

Minutes – Council – December 14, 2023

Council Chamber
Winnipeg, December 14, 2023

Council met this day at 9:43 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 Wyatt.

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

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

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Pages for the Council meeting: Lloyd Bernabe, from St. Boniface Diocesan High School, and Ayanna Gualdrapa, from Collège Garden City

MINUTES

Councillor Chambers moved that the minutes of the meeting held on November 23, 2023 be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 5, 2023

1. Citizen Member Appointments – Committees, Boards and Commissions
2. CMHC Housing Accelerator Fund (HAF) Update
3. Rapid Housing Initiative (RHI) Round 3 Progress Update
4. Journey of Reconciliation: 2023 Annual Report
5. Open Government Policy Implementation Annual Review
6. 2023 Open Data Annual Report
7. 2023 Annual Report on the Innovation and Technology Project Portfolio
8. Building Safer Communities Fund: Projects and Intermediaries
9. Progress to Improve 311 Wait Times
10. Subdivision and Rezoning – 900-902 Home Street – DASZ 27/2023
11. Rezoning – 855 Jubilee Avenue – DAZ 213/2023
12. Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture
13. Amendment to the Winnipeg Police Pension By-law No. 126/2011
14. 2024 City Infrastructure Plan
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
16. Audit Plan – 2024
17. Implementation of Audit Recommendations Report - 2023 Quarter 3

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Transit Funding

EXECUTIVE POLICY COMMITTEE – MOTIONS

Living Wage

Placement of Religious Holiday Symbols at City Hall

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

By-law No. 100/2023, to amend the Winnipeg Police Pension Plan By-law No. 126/2011

By-law No. 106/2023, to amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of short term rental accommodations

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 21, 2023

1. Enhancing the Recruitment and Retention of Transit Operators
2. Accelerating the Implementation of the Winnipeg Transit Master Plan
3. Vehicles for Hire Industry Annual Report
4. Award of Contract for Pavement Management System and Data Collection Solution – RFP No. 28-2023
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
6. Speed Limit Study – McPhillips Street from 175 Metres North of Swailes Avenue to Northern Boundary of the City of Winnipeg
7. Lord Roberts Community Traffic Study – Final Report

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS

Review of Image Capturing Enforcement Regulations

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

By-law No. 92/2023, to amend Schedule A to the Speed Limit By-law No. 63/2019

By-law No. 104/2023, to amend the Vehicles for Hire By-law

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED DECEMBER 1, 2023

1. CentreVenture Development Corporation: Drive for 2020 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 22, 2023

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

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Table of Contents (continued):

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

By-law No. 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

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

By-law No. 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

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

By-law No. 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

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED NOVEMBER 24, 2023

1. Public and Private Overview for Garbage and Recycling Collection
2. Request for First Charge Against the 2024 Capital Budget for Water and Waste Department Capital
3. Award of Contract for Transportation of Sewage Sludge Tender No. 479-2023
4. Commercial and Industrial Food Waste Collection
5. Residential Bi-Weekly Garbage Collection and Purchase of Residential Tumbling Composters

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – MOTIONS

Recycling and Garbage Collection Services Expansion

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 20, 2023

1. Regulation of Hookah Establishments
2. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for 2022
3. Status Update on ‘Places to Go’ Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms
4. Pan Am Training Tank Agreement with Swim Natation Manitoba
5. Winnipeg Comprehensive Urban Forest Strategy

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD