CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS
COUNCIL MEETING
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	K. McMillan, Manager of the Decision Making Process
Councillor Allard	L. Cowan, Senior Committee Clerk
Councillor Browaty	S. Armbruster, Interim Chief Administrative Officer
Councillor Chambers	J. Veitch, Manager of Urban Planning and Design Planning, Property and Development Department
Councillor Dobson	R. Kostiuk, Senior Planner, Planning, Property and Development Department
Councillor Duncan	E. Allen, Planner, Planning, Property and Development Department
Councillor Gilroy	G. Chappell, Real Estate Administrator, Planning, Property and Development Department
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – NOVEMBER 21, 2024
DISPOSITION OF ITEMS

PUBLIC HEARINGS		
1	Text Amendment – Amendments to the Winnipeg Zoning By-law to Allow As-of-Right Residential Development on Select Malls and Corridor Sites (PDO-1 Malls & Corridors) – DAZ 219/2024	AMENDED AND ADOPTED (See Motions 1, 5, 6, 8 and 10)
2	Secondary Plan Amendment – Amendment to the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 – SPA 6/2024	AMENDED AND ADOPTED (See Motion 9)
3	Secondary Plan Amendment – Amendment to the Transcona West Area Structure Plan By-law No. 215/2006 – SPA 7/2024	ADOPTED

Disposition of Items – Council Meeting – November 21, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes	WHEREAS many other jurisdictions have adopted bird friendly guidelines for development; AND WHEREAS the height that presents the highest collision probability is based on other bird friendly cities like Vancouver; THEREFORE BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. Add the following new definition in alphabetical order: "exterior window treatments" means a treatment applied to the exterior side of a window intended to reduce bird collisions and includes coverings, markings and perforated or patterned window films" 2. Add the following new section 42.1 (Bird Friendly Window Design): **Bird Friendly Window Design** 42.1. New buildings and building retrofits must be designed in accordance with the following standards: (a) exterior window treatments must be applied to the exterior glass surface up to 16 metres above grade or to the top of the mature tree canopy, whichever is higher; (b) exterior window treatments must withstand exposure to the elements and window cleaning; and (c) visual markers must (i) be spaced no further than 5 x 5 cm (2 x 2 inches) apart; (ii) be no smaller than 6 mm (1/4 inch) in diameter; and (iii) stand out in contrast to the transparent or reflective glass surface under varying daylight conditions, with duotone markers used where possible.	CARRIED

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COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
2	Orlikow	BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That Schedule A be amended to require all applications for development permits made under the Malls and Corridors Planned Development Overlay require a minimum of 10% of dwelling units be designated as affordable housing units defined as: (a) equal to or less than the Province's Affordable Housing Rental Program rental rate, posted annually on the Manitoba Housing website; or (b) less than 80% of the median market rental rate	WITHDRAWN
3	Duncan	BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That the definition for "PDO Area" in Schedule "A" be amended to include the frontage of the Tuxedo Business Park (property located at 1301 Kenaston Boulevard as noted on Exhibit 19). 2. That section 3(2)(e) in Schedule "A" be amended to read "any site designated Employment Lands (excluding the frontage of Tuxedo Business Park, property located at 1301 Kenaston Boulevard as noted on Exhibit 19) in Complete Communities 2.0." 3. That the PDO Map in Schedule "A" be amended to include the frontage of the Tuxedo Business Park (property located at 1301 Kenaston Boulevard as noted on Exhibit 19) and the land located along Reenders Drive at Peguis Street and generally referred to as Kildonan Mile.	WITHDRAWN
4	Chambers	BE IT RESOLVED THAT the proposed by-law be amended as follows: 1. That subsection 6(1) be amended to provide that an application for a development permit must include site plans showing the location and design of any and all proposed: A. buildings B. private approaches C. garbage enclosures D. fencing E. landscaping F. free-standing signage 2. That new section 6.1 be added to Schedule "A" to require that site plans submitted in connection with an application for a development permit must receive approval by the Director of Planning, Property and Development and the relevant Community Committee prior to the issuance of the development permit.	LOST

Disposition of Items – Council Meeting – November 21, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
5	Browaty	BE IT RESOLVED THAT the following new Recommendation 4 be added, and the remaining recommendation be renumbered accordingly: "4. That prior to the legal execution of Service Agreements, the Winnipeg Public Service be directed to provide a copy of draft Servicing Agreements imposed as a condition of approval of an application for a development permit under the Malls and Corridors Planned Development Overlay 1, as information to the members of the Community Committee where the development is located within, as information only"	CARRIED
6	Eadie	BE IT RESOLVED THAT: 1. That, the proposed by-law be amended to provide that an applicant may be permitted to provide a cash payment in the amount of 10% of the appraised value of the site in lieu of providing civic space as follows: A. For any site with an area of 2 acres or larger that does not abut an Urban Mixed-Use Corridor must provide civic space with an area equal to at least 4% of the site area as required under subsection 15(5) of Schedule "A"; and B. Framework Plans must provide at least 8% of the Framework Plan area as civic space as required under subsection 60(1) of Schedule "A". 2. That any cash collected in lieu of civic space under the PDO-1 Malls and Corridors be distributed and used in accordance with the Land Dedication Reserve Fund Policy.	CARRIED
7	Duncan	BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That notwithstanding the range of permitted uses within Employment Lands designations, residential uses be permitted within the Business Park designation located at 1301 Kenaston Boulevard as noted on Exhibit 19. 2. That the Map of Regional Mixed Use Centres be amended by designating the land located along Reenders Drive at Peguis Street and generally referred to as Kildonan Mile as a Regional Mixed Use Centre.	WITHDRAWN

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COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
8	Duncan	BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That the definition for "PDO Area" in Schedule "A" be amended to include the frontage of the Tuxedo Business Park (property located at 1301 Kenaston Boulevard as noted on Exhibit 19). 2. That section 3(2)(e) in Schedule "A" be amended to read "any site designated Employment Lands (excluding the frontage of Tuxedo Business Park, property located at 1301 Kenaston Boulevard as noted on Exhibit 19) in Complete Communities 2.0." 3. That the PDO Map in Schedule "A" be amended to include the frontage of the Tuxedo Business Park (property located at 1301 Kenaston Boulevard as noted on Exhibit 19) and the land located along Reenders Drive at Peguis Street and generally referred to as Kildonan Mile (Roll #s 04007053400 and 04007053300).	CARRIED
9	Duncan	THEREFORE BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That notwithstanding the range of permitted uses within Employment Lands designations, residential uses be permitted within the Business Park designation located at 1301 Kenaston Boulevard as noted on Exhibit 19. 2. That the Map of Regional Mixed Use Centres be amended by designating the land located along Reenders Drive at Peguis Street and generally referred to as Kildonan Mile (Roll #s 04007053400 and 04007053300) as a Regional Mixed Use Centre.	CARRIED
10	Orlikow	BE IT RESOLVED THAT the proposed by-law be amended to allow for the following: 1. That Schedule A be amended to require all applications for development permits made under the Malls and Corridors Planned Development Overlay require a minimum of 10% of dwelling units for PDOs over 300 units be designated as affordable housing units defined as: (a) equal to or less than the Province's Affordable Housing Rental Program rental rate, posted annually on the Manitoba Housing website; or (b) less than 80% of the median market rental rate	CARRIED

Disposition of Items – Council Meeting – November 21, 2024

RECORDED VOTES			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 1 – Amendment to Item 1 File DAZ 219/2024	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
Motion 4 – Amendment to Item 1 File DAZ 219/2024	Councillor Chambers Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos	LOST
Motion 5 – Amendment to Item 1 File DAZ 219/2024	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 Schreyer Councillor Sharma Councillor Wyatt	Councillor Rollins Councillor Santos	CARRIED
Motion 6 – Amendment to Item 1 File DAZ 219/2024	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
Motion 8 – Amendment to Item 1 File DAZ 219/2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson	Councillor Gilroy Councillor Santos	CARRIED

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RECORDED VOTES			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
	Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma Councillor Wyatt		
Motion 10 – Amendment to Item 1 File DAZ 219/2024	Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Lukes Councillor Santos	CARRIED
Item 1 – File DAZ 219/2024, as amended by Motions 1, 5, 6, 8 and 10	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