Minutes – Council – October 24, 2024

Council Chamber
Winnipeg, October 24, 2024

Council met this day at 9:49 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 Orlikow.

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

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

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Page for the Council meeting: Koeun Lee from École secondaire Oak Park High School

MINUTES

Councillor Mayes moved that the minutes of the meeting held on September 26, 2024, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 16, 2024

1. Customer Service and Wait Time Improvements within 311 Service
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
3. Public Art in Major Capital Projects
4. Living Wage Framework
5. Establishment of a Tri-Level Agreement – Inner City Revitalization
6. Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary's Road, and Overton Street
7. Zoning Agreement Amendment – 419 St. Anne's Road – ZAA 11/2024
8. Zoning Agreement Amendment – 309 Wardlaw Avenue – ZAA 12/2024
9. Proposed Closing of Part of Waterfront Drive at Heaton Avenue – DAC 2/2024
10. Implementation of Audit Recommendations Report - 2024 Quarter 2
11. Traffic Signals Branch – Procurement and Contracting Audit Report

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Remote Work Arrangements
2. Committee Meetings – Free Parking and Refreshments
3. Council Motion Naming Standards

EXECUTIVE POLICY COMMITTEE - MOTIONS

Legislative Changes – Public Utilities Board Regulation

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

By-law No. 115/2024, to rezone land, located at 1444 Ravelston Avenue West in the East Kildonan-Transcona Community - DASZ 32/2024

By-law No. 116/2024, to rezone land located at 101 De Vos Road in the Assiniboia Community - DAZ 210/2024

By-law No. 117/2024, to rezone land located at 821 Weatherdon Avenue in the City Centre Community – DAZ 206/2024

By-law No. 118/2024, to rezone land, located at 666 to 676 McMillan Avenue in the City Centre Community - DASZ 26/2024.

By-law No. 119/2024, to rezone land, located at 455 and 457 Sterling Lyon Parkway in the Assiniboia Community - DASZ 28/2024

By-law No. 120/2024, to rezone land, located at 927 Notre Dame Avenue in the Lord Selkirk-West Kildonan Community - DASZ 22/2024

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

By-law No. 99/2023, to rezone land located at 80, 84 and 88 Snow Street in the Assiniboia Community - DASZ 14/2023

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS
By-law No. 114/2024, to establish the Community and Neighbourhood Grant Program
By-law No. 126/2024, to amend the Vacant Buildings By-law No. 79/2010 and Fire Prevention By-law No. 35/2017 in order to set fixed fire protection service fees and to enable the waiver of fire protection service fees

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED OCTOBER 10, 2024
1. Entertainment Funding Tax Annual Report - 2023

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

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
2. Subdivision and Rezoning – 134 Plaza Drive –DASZ 1/2024
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
4. Subdivision and Rezoning – East of Kenaston Boulevard and South of Joe Keeper Way – DASZ 35/2024
5. Subdivision and Rezoning – 309, 313 and 500 Desrosiers Drive – DASZ 34/2024
6. Subdivision and Rezoning – Southwest Dawson Road South at Plessis Road, Precinct J – DASZ 12/2024

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 121/2024, to rezone land, located at 15 Royal Mint Drive in the East Kildonan-Transcona Community - DASZ 17/2024
By-law No. 122/2024, to rezone land located at South Side of Bridgeland Drive N between Bridlewood Road and Prominence Point - DASZ 23/2024
By-law No. 123/2024, to rezone land, located at 611 to 633 Wellington Crescent in the City Centre Community - DASZ 27/2024
By-law No. 124/2024, 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
By-law No. 125/2024, to rezone land, located at 473 and 475 Flora Avenue in the Lord Selkirk-West Kildonan Community- DASZ 30/2024

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 54/2024, to rezone land located at 100 South Town Road in the Assiniboia Community - DASZ 28/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED OCTOBER 4, 2024
1. Building Emissions Reduction Strategy

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

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – MOTIONS
Utility Dividend Policy Review

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – QUESTION PERIOD

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
2. Winnipeg Wheelchair Accessible Vehicle (Winnipeg WAV) Pilot Project Update
3. Review of Image Capturing Enforcement Regulations
4. Street Parking for Veterans

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS
Winnipeg Transit Plus Policy – Eligibility Criteria

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
2. City of Winnipeg Charter Amendment - Community Committees
3. 2025 Council and Committee Schedule of Meetings