

Minutes – Council – September 26, 2024

Council Chamber
Winnipeg, September 26, 2024

Council met this day at 9:52 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 Mayes.

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

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, L. Cowan, Senior Committee Clerk and S. Armbruster, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Pages for the Council meeting: Koeun Lee from École secondaire Oak Park High School and Saylem Meleck, from Dakota Collegiate.

MINUTES

Councillor Lukes, moved that the minutes of the meeting held on July 18, 2024, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Lukes,
Seconded by Councillor Chambers,

THAT Council place on record its profound sorrow at the death of Merie Clara Purcell, Mother-in-law of Mayor Scott Gillingham, which occurred on August 25, 2024.

This Council extends to Mayor Gillingham and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

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Motions (continued):

Moved by Councillor Allard,
Seconded by Councillor Mayes,

THAT Council place on record its profound sorrow at the death of Terry Patricia Bergen, Mother-in-law of Councillor Chambers, which occurred on July 24, 2024.

This Council extends to Councillor Chambers and his family, its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Moved by Councillor Eadie,
That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to
allow Council to continue to meet past 6:00 p.m.

Carried

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COMMUNICATIONS

DELEGATIONS

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
2. Boards and Commissions – City Representatives
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
4. End Homelessness Winnipeg 2023-24 Annual Report to City of Winnipeg
5. Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal)
6. General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan
7. Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23
8. 2023 Annual Report of the City of Winnipeg Records Committee
9. Proposed Grant Intake and Review Process
10. Remote Participation at Council Seminars for Members of Council
11. Subdivision and Rezoning – 457 Sterling Lyon Parkway – DASZ 28/2024
12. Rezoning – 101 De Vos Road – DAZ 210/2024
13. Zoning Agreement Amendment – 1873 Henderson Highway – ZAA 3/2024
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
15. Subdivision and Rezoning – 1444 Ravelston Avenue – DASZ 32/2024
16. Subdivision and Rezoning – 666 to 676 McMillan Avenue – DASZ 26/2024
17. Rezoning – 821 Weatherdon Avenue – DAZ 206/2024
18. Subdivision and Rezoning – 927 Notre Dame Avenue – DASZ 22/2024
19. Delegated Authority for Occasional Liquor Permits and Extensions of Hours
20. Human Rights Committee of Council – 2023 Annual Workforce Diversity Report

EXECUTIVE POLICY COMMITTEE – MOTIONS

Remote Work Arrangements

Committee Meetings – Free Parking and Refreshments

Council Motion Naming Standards

EXECUTIVE POLICY COMMITTEE– CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 95/2024, to rezone land located at 2675 Portage Avenue in the Assiniboia Community - DASZ 10/2024

By-law No. 103/2024 to rezone land located at 259 Dumoulin Street in the Riel Community - DAZ 202/2024

EXECUTIVE POLICY COMMITTEE– – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 19/2024, to rezone land located at 128 River Avenue in the City Centre Community - DAZ 208/2023

By-law No. 72/2024, to adopt CentrePlan 2050 as a secondary plan for Downtown Winnipeg

By-law No. 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

Table of Contents (continued):

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

By-law No. 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

By-law No. 104/2024, to rezone land located at 1100, 1102 and 1104 Corydon Avenue in the City Centre Community - DASZ 11/2024

By-law No. 109/2024, to amend the Downtown Winnipeg Zoning By-law - DAZ 204/2024

By-law No. 111/2024, to establish the Community and Neighbourhood Grant Program – NOT PROCEEDED WITH

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 13, 2024

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – NOTICE OF MOTION

Development Application Timelines

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 105/2024, to rezone land located at 38 Inman Avenue in the Riel - DASZ 21/2024

By-law No. 106/2024, to rezone land located at 701 Pandora Avenue West in the East Kildonan-Transcona Community - DASZ 6/2024

By-law No. 107/2024, to rezone land located at 252 Good Street and 530 St. Mary Avenue in the City Centre Community - DASZ 14/2024

By-law No. 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

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

By-law No. 20/2024, to rezone land located at 1245-1255 Court Avenue in the Lord Selkirk-West Kildonan Community Committee - DASZ 18/2023

By-law No. 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

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

By-law No. 110/2024, to amend the Winnipeg Building By-law in respect of private pools

By-law No. 113/2024, to amend the Development Procedures By-law No. 104/2020

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED SEPTEMBER 9, 2024

1. Building Emissions Reduction Strategy
2. Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste) Contract Tender No. 53-2024
3. Textile Donation Bins at City of Winnipeg Owned Properties
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

STANDING POLICY COMMITTEE ON WATER WASTE AND ENVIRONMENT – MOTIONS

Retrofit Investments

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
2. Increase to John Forsyth Community Fitness Trail Capital Project and Acceptance of Grants Report

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – MOTIONS

Outdoor Classroom Renaming – Louise Johnstone

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 12, 2024

1. North Garage Replacement Project Budget Status
2. Canadian Pacific Rail Cost-Sharing Agreements
3. Harbison / Larsen Neighbourhood Greenway
4. Updating the Transportation Standards Manual and Design of Streets
5. Traffic Study on Wilkes Avenue

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS

Complimentary Veteran Parking

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STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 93/2024 to amend the Speed Limit By-law No. 63/2019

By-law No. 94/2024 to amend the Speed Limit By-law No. 63/2019

By-law No. 112/2024 to amend the Speed Limit By-law No. 63/2019

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC
DEVELOPMENT DATED SEPTEMBER 16, 2024**

1. CentreVenture Development Corporation: Drive for 2022 Annual Report