



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JUNE 27, 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	P. Prinsloo, Senior Committee Clerk
Councillor Allard	M. Geer, Acting 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 – JUNE 27, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 18, 2024		
1	2023 Council Report – Workplace Safety	RECEIVED AS INFORMATION
2	Winnipeg Indigenous Accord – Partner Goals and Progress Report	RECEIVED AS INFORMATION
3	Update Report No. 2 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	ADOPTED
4	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)	180 DAY EXTENSION OF TIME GRANTED
5	Chief Construction Officer	120 DAY EXTENSION OF TIME GRANTED
6	Proposed Grant Intake and Review Process	REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
7	Land Dedication Reserve Fund – Hindu Society of Manitoba – Temple and Cultural Centre Renovation	ADOPTED
8	Land Dedication Reserve – St. Mary's Anglican Church – Abundance Community Garden	ADOPTED
9	Land Dedication Reserve Fund – Charleswood Historical Society – Welcome to Charleswood Sign Refurbishment	ADOPTED
10	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	ADOPTED
11	Subdivision and Rezoning – North of Devonshire Drive West, East of Peguis Street, and West of Edward Schreyer Parkway ROW	ADOPTED
12	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	ADOPTED
13	Appointment of Interim Chief Administrative Officer	ADOPTED
14	Workforce Management Audit Report	ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 26, 2024		
1	Shareholder Approval of a further extension of up to 90 days to the Option to Purchase Agreement for the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited	ADOPTED

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
1	City of Winnipeg Charter Amendment - Community Committees	REFERRED TO GOVERNANCE COMMITTEE OF COUNCIL

Disposition of Items – Council Meeting – June 27, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated June 3, 2024		
1	Addition of 24 New Firefighter Positions Funded by Provincial Grant	ADOPTED
2	Community Incentive Grant Program and By-law	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 11, 2024		
1	Primary Transit Network Service Implementation Plan	AMENDED AND ADOPTED (See Motion 2)
2	Preliminary Design Study – Route 90 Improvements – Taylor Avenue to Ness Avenue	ADOPTED
3	Re-establishing City of Winnipeg Asphaltting Capacity	RECEIVED AS INFORMATION
4	Public Works – Streets By-Law Enforcement	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated June 14, 2024		
1	CentreVenture Development Corporation: Drive for 2022 Annual Report	30 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 4, 2024		
1	West Kildonan Library – Building Condition Assessment and Feasibility Study Update	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Proposed Sale of 274 Amherst Street	ADOPTED
3	Proposed License Agreement between Pembina Trails School Division and the City of Winnipeg at 37 Lindenwood Drive West (commonly known as Van Walleggem Park)	ADOPTED
4	Amendment to Execution of Documents By-law No. 78/2015	ADOPTED
5	Extension of Time – Subdivision and Rezoning –Southwest Corner of Lee Boulevard and Waverley Street	ADOPTED
6	Subdivision and Rezoning – 1009 St. Mary’s Road	ADOPTED
7	Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425 McPhillips Street	ADOPTED
8	Extension of Time – Proposed Closing of part of Ross Avenue, east of McPhillips Street, south of Pacific Avenue	ADOPTED
9	Extension of Time – Plan of Survey and Rezoning – 225 and 235 McPhillips Street, 1030 Pacific Avenue and a portion of Ross Avenue File DAC 2/2021 and File DASZ 28/2022	ADOPTED
10	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive	ADOPTED
11	Zoning Agreement Amendment – 2055 McPhillips Street	ADOPTED
12	Approval of Short Form Subdivision Application, and Amendment to Servicing Agreement AG 32/14 – 250, 260 and 270 Peguis Street	ADOPTED
13	Subdivision and Rezoning – 453 Grassie Boulevard	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated May 31, 2024		
1	Green Cart Program – Progress of Program Development	30 DAY EXTENSION OF TIME GRANTED
2	Financial Incentives for Composting	ADOPTED
3	Consolidating City Garbage Services	30 DAY EXTENSION OF TIME GRANTED
4	Winnipeg Climate Action Plan – 2023 Annual Report	RECEIVED AS INFORMATION
5	2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
6	Climate Action and Resilience Committee – 2024 Operating Budget	ADOPTED

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER		
1	Report on a Complaint by City of Winnipeg Integrity Commissioner	RECEIVED AS INFORMATION

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Gilroy/Eadie	That the Public Service be directed to work with the Federal and Provincial governments to establish a tri-level agreement, similar the Core Area Initiative, to assist with the revitalization of the downtown.	WITHDRAWN
2	Lukes/Eadie	That Item 1 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024, be amended as follows: - Amend Recommendation 2, by deleting “Appendix B” and replacing with “Revised Appendix B” - Delete Recommendation 2.A. in its entirety.	CARRIED
3	Gilroy/Eadie	That the Public Service be directed to work with the Federal and Provincial governments to establish a tri-level agreement, similar the Core Area Initiative, to assist with the revitalization of the inner city neighbourhood right around downtown.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE
4	Gilroy/Allard	That the Chief Administrative Officer be directed to implement remote participation at Council Seminars for all Members of Council.	AUTOMATIC REFERRAL TO EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – June 27, 2024

MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
5	Schreyer/Wyatt	That Item 3 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024, be amended as follows: - Delete Recommendation 1 and replace with the following: - That the Winnipeg Public Service be directed to report back on the nature and cost of the rental of said asphalt equipment. - That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	LOST

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
39/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 320 River Avenue in the City Centre Community pursuant to Development Application No. DASZ 50/2022	PASSED
88/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 740 Holly Avenue in the City Centre Community pursuant to Development Application No. DASZ 13/2023	PASSED
60/2024	To repeal the North Henderson Highway Secondary Plan By-law No. 1300/76	PASSED
61/2024	To repeal the Henderson Highway Corridor Area Action Plan By-law No. 3215/82	PASSED
65/2024	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 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	PASSED
71/2024	To continue the Community Incentive Grant Program	PASSED
80/2024	To open part of 1389 Pembina Highway between Radisson Avenue and Kelsey Avenue under Development Application No. DAO 6/2023	PASSED
87/2024	To close part of the Cadboro Road, East of Frontier Trail under Development Application No. DAC 3/2023	PASSED
88/2024	To amend the Execution of Documents By-law to delegate authority to execute approvals of plans of easement to each of the Director of Planning, Property and Development, the Director of Public Works, and the Director of Water and Waste	PASSED
89/2024	To amend By-law No. 82/2023 to correct an error	PASSED

Disposition of Items – Council Meeting – June 27, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 1 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024, as amended by Motion 2	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 Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED
Item 2 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024, as amended by Motion 2	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Gilroy Councillor Mayes	CARRIED
Motion 5 – Amendment to Item 3 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024	Councillor Allard Councillor Dobson Councillor Eadie Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos	LOST
Item 3 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Dobson Councillor Eadie Councillor Schreyer Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – June 27, 2024

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
Items 5 of the Report of the Standing Policy Committee on Property and Development dated June 4, 2024	Councillor Wyatt
Items 12 of the Report of the Standing Policy Committee on Property and Development dated June 4, 2024	Councillor Wyatt