



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, NOVEMBER 21, 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 Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING –NOVEMBER 21, 2024
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 16, 2024

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
---	---	-----------

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 13, 2024

1	2018-2022 Annual Reports on French Language Services	ADOPTED
2	Indigenous Youth Strategy (IYS) / Oshki Annishinabe Nigaaniwak 2024-27 Grant Funding Amendment	ADOPTED
3	Journey of Reconciliation – 2024 Annual Report	RECEIVED AS INFORMATION
4	2024 Open Data Annual Report	RECEIVED AS INFORMATION
5	2025 Local Improvement Interest Rates	ADOPTED
6	Discount(s) to be allowed for the Prepayment of 2025 Realty, Personal Property and Business Taxes	ADOPTED
7	Annual Report under the Tax Increment Financing Policy (2022-2024)	RECEIVED AS INFORMATION
8	Chief Construction Officer	ADOPTED
9	Legislative Changes – Public Utilities Board Regulation	ADOPTED
10	Establishment of a Tri-Level Agreement – Inner City Revitalization	RECEIVED AS INFORMATION
11	Rezoning – 800 Crescent Drive - DAZ 211/2024	ADOPTED
12	Negotiations – City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 of the International Association of Fire Fighters	ADOPTED
13	Implementation of Audit Recommendations Report - 2024 Quarter 3	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 7, 2024

1	Primary Transit Network Communications and Promotional Plan	RECEIVED AS INFORMATION
2	Winnipeg Transit Plus Policy – Eligibility	ADOPTED
3	Public Works – Streets By-Law Enforcement	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – November 21, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 8, 2024		
1	Portage and Main Intersection – At-Grade Opening and Decommissioning of the Concourse	ADOPTED
2	Transformational Employment Opportunity Sites	ADOPTED
3	2025 Review of the Development Agreement Parameters Land Value	ADOPTED
4	Rescind Declaration of Surplus for Old Exhibition Arena (80 Sinclair Street) and St. Boniface East Community Centre (1051 Brussels Avenue)	ADOPTED
5	Extension of Time – Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River	ADOPTED
6	Extension of Time – Proposed Plan of Subdivision – 2091 Brookside Boulevard	ADOPTED
7	Extension of Time – Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue – DASZ 21/2022	ADOPTED
8	Assignment of Servicing Agreement AG 29/19 – 901 Day Street	ADOPTED
9	Designated Cannabis Production Facilities – Two Year Follow Up Report	RECEIVED AS INFORMATION
10	Subdivision and Rezoning – 199 Parkview Street - DASZ 42/2024	ADOPTED

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NO REPORT**STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NOTICE OF MOTION**

1	Utility Dividend Policy Review	CARRIED
---	--------------------------------	---------

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated November 4, 2024

1	Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for the year 2023	RECEIVED AS INFORMATION
2	Winnipeg Police Service – 2023 Statement of Revenues and Expenses	RECEIVED AS INFORMATION
3	Winnipeg Police Board – 2023 Summary of Expenses	RECEIVED AS INFORMATION
4	Winnipeg Police Board – 2023 Annual Report	RECEIVED AS INFORMATION
5	Recreation and Leisure Infrastructure Funding Distribution Update	ADOPTED
6	Proactive Cleanup of Needle Debris and Weapons in City Parks	REFERRED TO THE 2025 BUDGET PROCESS (See Motion 1)

Disposition of Items – Council Meeting – November 21, 2024

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated November 12, 2024		
1	Committee Meetings – Free Parking and Refreshments	ADOPTED
2	Council Motion Naming Standards	ADOPTED
3	City of Winnipeg Charter Amendment - Community Committees	RECEIVED AS INFORMATION

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER		
1	Report on a Complaint by City of Winnipeg Integrity Commissioner	AMENDED AND ADOPTED (See Motion 4)

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Gilroy/Santos	That the recommendation of the Standing Policy Committee on Community Services be referred to the 2025 Budget Process	CARRIED
2	Gilroy/Eadie	That a renewed video camera enforcement program be established to complement existing efforts to resolve the garbage dumping problem in mostly the inner city of Winnipeg	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES
3	Orlikow/Eadie	That Council approval be required to approve applications for third-party funding, prior to Public Service submission.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
4	Gillingham/Sharma	That the recommendation of the Integrity Commissioner be amended as follows: - Amend Recommendation 2 by deleting the words “prior to” and replacing them with “at the” - Add the following new Recommendation 3: “3. That should the Respondent not issue a public apology at a Council meeting, that the report be reconsidered at the December 12, 2024 Council meeting to consider a public reprimand and/or the removal of a Councillor from Committee in accordance with Section 26. iv. of the Members of Council Code of Conduct By-law 19/2018.”	CARRIED

Disposition of Items – Council Meeting – November 21, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
86/2024	To amend the Complete Communities Direction Strategy 2.0 Bylaw 119/2020 to re-designate a portion of lands generally located at the northeast corner of Jefferson Avenue and King Edward Street as “Recent Communities” land use policy area – SPA 3/2024	RECEIVED FIRST READING ONLY
132/2024	To rezone land, located at Southwest Dawson Road South at Plessis Road, Precinct J in the East Kildonan-Transcona Community Committee - DASZ 12/2024	RECEIVED FIRST READING ONLY
133/2024	To rezone land, located at East of Kenaston Boulevard and South of Joe Keeper Way in the Assiniboia Community - DASZ 35/2024	RECEIVED FIRST READING ONLY
134/2024	To rezone land, located at 309, 313 and 500 Desrosiers Drive in the East Kildonan Transcona Community - DASZ 34/2024	RECEIVED FIRST READING ONLY
135/2024	To rezone land, located at 134 Plaza Drive in the City Centre Community - DASZ 1/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
38/2023	To rezone land located at Southeast Corner of Pipeline Road and Court Avenue in the Lord Selkirk-West Kildonan Community - DASZ 40/2022	PASSED
85/2024	To rezone land located at 1007 and 1009 St. Mary’s Road in the Riel Community - DASZ 20/2024	PASSED
107/2024	To rezone land located at 252 Good Street and 530 St. Mary Avenue in the City Centre Community - DASZ 14/2024	PASSED
115/2024	To rezone land, located at 1444 Ravelston Avenue West in the East Kildonan-Transcona Community - DASZ 32/2024	PASSED
119/2024	To rezone land, located at 455 and 457 Sterling Lyon Parkway in the Assiniboia Community - DASZ 28/2024.	PASSED
120/2024	To rezone land, located at 927 Notre Dame Avenue in the Lord Selkirk-West Kildonan Community- DASZ 22/2024	PASSED
127/2024	To provide for discounts where real or personal property taxes or business taxes are prepaid in 2025	PASSED
128/2024	To make a technical amendment to the Vacant Buildings By-law No. 79/2010	PASSED
129/2024	To amend the Members of Council Code of Conduct By-law	PASSED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
By-law 38/2023	Councillor Wyatt