

Council Chamber
Winnipeg, September 29, 2023

Council met this day at 9:39 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

Opening Prayer read by Councillor Rollins.

Present: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Rollins, Sharma, and Wyatt.

Councillor Santos entered the meeting after roll call

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, S. Armbruster, Senior Committee Clerk, and. M. Jack, Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Page for the Council meeting: Abigail Rojo, from Daniel McIntyre Collegiate Institute.

MINUTES

Councillor Wyatt moved that the minutes of the meeting held on July 13, 2023, be taken as read and confirmed, which motion was carried.

MOTIONS**Minute No. 630**

Moved by Councillor Wyatt,
Seconded by Councillor 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.

Mr. Boychuk served as Councillor for the Transcona Ward from October 25, 1989 to 1995.

This Council extends to his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 631

Moved by Councillor Rollins,
Seconded by Councillor Gilroy,

That Council place on record its profound sorrow at the death of former Councillor Roger Young, which occurred on June 18, 2023.

Mr. Young served as Councillor for the Pembina-Riverview Ward from October 25, 1989 to 1992.

This Council extends to his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 632

Moved by Councillor Browaty,
Seconded by Councillor Wyatt,

That Councillor Schreyer be granted a leave of absence due to city related business.

Carried

Minute No. 633

Moved by Councillor Rollins,
Seconded by Councillor Gilroy,

That Councillor Orlikow be granted a leave of absence due to a personal family matter.

Carried

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS

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
2. Winnipeg Police Pension Plan Use of Letters of Credit Annual Report
3. Flexible Workplace Program - Year One Update
4. Discontinuation of Work from Home Practice
5. Strategic Priorities Action Plan (SPAP) Alignment, Measurement and Reporting Framework
6. Creation of a Plain Language Communication Policy
7. 2022 Single Source Assignments for Consultants, Goods and Services
8. Assiniboine Park Conservancy Amendment to Loan Guarantee
9. Funding Agreement with the Canadian Council of Archives for Archives Intern through the Young Canada Works program
10. Homes for Heroes Foundation – Tax Increment Financing Grant
11. Application of Enforcement Fees under the Neighbourhood Liveability and Vacant Building By-laws to Property Taxes
12. General Council of Winnipeg Community Centres Inc. 2023–2025 Business Plan
13. Welcoming Winnipeg – Renaming Appletree-Bridgeland Drive North Park to Emeka Nnadi Park
14. Land Dedication Reserve – Assiniboine Memorial Curling Club Inc. – Ice Shed Upgrades
15. Subdivision and Rezoning – 175 and 179 Stadacona Street, 335 Tweed Avenue – DASZ 12/2023
16. Subdivision and Rezoning – 163 and 165 Aubert Street – DASZ 8/2023
17. Phase 2 and 3 Implementation Plan of the Newcomer Welcome and Inclusion Policy and Strategic Framework
18. Human Rights Committee of Council - 2023 to 2024 Coordinator Contract
19. Federation of Canadian Municipalities (FCM) 2028 Annual Conference and Trade Show
20. Implementation of Audit Recommendations Report - 2023 Quarter 2

EXECUTIVE POLICY COMMITTEE – MOTIONS

Request to the Province of Manitoba to Prioritize the Review of Certification Requirements for Arena Operators
Renaming a Portion of Bishop Grandin to Edward Schreyer Parkway South

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 68/2023, to approve a plan of subdivision to rezone land located at 282 and 284 Balmoral Street in the City Centre Community - DASZ 5/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 60/2023 to approve a plan of subdivision and rezone land located at 2308 and 2320 McGillivray Boulevard in the Assiniboia Community - DASZ 7/2023

Table of Contents (continued):**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS**

By-law No. 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

By-law No. 74/2023, to rezone land located at 49 Fermor Avenue in the Riel Community - DAZ 202/2023

By-law No. 75/2023, to rezone land located at 1525 Grant Avenue (previously 739 Waterloo Street) in the City Centre Community - DAZ 203/2023

By-law No. 76/2023, to rezone land located at 102 Pulford Street in the City Centre Community - DAZ 205/2023

By-law No. 77/2023, to open the Public Walk between 107 and 111 Selkirk Avenue, South of Pritchard Avenue - DAO 2/2022

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD**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
2. Award of Contract for Modular Fire Paramedic Station and Site Development – RFP No. 94-2023B – Project No. 2022-014
3. CentrePort Development
4. Supportive Housing Initiatives
5. Amendment to Development Agreement AG 18/21 Sage Creek Development – Phase 10
6. Transfer of Park Land from the Province of Manitoba to the City of Winnipeg – Kern Park – 50 Kern Drive
7. Leasing City Property to 1st John de Graff group (Scouts Canada)
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)
9. Development of the South Winnipeg Recreation Campus
10. Zoning By-law Review – Phase 1
11. Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023
12. Subdivision and Rezoning – 914 and 980 St James Street – DASZ 22/2023
13. Subdivision and Rezoning – 166 Sadler Avenue – DASZ 53/2022
14. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 341 Oakdale Drive – CONDO 4/2023
15. Development Agreement Amendment (AG 30/13)
16. Extension of Time - Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – File DASZ 17/2018
17. Extension of Time – Subdivision and Rezoning – Land located at the Northeast Corner of Gull Lake Road and Markham Road – File DASZ 21/2021
18. Confirmation of Expropriation – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

Permits Amnesty Program

Waiver of Fees for Veteran Interments

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

- By-law No. 80/2023, to approve a plan of subdivision and rezone land located at 199 and 201 Marion Street in the Riel Community - DASZ 10/2023
- By-law No. 81/2023, to approve a plan of subdivision and rezone land located at South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane in the Lord Selkirk-West Kildonan Community - DASZ 3/2023
- By-law No. 82/2023, to approve a plan of subdivision and rezone land located at East of Pipeline Road and north of Court Avenue in the Lord Selkirk-West Kildonan Community - DASZ 4/2023
- By-law No. 83/2023, to rezone land located at 329 McIvor Avenue in the East Kildonan-Transcona Community - DAS 9/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

- By-law No. 84/2022, to approve a plan of subdivision and rezone land located at 490 Shaftesbury Boulevard in the Assiniboia Community - DASZ 3/2022
- By-law No. 132/2022, to approve a plan of subdivision and rezone land located at 230 University Crescent in the Assiniboia Community - DASZ 15/2022
- By-law No. 10/2023, to approve a plan of subdivision and rezone land located at Southwest corner of St. Mary's Road at Redview Drive in the Riel Community - DASZ 41/2022

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – THREE READINGS

- By-law No. 69/2023, to approve a plan of subdivision and rezone land located at 1266, 1300, 1330 and 1350 Dugald Road in the East Kildonan-Transcona Community - DASZ 13/2020

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED SEPTEMBER 12, 2023

1. Recreation Program Registration Fees for Non-Residents
2. Creation of 2023 Library Refurbishment and Interior Infrastructure Capital Account
3. Funding for a Feasibility Study for a New Recreation Campus in the Marj Edey Park
4. Remediation on Copeland Road

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD

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
2. Contribution Agreements with the City of Winnipeg and His Majesty the King in Right of Canada for the River and Stradbroke Avenues Protected Bike Lanes and the Sherbrook Street Protected Bike Lane Projects
3. Funding the Municipal Infrastructure Chair at The University of Manitoba
4. Snow Clearing Safety
5. Sidewalk Snow Clearing
6. Snow Clearing on Sidewalks and Pathways

Table of Contents (continued):**STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS**

Active Transportation Speed Limit Review

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 78/2023, to amend various by-laws to reflect a legislative name change from *The Petty Trespasses Act* to *The Trespass Act*

By-law No. 79/2023, to amend the Schedule in the Reduced-Speed School Zones By-law

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD**STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT****REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
DATED SEPTEMBER 8, 2023**

1. Residential Food Waste (RFW) Pilot Results and Recommendations
2. Retrofits to Reduce Carbon Tax Payment Obligations
3. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
4. Winnipeg Sewage Treatment Program 2022 Annual Report – Program Agreement Between the City of Winnipeg And VVNA Winnipeg Inc. (Veolia)
5. Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Upgrade –Biosolids Facilities Project
6. City of Winnipeg Endorsement of the Plant Based Treaty

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – QUESTION PERIOD**REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 15, 2023**

1. Amendments to the Council Pension Benefits Program By-law No. 7869/2001
2. Implementation of Recommendations of the City of Winnipeg Governance Review