CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, JANUARY 30, 2025

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 Orlikow	P. Prinsloo, Senior Committee Clerk
Councillor Allard	S. Armbruster, Interim Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING –JANUARY 30, 2025
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 FOR 150 DAYS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 21, 2025		
1	Monthly Update on Programming and Activities for Winnipeg 150	ADOPTED
2	Customer Service and Wait Time Improvements within 311 Service	60 DAY EXTENSION OF TIME GRANTED
3	2023 Annual Report on French Language Services	RECEIVED AS INFORMATION
4	French Languages Five-Year By-law Update	60 DAY EXTENSION OF TIME GRANTED
5	Citizen Member Appointments – Grant's Old Mill (St. James-Assiniboia Pioneer Association Inc.)	ADOPTED
6	Appointment of City Representatives to the Winnipeg Police Pension Board and the Winnipeg Civic Employees' Benefits Program - Pension and Disability Fund	ADOPTED
7	Assault-Style Firearms Compensation Program (ASFCP) Contribution Agreement	ADOPTED
8	Award of Contract - Provision for the Lease to Own a Police Helicopter – Bid Opportunity 677-2024	ADOPTED
9	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue	90 DAY EXTENSION OF TIME GRANTED
10	Downtown Arts Capital Fund Grants	ADOPTED
11	Update on Encampment Clean-up Pilot	ADOPTED
12	Chief Construction Officer	ADOPTED
13	Multi-Family Sustainable Housing Infrastructure Program (MSHIP)	ADOPTED
14	Subdivision and Rezoning – 4055, 4075 and 4077 Portage Avenue – DASZ 43/2024	ADOPTED
15	Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Supporting Access to Good Eating (SAGE) Chalmers Community Corner	ADOPTED
16	Land Dedication Reserve Fund – Storefront Manitoba – Storefront's Table for 1200	ADOPTED
17	2024 Development Agreement Parameters Update	ADOPTED
18	City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors	ADOPTED
19	North End Sewage Treatment Plant Upgrade Projects Audit Report	ADOPTED

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated January 14, 2025		
1	Issuance of a Letter of Credit for Centreport South Force Main – Phase 1A Contract 2A	ADOPTED

Disposition of Items – Council Meeting – January 30, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated January 10, 2025		
1	Fire Protection Service Fee Opt-in Deadline Extension	ADOPTED
2	User Agreement between Swim/Natation Manitoba Inc. and the City of Winnipeg	ADOPTED
3	Video Camera Enforcement Program for Illegal Garbage Dumping	AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated January 15, 2025		
1	2025 Business Plan – Animal Services Special Operating Agency	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 9, 2025		
1	North Garage Replacement Project Budget Status	150 DAY EXTENSION OF TIME GRANTED
2	Vehicle for Hire Industry 2024 Annual Update and Proposed Vehicles for Hire By-law and MBEA Enabling By-law Amendments	ADOPTED
3	Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Phase Two Construction Project	ADOPTED
4	TRAINFO Corporation and Federal RSIP Grant	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated January 17, 2025		
1	Financial Status and Forecast Report to November 30, 2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 13, 2025		
1	The City of Winnipeg – Golf Services – Special Operating Agency – 2025 Business Plan	ADOPTED
2	Proposed Lease Agreement and Acceptance of Donations between Wildewood Golf Course Inc. and the City of Winnipeg at 739 North Drive and Proposed Amendment to By-law No.89/2005	ADOPTED
3	Extension of Time – Plan of Subdivision and Rezoning – 775 and 777 St. Matthews Avenue - DASZ 27/2022	ADOPTED
4	Rezoning – 838 McMillan Avenue - DAZ 215/2024	ADOPTED
5	Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street - DASZ 44/2016	ADOPTED
6	Extension of Time – Subdivision and Rezoning – 2762 King Edward Street - DASZ 5/2021	ADOPTED
7	Extension of Time – Plan of Subdivision and Rezoning – 2730 and 2750 King Edward Street DASZ 27/2021	ADOPTED
8	Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West DASZ 38/2021	ADOPTED
9	Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road DASZ 17/2022	ADOPTED

Disposition of Items – Council Meeting – January 30, 2025

10	Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road DASZ 28/2014	ADOPTED
11	Extension of Time – Subdivision and Rezoning – 966 John Bruce Road East DASZ 33/2022	ADOPTED
12	Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) - DAS 14/2021	ADOPTED
13	Subdivision and Rezoning – 663 Marion Street - DASZ 24/2024	ADOPTED
14	Rezoning – 128 Peguis Street - DAZ 209/2024	ADOPTED
15	Subdivision and Rezoning – 669, 645, 655, and 639 Sterling Lyon Parkway DASZ 38/2024	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
16	Amendment to Council Conditions for the Rezoning of Land Located at the 101 De Vos Road Parcel 7 Plan 10450 WLTO in RL 101 to 103 Parish of St Norbert - DAZ 210/2024	ADOPTED
17	Amendment to Development Agreement AG 15/22 – 230 University Crescent - DASZ 15/2022	ADOPTED

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

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham / Sharma	1. That Councillor Orlikow be appointed Deputy Speaker. 2. That Councillor Santos, be appointed to the Standing Policy Committee on Property and Development as the Downtown area Councillor. 3. That Councillor Rollins be appointed the Standing Policy Committee on Water, Waste and the Environment, in place of Councillor Dobson.	CARRIED
2	Eadie / Santos	That Item 3 of the Report of the Standing Policy Committee on Community Services dated January 10, 2025 be amended as follows: • Add the following to the end of Recommendation 1.B.: ", broken down into dumping on public property and private property."	CARRIED
3	Wyatt / Duncan	That By-law 1/2025 be amended by deleting "Map 8 – Kildonan Park" and replacing it with the attached new "Map 8 – Kildonan".	CARRIED
4	Gillingham / Sharma	That the Respondent be reprimanded for violating the Members of Council Code of Conduct By-law 19/2018, as outlined in the report of the Acting Integrity Commissioner dated October 28, 2024, and not issuing a public apology for his conduct.	CARRIED

Disposition of Items – Council Meeting – January 30, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Remote Participation	Sharma / Rollins	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillors Orlikow and Gilroy be allowed to participate remotely in today's meeting of Council.	CARRIED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
2/2025	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 474 and 494 Panet Road in the East Kildonan Transcona Community - DASZ 31/2024	PASSED
12/2025	To rezone land located at 792 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 217/2024	PASSED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
74/2024	To rezone land located at 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue in the Assiniboia Community - DASZ 2/2024	PASSED
86/2024	To amend the Complete Communities Direction Strategy 2.0 By-law 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	PASSED
142/2024\	To rezone land located at 800 Crescent Drive in the City Centre Community - DAZ 211/2024	PASSED
1/2025	To amend the Housing Accelerator Fund Grant Program	AMENDED AND PASSED (See Motion 3)
9/2025	To open part of Strongberg Drive and De Vries Avenue, and rededicate the balance as Public Walkway, as McIvor Avenue	PASSED
11/2025	To amend the Fire Prevention By-law No. 35/2017 in order to extend the 'opt-in' deadline from December 31, 2024 to April 30, 2025	PASSED
13/2025	To amend the Community Groups Occupying City-owned Facilities By-law No. 89/2005	PASSED
14/2025	To amend the Vehicles for Hire By-law and Municipal By-law Enforcement Act (MBEA) Enabling By-law	PASSED

Disposition of Items – Council Meeting – January 30, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Item 7 of the Report of the Executive Policy Committee dated January 21, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	Councillor Dobson Councillor Mayes Councillor Santos Councillor Schreyer	CARRIED
Report on a Complaint by City of Winnipeg Integrity Commissioner	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Rollins Councillor Schreyer	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 10 of the Report of the Executive Policy Committee dated January 21, 2025	Councillor Chambers
By-law 74/2024	Councillor Wyatt
Item 8 of the Report of the Standing Policy Committee on Property and Development dated January 13, 2025	Councillor Wyatt