



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, OCTOBER 26, 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	P. Prinsloo, 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 Wyatt	

COUNCIL MEETING – OCTOBER 26, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2023		
1	Regulating Short-Term Rental Accommodations	AMENDED AND ADOPTED (see Motion 10)
2	Request for Funding to Conduct a Search at the Prairie Green Landfill	AMENDED AND ADOPTED (see Motion 2)
3	Request to the Province of Manitoba to Prioritize the Review of Certification Requirements for Arena Operators	ADOPTED
4	Renaming a Portion of Bishop Grandin to Edward Schreyer Parkway South	FILED
5	Flexible Workplace Program - Year One Update	30 DAY EXTENSION OF TIME GRANTED
6	Funding allocation to 311 in Budget 2023	60 DAY EXTENSION OF TIME GRANTED
7	Poverty Reduction Strategy Implementation Plan	30 DAY EXTENSION OF TIME GRANTED
8	Winnipeg Committee for Safety Coordinator Contract	ADOPTED
9	Subdivision and Rezoning – 80, 84 and 88 Snow Street – DASZ 14/2023	ADOPTED
10	Land Dedication Reserve – Thrive Community Support Circle Inc. – Thrive: Building for Generations	ADOPTED
11	Land Dedication Reserve Fund – Fort Garry/St. Norbert Healthy Child Coalition – Family Centre Programming at South Winnipeg Community Centre	ADOPTED
12	Land Dedication Reserve Fund – Richmond Kings Nursery School Inc. – Bathroom Restoration Project	ADOPTED
13	End Homelessness Winnipeg Annual Funding Agreement Report	ADOPTED
14	Amendment to City Organization By-Law 7100/97 to Designate Appeal Body	ADOPTED
15	Appointment of City Representatives to the Winnipeg Police Pension Board	ADOPTED
16	Update on the Economic Response and Recovery Plan (ERRP) – Projects Situated Outside Downtown	ADOPTED
17	Application to Municipal Service Delivery Improvement Program (Province of Manitoba) Submitted Projects for Intake #3	ADOPTED
18	Riverbank Stabilization along Kingston Row and Kingston Crescent	ADOPTED
19	Programming and Activities for Winnipeg 150	ADOPTED
20	Establishment of a Chief Construction Officer	LAI D OVER FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated September 8, 2023		
1	Residential Food Waste (RFW) Pilot Results and Recommendations	EXECUTIVE POLICY COMMITTEE RECOMMENDATION

Disposition of Items – Council Meeting – October 26, 2023

		ADOPTED
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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated October 12, 2023

1	Annual Report on the Combined Sewer Overflow (CSO) Master Plan	ADOPTED
2	Consolidating City Garbage Services	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 6, 2023

1	Update on the Economic Response and Recovery Plan (ERRP) – Projects Situated Inside Downtown	ADOPTED
2	Options to Lease Athletic Fields at 1377 Clarence Avenue to Fort Garry Lions Football Club Inc.	ADOPTED
3	Subdivision and Rezoning – 220 Helmsdale Avenue – File DASZ 11/2023	ADOPTED
4	Subdivision and Rezoning – 1161 Grosvenor Avenue – File DASZ 20/2023	APPLICATION REJECTED
5	Subdivision and Rezoning – 541-551 Maryland Street – File DASZ 25/2023	ADOPTED
6	Subdivision and Rezoning – 1488 Main Street – File DASZ 24/2023	ADOPTED
7	Subdivision and/or Rezoning– North Point Boulevard (Aurora Phase 11A) – File DASZ 61/2022	ADOPTED
8	Extension of Time – Rezoning –51 Roslyn Road – File DAZ 200/2022	ADOPTED
9	Permits Amnesty Program	ADOPTED
10	Veterans Burial Plots	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated October 5, 2023

1	Winnipeg Police Service – 2022 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2022 Summary of Expenses	RECEIVED AS INFORMATION
3	Winnipeg Police Board – 2022 Annual Reports	RECEIVED AS INFORMATION
4	Agreement with Bell Canada for Planting and Maintenance of Visual Buffer in Relation to Proposed Telecommunications Facility	ADOPTED
5	St. James Civic Centre Expansion Project – Construction Cost Escalation	ADOPTED
6	Online Recreation Services Registration System	ADOPTED
7	Extreme Weather Response	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 10, 2023

1	Collection Powers for Fines Issued Under The Municipal By-law Enforcement Act and The Provincial Offences Act	ADOPTED
2	Speed Limit for Active Transportation Pathways	AMENDED AND ADOPTED AS (see

Disposition of Items – Council Meeting – October 26, 2023

		Motion 6)
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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated September 14, 2023

1	Financial Status and Forecast Report to June 30, 2023	ADOPTED
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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated October 11, 2023

1	Destination Marketing Reserve Fund – Revisions for Short Term Rentals	ADOPTED
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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated

1	2024 Council and Committee Schedule of Meetings	ADOPTED
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COUNCIL MOTIONS

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Lukes/Browaty	THAT Item 4 of the report of the Standing Policy Committee on Property and Development dated October 6, 2023, be amended as follows: - Delete Recommendations 1 and 2 and replace with the following: - That the subdivision proposed under Development Application No. DASZ 20/2023 be approved for preparation as a plan of subdivision (the “Plan”) by a Manitoba Land Surveyor in accordance with the proposed by-law attached as Appendix “B” to this report and as shown on the map dated September 7, 2023 and attached as Schedule “B” to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. - That the Developer shall meet all terms and conditions as outlined in Schedule “C”, the report of the Administrative Coordinating Group, dated September 11, 2023, to the satisfaction of the Director of Planning, Property and Development. - That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning Proposed Lot 1 to an “RMF-S” Residential Multi-Family Small District in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated September 7, 2023 and attached as Schedule “B” to this report. - That, in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the	LOST

Disposition of Items – Council Meeting – October 26, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		Development Application No. DASZ 20/2023, as determined by the City’s Director of Planning, Property and Development. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By-law in accordance with this report (the “By-law”) and bring same directly to Council by way of communication for first reading. 6. That upon instruction from the Director of Planning, Property and Development that the Developer has submitted the Plan in accordance with Recommendation 1 and has paid the Dedication and all other associated ancillary fees (the “Fees”), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for second and third reading. 7. That Development Application No. DASZ 20/2023 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not submitted the Plan and paid all associated ancillary fees (the “Fees”) within 2 years following the date on which Council gives first reading to the By-law unless the Developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 8. That the subdivision section of the by-law shall come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 8 unless the Developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 11. That Development Application No. DASZ 20/2023 will be deemed to be concluded and all approvals in connection with same will expire if the developer fails to secure all necessary Plan approval signatures on behalf of the City within 1 year after the date on which the By-law is enacted unless the Developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the	

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		foregoing. 13. That the variance order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 20/2023. • Renumber the remaining recommendation accordingly.	
2	Gilroy/Santos	THAT Item 2 of the Report of the Executive Policy Committee dated October 17, 2023, be amended as follows: • Delete Recommendation 1 in its entirety and replace with the following new recommendation: “1. That City Council formally request the Federal and Provincial governments to fund a search of the Prairie Green Landfill.”	CARRIED
3	Wyatt/Eadie	THAT the City of Winnipeg formally request the Province of Manitoba expand the scope of their Public Inquiry to include: A. The Fire Hall Construction and Land Assembly B. The land swap involving the Fort Rouge Lands and the Parker Avenue Lands C. The East District Public Works Yard Capital Project D. The Winnipeg Convention Centre Expansion Project	WITHDRAWN
4	Wyatt/Eadie	THAT Council appoint an Independent Auditor to conduct an Independent and Operational Audit of the Public Works Roads Procurement Program, that will apply to both in-house work and private sector contract tendering and contract management; THAT the Audit shall consider timing of tendering, administration of said tender projects, as well as provide options for both Public Works and Council processes to provide for earlier tendering procedures and requirements; THAT the Auditor shall consider alternative service delivery options for the road procurement program, to increase efficiency and effectiveness of said budget dollars; THAT the Auditor shall consider ways and means to coordinate program delivery with the Provincial Government, and their annual tendering for road works, along with addressing the issue of labour shortages and access to affordable aggregate. THAT the Auditor shall conduct a random forensic audit of various road work tenders to ensure impartiality and efficiency.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Wyatt/Eadie	THAT all senior members of the Public Service, namely from departmental divisional managers, all the way up through, to, and including the CAO, be subject to a Council Approved Code of Conduct;	AUTOMATIC REFERRAL TO THE EXECUTIVE

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		That the Office of the Integrity Commissioner be expanded to include all oversight and enforcement of said Code of Conduct, as the said office presently does for elected officials of City Council; That the City of Winnipeg request the Province of Manitoba amend Provincial Legislation so as to require senior management of the City of Winnipeg to be subject to the Annual Statement of Assets.	POLICY COMMITTEE
6	Allard/Dobson	THAT Item 2 of the Report of the Standing Policy Committee on Public Works dated October 10, 2023 be amended by deleting the word “bikes” in Recommendation 1.	CARRIED
7	Wyatt/Eadie	THAT the City of Winnipeg formally request the Province of Manitoba expand the scope of their Public Inquiry to include: A. The Fire Hall Construction and Land Assembly B. The land swap involving the Fort Rouge Lands and the Parker Avenue Lands C. The East District Public Works Yard Capital Project D. The Winnipeg Convention Centre Expansion Project	NOTICE OF MOTION
8	Wyatt/Eadie	THAT Item 20 of the Report of the Executive Policy Committee dated October 17, 2023, be amended as follows: - Add the following new Recommendation 3: “3. That the job description, including expectations and reporting requirements, be approved by Council prior to any hiring.” - Renumber the remaining recommendations accordingly	LAI D OVER FOR 30 DAYS
9	Wyatt/Eadie	THAT the Public Service be directed to install wayfinding signage in the Courtyard of the City Hall campus as well as directional signage in both the Susan A. Thompson Building and the Council Building, in both official languages, as well as Indigenous languages that are commonly used within the City of Winnipeg.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
10	Orlikow/Gillingham	THAT Item 1 of the Report of the Executive Policy Committee dated October 17, 2023, be amended as follows: - In Recommendation 1 add the following immediately after “be enacted” “with the following amendments: - In Part 1, delete Section 61.15(1)(b) and replace with the following: (b) the license number is posted near the door on the	CARRIED

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		exterior of the STRA together with a telephone number that is monitored by the operator or an agent of the operator 24 hours per day. This signage is not required to be posted when the operator is in residence	
11	Wyatt/Eadie	THAT Council again install the painting/photo of the new Regent, in the Council Chamber, but that it be combined, with equal recognition, of the painting/photo of Louis Riel, and of the Spirit Animal/Clan Animal Signature of the Great Chief Peguis.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
12	Wyatt/Eadie	THAT Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated September 8, 2023, be amended by adding the following new recommendations and renumbering the remaining accordingly: “8. That bi-weekly garbage collection be implemented, in coordination with this program, to offset any new carbon generated by new truck collection fleets, and that the option of larger garbage bins be offered, via same program funding, for residents at that time, at no new net cost to them. 9. That the City of Winnipeg through its purchasing power, purchase residential tumbling composters and then sell said composters, at cost, to interested Winnipeg homeowners. 10. That the City fully explore an in-house collection system as to diversify the existing private sector collection system, therefore protecting the City from private sector price setting, and to report back accordingly to the Standing Policy Committee.”	WITHDRAWN
13	Wyatt/Eadie	THAT Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated October 12, 2023, be amended as follows: 1. Delete Recommendation 1 and replace with the following new recommendation: “1. That the Winnipeg Public Service be directed to prepare costing for the completion of the \$1.15 billion Combined Sewer Overflow project, based on a 2035, 2040, and 2045 completion date, and report back to the Standing Policy Committee on Water, Waste and Environment at its November 24, 2023 meeting with said projections unless more time deemed necessary for said accelerated dates.” 2. Add the following new Recommendation 2 and renumber the remaining accordingly: “2. That the Public Service explore potential funding options to scale up said CSO works, with both internal funding options as well as funding opportunities that may exist at both the Provincial and Federal levels of	LOST

Disposition of Items – Council Meeting – October 26, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		government and report back to Council, via the Standing Committee.”	
14	Wyatt/Allard	1. That Council request the Public Service to begin the process to expand the Food Waste Collection program to include commercial and industrial businesses, and report back on said process terms of reference within 90 days to the Standing Policy Committee on Water, Waste and Environment. 2. That the Public Service begin the process to expand recycling to include a recycling collection program for all Winnipeg business, both retail and industrial for all other waste materials, and to report back with a terms of reference for said program within 90 days to the Standing Policy Committee on Water, Waste and Environment.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT
15	Wyatt/Eadie	THAT in support of and in tandem with the planned food waste residential curb pickup system, the following be implemented: 1. That bi-weekly garbage collection be implemented, in coordination with this program, to offset any new carbon generated by new truck collection fleets, and that the option of larger garbage bins be offered, via same program funding, for residents at that time, at no new net cost to them. 2. That the City of Winnipeg through its purchasing power, purchase residential tumbling composters and then sell said composters, at cost, to interested Winnipeg homeowners. 3. That the City fully explore an in-house collection system as to diversify the existing private sector collection system, therefore protecting the City from private sector price setting, and to report back accordingly to the Standing Policy Committee.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT
Leave of Absence	Browaty/Wyatt	THAT Councillor Schreyer be granted a leave of absence from today’s meeting due to a personal family matter.	CARRIED

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BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
86/2023	To rezone land located at 166 Sadler Avenue in the Riel Community pursuant to Development Application No. DASZ 53/2022	RECEIVED FIRST READING ONLY
87/2023	To rezone land located at 914 and 980 St. James Street in the Assiniboia Community pursuant to Development Application No. DASZ 22/2023	RECEIVED FIRST READING ONLY
88/2023	To rezone land located at 740 Holly Avenue in the City Centre Community pursuant to Development Application No. DASZ 13/2023	RECEIVED FIRST READING ONLY
89/2023	To rezone land located at 163 and 165 Aubert Street in the Riel Community pursuant to Development Application No. DASZ 8/2023	RECEIVED FIRST READING ONLY
90/2023	To rezone land located at 175 and 179 Stadacona Street, 335 Tweed Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 12/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
84/2023	To amend the Community Safety Business Licensing By-law and the Accommodation Tax By-law to regulate businesses engaged in providing short term rental accommodations	NOT PROCEEDED WITH
85/2023	To amend the City Organization By-law No. 7100/97	PASSED

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RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion 2 – Amendment to Item 2 of the Report of the Executive Policy Committee dated October 17, 2023	Councillor Allard Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Dobson Councillor Duncan Councillor Lukes Councillor Sharma	CARRIED
Item 2 of the Report of the Executive Policy Committee dated October 17, 2023	Councillor Allard Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Dobson Councillor Duncan Councillor Lukes Councillor Sharma	CARRIED
Item 1 of the Report of the Standing Policy Committee on Water, Waste, and Environment dated September 8, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt		CARRIED
Motion 1 – Amendment to Item 4 of the Report of the Standing Policy Committee on Property and Development dated October 6, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Lukes	Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy 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 October 6, 2023	Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Lukes	CARRIED