and 588 River Avenue in the City Centre Community pursuant to Development Application No. DASZ 57/2022	RECEIVED FIRST READING ONLY
65/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1380 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 54/2022	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1350 Templeton Avenue and 477 Pipeline Road in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 55/2022	PASSED
61/2023	To authorize the undertaking of certain local improvements	PASSED
62/2023	To open the south side of Peter Herner Bay, adjoining 110, 114 and 118 Peter Herner Bay under Development Application No. DAO 3/2022	PASSED
63/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 638 Jubilee Avenue in the City Centre Community pursuant to Development Application No. DAZ 226/2022	PASSED
66/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 751 McMillan Avenue in the City Centre Community pursuant to Development Application No. DAZ 200/2023	PASSED
67/2023	To close part of the Public Road (Chief Peguis Trail) East of Ferrier Street under Development Application No. DAC 5/2022	PASSED
70/2023	To amend the Winnipeg Parking By-law No. 86/2016	PASSED
71/2023	To amend Traffic By-law No. 1573/77 to eliminate gross weight restrictions on the Dublin Avenue bridge and ensure compliance with the *Vehicle Weights and Dimensions on Classes of Highway Regulation 155/2018*	PASSED
72/2023	To amend the Winter Parking Ban By-law No. 76/2011 to allow for the suspension of annual winter route parking bans while residential parking bans are in effect and enact various technical amendments	PASSED

Disposition of Items – Council Meeting – July 13, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendation 4 – Item 13 of the Report of the Executive Policy Committee dated July5, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Schreyer	CARRIED
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 6	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Sharma	LOST
Standing Policy Committee on Community Services Notice of Motion – Winnipeg Police Service Four District Stations	Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins	LOST
Referral of Item 2 of the Report of Standing Policy Committee on Public Works dated June 26, 2023 to the Standing Committee	Councillor Allard Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Sharma Councillor Wyatt	CARRIED
Motion 7 – Referral of Item 5 of the Report of the Standing Policy Committee on Public Works dated June 26, 2023 to the Standing Committee	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Orlikow Councillor Sharma Councillor Wyatt	LOST
Item 14 of the Report of the Standing Policy Committee on Property and Development dated June 27, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Santos	Councillor Browaty Councillor Lukes Councillor Mayes Councillor Schreyer Councillor Sharma Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – July 13, 2023

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 15 of the Report of the Standing Policy Committee on Property and Development dated June 27, 2023	Councillor Wyatt