



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 14, 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	L. Cowan, 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 – DECEMBER 14, 2023
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 5, 2023

1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	CMHC Housing Accelerator Fund (HAF) Update	90 DAY EXTENSION OF TIME GRANTED
3	Rapid Housing Initiative (RHI) Round 3 Progress Update	ADOPTED
4	Journey of Reconciliation: 2023 Annual Report	RECEIVED AS INFORMATION
5	Open Government Policy Implementation Annual Review	30 DAY EXTENSION OF TIME GRANTED
6	2023 Open Data Annual Report	RECEIVED AS INFORMATION
7	2023 Annual Report on the Innovation and Technology Project Portfolio	RECEIVED AS INFORMATION
8	Building Safer Communities Fund: Projects and Intermediaries	ADOPTED
9	Progress to Improve 311 Wait Times	ADOPTED
10	Subdivision and Rezoning – 900-902 Home Street – DASZ 27/2023	ADOPTED
11	Rezoning – 855 Jubilee Avenue – DAZ 213/2023	ADOPTED
12	Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture	ADOPTED
13	Amendment to the Winnipeg Police Pension By-law No. 126/2011	ADOPTED
14	2024 City Infrastructure Plan	RECEIVED AS INFORMATION
15	Shareholder Approval of a Six-Month Extension to the Option to Purchase Agreement for the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited	ADOPTED
16	Audit Plan –2024	RECEIVED AS INFORMATION
17	Implementation of Audit Recommendations Report - 2023 Quarter 3	RECEIVED AS INFORMATION

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1	Transit Funding	REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
---	-----------------	---

Disposition of Items – Council Meeting – December 14, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 21, 2023		
1	Enhancing the Recruitment and Retention of Transit Operators	RECEIVED AS INFORMATION
2	Accelerating the Implementation of the Winnipeg Transit Master Plan	ADOPTED
3	Vehicles for Hire Industry Annual Report	ADOPTED
4	Award of Contract for Pavement Management System and Data Collection Solution – RFP No. 28-2023	ADOPTED
5	Revised Delegation of Authority for Award and Over-Expenditures of Any Public Works Regional and Local Street Renewal and Bridge Contracts Exceeding \$5,000,000 Up to \$10,000,000	ADOPTED
6	Speed Limit Study – McPhillips Street from 175 Metres North of Swailes Avenue to Northern Boundary of the City of Winnipeg	ADOPTED
7	Lord Roberts Community Traffic Study – Final Report	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated November 30, 2023		
1	CentreVenture Development Corporation: Drive for 2020 Annual Report	90 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 22, 2023		
1	Wayfinding Signage at City Hall	FOR REPORT BACK IN 90 DAYS
2	Residential Density Bonus Pilot Program for Affordable Housing	ADOPTED
3	Opportunities to Fast-Track Affordable Housing	ADOPTED
4	Subdivision and Rezoning of 73 Inman Avenue – Amendment to Council Decision – File No. DASZ 51/2022, By-law No. 20/2023 - DASZ 51/2022	ADOPTED
5	Extension of Time – Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue - DASZ 21/2022	ADOPTED
6	Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – File No. DASZ 12/2021	ADOPTED
7	Rezoning – 775 Cambridge Street - DAZ 212/2023	ADOPTED
8	Secondary Plan – Proposed Naawi-Oodena Secondary Plan for Canada Lands Company portion of Major Redevelopment Site “K” - SP 1/2023	ADOPTED

Disposition of Items – Council Meeting – December 14, 2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated November 23, 2023		
1	Public and Private Overview for Garbage and Recycling Collection	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Request for First Charge Against the 2024 Capital Budget for Water and Waste Department Capital	ADOPTED
3	Award of Contract for Transportation of Sewage Sludge Tender No. 479-2023	ADOPTED
4	Commercial and Industrial Food Waste Collection	RECEIVED AS INFORMATION
5	Residential Bi-Weekly Garbage Collection and Purchase of Residential Tumbling Composters	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated November 20, 2023		
1	Regulation of Hookah Establishments	LAI D OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
2	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for 2022	30 DAY EXTENSION OF TIME GRANTED
3	Status Update on ‘Places to Go’ Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms	90 DAY EXTENSION OF TIME GRANTED
4	Pan Am Training Tank Agreement with Swim Natation Manitoba	ADOPTED
5	Winnipeg Comprehensive Urban Forest Strategy	ADOPTED

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Chambers / Lukes	THEREFORE BE IT RESOLVED: 1. That the Province of Manitoba be requested to: A. Conduct a thorough review of the Image Capturing Enforcement Regulations considering the rising traffic fatalities in the City of Winnipeg. The review should encompass the following key areas: i. Effectiveness: Evaluate the impact of photo enforcement systems on reducing traffic violations and enhancing compliance with traffic laws. ii. Coverage and Placement: Determine whether the current placement of photo enforcement cameras adequately covers high-risk areas, intersections, school zones, and other designated locations with a history of traffic incidents. iii. Technology and Infrastructure: Assess the technological capabilities and infrastructure supporting photo enforcement systems, including equipment maintenance, accuracy, and data management. iv. Transparency and Accountability: Ensure that appropriate guidelines are in place to protect citizens' rights, prevent misuse, and provide transparent reporting on the implementation and outcomes of photo enforcement measures. v. Public Awareness and Education: Review the existing public outreach programs to raise awareness about photo enforcement systems, their purpose, and the importance of responsible driving. B. Collaborate with relevant stakeholders, including law enforcement agencies, transportation experts, road safety organizations, and community representatives. C. Present the findings and recommendations resulting from the review to the legislative body for consideration and action. D. That upon completion of the review, implement the appropriate legislative amendments, policy enhancements, and targeted initiatives to address the rising traffic fatalities in Winnipeg and promote a safer transportation environment. E. Actively engage with the City of Winnipeg and other relevant stakeholders to facilitate data sharing and	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

Disposition of Items – Council Meeting – December 14, 2023

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		cooperation in addressing the traffic safety challenges. F. Provide regular progress reports on the review process, including key findings and proposed actions, be provided to the legislative body to ensure transparency and accountability. G. Establish public consultation and feedback mechanisms to solicit input from residents and affected communities regarding the photo enforcement legislation. H. Allocate adequate resources and funding to support the review process, ensuring a comprehensive and robust assessment of the legislation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Gilroy / Allard	THEREFORE BE IT RESOLVED THAT: 1. That the Public Service be directed to review the Canadian Living Wage Framework and report back to Council annually with an updated living wage figure beginning in September 2024. 2. That the Winnipeg Public Service be directed to take the necessary steps to implement: a living wage requirement for: A. City of Winnipeg employees effective January 1, 2025. B. Contractors and subcontractors providing city services in all new and renewed contracts effective January 1, 2025. C. Organizations receiving City funding effective January 1, 2025. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
3	Wyatt / Chambers	THEREFORE BE IT RESOLVED that Council establish it as policy that the Menorah shall always be installed, at its season, at the front of City Hall, outside, facing Main Street. BE IT FURTHER RESOLVED that the Christmas Manger scene shall be installed outside at City Hall, at its season, and that this shall be Council policy.	NOTICE OF MOTION
4	Wyatt / Allard	THEREFORE BE IT RESOLVED: 1. That by 2027 Council consider a plan to expand recycling and garbage collection services for all commercial, industrial, construction and retail waste. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

Disposition of Items – Council Meeting – December 14, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
26/2023	To adopt a secondary plan for Major Redevelopment Site “K” of the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 - SP 1/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
64/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Wellington Crescent, 586 and 588 River Avenue in the City Centre Community pursuant to Development Application No. DASZ 57/2022	PASSED
92/2023	To amend Schedule A to the Speed Limit By-law No. 63/2019	PASSED
100/2023	To amend the Winnipeg Police Pension Plan By-law No. 126/2011	PASSED
104/2023	To amend the Vehicles for Hire By-law	PASSED
105/2023	To amend the Development Procedures By-law No. 104/2020 to amend the dwelling unit density limits in respect of density variances for the provision of affordable housing	PASSED
106/2023	To amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of short term rental accommodations	PASSED

Disposition of Items – Council Meeting – December 14, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 14 of the Report of the Executive Policy Committee dated December 5, 2023	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes	CARRIED