



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, SEPTEMBER 26, 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	L. Cowan, Senior Committee Clerk
Councillor Allard	S. Armbruster, Interim 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 – SEPTEMBER 26, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 17, 2024		
1	Secondary Plan Amendment – Complete Communities Direction Strategy By-law No. 119/2020 (Northeast Corner of King Edward Street and Jefferson Avenue) – SPA 3/2024	ADOPTED
2	Boards and Commissions – City Representatives	AMENDED AND ADOPTED (See Motion 1)
3	Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall	ADOPTED
4	End Homelessness Winnipeg 2023-24 Annual Report to City of Winnipeg	RECEIVED AS INFORMATION
5	Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal)	ADOPTED
6	General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan	ADOPTED
7	Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23	ADOPTED
8	2023 Annual Report of the City of Winnipeg Records Committee	RECEIVED AS INFORMATION
9	Proposed Grant Intake and Review Process	AMENDED AND ADOPTED (See Motion 10)
10	Remote Participation at Council Seminars for Members of Council	ADOPTED
11	Subdivision and Rezoning – 457 Sterling Lyon Parkway – DASZ 28/2024	ADOPTED
12	Rezoning – 101 De Vos Road – DAZ 210/2024	ADOPTED
13	Zoning Agreement Amendment – 1873 Henderson Highway – ZAA 3/2024	ADOPTED
14	Zoning Agreement Amendment – Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the West, 660, 780, 856 Marion Street and 746 Archibald Street – ZAA 8/2024	ADOPTED
15	Subdivision and Rezoning – 1444 Ravelston Avenue – DASZ 32/2024	ADOPTED
16	Subdivision and Rezoning – 666 to 676 McMillan Avenue – DASZ 26/2024	ADOPTED
17	Rezoning – 821 Weatherdon Avenue – DAZ 206/2024	ADOPTED
18	Subdivision and Rezoning – 927 Notre Dame Avenue – DASZ 22/2024	ADOPTED
19	Delegated Authority for Occasional Liquor Permits and Extensions of Hours	ADOPTED
20	Human Rights Committee of Council – 2023 Annual Workforce Diversity Report	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 26, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 13, 2024		
1	Building Bylaw Amendments to address New Building Code Adoption	ADOPTED
2	Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road - DASZ 17/2022	ADOPTED
3	Extension of Time – Subdivision and Rezoning – Land Located at the Northeast Corner of Gull Lake Road and Markham Road - DASZ 21/2021	ADOPTED
4	Concurrence of Prioritized List of Issues with Recent Legislative Changes to the City of Winnipeg Charter Act	AMENDED AND ADOPTED (See Motion 13)
5	Development Procedures By-Law Amendments	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
6	City-Wide Residential Infill Strategy	RECEIVED AS INFORMATION
7	Subdivision and Rezoning – 15 Royal Mint Drive - DASZ 17/2024	ADOPTED
8	Subdivision and Rezoning – South Side of Bridgeland Drive between Bridlewood Road and Prominence Point - DASZ 23/2024	ADOPTED
9	Subdivision and Rezoning – 473 and 475 Flora Avenue (Mynarski Ward) - DASZ 30/2024	ADOPTED
10	Extension of Time – Subdivision and Rezoning – 1266, 1300 & 1350 Dugald Road - DASZ 13/2020	ADOPTED
11	Extension of Time – Subdivision and Rezoning – Southwest corner of St. Mary’s Road at Redview Drive - DASZ 41/2022	ADOPTED
12	Subdivision and Rezoning – Dugald Road-Plessis Road - DASZ 16/2024	ADOPTED
13	Zoning Agreement Amendment – 1811 John Brebeuf Place – ZAA 6/2024	ADOPTED
14	Subdivision and Rezoning – 611 to 633 Wellington Crescent - DASZ 27/2024	ADOPTED
15	Subdivision and Rezoning – 823 Lemay Avenue and Land Located Between 35 de la Digue Avenue and 100 Villa Maria Place - DASZ 9/2024	APPLICATION REJECTED
16	Amendments to the Real Estate Policy Framework in Support of Affordable Housing	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motion 15)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – NOTICE OF MOTION		
1	Development Application Timelines	AMENDED AND ADOPTED (See Motion 7)

Disposition of Items – Council Meeting – September 26, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT September 9, 2024		
1	Building Emissions Reduction Strategy	30 DAY EXTENSION OF TIME GRANTED
2	Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste) Contract Tender No. 53-2024	ADOPTED
3	Textile Donation Bins at City of Winnipeg Owned Properties	ADOPTED
4	Single Source Negotiation and Award of Contract for the Supply of Liquid Oxygen to the North End Sewage Treatment Plant (NEWPCC) – Purchasing Reference No. 154-2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated September 10, 2024		
1	Annual Fee Waivers – Recreation, Leisure and Library Fees and Charges Policy LW-009	ADOPTED
2	Increase to John Forsyth Community Fitness Trail Capital Project and Acceptance of Grants Report	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 12, 2024		
1	North Garage Replacement Project Budget Status	ADOPTED
2	Canadian Pacific Rail Cost-Sharing Agreements	ADOPTED
3	Harbison / Larsen Neighbourhood Greenway	ADOPTED
4	Updating the Transportation Standards Manual and Design of Streets	ADOPTED
5	Traffic Study on Wilkes Avenue	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated September 16, 2024		
1	CentreVenture Development Corporation: Drive for 2022 Annual Report	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – September 26, 2024

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Browaty/Lukes	That Item 2 of the Report of the Executive Policy Committee dated September 17, 2024, be amended as follows: Delete Recommendation 2.C and replace with the following: “C. Jessica Hanson, Human Resources Manager, Community Services Department”	CARRIED
2	Gilroy/Orlikow	That Item 9 of the Report of the Executive Policy Committee dated September 17, 2024, be amended by deleting Recommendation 1.B., and replacing with the following: “B. In section 8(1), delete clauses (b) (c) and (d) and replace with the following: “(b) Three members of the Winnipeg Public Service, to be appointed by the Chief Administrative Officer” Renumber the remaining clause accordingly	WITHDRAWN
3	Mayes/Gilroy	That the estimated \$50.6 million cost of retrofit investments, as identified in the report titled “Retrofits to Reduce Carbon Tax Payment Obligations” adopted by Council on September 29, 2023, be referred the 2025 Budget Update Process.	NOTICE OF MOTION
4	Mayes/Allard	THEREFORE BE IT RESOLVED: - That the outdoor classroom located within William Johnstone Park at 173 Vista Avenue, be named for Louise Johnston. - That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve Fund (St. Vital Ward allocation). - That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	CARRIED
5	Dobson/Schreyer	THEREFORE BE IT RESOLVED: - That Recommendation 1 of the Council Decision dated October 24, 2012 on Item 2, of the Report of the Executive Policy Committee dated October 17, 2012, be rescinded. - That the Winnipeg Public Service be instructed to provide complimentary year-round on-street parking for any vehicle displaying a Veteran license plate, subject to parking limits and any other posted regulations. - That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
6	Wyatt/Schreyer	That Council immediately direct the Chief Administrative Officer to end the work from home practice and to issue a directive to all city employees to return to their respective offices.	NOTICE OF MOTION
7	Gillingham/Wyatt	That the Notice of Motion titled ‘Development Application Timelines’ be amended by adding the words “That the Public Service be directed to report back in Q2 2025 on specific improvements undertaken or recommended to meet the intent of the following:” immediately after “THEREFORE BE IT RESOLVED.	CARRIED

Disposition of Items – Council Meeting – September 26, 2024

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
8	Gilroy/Orlikow	That Item 9 of the Report of the Executive Policy Committee dated September 17, 2024, be amended by deleting Recommendation 1.B., and replacing with the following: “B. In section 8(1), delete clauses (b) (c) and (d) and replace with the following: “(b) Three members of the Winnipeg Public Service, to be appointed by the Chief Administrative Officer” • Renumber the remaining clause accordingly	WITHDRAWN
9	Wyatt/Schreyer	That the Governance Committee of Council be directed to report back on the following: 1. The establishment of free parking next to and around City Hall, with residents being informed in advance or any meeting and that security staff also be available in the event residents need a safety escort to their vehicle. 2. The establishment drink, coffee, tea and snack machines inside City Hall for the public.	NOTICE OF MOTION
10	Browaty/Gilroy	That Item 9 of the Report of the Executive Policy Committee dated September 17, 2024, be amended as follows: • Delete Recommendations 1 and 2 in their entirety and replace with the following: “1. That Council enact the Community and Neighbourhood Grant Program By-law, a draft of which is attached as Appendix 1 to this report, with the following amendments: A. In the first WHEREAS clause, delete “2025” and replace with “2026”. B. Delete clauses 6(1)(a) & (b) and renumber the remaining clauses accordingly. C. Delete clauses 8(1)(b) (c) & (d) replace with the following: “(b) Three members of the Winnipeg Public Service, to be appointed by the Chief Administrative Officer and subsequently referred to as Grant Officers for the purposes of this committee”, and renumber the remaining clause accordingly. 2. That the by-law become effective January 1, 2026. 3. That the following be referred to the 2025 Multi-year Budget Update process: A. That 2024 grant recipients, listed in Appendix 3, receive the same levels of grant support in 2025.	CARRIED

Disposition of Items – Council Meeting – September 26, 2024

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		B. Additional CNGP grant funding in the amount of \$2,140,000 allocated to the following funding streams for 2026 & 2027: i. \$160,000 for Arts & Culture ii. \$1,700,000 for Community Well-being iii. \$140,000 for Environment/Green City iv. \$140,000 for Recreation 4. That the Public Service be directed to review the process and report back with any proposed changes by June of 2027, in advance of the 2028-2031 Multi-year Budget Process. • Renumber the remaining recommendation accordingly	
11	Orlikow/ Gillingham	That Item 4 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 be amended as follows: • In Recommendation 1, delete the period after the words “Bills 37 and 34 and replace with the following: “, with the following amendments: A. Amend Issue ID “E” by deleting “500” and replacing with “150”	WITHDRAWN
12	Schreyer/Wyatt	That the following be referred to the Governance Committee of Council: 1. That the Procedure By-law be amended to ensure that any motion, or motion to amend, shall be titled, and the authors of any motion will have the ability over said matter.	NOTICE OF MOTION
13	Eadie/Gillingham	That Item 4 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 be amended as follows: • In Recommendation 1, delete the period after the words “Bills 37 and 34 and replace with the following: “, with the following amendments: A. Amend Issue ID “E” by deleting “500” and replacing with “150”	CARRIED
14	Schreyer/Wyatt	That Item 16 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 be amended as follows: • Delete Recommendation 1.A.ii. 0 Cal Gardiner Drive (roll #04006983100) • Delete Recommendation 1.A.vii. 545-569 Watt Street • Renumber the remaining recommendations accordingly.	WITHDRAWN

Disposition of Items – Council Meeting – September 26, 2024

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
15	Wyatt/Schreyer	That Item 16 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 be amended as follows: • Delete Recommendation 1.A.ii. 0 Cal Gardiner Drive (roll #04006983100) and renumber the remaining recommendations accordingly (see Appendix A for site plan)	CARRIED
Condolence	Lukes/Chambers	This Council extends to Mayor Gillingham and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE
Condolence	Allard/Mayes	This Council extends to Councillor Chambers and his family, its deepest sympathy and condolences in their bereavement.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – September 26, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
95/2024	To rezone land located at 2675 Portage Avenue in the Assiniboia Community - DASZ 10/2024	RECEIVED FIRST READING ONLY
103/2024	To rezone land located at 259 Dumoulin Street in the Riel Community - DAZ 202/2024	RECEIVED FIRST READING ONLY
105/2024	To rezone land located at 38 Inman Avenue in the Riel Community - DASZ 21/2024	RECEIVED FIRST READING ONLY
106/2024	To rezone land located at 701 Pandora Avenue West in the East Kildonan Transcona Community - DASZ 6/2024	RECEIVED FIRST READING ONLY
107/2024	To rezone land located at 252 Good Street and 530 St. Mary Avenue - DASZ 14/2024	RECEIVED FIRST READING ONLY
108/2024	To rezone land located at South side of Court Ave, East of Pipeline Road in the Lord Selkirk-West Kildonan Community - DASZ 19/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
19/2024	To rezone land located at 128 River Avenue in the City Centre Community DAZ 208/2023	PASSED
20/2024	To rezone land located at 1245-1255 Court Avenue in the Lord Selkirk-West Kildonan Community Committee DASZ 18/2023	PASSED
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	PASSED
72/2024	To adopt CentrePlan 2050 as a secondary plan for Downtown Winnipeg	PASSED
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 -DASZ 18/2024	PASSED
93/2024	To amend the Speed Limit By-law No. 63/2019	PASSED
94/2024	To amend the Speed Limit By-law No. 63/2019	PASSED
102/2024	To amend the Vacant Buildings By-law No. 79/2010 in order to implement the changes approved by Council on July 18, 2024	PASSED
104/2024	To rezone land located at 1100, 1102 and 1104 Corydon Avenue in the City Centre Community - DASZ 11/2024	PASSED
109/2024	To amend the Downtown Winnipeg Zoning By-law - DAZ 204/2024	PASSED
110/2024	To amend the Winnipeg Building By-law in respect of private pools	PASSED
111/2024	To establish the Community and Neighbourhood Grant Program	NOT PROCEEDED WITH
112/2024	To amend the Speed Limit By-law No. 63/2019	PASSED
113/2024	To amend the Development Procedures By-law No. 104/2020	PASSED

Disposition of Items – Council Meeting – September 26, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 3 of the Report of the Executive Policy Committee dated September 17, 2024	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 9 of the Report of the Executive Policy Committee dated September 17, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED
Item 1 of the Report of the Standing Policy Committee on Pubic Works dated September 12, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Eadie Councillor Gilroy Councillor Schreyer	CARRIED

Disposition of Items – Council Meeting – September 26, 2024

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
By-law 103/2024	Councillor Wyatt
Item 2 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024	Councillor Wyatt
Item 15 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024	Councillor Chambers
By-law 108/2024	Councillor Wyatt
By-law 20/2024	Councillor Wyatt