CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

MAY 30, 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 Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – MAY 30, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 22, 2024		
1	Citizen Member Appointments – Boards and Commissions	AMENDED AND ADOPTED (See Motion 1)
2	Board of Revision – Annual Report	RECEIVED AS INFORMATION
3	Revisions to the Materials Management Policy F1-003	ADOPTED
4	Request for Delegation of Authority to the Chief Administrative Officer to Approve an Annual Report to Government of Canada - Public Safety Canada	ADOPTED
5	Delegated Authority to Enter into Agreements – Short Term Rental Program	ADOPTED
6	Welcoming Winnipeg – Creating New Marker: Bunibonibee Cree Nation Plane Crash	ADOPTED
7	Housing Accelerator Fund Capital Grant Program	ADOPTED
8	Text Amendment – Rapid Zoning By-law Amendments to the Winnipeg and Downtown Winnipeg Zoning By-laws - DAZ 204/2024	ADOPTED
9	Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)	ADOPTED
10	Human Rights Committee of Council – 2024-2025 Coordinator Contract	ADOPTED
11	Human Rights Committee of Council – 2024 Annual Budget	ADOPTED
12	Property Tax Credit Program for Fencing Installation	RECEIVED AS INFORMATION
13	Winnipeg Jets Whiteout Parties at The Forks	RECEIVED AS INFORMATION
14	Appointment of Chief Financial Officer	ADOPTED
15	Market Lands Public Realm Project Budget	AMENDED AND ADOPTED (See Motion 4)
16	Audit Department – 2023 Annual Report	RECEIVED AS INFORMATION
17	Implementation of Audit Recommendations Report - 2024 Quarter 1	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 7, 2024		
1	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1006-2023	ADOPTED
2	Henderson Highway North Improvements Study	ADOPTED
3	Cost Recovery Agreement between the City of Winnipeg and Costco Wholesale Corporation for Traffic Control Signal Installation at 1315 St. James Street	ADOPTED
4	Contribution Agreement with the City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Riverbank Stability and Routing Study	ADOPTED

Disposition of Items – Council Meeting – May 30, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 7, 2024		
5	Advance Warning Signs on Lagimodiere Boulevard at East Mint Drive	ADOPTED

NOTICE OF MOTION – STANDING POLICY COMMITTEE ON PUBLIC WORKS		
1.	Purchase of New and Modern Asphalt Plant Technology to Fight Potholes	REFERRED TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 9, 2024		
1	Wayfinding Signage at City Hall	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	AMENDED AND ADOPTED (See Motion 6)
3	Approving Authority for Previously Rejected Development Applications	ADOPTED
4	Street Name Change from “Sheryl McCorrister Way” to “Rangeview Way”	ADOPTED
5	Proposed Closing of the Youngstown Road and Ken Oblik Drive Roundabout for Incorporation into DASSF 512/2024	ADOPTED
6	Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76	ADOPTED
7	Secondary Plan Amendment – Repeal of Henderson Highway Corridor Secondary Plan By-law No. 3215/82	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated May 6, 2024		
1	Single Source Negotiation and Award of Contract for the Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen Materials Management Reference No. 202-2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated May 8, 2024		
1	2024 Winnipeg Police Board Strategic Plan Update	RECEIVED AS INFORMATION
2	WFPS Overtime Mitigation Strategy	RECEIVED AS INFORMATION
3	South Winnipeg Recreation Campus - New Recreation Centre Budget Status	ADOPTED
4	Private Service Providers in City Operated Recreation Facilities	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – May 30, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated May 8, 2024		
5	Community Incentive Grant Program and By-law	REFERRED BACK TO THE STANDING POLICY COMMITTEE
6	Pan Am/Swim Natation Manitoba Agreement – Terms and Conditions	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated April 18, 2024		
1	Amendment to the Members of Council Code of Conduct By-law 19/2018	REFERRED BACK TO GOVERNANCE COMMITTEE

Disposition of Items – Council Meeting – May 30, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Lukes	That Item 1 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows: • Delete Recommendation 6 in its entirety and replace with the following: "6. That Colleen Mayer be appointed as a citizen member to the Winnipeg Police Board for the balance of a 2-year term expiring on December 31, 2024, previously held by Kyle Mason."	CARRIED
2	Orlikow/Dobson	That Item 8 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows: • Delete Recommendations 1-2 in their entirety and replace with the following: "1. That first reading not be given to By-law No. 26/2024 and the application for rezoning under File DAZ 204/2024 be rejected. 2. That in accordance with subsection 281(2) of the City of Winnipeg Charter, the following supporting reasons be provided: A. The inclusion of four storey, fourplexes and transit funding requirements will have a significant impact on By-law No. 26/2024. B. The consultation process was a failure with less than 1% of the public from mature neighbourhoods participating in the consultation process C. Residents weren't consulted on as-of-right zoning changes during the public engagement for the Infill Guideline for Mature Communities and were not given adequate time to assess, ask questions and make recommendations on the report as other groups were provided."	LOST
3	Orlikow/Dobson	That Item 8 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows: • Delete Recommendations 1.D.ii. and replace with the following: "1.D.ii Delete Clause 10 in its entirety"	LOST
4	Rollins/Gillingham	That Item 15 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows: • Add the following new Recommendations:	CARRIED

Disposition of Items – Council Meeting – May 30, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		"3. That the City enter into, execute and deliver a contribution agreement with Market Lands Inc. or their legal designate (the "Contribution Agreement") and such other agreements as deemed necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the Contribution Agreement and the Ancillary Agreements with Market Lands Inc. in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City." • Renumber the remaining recommendation accordingly	
5	Eadie/Schreyer	That Item 8 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows: • Add the following new Recommendation 1.D.iv.: "iv. In Clause 13, add the following new subclause: (c) 33 feet where the lot abuts a river at the rear of the lot."	LOST
6	Gillingham/Rollins	That Item 2 of the Report of the Standing Policy Committee on Property and Development dated May 9, 2024 be amended as follows: • In Recommendation 4 delete the words "attached as Schedule D, be approved." and replace with "be approved as follows: A. Jean-Michel Beaudry, Société de la francophonie manitobaine (SFM), Chairperson B. Councillor Matt Allard, Vice-Chairperson C. Lucille Cenerini, Société de la francophonie manitobaine (SFM), Board Member (Non-City) D. Councillor Markus Chambers, Board Member (City) E. Marc Pittet, Non-Voting Member (City)"	CARRIED

Disposition of Items – Council Meeting – May 30, 2024

7	Wyatt/Schreyer	That the following be referred to the Governance Committee of Council: That the Province of Manitoba be requested to amend the City of Winnipeg Charter to re-establish Community Committees, as previously contained in the former City of Winnipeg Act.	NOTICE OF MOTION
8	Orlikow/Dobson	That the Standing Policy Committee on Property and Development direct the Winnipeg Public Service to: 1. Report back within 90 days with a work plan for a city-wide residential infill strategy to include the following: A. A policy framework to encourage infill development. B. Planning and design guidelines for residential infill. C. Consultation process with residents, developers and other stakeholders D. The application of all Rapid Zoning By-law Amendments city-wide, in addition to the consideration of the four units per residential lot and four units of up to four storeys as-of-right. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
9	Orlikow/Dobson	That the Public Service be directed to report back in 180 days with options for the establishment of a development fee or charge that complies with the July 8, 2020 ruling.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
10	Orlikow/Rollins	That Item 3 of the Report of the Standing Policy Committee on Community Services be referred back in order to provide recommendations regarding the implementation of Option 2, namely: “Option 2 - The City would reduce the scope of the current project to match the approved budget and plan to introduce identified amenities in future phases.”	LOST
Condolence	Duncan / Dobson	That Council place on record its profound sorrow at the death of former Councillor William Jae Eadie, which occurred on April 29, 2024.	CARRIED BY SILENT STANDING VOTE
Condolence	Schreyer / Sharma	That Council place on record its profound sorrow at the death of Irene Jeanette Eadie (nee Riley), mother of Councillor Ross Eadie, which occurred on May 8, 2024.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – May 30, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
26/2024	To amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of the development or redevelopment of small-scale residential development in mature communities – DAZ 204/2024	RECEIVED FIRST READING ONLY
60/2024	To repeal the North Henderson Highway Secondary Plan By-law No. 1300/76. SPA 1/2024	RECEIVED FIRST READING ONLY
61/2024	To repeal the Henderson Highway Corridor Area Action Plan By-law No. 3215/82. SPA 2/2024	RECEIVED FIRST READING ONLY
65/2024	To rezone land located at Southeast Corner of Bison Drive and Frontier Trail in the Assiniboia Community pursuant to Development Application No. DASZ 5/2024	RECEIVED FIRST READING ONLY
66/2024	To rezone land located at north of Hurst Way/Asquith Avenue, west of Beaumont Street northeast corner of Hurst Way between Asquith Avenue and the CN Railway in the City Centre Community Pursuant to Development Application No. DASZ 35/2023	RECEIVED FIRST READING ONLY
67/2024	To rezone land located at 744 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 200/2024	RECEIVED FIRST READING ONLY
68/2024	To rezone land located at 1131 Nairn Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 224/2023	RECEIVED FIRST READING ONLY
69/2024	To rezone land located at 193 McGregor Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 4/2024	RECEIVED FIRST READING ONLY
70/2024	To rezone land located at 366 Marion Street in the Riel Community pursuant to Development Application No. DASZ 7/2024	RECEIVED FIRST READING ONLY
73/2024	To rezone land located at 463 and 465 Edison Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 3/2024	RECEIVED FIRST READING ONLY
74/2024	To rezone land located at 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue in the Assiniboia Community pursuant to Development Application No. DASZ 2/2024	RECEIVED FIRST READING ONLY
78/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1112 Notre Dame Avenue in the City Centre Community pursuant to Development Application No. DAZ 203/2024	RECEIVED FIRST READING ONLY
79/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 126 to 140 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 34/2023	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
139/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 26/2022	PASSED
65/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1380 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 54/2022.	PASSED
80/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 199 and 201 Marion Street in the Riel Community pursuant to Development Application No. DASZ 10/2023	PASSED
87/2023	To rezone land located at 914 and 980 St. James Street in the Assiniboia Community pursuant to Development Application No. DASZ 22/2023	PASSED
38/2024	To authorize the borrowing of money in the amount of $154,659,000.00	PASSED
63/2024	To amend the Affordable Housing Now Program	PASSED
64/2024	To establish and implement the Housing Accelerator Fund Capital Grant Program	PASSED

Disposition of Items – Council Meeting – May 30, 2024

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
75/2024	To amend the City Organization By-law No. 7100/97 and the Execution of Documents By-law No. 78/2015 in order to replace references to "Materials Management" with "Purchasing".	
77/2024	To amend the CCRGP By-law No. 61/2019	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 5 – Amendment to Item 8 of the Report of the Executive Policy Committee dated May 22, 2024	Councillor Eadie Councillor Orlikow 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
Motion 3 – Amendment to Item 8 of the Report of the Executive Policy Committee dated May 22, 2024	Councillor Dobson Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 2 – Amendment to Item 8 of the Report of the Executive Policy Committee dated May 22, 2024	Councillor Dobson Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 8 of the Report of the Executive Policy Committee dated May 22, 2024.	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Wyatt	CARRIED
Item 12 of the Report of the Executive Policy Committee dated May 22, 2024.	His Worship Mayor Gillingham Councillor Allard Councillor Browaty	Councillor Duncan Councillor Eadie Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – May 30, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Chambers Councillor Dobson Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Wyatt	
Item 1 of the Report of the Standing Policy Committee on Public Works dated May 7, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Sharma	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Santos Councillor Schreyer Councillor Wyatt	CARRIED
Motion 10 – Amendment to Item 3 of the Report of the Standing Policy Committee on Community Services dated May 8, 2024	Councillor Gilroy Councillor Orlikow Councillor Rollins	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	LOST
Item 3 of the Report of the Standing Policy Committee on Community Services dated May 8, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Rollins	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law 74/2024	Councillor Wyatt
By-law 67/2024	Councillor Wyatt

Disposition of Items – Council Meeting – May 30, 2024