CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 21, 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	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 Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – MARCH 21, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2024		
1	Approval of Business Improvement Zone Levies – 2024	ADOPTED
2	Initiatives Funded from the First Installment of the Housing Accelerator Fund (HAF)	ADOPTED
3	Engage Winnipeg Policy (2019-2024)	LAID OVER
4	24/7 Safe Space Grant Program: Year Four Update	RECEIVED AS INFORMATION
5	Living Wage	ADOPTED
6	Welcoming Winnipeg – Renaming Edison Park	ADOPTED
7	Land Dedication Reserve Fund – Riverview Community Centre – Riverview Community Centre Ice Rink Edger Replacement	ADOPTED
8	Opening – Part of 1389 Pembina Highway - DAO 6/2023	ADOPTED
9	Rezoning – 508 McMillan Avenue - DAZ 211/2023	ADOPTED
10	Rezoning – 117 Bryce Street - DAZ 222/2023	ADOPTED
11	Rezoning – 262 Cadboro Road and 50 Frontier Trail - DAZ 221/2023	ADOPTED
12	Waiver of Tipping Fees – Southern Chiefs' Organization (SCO)	ADOPTED
13	CentreVenture Mandate	ADOPTED
14	Implementation of Audit Recommendations Report - 2023 Quarter 4	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 7, 2024		
1	Wayfinding Signage at City Hall	30 DAY EXTENSION OF TIME GRANTED
2	Portage and Main Intersection – Implementation of a Phased-Approach to Below and At-Grade Improvements	AMENDED AND ADOPTED (See Motion 1)
3	Extension of Time – Closing of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard - DAC 5/2021	ADOPTED
4	Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard - DASZ 33/2020	ADOPTED
5	Extension of Time – Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – DASZ 30/2020	ADOPTED
6	Temporary Patio Registration Program	ADOPTED
7	Subdivision and Rezoning – 499 Borebank Street - DASZ 32/2023	ADOPTED
8	Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue DASZ 31/2023	ADOPTED

Disposition of Items – Council Meeting – March 21, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 7, 2024		
9	Secondary Plan Amendment – Waverley West Town Centre Neighbourhood Area Structure Plan SPA 1/2023	ADOPTED
10	Subdivision and Rezoning – 100 South Town Road - File DASZ 28/2023	ADOPTED
11	Zoning Agreement Amendment – 4025 Roblin Boulevard - ZAA 5/2023	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated March 4, 2024		
1	Climate Impacts of Infrastructure Improvements	NOT ADOPTED
2	Financial Penalties for Accidental Sewage Discharge	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated March 6, 2024		
1	Single Source Negotiations and Award of Contract to Motorola Solutions for the Provision of Support and Software Upgrades of the NICE Multimedia Logging Solution to the Winnipeg Fire Paramedic Service	ADOPTED
2	Update on 'Places to Go' Framework (2023) and Downtown Washroom Initiatives	RECEIVED AS INFORMATION
3	Proactive Cleanup of Needle Debris and Weapons in City Parks	LAID OVER BY EXECUTIVE POLICY COMMITTEE FOR 30 DAYS
4	Winnipeg National Urban Park Assessment Funding Agreement	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 5, 2024		
1	Arlington Bridge	ADOPTED
2	Review of Image Capturing Enforcement Regulations	180 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated March 8, 2024		
1	CentreVenture Development Corporation: Drive for 2022 Annual Report	90 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – March 21, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Rollins/Browaty	That Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 7, 2024, be amended as follows: • Delete Recommendation 3 and replace it with the following: "3. That the Public Service be directed to prepare the scope of work and budget to assess the condition of the below-grade concourse to determine the steps, costs, and traffic impacts required to decommission and close the concourse to public access, and to refer that project forward for Council consideration prior to the 2025 Budget Review Process." • Delete Recommendation 5 and replace it with the following: "5. That the Public Service consult the tenants of the concourse, the property owners on the 4 corners and other downtown stakeholders, consistent with the previous rounds of consultation about the intersection, on the process and timing of the at-grade opening and the decommissioning of the concourse and include the findings in the report back to Council outlined in Recommendation 3." • Add the following new Recommendation 10 and renumber the remaining recommendation accordingly: "10. That the Public Service consult with the Winnipeg Arts Council in an effort to address concerns related to the public art that is located in the concourse."	CARRIED
2	Santos/Gilroy	That Item 6 of the Report of the Executive Policy Committee dated March 12, 2024, be amended as follows: • Delete Recommendations 1-2 and replace with the following: "1. That the Indigenous Relations Division be directed to undertake a renaming process that is Indigenous-led, with the intention that the new name honours Indigenous Food Sovereignty, as a response to the presence of the millstones. 2. That, when an appropriate name is identified, the Public Service report back to Council seeking approval of the proposed name. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing."	LOST
3	Wyatt/Schreyer	That that Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 7th, 2024 be amended as follows: • Add the following new recommendations and renumber the	LOST

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		remaining recommendation accordingly: "10. That the implementation of Recommendations 1-9 be subject to the affirmative results of a plebiscite, and that a plebiscite be held containing for the following question: Do you support the opening of Portage and Main to pedestrian crossings? YES/NO 11. That the requirements of the City of Winnipeg Plebiscites policy be waived, with the exception of the 2/3rds vote required to establish a plebiscite question."	
Remote Participation	Sharma/Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Chambers be allowed to participate remotely in today's meeting of Council.	CARRIED
Leave of Absence	Eadie/Sharma	That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Council Meeting – March 21, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
17/2024	To amend the Waverley West Town Centre Neighbourhood Area Structure Plan By-law to re-designate a portion of lands generally located at the address commonly referred to as 100 South Town Rd as a "Commercial Mixed-Use" land use policy area pursuant to Application No. SPA 1/2023	RECEIVED FIRST READING ONLY
27/2024	To rezone land located at Southwest corner of Waverley Street and Kenaston Boulevard in the Assiniboia Community - DASZ 29/2023	RECEIVED FIRST READING ONLY
39/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 419 Youville Street in the Riel Community - DAZ 218/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
98/2022	To rezone land located at 158 and 160 Dumoulin Street in the Riel Community pursuant to Development Application No. DASZ 7/2022.	PASSED
90/2023	To rezone land located at 175 and 179 Stadacona Street, 335 Tweed Avenue in the East Kildonan-Transcona Community - DASZ 12/2023	PASSED
5/2024	To rezone land located at 900-902 Home Street in the City Centre Community - DASZ 27/2023	PASSED
21/2024	To rezone land located at 1115 Nairn Avenue in the East Kildonan-Transcona Community Committee - DAZ 215/2023	PASSED
22/2024	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.	PASSED
40/2024	To amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of development permit exemptions.	PASSED
41/2024	To appoint Sherwood Armbruster as the Senior Election Official for The City of Winnipeg	PASSED
42/2024	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business.	PASSED
43/2024	To amend the Speed Limit By-law No. 63/2019 in order to correct various text errors in the by-law	PASSED
44/2024	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED

Disposition of Items – Council Meeting – March 21, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Appeal of the decision of the Speaker in accordance with Rule 39(2) of the Procedure By-law No. 50/2007	Councillor Allard	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	LOST
Item 2 of the Report of the Executive Policy Committee dated March 12, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED
Motion 2 – Amendment to Item 6 of the Report of the Executive Policy Committee dated March 12, 2024	Councillor Allard Councillor Gilroy Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Browaty Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Schreyer Councillor Wyatt	LOST
Item 6 of the Report of the Executive Policy Committee dated March 12, 2024	Councillor Browaty Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Rollins Councillor Santos	CARRIED

Disposition of Items – Council Meeting – March 21, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 3 – Amendment to Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 7, 2024	Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 1 – Amendment to Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 7, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Eadie	CARRIED
Item 2 of the Report of the Standing Policy Committee on Property and Development dated March 7, 2024, as amended by Motion 1	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED
Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated March 4, 2024	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Dobson Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	LOST