



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

FRIDAY, SEPTEMBER 29, 2023

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Deputy Speaker Councillor Eadie	S. Armbruster, Manager of Special Projects
Councillor Allard	M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

COUNCIL MEETING – SEPTEMBER 29, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 21, 2023		
1	Negotiations – City of Winnipeg and the Manitoba Government and General Employees' Union, The Paramedics of Winnipeg, Local 911	ADOPTED
2	Winnipeg Police Pension Plan Use of Letters of Credit Annual Report	ADOPTED
3	Flexible Workplace Program - Year One Update	30 DAY EXTENSION OF TIME GRANTED
4	Discontinuation of Work from Home Practice	RECEIVED AS INFORMATION
5	Strategic Priorities Action Plan (SPAP) Alignment, Measurement and Reporting Framework	ADOPTED
6	Creation of a Plain Language Communication Policy	ADOPTED
7	2022 Single Source Assignments for Consultants, Goods and Services	RECEIVED AS INFORMATION
8	Assiniboine Park Conservancy Amendment to Loan Guarantee	ADOPTED
9	Funding Agreement with the Canadian Council of Archives for Archives Intern through the Young Canada Works program	ADOPTED
10	Homes for Heroes Foundation – Tax Increment Financing Grant	FOR REPORT BACK IN 60 DAYS
11	Application of Enforcement Fees under the Neighbourhood Liveability and Vacant Building By-laws to Property Taxes	ADOPTED
12	General Council of Winnipeg Community Centres Inc. 2023–2025 Business Plan	REFERRED TO THE 2024 BUDGET REVIEW PROCESS
13	Welcoming Winnipeg – Renaming Appletree-Bridgeland Drive North Park to Emeka Nnadi Park	ADOPTED
14	Land Dedication Reserve – Assiniboine Memorial Curling Club Inc. – Ice Shed Upgrades	ADOPTED
15	Subdivision and Rezoning – 175 and 179 Stadacona Street, 335 Tweed Avenue – DASZ 12/2023	ADOPTED
16	Subdivision and Rezoning – 163 and 165 Aubert Street – DASZ 8/2023	ADOPTED
17	Phase 2 and 3 Implementation Plan of the Newcomer Welcome and Inclusion Policy and Strategic Framework	REFERRED TO THE 2024 BUDGET REVIEW PROCESS
18	Human Rights Committee of Council - 2023 to 2024 Coordinator Contract	AMENDED AND ADOPTED (see motion 9)
19	Federation of Canadian Municipalities (FCM) 2028 Annual Conference and Trade Show	AMENDED AND ADOPTED (see motion 5)
20	Implementation of Audit Recommendations Report - 2023 Quarter 2	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 29, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 18, 2023		
1	Establishment of a St. Boniface Museum Exterior Envelope Restoration (Phase One) Capital Project Budget	ADOPTED
2	Award of Contract for Modular Fire Paramedic Station and Site Development – RFP No. 94-2023B – Project No. 2022-014	ADOPTED
3	CentrePort Development	RECEIVED AS INFORMATION
4	Supportive Housing Initiatives	RECEIVED AS INFORMATION
5	Amendment to Development Agreement AG 18/21 Sage Creek Development – Phase 10	ADOPTED
6	Transfer of Park Land from the Province of Manitoba to the City of Winnipeg – Kern Park – 50 Kern Drive	ADOPTED
7	Leasing City Property to 1st John de Graff group (Scouts Canada)	RECEIVED AS INFORMATION
8	Proposed Lease Agreement between The Forks Renewal Corporation and the City of Winnipeg for portions of City-owned lands located at 70 Alexander Avenue (commonly known as Alexander Docks)	ADOPTED
9	Development of the South Winnipeg Recreation Campus	ADOPTED
10	Zoning By-law Review – Phase 1	RECEIVED AS INFORMATION
11	Subdivision and Rezoning - 740 Holly Avenue - DASZ 13/2023	ADOPTED
12	Subdivision and Rezoning - 914 and 980 St. James Street - DASZ 22/2023	ADOPTED
13	Subdivision and Rezoning - 166 Sadler Avenue - DASZ 53/2022	ADOPTED
14	Approval of Proposed Subdivision and Servicing Agreement for Land Located at 341 Oakdale Drive – CONDO 4/2023	ADOPTED
15	Development Agreement Amendment (AG 30/13)	ADOPTED
16	Extension of Time - Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – File DASZ 17/2018	ADOPTED
17	Extension of Time – Subdivision and Rezoning – Land located at the Northeast Corner of Gull Lake Road and Markham Road – File No. DASZ 21/2021	ADOPTED
18	Confirmation of Expropriation – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway	ADOPTED

Disposition of Items – Council Meeting – September 29, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated September 12, 2023		
1	Recreation Program Registration Fees for Non-Residents	RECEIVED AS INFORMATION
2	Creation of 2023 Library Refurbishment and Interior Infrastructure Capital Account	ADOPTED
3	Funding for a Feasibility Study for a New Recreation Campus in the Marj Edey Park	REFERRED TO THE 2024 BUDGET PROCESS
4	Remediation on Copeland Road	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 11, 2023		
1	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 946-2022	ADOPTED
2	Contribution Agreements with the City of Winnipeg and His Majesty the King in Right of Canada for the River and Stradbrook Avenues Protected Bike Lanes and the Sherbrook Street Protected Bike Lane Projects	ADOPTED
3	Funding the Municipal Infrastructure Chair at The University of Manitoba	RECEIVED AS INFORMATION
4	Snow Clearing Safety	RECEIVED AS INFORMATION
5	Sidewalk Snow Clearing	RECEIVED AS INFORMATION
6	Snow Clearing on Sidewalks and Pathways	RECEIVED AS INFORMATION

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT		
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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated September 8, 2023		
1	Residential Food Waste (RFW) Pilot Results and Recommendations	LAI D OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
2	Retrofits to Reduce Carbon Tax Payment Obligations	ADOPTED
3	Annual Report on the Combined Sewer Overflow (CSO) Master Plan	30 DAY EXTENSION OF TIME GRANTED
4	Winnipeg Sewage Treatment Program 2022 Annual Report – Program Agreement Between the City of Winnipeg And VVNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
5	Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project	ADOPTED
6	City of Winnipeg Endorsement of the Plant Based Treaty	FOR REPORT BACK IN 90 DAYS

Disposition of Items – Council Meeting – September 29, 2023

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 15, 2023		
1	Amendments to the Council Pension Benefits Program By-law No. 7869/2001	ADOPTED
2	Implementation of Recommendations of the City of Winnipeg Governance Review	180 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – September 29, 2023

MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Chambers / Dobson	THAT Item 18 of the Report of the Executive Policy Committee dated September 21, 2023, be amended as follows: - Delete Recommendation 1 in its entirety and replace it with the following new recommendations: - That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 1, 2023 to April 30, 2024 with a fee for service of \$60,000.00 per annum using funding from the existing Human Rights Committee of Council budget allocation. - That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. - That a pay increase of 2%, to be to be paid retroactively from May 1, 2023, be referred to the 2024 Budget Review Process.” - Renumber the remaining recommendation accordingly.	WITHDRAWN
2	Dobson / Chambers	THAT an amnesty program be approved, beginning January 2024 to allow homeowners to declare renovations, repairs, or other activities that were undertaken in their primary residence without proper permits, and that the associated non-compliance fees for post construction permits, be waived, upon application and payment for necessary permits for the declared project(s).	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
3	Dobson / Chambers	THAT the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Public Works on options for establishing a speed limit along active transportation pathways for bikes, e-bikes, scooters, and other devices.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
4	Duncan / Gillingham	THAT: - Council request that the Province of Manitoba prioritize the review of certification processes and requirements for arena operator certification and enact regulatory amendments to modernise the certification of arena operators. - That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – September 29, 2023

5	Browaty / Duncan	THAT Item 19 of the Report of the Executive Policy Committee dated September 21, 2023 be amended as follows: 1. In Recommendation 1, delete the word “2027” and replace with “2028”	CARRIED
6	Eadie / Wyatt	THAT an annual amount of \$23,000, required to waive the fees for veteran interments within the Field of Honour at both Brookside and Transcona Cemeteries, be referred to the 2024-2027 Multi-Year Budget Review Process for inclusion in said budget.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
7	Allard / Gilroy	THAT Item 5 of the Report of the Executive Policy Committee dated September 21, 2023 be amended as follows: 1. In Recommendation 1, add for following after “be received as information”: “, subject to the following amendment: A. Delete sections 2.11 and 2.12 in their entirety”	LOST
8	Wyatt / Eadie	1. That the Winnipeg Public Service be directed to refer to the Welcoming Winnipeg process the renaming the four-lane roadway (See attached Appendix B), recently constructed and referred to as Bishop Grandin Blvd, to ‘Edward Schreyer Parkway South’, in order to rightly honour a Manitoban who has done so much for Manitoba, Canada, and the Indigenous community. 2. That upon completion of the review by Welcoming Winnipeg, as outlined in Recommendation 1, the Public Service be directed to report back to the appropriate committee of Council with regards to the street renaming, as required under the Street Names By-law No. 115/2011. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – September 29, 2023

9	Chambers / Dobson	THAT Item 18 of the Report of the Executive Policy Committee dated September 21, 2023, be amended as follows: • Delete Recommendation 1 in its entirety and replace it with the following new recommendations: 1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 1, 2023 to April 30, 2024 with a fee for service of \$60,000.00 per annum using funding from the existing Human Rights Committee of Council budget allocation. 2. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 3. That a process for an annual performance review be included into the contract, referred to in Recommendation 2, to assess the coordinators outcomes of goals and key performance indicators as set by the Human Rights Committee of Council. 4. That a pay increase of 2%, to be to be paid retroactively from May 1, 2023, be referred to the 2024 Budget Review Process.” Renumber the remaining recommendation accordingly.	CARRIED
Leave of Absence	Browaty / Wyatt	THAT Councillor Schreyer be granted a leave of absence due to city related business.	CARRIED
Leave of Absence	Rollins / Gilroy	THAT Councillor Orlikow be granted a leave of absence due to a personal family matter.	CARRIED
Condolence	Wyatt / Browaty	THAT Council place on record its profound sorrow at the death of former Councillor John (Rick) Richard Boychuk, which occurred on August 7, 2023.	CARRIED BY SILENT STANDING VOTE
Condolence	Rollins / Gilroy	THAT Council place on record its profound sorrow at the death of former Councillor Roger Young, which occurred on June 18, 2023.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – September 29, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
68/2023	To rezone land located at 282 and 284 Balmoral Street in the City Centre Community pursuant to Development Application No. DASZ 5/2023	RECEIVED FIRST READING ONLY
80/2023	To rezone land located at 199 and 201 Marion Street in the Riel Community pursuant to Development Application No. DASZ 10/2023	RECEIVED FIRST READING ONLY
81/2023	To rezone land located at South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 3/2023	RECEIVED FIRST READING ONLY
82/2023	To rezone land located at East of Pipeline Road and north of Court Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 4/2023	RECEIVED FIRST READING ONLY
83/2023	To rezone land located at 329 McIvor Avenue in the East Kildonan-Transcona Community Centre pursuant to Development Application No. DAS 9/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
84/2022	To rezone land located at 490 Shaftesbury Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 3/2022	PASSED
132/2022	To rezone land located at 230 University Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 15/2022	PASSED
10/2023	To rezone land located at Southwest corner of St. Mary's Road at Redview Drive in the Riel Community pursuant to Development Application No. DASZ 41/2022	PASSED
60/2023	To rezone land located at 2308 and 2320 McGillivray Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 7/2023	PASSED
69/2023	To rezone land located at 1266, 1300, 1330 and 1350 Dugald Road in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 13/2020	PASSED
73/2023	To amend the Neighbourhood Liveability By-law No. 1/2008, the Vacant Buildings By-law No. 79/2010, and the MBEA Enabling By-law No. 59/2016 to establish monetary penalties for failing to comply with orders issued by designated employees under those by-laws	PASSED
74/2023	To rezone land located at 49 Fermor Avenue in the Riel Community pursuant to Development Application No. DAZ 202/2023	PASSED
75/2023	To rezone land located at 1525 Grant Avenue (previously 739 Waterloo Street) in the City Centre Community pursuant to Development Application No. DAZ 203/2023	PASSED
76/2023	To rezone land located at 102 Pulford Street in the City Centre Community pursuant to Development Application No. DAZ 205/2023	PASSED
77/2023	To open the Public Walk between 107 and 111 Selkirk Avenue, South of Pritchard Avenue under Development Application No. DAO 2/2022	PASSED
78/2023	To amend various by-laws to reflect a legislative name change from <i>The Petty Trespasses Act</i> to <i>The Trespass Act</i>	PASSED
79/2023	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED

Disposition of Items – Council Meeting – September 29, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion 7 – Amendment to Item 5 of the Report of the Executive Policy Committee dated September 21, 2023	Councillor Allard Councillor Gilroy	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Sharma Councillor Wyatt	LOST
Item 5 of the Report of the Executive Policy Committee dated September 21, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Sharma Councillor Wyatt	Councillor Allard	CARRIED
Item 9 of the Report of the Standing Policy Committee on Property and Development dated September 18, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt		CARRIED
Suspension of the rules to consider Motion 6 – Fee waiver at Brookside and Transcona Cemeteries	Councillor Allard Councillor Eadie Councillor Rollins Councillor Santos Councillor Wyatt	His Worship Mayor Gillingham Councillor Gilroy Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Sharma	LOST

Disposition of Items – Council Meeting – September 29, 2023

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