CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JULY 18, 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	L. Cowan, Senior Committee Clerk
Councillor Browaty	S. Armbruster, Interim Chief Administrative Officer
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING –JULY 18, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 9, 2024		
1	Award of Contract for the Provision of a Public Safety Radio Communication System and Services through a Cooperative Procurement with the Government of Manitoba	ADOPTED
2	Analysis of Costs Associated with the Adoption of a 'Living Wage'	NOT ADOPTED
3	Increase in Claims Settlement Authorities	ADOPTED
4	Indigenous Youth Strategy / Oshki Annishinabe Nigaaniwak 2024 Grant Funding Amendment	ADOPTED
5	Remote Participation at Council Seminars for Members of Council	REFERRED BACK TO THE EXECUTIVE POLICY COMMITTEE
6	Establishment of a Tri-Level Agreement – Inner City Revitalization	REFERRED BACK TO THE EXECUTIVE POLICY COMMITTEE
7	Rezoning – 259 Dumoulin Street - DAZ 202/2024	ADOPTED
8	Subdivision and Rezoning– 2675 Portage Avenue - DASZ 10/2024	ADOPTED
9	Subdivision and Rezoning – 1100, 1102 and 1104 Corydon Avenue - DASZ 11/2024	ADOPTED
10	Left Turn Signal – Southbound St. Anne's Road and Eastbound Perimeter Highway	ADOPTED
11	Secondary Plan – CentrePlan 2050 – Proposed Downtown Secondary Plan - SP 1/2024	ADOPTED
12	Development Pre-Application Process	ADOPTED
13	Removal of Traffic Study Requirement for Development Applications	ADOPTED
14	Downtown Capital Arts Grant	ADOPTED
15	Vacant Buildings Fee Structure	ADOPTED
16	Funding for Beliveau/Windsor Park Running Track	AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 28, 2024		
1	Winnipeg Sewage Treatment Program 2023 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
2	Combined Sewer Overflow (CSO) Master Plan, Financial Update Environment Act Licence No. 3042	RECEIVED AS INFORMATION
3	Public and Private Overview for Garbage and Recycling Collection	NOT ADOPTED
4	Consolidation of Garbage Collection Operations Review	ADOPTED
5	Green Cart Program – Progress of Program Development	ADOPTED

Disposition of Items – Council Meeting – July 18, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 28, 2024		
6	2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	RECEIVED AS INFORMATION
7	Delegation of Authority for Green Municipal Fund Application	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated July 5, 2024		
1	Agreement to Share Data with Shared Health Manitoba and Unity Health Toronto	ADOPTED
2	Agreement with Pounder Emulsions, a Division of Cenovus Energy Inc. for Fire Protection Services to Pounder Emulsions Facility	ADOPTED
3	Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants – Report 2	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated July 3, 2024		
1	Annual Report on Snow Clearing and Ice Control - 2024	ADOPTED
2	Louise Bridge Rehabilitation	ADOPTED
3	Large Quadricycles	ADOPTED
4	Speed Limit Increase on Reenders Drive	ADOPTED
5	Speed Limits on Niakwa Road between the Seine River and Royal Salinger Road and on Springfield Road east of Lagimodiere Boulevard (St. Boniface Ward and North Kildonan Ward)	ADOPTED
6	Speed Reduction Pilot Project on Hawstead Road	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated July 5, 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 July 4, 2024		
1	The Sale of City-owned Buildings to Non-Profit Tenants	ADOPTED
2	Amendment to the Real Estate Policy Framework – 2024 Update	ADOPTED
3	Proposed Surplus Declaration and Land Exchange – Desrosiers Drive – Canterbury Crossing Phase 3	ADOPTED
4	Extension of Time – Plan of Subdivision and Rezoning –230 University Crescent and Parcel “A”, Plan 17862 - DASZ 15/2022	ADOPTED
5	Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020	ADOPTED
6	Extension of Time – Plan of Subdivision and Rezoning –1792 Pembina Highway – File No. DASZ 48/2021	ADOPTED

Disposition of Items – Council Meeting – July 18, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 4, 2024		
7	Extension of Time – Plan of Subdivision and Rezoning –301, 305 and 309 Harold Avenue East and Abutting City-owned Parcel - DASZ 8/2022	ADOPTED
8	Extension of Time – Rezoning – South East Corner of Molson Street and Concordia Avenue - DAZ 222/2022	ADOPTED
9	Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park - DASZ 14/2020	ADOPTED
10	Establishment of a Development Fee or Charge associated with the Housing Accelerator Fund	RECEIVED AS INFORMATION
11	City-Wide Residential Infill Strategy	30 DAY EXTENSION OF TIME GRANTED
12	Subdivision and Rezoning – 38 Inman Avenue - DASZ 21/2024	AMENDED BY EPC AND ADOPTED
13	Secondary Plan Amendment – Lands Bounded by Marion Street, Dawson Road North, Speers Road, CP Railway to the West and South - SPA 4/2024	ADOPTED
14	Subdivision and Rezoning – 701 Pandora Avenue West - DASZ 6/2024	ADOPTED
15	Subdivision and Rezoning – 252 Good Street and 530 St. Mary Avenue - DASZ 14/2024	ADOPTED
16	Subdivision and Rezoning – Land located on the south side of Court Avenue, east of Pipeline Road - DASZ 19/2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 11, 2024		
1	Award of Contract for Construction of New Vocational Wing for Pembina Trails Collegiate – Tender No. 954-2023B / Project No. 2020-127	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated July 8, 2024		
1	Amendment to the Members of Council Code of Conduct By-law 19/2018	60 DAY EXTENSION OF TIME GRANTED
2	Annual Report of the Integrity Commissioner for the Period of January 1, 2023 to December 31, 2023	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – July 18, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes /Allard	That that Item 16 of the Report of the Executive Policy Committee dated July 9, 2024, be amended as follows: • Delete Recommendation 1.B and replace with the following: "B. $86,878.44 from the St. Boniface Ward Land Dedication Reserve Fund."	CARRIED
2	Browaty / Lukes	That Item 3 of the Report of the Standing Policy Committee on Water, Waste and the Environment dated June 28, 2024, be amended as follows: • Delete Recommendations 1 and 2 and replace with recommendation of the Winnipeg Public Service, namely: "1. That collection of garbage, seasonal leaf/yard waste, and recycling services remain contracted at this time, and a review of the in-house/contract cost analysis be completed and reported back to the Standing Policy Committee prior to the final year of any new contract." • Renumber the remaining recommendation accordingly.	LOST
3	Lukes / Duncan	1. That Council enact a by-law (draft attached as Appendix A) to amend the Community Incentive Grant Program By-law No. 71/2024 as follows: A. Add Section 7(4) to the Community Incentive Grant Program By-law No. 71/2024 after Section 7(3) as follows: "7(4) A CIGP grant in an amount over $100,000 may only be approved by Council." 2. That subject to adoption of the amending by-law, funding in the amount of $126,400.00 from the Waverley West Ward Community Incentive Grant Program, be approved to the Manitoba Cricket Association Inc., for the La Barriere Park Shade Structures project. 3. That a Communities Fund Grant (Community Incentive Grant Program criteria) in the amount of $62,454.34 be approved to the Manitoba Cricket Association Inc. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
4	Duncan / Gillingham	1. That admission to all City of Winnipeg outdoor pools be free of charge from August 3-5, 2024. 2. That the total cost associated with the provision of free admission in the amount of $22,370.38, be funded as follows: A. $11,185.18 from the Charleswood-Tuxedo-Westwood Ward Land Dedication Reserve Fund. B. $11,185.19 funded through the Mayor's Office.	CARRIED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		3. That the eligibility criteria for the Land Dedication Reserve Fund be waived in this instance. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Orlikow / Dobson	That Item 10 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024, be amended as follows: • Delete Recommendation 1 and replace with the following: "1. 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 Manitoba Court of Queen's Bench ruling on development fees. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing."	LOST
6	Gilroy / Allard	1. That the Public Service be directed to review the Canadian Living Wage Framework and report back to Council annually in September with n updated living wage figure. 2. That the Winnipeg Public Service be directed to take the necessary steps to implement a living wage requirement for: A. City of Winnipeg employees effective January 1, 2025. B. Contractors and subcontractors providing city services in all new and renewed contracts effective January 1, 2025. C. Organizations receiving City funding effective January 1, 2025. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
7	Gilroy / Allard	That Item 5 of the Executive Policy Committee dated July 9, 2024, be amended as follows: • Delete Recommendation 1 and replace with the following: "1. That the Chief Administrative Officer be directed to implement remote participation at Council Seminars for all Members of Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing."	REFERRED WITH ITEM 5 TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – July 18, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
8	Wyatt / Orlikow	1. That Winnipeg City Council establish and direct the Department of Planning, Property and Development, a Subdivision, Rezoning, Variance, and Conditional Use Public Hearing Process, that requires, from the date that an application is deemed complete, ninety (90) days for the application to appear on a public hearing date, not including any prorogue periods set by Council; 2. That Winnipeg City Council establish and direct the Department of Planning, Property and Development, an Subdivision, Rezoning, Variance, and Conditional Use Public Hearing Process, that requires, from the date that an application approved, namely at a Council Meeting (or at delegated committee by Council) and first By-law reading, ninety (90) days for the application to be fully completed with an executed development agreement(s) delivered to the applicant, not including any prorogue periods set by Council; 3. That clear standards be set for filing an application, that does not require an applicant to make multiple copies of an application, and simplifies the system to ensure that it is open and transparent regarding the definition of a 'deemed complete application' by the City of Winnipeg Public Service, and; 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
Remote Participation	Sharma / Lukes	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 His Worship Mayor Gillingham be allowed to participate remotely in today's meeting of Council.	CARRIED

Disposition of Items – Council Meeting – July 18, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
62/2024	To amend the Public Markets Major Redevelopment Site 'D' Secondary Plan By-law No. 47/2019 to increase the permitted number of dwelling units from 1,200 to 2,000 - SPA 4/2024	RECEIVED FIRST READING ONLY
72/2024	To adopt CentrePlan 2050 as a secondary plan for Downtown Winnipeg – SP 1/2024	RECEIVED FIRST READING ONLY
84/2024	To rezone land located at 453 Grassie Boulevard the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 21/2023	RECEIVED FIRST READING ONLY
85/2024	To rezone land located at 1007 and 1009 St. Mary's Road in the Riel Community pursuant to Development Application No. DASZ 20/2024	RECEIVED FIRST READING ONLY
90/2024	To rezone land located at North of Devonshire Drive West, East of Peguis Street, and West of Edward Schreyer Parkway ROW in the East Kildonan-Transcona Community Committee pursuant to Development Application No. DASZ 18/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
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	PASSED
55/2024	To rezone land located at SE corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 31/2023	PASSED
68/2024	To rezone land located at 1131 Nairn Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 224/2023	PASSED
70/2024	To rezone land located at 366 Marion Street in the Riel Community pursuant to Development Application No. DASZ 7/2024	PASSED
78/2024	To rezone land located at 1112 Notre Dame Avenue in the City Centre Community pursuant to Development Application No. DAZ 203/2024	PASSED
79/2024	To rezone land located at 126 to 140 Sherbrook Street in the City Centre Community pursuant to Development Application No. DASZ 34/2023	PASSED
82/2024	To close part of the Youngstown Road and Ken Oblik Drive Roundabout under Development Application No. DAC 1/2024	PASSED
83/2024	To change the names of certain streets in The City of Winnipeg (changing to Rangeview Way)	PASSED
91/2024	To authorize certain City staff to settle claims initiated by and against the City within specific amount limits	PASSED
92/2024	To amend the Community Incentive Grant Program By-law No. 71/2024.	PASSED
96/2024	To amend the Speed Limit By-law No. 63/2019 (Reenders Drive)	PASSED
97/2024	To amend the Speed Limit By-law No. 63/2019 (Hawstead Road)	PASSED
98/2024	To amend the Schedule in the Reduced-Speed School Zones By-law	PASSED
99/2024	To amend the City of Winnipeg Traffic By-law No. 1573/77 in order to enable the use of large quadricycles in Downtown Winnipeg	PASSED
100/2024	To amend the Speed Limit By-law No. 63/2019 (Niakwa Road / Springfield Road)	PASSED

Disposition of Items – Council Meeting – July 18, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 2 of the Report of the Executive Policy Committee dated July 9, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Santos Councillor Sharma	Councillor Allard Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Wyatt	LOST
Referral of Item 5 of the Report of the Executive Policy Committee dated July 9, 2024, and Motion 7, to the Executive Policy Committee	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Duncan Councillor Eadie Councillor Gilroy	CARRIED
Referral of Item 12 of the Report of the Executive Policy Committee dated July 9, 2024, to the Standing Policy Committee on Property and Development	Councillor Gilroy Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos	LOST
Item 12 of the Report of the Executive Policy Committee dated July 9, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Chambers Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Schreyer Councillor Wyatt	CARRIED
Item 13 of the Report of the Executive Policy Committee dated July 9, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Gilroy Councillor Schreyer Councillor Wyatt	CARRIED

Disposition of Items – Council Meeting – July 18, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 16(1) of the Procedure By-law to consider Motion 6	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	LOST
Referral of Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 28, 2024, and Motion 2, to the Standing Policy Committee on Water, Waste and Environment	Councillor Wyatt	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	LOST
Motion 2 – Amendment to Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated Month June 28, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Wyatt	Councillor Allard Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	LOST
Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 28, 2024	Councillor Allard Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Santos Councillor Sharma Councillor Wyatt	LOST
Motion 5 – Amendment to Item 10 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024	Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Sharma	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos	LOST

Disposition of Items – Council Meeting – July 18, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 10 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos	Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Schreyer Councillor Sharma	CARRIED

Disposition of Items – Council Meeting – July 18, 2024

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
By-law No. 26/2024	Councillor Eadie and Wyatt
Item 7 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024	Councillor Wyatt
Item 16 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024	Councillor Wyatt
By-law 85/2024	Councillor Wyatt