

Minutes – Council – June 27, 2024

Council Chamber
Winnipeg, June 27, 2024

Council met this day at 9:51 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 Gilroy.

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

Councillor Rollins entered the meeting after roll call.

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, P. Prinsloo, Senior Committee Clerk, and M. Geer, Acting Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Page for the Council meeting: Saylem Meleck, from Dakota Collegiate.

MINUTES

Councillor Eadie moved that the minutes of the meeting held on May 30, 2024, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Schreyer,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past noon.

Carried

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 18, 2024

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

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

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. City of Winnipeg Charter Amendment - Community Committees

EXECUTIVE POLICY COMMITTEE – MOTIONS

Tri-level Agreement – Downtown Revitalization (Withdrawn)

Tri-level Agreement for the Revitalization of the Inner City Neighbourhood

Remote Participation at Council Seminars for Members of Council

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 80/2024, to open part of 1389 Pembina Highway between Radisson Avenue and Kelsey Avenue under Development Application No. DAO 6/2023

By-law No. 81/2024, to establish the Community and Neighbourhood Grant Program

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 3, 2024

1. Addition of 24 New Firefighter Positions Funded by Provincial Grant
2. Community Incentive Grant Program and By-law

Table of Contents (continued):

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 11, 2024

1. Primary Transit Network Service Implementation Plan
2. Preliminary Design Study – Route 90 Improvements – Taylor Avenue to Ness Avenue
3. Re-establishing City of Winnipeg Asphaltting Capacity
4. Public Works – Streets By-Law Enforcement

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC
DEVELOPMENT DATED JUNE 14, 2024**

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

**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
2. Proposed Sale of 274 Amherst Street
3. Proposed License Agreement between Pembina Trails School Division and the City of Winnipeg
at 37 Lindenwood Drive West (commonly known as Van Wallegghem Park)
4. Amendment to Execution of Documents By-law No. 78/2015
5. Extension of Time – Subdivision and Rezoning –Southwest Corner of Lee Boulevard and
Waverley Street – DASZ 36/2022
6. Subdivision and Rezoning – 1009 St. Mary’s Road – DASZ 20/2024
7. Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425
McPhillips Street – DASZ 45/2022
8. Extension of Time – Proposed Closing of part of Ross Avenue, east of McPhillips Street, south of
Pacific Avenue – DAC 2/2021
9. Extension of Time – Plan of Survey and Rezoning –225 and 235 McPhillips Street, 1030 Pacific
Avenue and a portion of Ross Avenue – DASZ 28/2022
10. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis
Street and Reenders Drive – DASZ 33/2013
11. Zoning Agreement Amendment – 2055 McPhillips Street – ZAA 5/2024
12. Approval of Short Form Subdivision Application, and Amendment to Servicing Agreement
AG 32/14 – 250, 260 and 270 Peguis Street – DASSF 511/2024
13. Subdivision and Rezoning – 453 Grassie Boulevard – DASZ 21/2023

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 39/2023, to rezone land located at 320 River Avenue in the City Centre Community pursuant to Development Application No. DASZ 50/2022

By-law No. 88/2023, to rezone land located at 740 Holly Avenue in the City Centre Community pursuant to Development Application No. DASZ 13/2023

By-law No. 60/2024, to repeal the North Henderson Highway Secondary Plan By-law No. 1300/76

By-law No. 61/2024, to repeal the Henderson Highway Corridor Area Action Plan By-law No. 3215/82

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 87/2024, to close part of Cadboro Road, East of Frontier Trail under Development Application No. DAC 3/2023

By-law No. 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

By-law No. 89/2024, to amend By-law No. 82/2023 to correct an error

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED MAY 31, 2024

1. Green Cart Program – Progress of Program Development
2. Financial Incentives for Composting
3. Consolidating City Garbage Services
4. Winnipeg Climate Action Plan – 2023 Annual Report
5. 2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
6. Climate Action and Resilience Committee – 2024 Operating Budget

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER