

Minutes – Council – November 21, 2024

Council Chamber
Winnipeg, November 21, 2024

Council met this day at 9:54 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 Rollins.

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, P. Prinsloo, Senior Committee Clerk and S. Armbruster, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Page for the Council meeting: Himani Bhatt resides in the St. Norbert-Seine River Ward.

MINUTES

Councillor Orlikow moved that the minutes of the meetings held on October 24, 2024 and November 6, 2024, be taken as read and confirmed, which motion was carried.

MOTIONS

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 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

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 13, 2024

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

EXECUTIVE POLICY COMMITTEE – MOTIONS

Third-Party Funding Agreements

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

By-law No. 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

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

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. 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 – THREE READINGS

By-law No. 127/2024, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2025

By-law No. 128/2024, to make a technical amendment to the Vacant Buildings By-law No. 79/2010

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 7, 2024

1. Primary Transit Network Communications and Promotional Plan
2. Winnipeg Transit Plus Policy – Eligibility Criteria
3. Public Works – Streets By-Law Enforcement

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

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
2. Transformational Employment Opportunity Sites
3. 2025 Review of the Development Agreement Parameters Land Value
4. Rescind Declaration of Surplus for Old Exhibition Arena (80 Sinclair Street) and St. Boniface East Community Centre (1051 Brussels Avenue)
5. Extension of Time – Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River
6. Extension of Time – Proposed Plan of Subdivision – 2091 Brookside Boulevard
7. Extension of Time – Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue
8. Assignment of Servicing Agreement AG 29/19 – 901 Day Street
9. Designated Cannabis Production Facilities – Two Year Follow Up Report
10. Subdivision and Rezoning – 199 Parkview Street

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

- By-law No. 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
- By-law No. 133/2024, To rezone land, located at East of Kenaston Boulevard and South of Joe Keeper Way in the Assiniboia Community - DASZ 35/2024
- By-law No. 134/2024, to rezone land, located at 309, 313 and 500 Desrosiers Drive in the East Kildonan Transcona Community - DASZ 34/2024
- By-law No. 135/2024, to rezone land, located at 134 Plaza Drive in the City Centre Community - DASZ 1/2024

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

- By-law No. 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
- By-law No. 85/2024, to rezone land located at 1007 and 1009 St. Mary's Road in the Riel Community - DASZ 20/2024
- 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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – QUESTION PERIOD

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STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED - NO REPORT

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NOTICE OF MOTIONS

Utility Dividend Policy Review

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
2. Winnipeg Police Service – 2023 Statement of Revenues and Expenses
3. Winnipeg Police Board – 2023 Summary of Expenses
4. Winnipeg Police Board – 2023 Annual Report
5. Recreation and Leisure Infrastructure Funding Distribution Update
6. Proactive Cleanup of Needle Debris and Weapons in City Parks

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – MOTIONS

Video Camera Enforcement Program for Illegal Garbage Dumping

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 12, 2024

1. Committee Meetings – Free Parking and Refreshments
2. Council Motion Naming Standards
3. City of Winnipeg Charter Amendment - Community Committees

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 129/2024, to amend the Members of Council Code of Conduct By-law

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER

1. Report on a Complaint by City of Winnipeg Integrity Commissioner