

Council Chamber
Winnipeg, October 26, 2023

Council met this day at 9:44 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 Santos.

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

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

INTRODUCTION AND ANNOUNCEMENTS

The Speaker recognized Councillor Lukes, who acknowledged Vivek Bhagria and Lytika Sharma seated in the gallery, and noted their participation in the 2023 World Dwarf Games.

MINUTES

Councillor Orlikow moved that the minutes of the meeting held on September 29, 2023, be taken as read and confirmed, which motion was carried.

MOTIONS

Minute No. 716

Moved by Councillor Browaty,
Seconded by Councillor Wyatt,

That Councillor Schreyer 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 OCTOBER 17, 2023**

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

EXECUTIVE POLICY COMMITTEE – MOTIONS

Road Procurement Audit
Code of Conduct for Senior Members of the Public Service
Public Inquiry Request (Withdrawn)
Public Inquiry Request
Council Chamber Portrait

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

By-law No. 89/2023, to rezone land located at 163 and 165 Aubert Street in the Riel Community - DASZ 8/2023
By-law No. 90/2023, to rezone land located at 175 and 179 Stadacona Street, 335 Tweed Avenue in the East Kildonan-Transcona Community - DASZ 12/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 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
By-law No. 85/2023, to amend the City Organization By-law No. 7100/97

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
DATED SEPTEMBER 8, 2023**

1. Residential Food Waste (RFW) Pilot Results and Recommendations

**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
2. Consolidating City Garbage Services

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – MOTIONS

Commercial and Industrial Food Waste Collection

Residential Bi-weekly Garbage Collection and Purchase of Residential Tumbling Composters

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS

Wayfinding Signage at City Hall

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

By-law No. 86/2023, to rezone land located at 166 Sadler Avenue in the Riel Community - DASZ 53/2022

By-law No. 87/2023, to rezone land located at 914 and 980 St. James Street in the Assiniboia Community - DASZ 22/2023

By-law No. 88/2023, to rezone land located at 740 Holly Avenue in the City Centre Community - DASZ 13/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED OCTOBER 5, 2023**

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

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD**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
2. Speed Limit for Active Transportation Pathways

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD**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

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

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 13, 2023

1. 2024 Council and Committee Schedule of Meetings