CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 25, 2024

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	S. Armbruster, Manager of Special Projects
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 – JANUARY 25, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 16, 2024		
1	Essential Services – New Legislation	ADOPTED
2	Open Government Policy Annual Review 2023	RECEIVED AS INFORMATION
3	City of Winnipeg Contribution Agreements with the Island Lakes Residents' Group Inc. for the Waterfront Park Picnic Shelter and the College Beliveau Parent Advisory Council for the College Beliveau/Windsor Park Collegiate Running Track Revitalization	ADOPTED
4	Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket	ADOPTED
5	Local Improvement – Riverbank Stabilization along Riviera Crescent	AMENDED AND ADOPTED (See Motion 4)
6	Transit Funding	RECEIVED AS INFORMATION
7	Land Dedication Reserve Fund – BGC Winnipeg – Outdoor Skating Rink	ADOPTED
8	Land Dedication Reserve – The Henteleff Park Foundation Inc. – Henteleff Park Naturalization and Public Education	ADOPTED
9	Land Dedication Reserve – Crescent Fort Rouge United Church – Theatre Floor Upgrade	ADOPTED
10	Subdivision and Rezoning – 696 Sterling Lyon Parkway - DASZ 26/2023	ADOPTED
11	Rezoning – 128 River Avenue - DAZ 208/2023	ADOPTED
12	Rezoning – 641 and 645 Westminster Avenue - DAZ 210/2023	ADOPTED
13	By-Law for the Boundary Expansion of the Downtown Winnipeg Business Improvement Zone	ADOPTED
14	Operating Agreement with Province of Manitoba for Operation of Community Safety Team	ADOPTED

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
1	Living Wage	REFERRED TO EXECUTIVE POLICY COMMITTEE
2	Placement of Religious Holiday Symbols at City Hall	LAPSED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated November 20, 2023		
1	Regulation of Hookah Establishments	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED

Disposition of Items – Council Meeting – January 25, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated January 10, 2024		
1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for the year 2022	RECEIVED AS INFORMATION
2	Risk-based Fire Inspection Process	ADOPTED
3	Responsible Pet Ownership By-law Amendments	ADOPTED
4	Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 9, 2024		
1	WINNpass Fares	RECEIVED AS INFORMATION
2	Millennium Library Parkade Capital Repair Plan	ADOPTED
3	Public Works – Streets By-Law Enforcement	ADOPTED
4	Arlington Bridge	EXTENSION OF TIME FOR 60 DAYS
5	Review of Image Capturing Enforcement Regulations	EXTENSION OF TIME FOR 60 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated January 12, 2024		
1	Soldiers' Taxation Relief for 2023	ADOPTED
2	First Charge on 2024 Capital Budget for Computer Aided Mass Assessment System – Detailed Analysis and Implementation	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT JANUARY 11, 2024		
1	Purchasing or Expropriating Private Lands to Preserve Forests	ADOPTED
2	2023 Complete Communities Land Monitoring Report and Declaration of Surplus Land – South of 7740 Wilkes Avenue	ADOPTED
3	Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) - DAS 14/2021	ADOPTED
4	Extension of Time – Subdivision and Rezoning – 2 Kingston Row, 656 and 658 St. Mary's Road - DASZ 13/2022	ADOPTED
5	Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road- DASZ 28/2014	ADOPTED
6	Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West - DASZ 38/2021	ADOPTED
7	Extension of Time – Subdivision and Rezoning – 620 Oxbow Bend Road - DASZ 6/2021	ADOPTED
8	Local Area Planning Initiatives Update 2023	ADOPTED
9	Rezoning – 130 Allard Avenue - DAZ 214/2023	ADOPTED
10	Rezoning – 1115 Nairn Avenue - DAZ 215/2023	ADOPTED
11	Extension of Time – Closing of Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway - DAC 1/2021	ADOPTED

Disposition of Items – Council Meeting – January 25, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT JANUARY 11, 2024		
12	Extension of Time – Subdivision and Rezoning –1792 Pembina Highway - DASZ 48/2021	ADOPTED
13	Subdivision and Rezoning – 1245-1255 Court Avenue - DASZ 18/2023	ADOPTED
14	Secondary Plan Amendment – Osborne Village Neighbourhood - SPA 2/2023	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated January 8, 2024		
1	Approval of Contract Extension No. 1 for Integrated Solid Waste Collection in the City of Winnipeg Request for Proposal No. 302-2016	ADOPTED
2	2024 to 2027 Water and Sewer Rates	ADOPTED
3	Recycling and Garbage Collection Services Expansion	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – January 25, 2024

<table>
<tr><th colspan="4">COUNCIL MOTIONS</th></tr>
<tr><th>MOTION</th><th>MOVER & SECONDER</th><th>SUBJECT</th><th>DISPOSITION</th></tr>
<tr><td>1</td><td>Eadie/Gilroy</td><td>That Council request the Province of Manitoba to amend section 210(1)(a) of the City of Winnipeg Charter so that a user's ability to pay is also taken into consideration.</td><td>AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE</td></tr>
<tr><td>2</td><td>Allard/Gilroy</td><td>1. That all future snow and ice control contracts require contractors to remove snow that has been pushed onto sidewalks as a result of their snow clearing operations, and that contractors be subject to appropriate levels of enforcement including, but not limited to, fines for a failure to comply.

2. That the Snow Clearing and Ice Control Policy be amended for the clearance of snow and ice on all sidewalks and active transportation pathways along P1, P2 and P3 streets city wide require an equivalent level of service as P1 roads.

3. That a Snow Clearing Reserve be established to fund the snow clearing costs in excess of adopted budgets.</td><td>AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS</td></tr>
<tr><td>3</td><td>Gilroy/Allard</td><td>That the Public Service be directed to report back with options to streamline and expedite the approval process for solar panel installations and permit requirements for wall mounted, roof mounted and ground mounted installations for both housing applications.</td><td>AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT</td></tr>
<tr><td>4</td><td>Allard/Rollins</td><td>That Item 5 of the Report of the Executive Policy Committee dated January 16, 2024 be amended as follows:

• Add the following new Recommendations 4 and 5 and renumber the remaining accordingly:

"4. That funding from the Province of Manitoba and the Federal Government be requested to address slope instabilities and provide additional protection and necessary stability improvements to ensure the long-term integrity of areas at risk for properties from the northern most point of 451 Rue Notre Dame up to La Fleche Street."

5. That subject to funding from the Province of Manitoba and the Federal Government being secured, a local improvement or local improvement district be initiated pursuant to Section 408(a) of the City of Winnipeg Charter, as follows:

<table><tr><td>Local Improvement or Local Improvement District</td><td>Location</td></tr><tr><td>Flood protection and riverbank stabilization work</td><td>Boundary from the northern most point of 733 La Fleche Street, to approximately 131 meters south west of the northern most point of 451 Notre Dame.</td></tr></table></td><td>CARRIED</td></tr>
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Disposition of Items – Council Meeting – January 25, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Allard/Eadie	That the Public Service be directed to report back on options to protect residents against high water bills on compassionate grounds and or using the low income cut off as a requirement.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
Remote Participation	Sharma/Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Schreyer be allowed to participate remotely in today's meeting of Council.	CARRIED
Leave of Absence	Browaty/Sharma	That Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.	RESCINDED
Remote Participation	Sharma /Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Wyatt be allowed to participate remotely in today's meeting of Council.	CARRIED

Disposition of Items – Council Meeting – January 25, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
5/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 900-902 Home Street in the City Centre Community pursuant to Development Application No. DASZ 27/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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	PASSED
96/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1488 Main Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 24/2023	PASSED
1/2024	To amend the Responsible Pet Ownership By-law to allow community cat management considering both animal welfare and community livability	PASSED
2/2024	To amend the MBEA Enabling By-law No. 59/2016 and Streets By-law No. 1481/77 in order to revise penalties and remove the Early Payment Discounts applicable to contraventions of the Streets By-law No. 1481/77	PASSED
3/2024	To amend Schedule A to the Speed Limit By-law No. 63/2019 in order to establish permanent greenways in the Lord Roberts neighbourhood	PASSED
4/2024	To amend the Downtown Winnipeg Business Improvement Zone By-law No. 8114/2002	PASSED
6/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 855 Jubilee Avenue in the City Centre Community pursuant to Development Application No. DAZ 213/2023	PASSED
7/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 633 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 201/2023	PASSED
8/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 155, 157 and 165 Provencher Boulevard in the Riel Community pursuant to Development Application No. DASZ 8/2021	PASSED
9/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 775 Cambridge Street in the City Centre Community pursuant to Development Application No. DAZ 212/2023	PASSED

Disposition of Items – Council Meeting – January 25, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 2 of the Report of the Standing Policy Committee on Community Services dated January 10, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Allard	CARRIED
Item 1 of the Report of the Property and Development Committee dated January 11, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma		CARRIED
Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated January 8, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes	CARRIED