Council Chamber
Winnipeg, May 30, 2024

Council met this day at 9:45 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

Opening Prayer read by Councillor Eadie.

Present: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer, Sharma, and Wyatt.

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, K. Dolski, Senior Committee Clerk, and M. Jack, Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Pages for the Council meeting: Koeun Lee, from École secondaire Oak Park High School and Kosi Udeh, from Collège St. Norbert Collegiate

MINUTES

Councillor Duncan moved that the minutes of the meeting held on April 25, 2024, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Dobson,
Seconded by Councillor Duncan,

THAT Council place on record its profound sorrow at the death of former Councillor William Jae Eadie, which occurred on April 29, 2024.

Jae Eadie served as Councillor in the St. James - Brooklands Ward (formerly known as Deer Lodge and St. James Wards), in the Assiniboia Community, from October 22, 1980 to October 2002.

This Council extends to Jae Eadie's family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Moved by Councillor Schreyer,
Seconded by Councillor 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.

This Council extends to Ross Eadie and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Moved by Councillor Orlikow,
That Rule No. 9(6) of the Procedure By-law be suspended to allow Members of Council to remove their jackets due to the temperature in the Chamber.

Carried

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COMMUNICATIONS

DELEGATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 22, 2024

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

EXECUTIVE POLICY COMMITTEE – MOTIONS

City of Winnipeg Charter Amendment - Community Committees

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING

By-law No. 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

By-law No. 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

By-law No. 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

By-law No. 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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 38/2024, to authorize the borrowing of money in the amount of $154,659,000.00

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS
By-law No. 63/2024, to amend the Affordable Housing Now Program
By-law No. 64/2024, to establish and implement the Housing Accelerator Fund Capital Grant Program
By-law No. 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"
By-law No. 77/2024, to amend the CCRGP By-law No. 61/2019

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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
2. Henderson Highway North Improvements Study
3. Cost Recovery Agreement between the City of Winnipeg and Costco Wholesale Corporation for Traffic Control Signal Installation at 1315 St. James Street
4. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Riverbank Stability and Routing Study
5. Advance Warning Signs on Lagimodiere Boulevard at East Mint Drive

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

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 9, 2024
1. Wayfinding Signage at City Hall
2. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street – RFP 982-2019 to Manitoba Possible
3. Approving Authority for Previously Rejected Development Applications
4. Street Name Change from "Sheryl McCorrister Way" to "Rangeview Way"
5. Proposed Closing of the Youngstown Road and Ken Oblik Drive Roundabout for Incorporation into DASSF 512/2024 – DAC 1/2024
6. Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76 – SPA 1/2024
7. Secondary Plan Amendment – Repeal of Henderson Highway Corridor Secondary Plan By-law No. 3215/82 – SPA 2/2024

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – MOTIONS
City-wide Residential Infill Strategy
Establishment of a Development Fee / Charge

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 60/2024, to repeal the North Henderson Highway Secondary Plan By-law No. 1300/76. SPA 1/2024
By-law No. 61/2024, to repeal the Henderson Highway Corridor Area Action Plan By-law No. 3215/82. File SPA 2/2024
By-law No. 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
By-law No. 66/2024, to approve a plan of subdivision and amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at north of Hurst Way/Asquith Avenue, west of Beaumont Street in the City Centre Community Pursuant to Development Application No. DASZ 35/2023
By-law No. 67/2024, to rezone land located at 744 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 200/2024
By-law No. 68/2024, to rezone land located at 1131 Nairn Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 224/2023
By-law No. 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
By-law No. 70/2024, to rezone land located at 366 Marion Street in the Riel Community pursuant to Development Application No. DASZ 7/2024
By-law No. 79/2024, to rezone land located at 1267 to 140 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 34/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 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
By-law No. 65/2023, to rezone land located at 1380 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 54/2022
By-law No. 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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

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

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 8, 2024

1. 2024 Winnipeg Police Board Strategic Plan Update
2. WFPS Overtime Mitigation Strategy
3. South Winnipeg Recreation Campus - New Recreation Centre Budget Status
4. Private Service Providers in City Operated Recreation Facilities
5. Community Incentive Grant Program and By-law
6. Pan Am/Swim Natation Manitoba Agreement – Terms and Conditions

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 71/2024, to continue the Community Incentive Grant Program

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD

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

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 76/2024, to amend the Members of Council Code of Conduct By-law