EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

Minute No. 296
On motion of His Worship Mayor Gillingham, the following by-laws were read a first time, namely:

> By-law No. 26/2024, a by-law of The City of Winnipeg 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
>
> By-law No. 73/2024, a by-law of The City of Winnipeg to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 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. 78/2024, a by-law of The City of Winnipeg to amend Winnipeg Zoning Bylaw 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

His Worship Mayor Gillingham moved that this constitute the first reading of By-law Nos. 26/2024, 73/2024, and 78/2024, which motion was carried.

Councillor Wyatt asked to be recorded as having voted against By-law No. 26/2024, in accordance with Rule 47(7) of the Procedure Bylaw.

Councillor Eadie was absent from the vote on the above motion.

Pursuant to The Municipal Conflict of Interest Act, Councillor Wyatt advised that he would refrain from voting on By-law No. 74/2024, due to a direct pecuniary interest, and left the meeting.

On motion of His Worship Mayor Gillingham, the following by-law was read a first time, namely:

> By-law No. 74/2024, a by-law of The City of Winnipeg to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 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

Executive Policy Committee – Consideration of By-laws (continued):

His Worship Mayor Gillingham moved that this constitute the first reading of By-law No. 74/2024, which motion was carried.

Councillor Eadie was absent from the vote on the above motion.

On motion of His Worship Mayor Gillingham, By-law No. 38/2024, a by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $154,659,000.00, was read a second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed.

On motion of His Worship Mayor Gillingham, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

> By-law No. 63/2024, a by-law of The City of Winnipeg to amend the Affordable Housing Now Program
>
> By-law No. 64/2024, a by-law of The City of Winnipeg to establish and implement the Housing Accelerator Fund Capital Grant Program
>
> By-law No. 75/2024, a by-law of The City of Winnipeg 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, a by-law of The City of Winnipeg to amend the CCRGP By-law No. 61/2019

Councillor Wyatt asked to be recorded as having voted against all three readings of By-law No. 63/2024, in accordance with Rule 47(7) of the Procedure Bylaw.