CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, APRIL 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	K. Dolski, 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 – APRIL 25, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 12, 2023		
3	Engage Winnipeg Policy (2019-2024)	AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 16, 2024		
1	City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors	ADOPTED
2	Garbage Clean Up at Encampments	ADOPTED
3	By-Law Enforcement Consolidation	RECEIVED AS INFORMATION
4	Land Dedication Reserve – City of Winnipeg Parks and Open Space Division (Urban Forestry Branch) – Tree Planting on Lee Boulevard in Waverley West	ADOPTED
5	Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)	ADOPTED
6	Land Dedication Reserve Fund – United Church in Meadowood – Greening of UCiM – Geothermal Project	ADOPTED
7	Victoria Community Centre Redevelopment Plan	ADOPTED
8	Process Improvements for Community Centre Renovation Grants	ADOPTED
9	Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue	ADOPTED
10	Rezoning – 1112 Notre Dame Avenue	ADOPTED
11	Subdivision and Rezoning – 463 and 465 Edison Avenue	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 13, 2024		
1	The City of Winnipeg – Golf Services Special Operating Agency – 2024 Business Plan	ADOPTED

Disposition of Items – Council Meeting –April 25, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 11, 2024		
1	Wayfinding Signage at City Hall	30 DAY EXTENSION OF TIME GRANTED
2	Award of Contract for Interior Renovation of Bonivital Pool Renewal – 1215 Archibald Street – Tender No. 750-2023B – Project No. 2020-130	ADOPTED
3	Proposed Lease Agreement between Transcona Golf Club (1982) Inc. and the City of Winnipeg at 2120 Dugald Road	ADOPTED
4	Declaration of Surplus Land – Parcel A Plan 38549 (Roll # 04006983100), Adjacent to and East of Cal Gardner Drive	ADOPTED
5	Review of By-law Amendments for Cannabis Production Facilities	180 DAY EXTENSION OF TIME GRANTED
6	Extension of Time – Rezoning – 122 St. Anne's Road - DAZ 219/2022	ADOPTED
7	Extension of Time – Subdivision and Rezoning – 836-842 Taché Avenue - DASZ 26/2016	ADOPTED
8	Extension of Time – Proposed Closing of part of Public Lane east of 1022 Pembina Highway, west of 968 Merriam Boulevard for incorporation into DASZ 53/2021 - DAC 8/2021	ADOPTED
9	Extension of Time – Subdivision and Rezoning – 1022 and 1038 Pembina Highway, 966 and 968 Merriam Boulevard - DASZ 53/2021	ADOPTED
10	Closing of Public Rights-of-Way West of Oak Point Highway for the Winnipeg Transit North Garage Replacement Project - DAC 2/2023	ADOPTED
11	Proposed Closing of a Portion of Cadboro Road East of Frontier Trail for Incorporation into DASZ 5/2024- DAC 3/2023	ADOPTED
12	Subdivision and Rezoning – 193 McGregor Street - DASZ 4/2024	ADOPTED
13	Zoning Agreement Amendment – 1021 and 1029 Court Avenue - ZAA 1/2024	ADOPTED
14	Subdivision and Rezoning – Southeast Corner of Bison Drive and Frontier Trail - DASZ 5/2024	ADOPTED
15	Subdivision and Rezoning – 366 Marion Street - DASZ 7/2024	ADOPTED
16	Rezoning – 744 St. Mary's Road - DAZ 200/2024	ADOPTED
17	Subdivision and Rezoning – 126-140 Sherbrook Street - DASZ 34/2023	ADOPTED
18	Subdivision and Rezoning – North of Hurst Way/Asquith Avenue, west of Beaumont Street DASZ 35/2023	ADOPTED
19	Rezoning – 1131 Nairn Avenue - DAZ 224/2023	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated April 8, 2024		
1	Consolidating City Garbage Services	60 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated March 6, 2024		
3	Proactive Cleanup of Needle Debris and Weapons in City Parks	ADOPTED

Disposition of Items – Council Meeting –April 25, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated March 11, 2024		
1	2024 Business Plan (Selection Report) - Animal Services Special Operating Agency	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated April 10, 2024		
1	Appointment of Weed Inspectors under The Noxious Weeds Act - 2024	ADOPTED
2	Matt Jonsson Memorial Skatepark	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 9, 2024		
1	Winnipeg Fleet Management Agency – 2024 Business Plan	ADOPTED
2	Winnipeg Parking Authority 2024 Business Plan	ADOPTED
3	Speed Limit Increase on Reenders Drive and Installation of Rectangular Rapid Flashing Beacon Crossing on Transcona Boulevard	ADOPTED
4	Wolseley Avenue Neighbourhood Greenway Reduced Speed By-law Amendment and Traffic By-law Amendment	ADOPTED
5	Extension of U-Pass – University of Winnipeg	ADOPTED

Disposition of Items – Council Meeting –April 25, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy/Lukes	That Item 3 of the Report of the Executive Policy Committee dated March 12, 2024, be amended as follows: • Add the following to the end of Recommendation 1: ", with the following amendment: A. In section 4, delete the words "In addition, election officials may carry out public engagement for multi-year budget review processes and other projects or initiatives.", and replace with the following: "The Public Service must carry out pre-budget public engagement each year prior to the budget being tabled. In addition, elected officials may carry out public engagement for other projects and initiatives."	CARRIED
2	Mayes/Dobson	1. That the Public Service be directed to prepare and report back within 60 days with amendments to the Development Procedure By-law in respect of a new development application submitted to the City that is the same or substantially similar to a development application that was rejected within the previous year as follows: A. Where the approving authority for the previously-rejected development application was the Director: i. A public hearing must be held in respect of the new development application; ii. The hearing body and approving authority for the new development application is the relevant Community Committee; B. Every administrative report in respect of a development application must include a discussion of any previously-rejected development application. 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 PROPERTY AND DEVELOPMENT
3	Eadie/Schreyer	That the Winnipeg Public Service be directed to report back in 120 days on the following: 1. A cost estimate for constructing a six-foot fence that is not easily destroyed around the back yard of a 25-foot-wide lot in order to determine a possible property tax credit program. 2. A list of neighbourhoods in need of a property tax credit program to protect from solid waste dumping such as the William Whyte Neighbourhood and Dufferin Neighbourhood. 3. The establishment of a property tax credit program to assist	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting –April 25, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		properties that are susceptible to others dumping garbage on their lots to avoid constant need for By-law Enforcement to inspect and order victims to clean up the solid waste. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Wyatt/Eadie	That the City of Winnipeg immediately work with the True North Corporation, the Province of Manitoba and with The Forks, for the purpose of securing The Forks as an official Whiteout Party venue for the next Winnipeg Jets home playoff game on Tuesday, April 30, 2024, in addition to the existing Whiteout Street Party venue at the Canada Life Centre.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
5	Wyatt/Schreyer	That the City of Winnipeg re-establish its own asphalt making capacity by the purchase of an asphalt plant and/or by investing in portable and/or mobile asphalt equipment (see Appendix A), allowing the Public Works Department to end its 100% reliance on the private sector for asphalt.	NOTICE OF MOTION
Leave of Absence	Sharma/Eadie	That Councillor Orlikow be granted a leave of absence from today's meeting due to City related business.	CARRIED
Condolence	Duncan/Dobson	That Council place on record its profound sorrow at the death of former Councillor William (Bill) Neville, which occurred on March 29, 2024.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting –April 25, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
54/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 South Town Road in the Assiniboia Community pursuant to Development Application No. DASZ 28/2023	RECEIVED FIRST READING ONLY
55/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at SE corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 31/2023	RECEIVED FIRST READING ONLY
56/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 499 Borebank Street in the City Centre Community pursuant to Development Application No. DASZ 32/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
81/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 3/2023	PASSED
82/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at East of Pipeline Road and north of Court Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 4/2023	PASSED
86/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 166 Sadler Avenue in the Riel Community pursuant to Development Application No. DASZ 53/2022	PASSED
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	PASSED
27/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest corner of Waverley Street and Kenaston Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 29/2023	PASSED
39/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 419 Youville Street in the Riel Community pursuant to Development Application No. DAZ 218/2023	PASSED
47/2024	To amend the Speed Limit By-law No. 63/2019	PASSED
48/2024	To amend the Parks By-law No. 85/2009 and the Public Transit By-law No. 89/2014 in order to remove references to repealed provision of *The Trespass Act*	PASSED
49/2024	To amend the Speed Limit By-law No. 63/2019 and the Traffic By-law No. 1573/77 to discontinue the Enhanced Summer Bike Route program on Wolseley Avenue and to implement a year-round 30 km/h speed limit	PASSED
50/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 508 McMillan Avenue in the City Centre Community pursuant to Development Application No. DAZ 211/2023	PASSED
51/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 262 Cadboro Road and 50 Frontier Trail in the Assiniboia Community pursuant to Development Application No. DAZ 221/2023 approved by Council on March 21, 2024	PASSED
52/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 117 Bryce Street the City Centre Community pursuant to Development Application No. DAZ 222/2023	PASSED
53/2024	To open part of the East and West side of Osborne Street, North of Roslyn Road under Development Application No. DAO 6/2011	PASSED
57/2024	To change the names of certain streets in The City of Winnipeg (Taapweewin Way)	PASSED

Disposition of Items – Council Meeting –April 25, 2024

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
58/2024	To change the names of certain streets in The City of Winnipeg (River Road)	PASSED
59/2024	To change the names of certain streets in The City of Winnipeg (Abinojii Mikanah)	PASSED

Disposition of Items – Council Meeting –April 25, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 4	Councillor Eadie Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law 82/2023	Councillor Wyatt
Item 9 of the Report of the Executive Policy Committee dated April 16, 2024	Councillor Wyatt
Items 13 and 16 of the Report of the Standing Policy Committee on Property and Development dated April 11, 2024	Councillor Wyatt