CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, OCTOBER 24, 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	S. Armbruster, Interim Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING –OCTOBER 24, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 16, 2024		
1	Customer Service and Wait Time Improvements within 311 Service	ADOPTED
2	Amendments to Vacant Buildings By-law No. 79/2010, Fire Prevention By-law 35/2017 and Revised Fee Structure for Vacant Building Fire Response Fees	ADOPTED
3	Public Art in Major Capital Projects	ADOPTED
4	Living Wage Framework	NOT ADOPTED
5	Establishment of a Tri-Level Agreement – Inner City Revitalization	REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
6	Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary's Road, and Overton Street	LAID OVER
7	Zoning Agreement Amendment – 419 St. Anne's Road - ZAA 11/2024	ADOPTED
8	Zoning Agreement Amendment – 309 Wardlaw Avenue - ZAA 12/2024	ADOPTED
9	Proposed Closing of Part of Waterfront Drive at Heaton Avenue - DAC 2/2024	ADOPTED
10	Implementation of Audit Recommendations Report - 2024 Quarter 2	RECEIVED AS INFORMATION
11	Traffic Signals Branch – Procurement and Contracting Audit Report	RECEIVED AS INFORMATION

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
1	Remote Work Arrangements	LOST
2	Committee Meetings – Free Parking and Refreshments	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL
3	Council Motion Naming Standards	REFERRED TO THE GOVERNANCE COMMITTEE OF COUNCIL

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated October 10, 2024		
1	Entertainment Funding Tax Annual Report - 2023	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – October 24, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 3, 2024		
1	Extension of Time – Rezoning –51 Roslyn Road – DAZ 200/2022	ADOPTED
2	Subdivision and Rezoning – 134 Plaza Drive –DASZ 1/2024	ADOPTED
3	Proposed Closing of Portions of Madina Avenue, Lee Boulevard and Formby Avenue, East of Kenaston Boulevard for Incorporation into DASZ 35/2024 – DAC 3/2024	ADOPTED
4	Subdivision and Rezoning – East of Kenaston Boulevard and South of Joe Keeper Way – DASZ 35/2024	ADOPTED
5	Subdivision and Rezoning – 309, 313 and 500 Desrosiers Drive – DASZ 34/2024	ADOPTED
6	Subdivision and Rezoning – Southwest Dawson Road South at Plessis Road, Precinct J – DASZ 12/2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated October 4, 2024		
1	Building Emissions Reduction Strategy	ADOPTED

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NOTICE OF MOTION		
1	Retrofit Investments	LOST

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 2, 2024		
1	Award of Contract for the Provision of Accessible Transportation for Winnipeg Transit Plus - RFP 425-2024	ADOPTED
2	Winnipeg Wheelchair Accessible Vehicle (Winnipeg WAV) Pilot Project Update	AMENDED AND ADOPTED (See Motion 5)
3	Review of Image Capturing Enforcement Regulations	ADOPTED
4	Street Parking for Veterans	RECEIVED AS INFORMATION

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated October 10, 2024		
1	Amendment to the Members of Council Code of Conduct By-law 19/2018	ADOPTED
2	City of Winnipeg Charter Amendment – Community Committees	60 DAY EXTENSION OF TIME GRANTED
3	2025 Council and Committee Schedule of Meetings	ADOPTED

Disposition of Items – Council Meeting – October 24, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy/Allard	That Item 4 of the Report of the Executive Policy Committee dated October 16, 2024, be amended by deleting Recommendation 1, and replacing with the following: "1. That the Public Service be directed to review the Canadian Living Wage Framework and report back to Council annually in September with an 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 do all things necessary to implement the intent of the foregoing."	LOST
2	Gilroy/Eadie	That the Winnipeg Public Service be directed to: 1. Review the Winnipeg Transit Plus policy and report back within 180 days on any necessary changes to the eligibility criteria for registrants/customers to ensure the requirements reflect necessary changes to the policy as it relates to physician and occupational therapist standards of practice. 2. Consult community and professional designation advocacy organizations to ensure the recommended changes to the Winnipeg Transit Plus policy are consistent with current professional standards of practice.	AUTOMATIC REFERRAL TO THE STADING POLICY COMMITTEE ON PUBLIC WORKS
3	Wyatt/Mayes	1. That City Council call upon the Province of Manitoba to establish a new regulatory framework to make Winnipeg's water and wastewater rates, and their annual changes, subject to the approval of the Public Utilities Board. 2. 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
4	Mayes/Wyatt	That Council review the Utility Dividend Policy as part of the upcoming interim Water and Sewer Rates report, anticipated during Q4 2024.	NOTICE OF MOTION

Disposition of Items – Council Meeting – October 24, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Lukes/Sharma	That Item 2 of the Report of the Standing Policy Committee on Public Works dated October 2, 2024, be amended as follows: • Delete Recommendation 5 and replace with the following: "5. That the Accessibility Surcharge fee schedule and collection guidelines be amended as per Appendix 2, effective January 1, 2025, subject to the following amendments: A. Under the section titled "Dispatch Company – Taxi", amend the "Accessibility Surcharge - TAXI" fee for 2025 by deleting "0.03" and replacing with "0.07" B. In the Notes section, delete the highlighted paragraph and replace with the following: "An accessibility surcharge will be charged on every trip (accessible and non-accessible trips) during the month when less than 10% of all registered vehicles for hire of a dispatcher were accessible vehicles for hire demonstrated to have provided transportation services during the month. To count as an accessible vehicle for the purposes of determining the applicability of the accessibility surcharge, the dispatcher must demonstrate that an accessible vehicle provided multiple trips on at least one day per week in the month, was occupied on those days by a driver qualified to provide accessible transportation services, and was available on those days for dispatch to individuals who required accessible transportation services." • Add the following new Recommendation 6 and renumber the remaining recommendation accordingly: "6. That, subject to the approval of Recommendation 5, the Public Service be directed to review the fees noted in Appendix 2 and report back within two years to determine the long-term sustainability of the Winnipeg WAV program and the related accessibility surcharge."	CARRIED

Disposition of Items – Council Meeting – October 24, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
115/2024 EPC Communications	To rezone land, located at 1444 Ravelston Avenue West in the East Kildonan-Transcona Community - DASZ 32/2024	RECEIVED FIRST READING ONLY
116/2024 EPC Communications	To rezone land located at 101 De Vos Road in the Assiniboia Community - DAZ 210/2024	RECEIVED FIRST READING ONLY
117/2024 EPC Communications	To rezone land located at 821 Weatherdon Avenue in the City Centre Community - DAZ 206/2024	RECEIVED FIRST READING ONLY
118/2024 EPC Communications	To rezone land, located at 666 to 676 McMillan Avenue in the City Centre Community - DASZ 26/2024	RECEIVED FIRST READING ONLY
119/2024 EPC Communications	To rezone land, located at 455 and 457 Sterling Lyon Parkway in the Assiniboia Community - DASZ 28/2024	RECEIVED FIRST READING ONLY
120/2024 EPC Communications	To rezone land, located at 927 Notre Dame Avenue in the Lord Selkirk-West Kildonan Community - DASZ 22/2024	RECEIVED FIRST READING ONLY
121/2024 PD Communications	To rezone land, located at 15 Royal Mint Drive in the East Kildonan-Transcona Community - DASZ 17/2024	RECEIVED FIRST READING ONLY
122/2024 PD Communications	To rezone land located at South Side of Bridgeland Drive N between Bridlewood Road and Prominence Point - DASZ 23/2024	RECEIVED FIRST READING ONLY
123/2024 PD Communications	To rezone land, located at 611 to 633 Wellington Crescent in the City Centre Community - DASZ 27/2024	RECEIVED FIRST READING ONLY
124/2024 PD Communications	To rezone land, located at south of Dugald Road, west of Plessis Road, north of Camiel Sys Street in the East Kildonan-Transcona Community - DASZ 16/2024	RECEIVED FIRST READING ONLY
125/2024 PD Communications	To rezone land, located at 473 and 475 Flora Avenue in the Lord Selkirk-West Kildonan Community- DASZ 30/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
99/2023 EPC Communications	To rezone land located at 80, 84 and 88 Snow Street in the Assiniboia Community pursuant to Development Application No. DASZ 14/2023	PASSED
54/2024 PD - Communication	To rezone land located at 100 South Town Road in the Assiniboia Community DASZ 28/2023	PASSED
114/2024 EPC - Communication	To establish the Community and Neighbourhood Grant Program	PASSED
126/2024 EPC – Item 2	To amend the Vacant Buildings By-law No. 79/2010 and Fire Prevention By-law No. 35/2017	PASSED

Disposition of Items – Council Meeting – October 24, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 1 – Amendment to Item 4 of the Report of the Executive Policy Committee dated October 16, 2024	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Santos Councillor Sharma	LOST
Item 4 of the Report of the Executive Policy Committee dated October 16, 2024	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Santos	Councillor Allard Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	LOST
Executive Policy Committee – Notice of Motion – Remote Work Arrangements	Councillor Chambers Councillor Duncan Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Santos Councillor Sharma	LOST
Layover of Item 6 of the Report of the Standing Policy Committee on Property and Development dated October 3, 2024	Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Santos	LOST
Item 6 of the Report of the Standing Policy Committee on Property and Development dated October 3, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Santos	Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	CARRIED
Standing Policy Committee on Water, Waste and Environment Notice of Motion – Retrofit Investments	Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Santos Councillor Sharma	LOST