CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, DECEMBER 12, 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	L. Cowan, 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	

COUNCIL MEETING –DECEMBER 12, 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 December 4, 2024		
1	Secondary Plan Amendment – 474 and 494 Panet Road - SPA 5/2024	ADOPTED
2	Subdivision and Rezoning – 474 and 494 Panet Road - DASZ 31/2024	ADOPTED
3	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
4	Update Report No. 3 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	RECEIVED AS INFORMATION
5	Funding Agreement between Manitoba Public Insurance Corporation and The City of Winnipeg for the Purchase and Operation of Automated Licence Plate Readers	ADOPTED
6	2024 Open Government Annual Review	60 DAY EXTENSION OF TIME GRANTED
7	Annual Report on Continuous Improvement and Innovation	RECEIVED AS INFORMATION
8	2023 Single Source Assignments for Consultants, Goods and Services	ADOPTED
9	Naawi-Oodena – 24-month Update	RECEIVED AS INFORMATION
10	Housing Accelerator Fund (HAF) – 2025 Proposed Initiatives	AMENDED AND ADOPTED (See Motions 1 and 2)
11	Third-Party Funding Agreements	RECEIVED AS INFORMATION
12	Proposed Opening and Rededication of Public Walk Plan 43984 between Strongberg Drive and De Vries Avenue, as McIvor Avenue - DAO 2/2023	ADOPTED
13	Zoning Agreement Amendment – 2700 King Edward Street - ZAA 9/2024	ADOPTED
14	Audit Plan – 2025	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated November 28, 2024		
1	Winnipeg Parks Strategy Biennial Update – 2024	ADOPTED
2	Regulating Short-Term Rental Accommodations Annual Report	180 DAY EXTENSION OF TIME GRANTED

Disposition of Items – Council Meeting – December 12, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 29, 2024		
1	VFH Industry Annual Update and Proposed Vehicle for Hire By-law Amendments Report – 2024	60 DAY EXTENSION OF TIME GRANTED
2	Arlington Street Bridge Over the CPR Yards Rehabilitation Feasibility and Preliminary Design Study	ADOPTED
3	Omand Park Pedestrian Bridge Replacement	ADOPTED
4	Speed Limit Reduction on Wellington Crescent	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated November 27, 2024		
1	Soldiers' Taxation Relief for 2024	ADOPTED
2	Financial Status and Forecast Report to September 30, 2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 2, 2024		
1	Transformational Employment Opportunity Sites	ADOPTED
2	Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road - DASZ 12/2021	ADOPTED
3	Rezoning – 792 St. Mary's Road – DAZ 217/2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated November 22, 2024		
1	Public Opinion Research on Winnipeg Climate Change Action	ADOPTED
2	Rapid Response Process for Water and Wastewater Servicing Capacity Inquiries	120 DAY EXTENSION OF TIME GRANTED
3	Progress Towards a Geothermal Utility	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated December 3, 2024		
1	Implementation of Recommendations of the City of Winnipeg Governance Review	60 DAY EXTENSION OF TIME GRANTED

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER		
1	Report on a Complaint by City of Winnipeg Integrity Commissioner	LAID OVER

Disposition of Items – Council Meeting – December 12, 2024

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Rollins	That Item 10 of the Report of the Executive Policy Committee dated December 4, 2024, be amended by adding the following new recommendations and renumbering the remaining accordingly: "11. That the principles of a Program to Support Infrastructure and Servicing Upgrades to support new housing development, as described in Attachment A to this motion and called the Multi-Family Sustainable Housing Infrastructure Program (MSHIP), be approved. 12. That the Public Service be directed to report back to Council with additional details on the Multi-Family Sustainable Housing Infrastructure Program (MSHIP) for Council approval and enactment of the program bylaw in January 2025."	CARRIED
2	Mayes/Orlikow	That Item 10 of the report from Executive Policy Committee dated December 4, 2024 be amended by adding the following new recommendation and renumbering the remaining accordingly: "11. That the Public Service be directed to delay the public hearing on 4-units from March 2025 to June 2025 in order to obtain further clarity about the continued existence of the Housing Accelerator Fund (HAF) program."	CARRIED
Leave of Absence	Schreyer/Browaty	That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter	CARRIED

Disposition of Items – Council Meeting – December 12, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
140/2024	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 199 Parkview Street in the Assiniboia Community pursuant to Development Application No. DASZ 42/2024	RECEIVED FIRST READING ONLY
142/2024	To rezone land located at 800 Crescent Drive in the City Centre Community – DAZ 211/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7/2023	To rezone land located at 500 Regent Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 29/2022	PASSED
66/2024	To rezone land located at north of Hurst Way/Asquith Avenue, west of Beaumont Street in the City Centre Community – DASZ 35/2023	PASSED
95/2024	To rezone land located at 2675 Portage Avenue in the Assiniboia – DASZ 10/2024	PASSED
101/2024	To amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 to re-designate lands generally located at the addresses commonly referred to as 474 and 494 Panet Road from "Employment Lands – General Industrial" to "Regional Mixed Use Centre" land use policy area – SPA 5/2024	PASSED
106/2024	To rezone land located at 701 Pandora Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 6/2024	PASSED
117/2024	To rezone land located at 821 Weatherdon Avenue in the City Centre Community – DAZ 206/2024.	PASSED
121/2024	To rezone land, located at 15 Royal Mint Drive in the East Kildonan-Transcona Community – DASZ 17/2024	PASSED
125/2024	To rezone land, located at 473 and 475 Flora Avenue in the Lord Selkirk-West Kildonan Community – DASZ 30/2024	PASSED
130/2024	To amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 to allow as-of-right residential development on select mall sites and commercial corridors – SPA 6/2024	PASSED
131/2024	To amend the Transcona West Area Structure Plan By-law No. 215/2006 to allow for residential development in Commercial Areas – SPA 7/2024	PASSED
136/2024	To amend the Affordable Housing Now Program	PASSED
137/2024	To amend the Heritage and Economic Development Incentive Program	PASSED
138/2024	To amend the Housing Accelerator Fund Capital Grant Program	PASSED
139/2024	To close part of the Public Lane South of Rue Hebert, East of Avenue Tache – DASZ 26/2016	PASSED
141/2024	To rezone land, located at 836-842 Tache Avenue in the Riel Community pursuant to Development Application No. DASZ 26/2016	PASSED
143/2024	To amend the Winnipeg Zoning By-law No. 200/2006 to add the Malls & Corridors PDO-1 and to replace administrative provisions relating to development permits	PASSED

Disposition of Items – Council Meeting – December 12, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 2 – Amendment to Item 10 of the Report of the Executive Policy Committee dated December 4, 2024	Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Sharma	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 2 of the Report of the Standing Policy Committee on Property and Development dated December 2, 2024	Councillor Chambers