



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, NOVEMBER 23, 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 Schreyer	
Councillor Wyatt	

COUNCIL MEETING –NOVEMBER 23, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 17, 2023

20	Establishment of a Chief Construction Officer	AMENDED AND ADOPTED (See Motion 3)
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REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 14, 2023

1	Memorial Options for Hope Alley	FOR REPORT BACK TO EPC IN 90 DAYS
2	Homes for Heroes Foundation – Tax Increment Financing Grant	RECEIVED AS INFORMATION
3	Flexible Workplace Program – Year One Update	RECEIVED AS INFORMATION
4	Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027	REFERRED TO THE 2024-2027 MULTI- YEAR BUDGET PROCESS
5	Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – St. Norbert Median Redevelopment: Phase 1 – Design and Planning	ADOPTED
6	Land Dedication Reserve Fund – Dakota Collegiate – Dakota Collegiate’s Hall of Fame Wall	ADOPTED
7	Land Dedication Reserve Fund – Balmoral Hall School – Winter River Access Ramp	ADOPTED
8	Land Dedication Reserve – Oasis Church – School Lunch Program (at Westgrove and Westdale Schools)	ADOPTED
9	Road Procurement Audit	RECEIVED AS INFORMATION
10	Code of Conduct for Senior Members of the Public Service	RECEIVED AS INFORMATION
11	Council Chamber Portraits	RECEIVED AS INFORMATION
12	Welcoming Winnipeg – Naming/Renaming Assets After Individuals and Groups of People	ADOPTED
13	2024 Local Improvement Interest Rates	ADOPTED
14	Discount(s) to be allowed for the Prepayment of 2024 Realty, Personal Property and Business Taxes	ADOPTED
15	Text Amendment – Winnipeg Zoning By-law No 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004	ADOPTED
16	Housing Accelerator Fund	AMENDED AND ADOPTED (See Motions 1 and 2)

Disposition of Items – Council Meeting – November 23, 2023

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
20	Public Inquiry Request	LOST

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated November 3, 2023		
1	Entertainment Funding Tax Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated October 30, 2023		
1	Advanced Water Metering Solution Business Case	ADOPTED
2	Process for Lot Grading By-law Appeals	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 2, 2023		
1	2024 Review of the Development Agreement Parameters Land Value	ADOPTED
2	Street Name Change from Bishop Grandin Boulevard to Abinojii Mikanah	ADOPTED
3	Street Name Change from Grandin Street to Taapweewin Way	ADOPTED
4	Rezoning – 633 St. Mary’s Road	ADOPTED
5	Amendment to Development Agreement AG 5/21 – 2762 King Edward Street	ADOPTED
6	Extension of Time - Subdivision and Rezoning – 2762 King Edward Street - File DASZ 5/2021	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated October 31, 2023		
1	Hoarding Taskforce Update and Information Sharing Agreement	ADOPTED
2	Agreement with Downtown Community Safety Partnership Inc. (DCSP) for Program Coordination and Response in the DCSP Coverage Area	ADOPTED
3	Implementing a New Bike Registration System and Bike Theft Prevention Program	ADOPTED
4	Review of Library Services Division Services for Improvement and Investment	ADOPTED
5	Remediation on Copeland Road	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 9, 2023		
1	Trails Manitoba – Trails Grant for Winnipeg 2024	ADOPTED
2	Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Wellington Avenue Multi-Use Path - Berry Street to the Winnipeg Richardson International Airport	ADOPTED

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Gillingham/Lukes	That Item 16 of the Report of the Executive Policy Committee dated November 14, 2023, be amended as follows: • Delete Recommendations 1-7 and replace with the following: “1. That Council affirm its support for the Housing Accelerator Fund (HAF) application. 2. That the HAF application be amended to legalize four dwelling units per residential lot be permitted as-of-right city-wide. 3. That the HAF application be amended to legalize four units of up to four storeys as-of-right within 800 metres of high-frequency transit corridors as outlined in the City’s HAF application and informed by the initial network changes in phase one of the Winnipeg Master Transit Plan.” 4. That the HAF application be amended to ensure that new housing zoning reforms targeted for mall sites and commercial corridors – as proposed in City Council’s Strategic Priorities Action Plan – allow for as-of-right development to facilitate quick approvals and construction of new housing. 5. That as-of-right approvals specified in Recommendations 2, 3 and 4 be contingent upon applicable zoning and by-law changes that are subject to a public hearing prior to enactment, and upon reasonable standards for construction, servicing and design, consistent with standards adopted or projected in other cities with completed HAF agreements, including: A. Lot size specifications, requiring that four units as-of-right be limited to a standard lot size or greater, with dimensions to be determined by Council after consideration of recommendations by the City Public Service, with total dimensions sufficient to support four housing units. B. Building form standards broadly consistent with existing Infill Guidelines, modified where necessary to meet the spirit of Recommendations 2 and 3. C. Height limits for developments under Recommendation 3, so four-storey as-of-right allowances are no greater than 48’ and apply only to developments of four units. (Permitted heights for zones covered by Recommendation 2 alone would remain consistent with existing Infill Guidelines requirements). D. Urban servicing capacity requirements (including	AMENDED AND CARRIED (See Motion 2)

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		land drainage, water service, paved roadway and laneway service, and sufficient wastewater and flood protection capacity to meet existing provincial and federal regulations). E. Environmental standards, including the application of a tree protection and replacement by-law if City Council adopts such a by-law in future; F. Retention of the City’s right to require consent to standardized development agreements where these would already typically be applied to new for-profit multi-residential developments to recover direct infrastructure costs to taxpayers, especially for those developments contemplated under Recommendation 4. 6. That all five Community Committees engage in consultation on the proposals, as outlined in Recommendations 2-5 above, no later than year-end 2024. 7. That the Public Service be directed to schedule public hearings and report back to the appropriate committee of Council, with the required by-law amendments to implement the intent of the foregoing. Winnipeg Zoning By-law and Downtown Zoning By-law amendments should be brought forward, if possible, as part of the Rapid Zoning By-law Amendments process, targeted for spring 2025 as noted in the HAF application. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.”	
2	Orlikow/Eadie	That amending Motion 1 to Item 16 of the report of the Executive Policy Committee dated November 14, 2023, be amended as follows: 1. Delete Recommendation 2. 2. Delete Recommendation 3. 3. Add the following new recommendation and number accordingly: “That the Housing Accelerator Fund (HAF) application, be amended to increase the below market housing rental targets from 25% to 40% of incentivized units;” 4. Add the following new recommendation and number accordingly: “That the Development Procedures By-law No. 104/2020	CLAUSE 1-3 LOST CLAUSE 4 CARRIED

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		be amended to designate Council as the hearing body for the required zoning by-law amendments.”	
3	Gillingham/Lukes	That Item 20 of the Report of the Executive Policy Committee dated October 17, 2023, be amended as follows: - Replace Recommendation 1 with the following: “1. That Council seek to hire a Chief Construction Officer as an employee of the City of Winnipeg, subject to City Council confirmation of a job description, priorities plan, including reporting requirements, and process for hiring, and that the CCO office be financed through an addition to the City’s Corporate Capital Overhead Charge sufficient to raise \$0.5m annually and that Council refer the authorization of 2 FTEs (1 CCO, and 1 additional FTE as support staff) for the CCO Office and any necessary budget approvals to the 2024-2027 Multi-Year Budget Process.” - Replace Recommendation 2 with the following: “2. That Council establish a Chief Construction Officer (CCO) Search Committee, consisting of: - Councillor Mayes; - Councillor Dobson; - Councillor Schreyer; and - One member of the Mayor’s Office staff as the Mayor’s designate, and direct Corporate Human Resources to assist the CCO Search Committee in finalizing a job description and salary range and to assist in executing a search for qualified candidates.” - Recommendation 3 be amended by replacing the words “Hiring Committee” with the words “Search Committee”.	CARRIED
4	Lukes/Browaty	- That effective January 1, 2024 the WINNPASS rates for both the monthly pass and e-cash rate be held to 2023 dollar amounts for 2024 (providing a discount rate of 51.72% off the full fare equivalent products). - That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
5	Allard/Gilroy	- That effective January 1, 2024 the WINNPASS rates for both the monthly pass and e-cash users be adjusted to \$0, so that they may ride the bus for free;” - That the \$1.4 million that have been freed by the former government funding for net new road expenses for the	WITHDRAWN

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		Route 90 Road widening and the Chief Peguis extension, and that in the event that spending authorizations have already been given by Council on these new funds, that the funds required for the consultant study be funded by the mill rate stabilisation reserve fund; 3. That the consultant report assignment that would assist Winnipeg Transit to consider the reduction of cash transit fares by approximately \$0.25 cents annually until such time as the cash fare reaches the optimal rate for the utility referenced in the on page 6 of Item 3 of the Report of the Standing Policy Committee on Public Works dated June 8, 2023. 4. That this consultant assignment explore the budget implications of having a free transit system.”	
6	Chambers/Wyatt	1. That the City of Winnipeg request the Province of Manitoba to restore the historic and vital 50/50 transit operating budget funding model. 2. That in light of the financial challenges faced by the Province of Manitoba, the City of Winnipeg indicate as well to the province, that we will entertain a phased-in approach, to assist the Province of Manitoba with the restoration of the said historic and vital 50/50 funding model. 3. That the City of Winnipeg will work with the Province of Manitoba to preserve and enhance the Province of Manitoba’s ‘branding’ on all of our transit infrastructure, including buses, so as to ensure the Province of Manitoba is rightfully and properly recognized for said 50/50 funding.	WITHDRAWN
7	Eadie/Gilroy	1. That the cost for the replacement of the Arlington Bridge be referred to the 2024-2027 Multi-Year Budget Review Process.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
8	Allard/Gilroy	1. That effective January 1, 2024 the WINNPASS rates for both the monthly pass and e-cash users be adjusted to \$0, so that they may ride the bus for free;” 2. That the \$1.4 million that have been freed by the former government funding for net new road expenses for the Route 90 Road widening and the Chief Peguis extension, and that in the event that spending authorizations have already been given by Council on these new funds, that the funds required for the consultant study be funded by the mill rate stabilisation reserve fund; 3. That the consultant report assignment that would assist Winnipeg Transit to consider the reduction of cash transit fares by approximately \$0.25 cents annually until such	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		time as the cash fare reaches the optimal rate for the utility referenced in the May 26, 2022 Council Minutes, on page 6 of Item 1 of the Report of the Standing Policy Committee on Public Works dated May 4, 2022. 4. That this consultant assignment explore the budget implications of having a free transit system.”	
9	Mayes/Dobson	That amending Motion 1 to Item 16 of the report of the Executive Policy Committee dated November 14, 2023, be amended by adding the following new recommendation, and renumbering the remaining recommendation accordingly: “8. That in order to achieve the 7,500 units required over the next 10 years to meet the need in Winnipeg for affordable housing, the number of affordable housing units be increased from 1,342 to 2,250 units, with all 2,250 units being non-market housing owned by public, non-profit, co-op, or Indigenous-led housing providers, and targeted to the lowest-income Winnipeggers by making them rent-geared-to-income.”	LOST
10	Allard/Gilroy	That Motion 4 regarding maintaining 2024 transit rates at 2023 levels be amended as follows: - Delete the first resolve and replace with the following: "1. That WINNpass users have their fees adjusted to \$0, so that they may ride the bus for free;" - Add the following resolves and renumber the remaining resolves accordingly: “2. That the \$1.4 million that have been freed by the former government funding for net new road expenses for the Route 90 Road widening and the Chief Peguis extension, and that in the event that spending authorizations have already been given by Council on these new funds, that the funds required for the consultant study be funded by the mill rate stabilisation reserve fund; 3. That the consultant report assignment that would assist Winnipeg Transit to consider the reduction of cash transit fares by approximately \$0.25 cents annually until such time as the cash fare reaches the optimal rate for the utility referenced in the May 26, 2022 Council Minutes, on page 6 of Item 1 of the Report of the Standing Policy Committee on Public Works dated May 4, 2022. 4. That this consultant assignment explore the budget implications of having a free transit system.”	WITHDRAWN

Disposition of Items – Council Meeting – November 23, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
11	Gilroy/Allard	1. That WINNpass rates for both the monthly pass and e-cash be reduced by the cost of living increase, or 3.4%, effective January 1, 2024. 2. That the Low Income Transit Pass Council Policy be amended to reduce WINNpass rates by the cost of living increase for every year thereafter. 3. That the reduction in WINNpass rates be funded by the annual transit funding increase.	WITHDRAWN
12	Chambers/Wyatt	1. That the City of Winnipeg request the Province of Manitoba to restore the historic and vital 50/50 transit operating budget funding model. 2. That in light of the financial challenges faced by the Province of Manitoba, the City of Winnipeg indicate as well to the province, that we will entertain a phased-in approach, to assist the Province of Manitoba with the restoration of the said historic and vital 50/50 funding model. 3. That the City of Winnipeg will work with the Province of Manitoba to preserve and enhance the Province of Manitoba's 'branding' on all of our transit infrastructure, including buses, so as to ensure the Province of Manitoba is rightfully and properly recognized for said 50/50 funding.	NOTICE OF MOTION
REMOTE PARTICIPATION	Sharma/Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Browaty be allowed to participate remotely in today's meeting of Council.	CARRIED
REMOTE PARTICIPATION	Sharma/Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Allard be allowed to participate remotely in today's meeting of Council.	CARRIED

Disposition of Items – Council Meeting – November 23, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
95/2023	To rezone land located at 220 Helmsdale in the East Kildonan-Transcona Community - DASZ 11/2023	RECEIVED FIRST READING ONLY
96/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1488 Main Street in the Lord Selkirk-West Kildonan Community. DASZ 24/2023	RECEIVED FIRST READING ONLY
97/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at land bounded by Murray Avenue, future Chief Peguis Trail, Ferrier Street and North Point Boulevard in the Lord Selkirk-West Kildonan Community – DASZ 61/2022	RECEIVED FIRST READING ONLY
98/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 541-551 Maryland Street in the City Centre Community - DASZ 25/2023	RECEIVED FIRST READING ONLY
99/2023	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 80, 84 and 88 Snow Street in the Assiniboia Community - DASZ 14/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
68/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 282 and 284 Balmoral Street in the City Centre Community pursuant to Development Application No. DASZ 5/2023	PASSED
91/2023	To amend the MBEA By-law No. 59/2016 to correct a contravention summary in the table applicable to the Winnipeg Building By-law	PASSED
93/2023	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2024	PASSED
94/2023	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	PASSED
101/2023	To amend By-law No. 69/2023 to correct an error.	PASSED
102/2023	To rezone land located at 2730-2750 King Edward Street in the Lord Selkirk-West Kildonan - DASZ 27/2021	PASSED
103/2023	To close part of the Public Lane South of Rue Aubert and East of Tache Ave – DAC 6/2006	PASSED

Disposition of Items – Council Meeting – November 23, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 10 of the Report of the Executive Policy Committee dated November 14, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Wyatt	CARRIED
Suspension of Rule 27 of the Procedure By-law 50/2007 to consider Motion 9	Councillor Allard Councillor Chambers Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Duncan Councillor Lukes Councillor Rollins	CARRIED
Motion 9 – Amendment to Motion 1	Councillor Dobson Councillor Eadie Councillor Mayes Councillor Orlikow Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Sharma Councillor Wyatt	LOST
Clauses 1 and 2 of Motion 2 – Amendment to Motion 1	Councillor Dobson Councillor Eadie Councillor Mayes Councillor Orlikow Councillor Schreyer	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	LOST
Clause 3 of Motion 2 – Amendment to Motion 1	Councillor Dobson Councillor Eadie Councillor Mayes Councillor Orlikow Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Sharma Councillor Wyatt	LOST

Disposition of Items – Council Meeting – November 23, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Clause 4 of Motion 2 – Amendment to Motion 1	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 Schreyer Councillor Sharma Councillor Wyatt		CARRIED
Motion 1 – Amendment to Item 16 of the Report of the Executive Policy Committee dated November 14, 2023	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Dobson Councillor Mayes Councillor Orlikow	CARRIED
Notice of Motion – Public Inquiry Request	Councillor Allard Councillor Dobson Councillor Duncan Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 4	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 Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy	CARRIED