CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 22, 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	P. Prinsloo, Senior Committee Clerk
Councillor Allard	M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – FEBRUARY 22, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 13, 2024		
1	Appointment of the Senior Election Official	ADOPTED
2	Establishment of a Chief Construction Officer	120 DAY EXTENSION OF TIME GRANTED
3	Approval of the Single Source Maintenance Contract for the NICE Multi-Media Logger for Years 2 to 5 with Motorola Solutions Canada Inc.	ADOPTED
4	Negotiations - City of Winnipeg and the Amalgamated Transit Union, Local 1505	ADOPTED
5	City of Winnipeg Charter Amendment – Ability to Pay	RECEIVED AS INFORMATION
6	Living Wage	REFERRED BACK TO THE EXECUTIVE POLICY COMMITTEE
7	Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (Fort Rouge-East Fort Garry Ward)	ADOPTED
8	Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (North Kildonan Ward)	ADOPTED
9	Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink	ADOPTED
10	Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – Pembina Highway Median Reparation: St. Norbert – Phase 2	ADOPTED
11	Text Amendment –Winnipeg Zoning By-law No. 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – Development Permits	ADOPTED
12	Rezoning – 419 Youville Street	ADOPTED
13	Human Rights Committee of Council – 2023 Annual Report and Annual Financial Review	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated February 5, 2024		
1	Request for Budget Revision for the NEWPCC Upgrade – Power Supply and Headworks Facilities and Approval of Contract Over-Expenditure No. 9 for Request for Proposal No. 659-2018B	ADOPTED
2	Water Bill Protection	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated February 6, 2024		
1	Amendment to the Community Services Department Recreation, Leisure and Library Fees and Charges Policy No. LW-009	ADOPTED
2	Home Grown Grant Community Tree Planting Projects for 2024	ADOPTED

Disposition of Items – Council Meeting – February 22, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 30, 2024		
1	Capital Budget First Charge – 2024 Fleet Asset Acquisition Capital Budget	ADOPTED
2	Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road and Notre Dame Avenue	ADOPTED
3	Amendment to Speed Limit By-law No. 63/2019 – Lee Boulevard West of Waverley Street and Scotia Street at Matheson Avenue East	ADOPTED
4	Snow Clearing and Ice Control Policy	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated February 5, 2024		
1	Multi-Year Budget Policy Update	ADOPTED
2	Debt Management Policy Update	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 1, 2024		
1	Proposed Lease Agreement at 131 Provencher Boulevard, Commonly Known as St. Boniface Library, between the City of Winnipeg and 131 Provencher Holdings Ltd.	ADOPTED
2	Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street – RFP 982-2019 to Manitoba Possible	90 DAY EXTENSION OF TIME GRANTED
3	Extension of Time – Subdivision and Rezoning – 3707 Roblin Boulevard	ADOPTED
4	Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street	ADOPTED
5	Amendment to Development Agreement AG 33/12 – Prairie Pointe	ADOPTED
6	Subdivision and Rezoning – Southwest Corner of Waverley Street and Kenaston Boulevard	ADOPTED
7	Solar Panels	ADOPTED
8	Amendment to Development Agreement AG 31/84 – River Park South – Dakota Street	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated February 8, 2024		
1	Implementation of Recommendations of the City of Winnipeg Governance Review	EXTENSION OF TIME TO DECEMBER 2024
2	Post-employment Benefits for Councillors' Staff	ADOPTED

Disposition of Items – Council Meeting – February 22, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Allard/Gilroy	THAT Item 6 of the Report of the Executive Policy Committee dated February 13, 2024, be amended as follows: • Delete Recommendation 1 in its entirety and replace with the following: "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."	REFERRED TO THE EXECUTIVE POLICY COMMITTEE (see EPC Item 6)
2	Allard/Gilroy	THAT the Winnipeg Public Service be directed to report back to the Climate Action and Resilience Committee on the following: 1. The direct climate impacts of the widening of Kenaston Boulevard (Route 90 Improvements). 2. A summary of other municipal infrastructure improvements that would be comparable in size, scope and resources to the widening of Kenaston Boulevard (Route 90 Improvements), and would support the City's climate action goals.	AUTOMATICALLY REFERED TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
3	Gilroy/Chambers	THAT the Public Service be directed to report back to the Standing Policy Committee in 60 days on the following: 1. Creation of a policy for the proactive cleanup of needle debris and weapons, prioritising all parks, playgrounds and tot lots located within a 1km radius of a daycare within the higher needs areas of the City. 2. Potential partnerships with community organizations that may have the infrastructure and capacity to assist. 3. Options for provincial funding to help offset the cleanup costs.	AUTOMATICALLY REFERED TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Disposition of Items – Council Meeting – February 22, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
4	Wyatt/Allard	1. THAT the City of Winnipeg call on the Province of Manitoba to immediately fine the City the equivalent of $4 a litre for every litre of raw sewage accidentally dumped into a river, from a preventable source, namely a broken pipe or broken valve or a piece of broken sewage system infrastructure; 2. THAT the Province of Manitoba direct all revenues achieved from paid penalties and/or fines against the City of Winnipeg, toward assisting with conservation efforts to clean and save Lake Winnipeg, and/or to the communities that are being affected by needless pollution caused by the City.	WITHDRAWN
5	Allard/Mayes	1. THAT the eligibility criteria for the Land Dedication Reserve Fund be waived for the Cool Streets Winnipeg 2024 Pedestrian Bridge Project. 2. THAT funding in the amount of $28,500.00, from the Riel and East Kildonan-Transcona Land Dedication Reserves, funded as follows: • $8,500 from the St. Boniface Ward allocation • $8,500 from the St. Norbert-Seine River Ward Ward allocation • $3,000 from the St. Vital Ward allocation • $8,500 from the North Kildonan Ward allocation be approved to the Centre Culturel Franco-Manitobain (CCFM), to assist with the cost of the Cool Streets Winnipeg 2024 Pedestrian Bridge Project (as part of Winnipeg 150 & CCFM 50th), subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. THAT the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
6	Wyatt/Allard	THAT the City of Winnipeg request the Province of Manitoba to: A. Immediately fine the City the equivalent of $4 a litre for every litre of raw sewage accidentally dumped into a river, from a preventable source, namely a broken pipe or broken valve or a piece of broken sewage system infrastructure; B. Direct all revenues achieved from paid penalties and/or fines against the City of Winnipeg, toward assisting with conservation efforts to clean and save Lake Winnipeg, and/or to the communities that are being affected by needless pollution caused by the City.	AUTOMATICALLY REFERED TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

Disposition of Items – Council Meeting – February 22, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Condolence		THAT Council place on record its profound sorrow at the death of former Councillor Evelyne Reese (Eveline Marie), which occurred on January 29, 2024.	CARRIED BY SILENT STANDING VOTE

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
19/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 128 River Avenue in the City Centre Community pursuant to Development Application No. DAZ 208/2023	RECEIVED FIRST READING ONLY
20/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1245-1255 Court Avenue in the Lord Selkirk-West Kildonan Community Committee pursuant to Development Application No. DASZ 18/2023	RECEIVED FIRST READING ONLY
21/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1115 Nairn Avenue in the East Kildonan-Transcona Community Committee pursuant to Development Application No. DAZ 215/2023	RECEIVED FIRST READING ONLY
22/2024	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 640, 650, 660, 670, 680, 686 and 696 Sterling Lyon Parkway in the Assiniboia Community pursuant to Development Application No. DASZ 26/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
152/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1341 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2022	PASSED
18/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 516 and 518 McAdam Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 39/2022	PASSED
53/2023	To approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1396/1400 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 56/2022	PASSED
95/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 220 Helmsdale Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 11/2023	PASSED
97/2023	To approve a plan of subdivision and 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 pursuant to Development Application No. DASZ 61/2022	PASSED
10/2024	To amend the Pensions for Members of Council By-law No. 7869/2001	PASSED
11/2024	To amend Schedule A to the Speed Limit By-law No. 63/2019 in order to reduce the speed limit on Lee Boulevard, and correct a typographical error in the Speed Limit By-law	PASSED
12/2024	To amend the Traffic By-law No. 1573/77 to designate additional portions of roadway as full-time truck routes	PASSED
13/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 and 645 Westminster Avenue the City Centre Community pursuant to Development Application No. DAZ 210/2023	PASSED
14/2024	To amend the Osborne Village Neighbourhood Plan By-Law No. 220/2006. SPA 2/2023	PASSED
15/2024	To impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg.	PASSED
16/2024	To impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg	PASSED

Disposition of Items – Council Meeting – February 22, 2024

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
18/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 130 Allard Avenue in the Assiniboia Community pursuant to Development Application No. DAZ 214/2023	PASSED
23/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 175 Aubert Street in the Riel Community pursuant to Development Application No. DASZ 35/2021	
24/2024	To authorize the undertaking of certain local improvements (East Kildonan-Transcona Community)	PASSED
25/2025	to authorize the undertaking of certain local improvements (City Centre Community)	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 5 of the Report of the Executive Policy Committee dated February 13, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Lukes Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer	LOST
Referral to the Executive Policy Committee of Motion 1 and Item 6 of the Report of the Executive Policy Committee dated February 13, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Eadie Councillor Mayes Councillor Rollins Councillor Wyatt	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law 152/2022	Councillor Wyatt