CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, FEBRUARY 27, 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	L. Cowan, Senior Committee Clerk
Councillor Allard	S. Armbruster, Interim Chief Administrative Officer
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING –FEBRUARY 27, 2025
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 18, 2025		
1	Open Government Annual Review	30 DAY EXTENSION OF TIME
2	Application to the Federal Canada Housing Infrastructure Fund (CHIF) for the City of Winnipeg NEWPCC Upgrades: Biosolids Facilities and the Southwest Interceptor Projects	ADOPTED
3	Municipal Canada Community-Building Fund Agreement	ADOPTED
4	Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink	ADOPTED
5	Land Dedication Reserve Fund – City of Winnipeg – Public Works Department – Transportation Division – North Winnipeg Parkway Improvements	ADOPTED
6	Zoning Agreement Amendment – 555 Spence Street –-ZAA 13/2024	ADOPTED
7	Text Amendment – Downtown Winnipeg Zoning By-law Integration with Municipal By-law Enforcement Act Enabling By-law –-DAZ 222/2024	ADOPTED
8	Subdivision and Rezoning – 22 Granite Way –-DASZ /46/2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 6, 2025		
1	Proposed Lease Agreement between St. Boniface Golf Club Limited and the City of Winnipeg at 100 Youville Street	ADOPTED
2	Sale of 395 Pacific Avenue for Affordable Housing	ADOPTED
3	Revisions for Two Economic Response and Recovery Plan (ERRP) Projects – Air Canada Window Park and Main Street Amenity Plan	ADOPTED
4	Golf Operations at Canoe Club Golf Course	ADOPTED
5	Rezoning – 701 Ellice Avenue – DAZ 218/2024	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated February 3, 2025		
1	Amendments to Lot Grading By-Law No.7294/98	ADOPTED
2	Proposed Agreement for Services – Land Drainage Works – 151 William Stephenson Way	ADOPTED
3	Delegations of Authority for the NEWPCC Upgrade Capital Projects	ADOPTED
4	Federation of Canadian Municipalities' Community Energy Systems Program – St. Vital Arena Application	ADOPTED

Disposition of Items – Council Meeting – February 27, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated February 5, 2025		
1	Firehouse Subs Public Safety Foundation Grant	ADOPTED
2	Service Agreement between The City of Winnipeg and The Winnipeg Humane Society	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 14, 2025		
1	Winnipeg Parking Authority 2025 Business Plan	ADOPTED
2	Winnipeg Fleet Management Agency – 2025 Business Plan	ADOPTED
3	Speed Limit Study – Waverley Street	ADOPTED

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – February 27, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes/Orlikow	That Item 2 of the Report of the Executive Policy Committee dated February 18, 2025 be amended as follows: • In Recommendations 1, 2, and 3, delete the words “Southwest Interceptor” and replace with "Combined Sewer Works in the St. Boniface Mission District”	LOST
2	Gillingham/Eadie	That: 1. The Public Service be directed to: A. Report back to Council in 120 days on changes to the current Welcoming Winnipeg Policy based on suggestions outlined in the Thematic Interview Report, attached as Appendix A, including the following: i. Funding implications of specific actions and policies that may require additional resources; ii. clarification that the policy affords equitable opportunity to all communities and groups, Indigenous and non-Indigenous, for park and place renamings; iii. a review of existing policies that may overlap with the Welcoming Winnipeg policy; iv. Committee of Community Members’ terms of reference. B. Enter into a single-source contract with Merrell-Ann Phare, author of the Welcoming Winnipeg Policy: Thematic Interview Report, for consulting services to provide guidance on the implementation of the report's recommendations, to be funded by the Office of the Chief Administrative Officer. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
3	Wyatt/Schreyer	That Item 3 of the Report of the Executive Policy Committee be referred back for the purpose of negotiating an annual indexing rate that reflects the actual national average, of any given year, of the inflation increase in road and bridge construction inflation for the renewed Gas Tax funding program and that the said indexing shall be directly linked to said National average increase in road and bridge construction inflation.	WITHDRAWN
4	Wyatt/Schreyer	1. That the Winnipeg Public Service be directed to undertake the following: A. Initiate the process required in order to Rezone to a PR ‘Park’ zoning classification, an existing City of Winnipeg Right-Of-Way (ROW) which runs in an East/West direction, backing onto homes located on the north side of Lemay Avenue, abutting up and connecting to an eastern portion of the Rue Landry ROW.	NOTICE OF MOTION

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		B. Immediately expropriate all of the privately held lands known as the Lemay Forest, which includes forested lands, newly unforested lands, and open lands, that constitute the privately-owned land, popularly referred to as the Lemay Forest lands or property, for the purpose of creating a new City of Winnipeg Regional Park. C. The expropriation should include all the privately held land including Lemay Forest Title #1: 2927614/1, Lemay Forest Title #2: 2927613/1, and 823 Lemay Ave Title 3039746/1, commonly referred to the Lemay lands, the Lemay Forest, by the community, and that was, in this term of office, subject to a Public Hearing Rezoning at the Riel Community Committee, which recommended that the application for rezoning be rejected, a decision which was adopted by Council, in order to ensure a proper and comprehensive land assembly for the creation of a single new Regional Park, and therefore specifically that the two parcels of land, namely the said ROW referred to in Recommendation 1.A., and the Lemay Forest Lands referred to in Recommendation 1.B., as well as the lands referred to in this Recommendation, shall represent the lands required to create one new Regional Park. 2. That the successful or unsuccessful rezoning of the said ROW land parcel will not negate in anyway the direction given herein by Council to immediately secure the lands known as the Lemay Forest via expropriation, as referred to in the above Recommendation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Eadie/Lukes	That the Public Service be directed to create a data model which estimates the number of people per new unit of housing created in each ward, and when new population statistics are provided by neighbourhood, that the same model be used to provide the number of people per new unit of housing by neighbourhood.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT
6	Gillingham/Wyatt	That City Council call on the Federation of Canadian Municipalities (FCM) and the Association of Manitoba Municipalities (AMM) to lobby the Federal Government for the purpose of negotiating an annual indexing rate that reflects the actual national average, of any given year, of the construction inflation increase in construction infrastructure projects, for any renewed Municipal Canada Community-Building Fund, and that indexing shall be directly linked to the national average construction inflation increase. That the above be forwarded to both the FCM and AMM to be considered as a Policy Resolution at their respective conventions.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – February 27, 2025

COUNCIL MOTIONS			
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7	Mayes/Wyatt	1. That the public service be directed to hold in-person public consultations between April 2 and May 10, 2025 in each of the 15 Council Wards to solicit feedback on the proposed zoning changes. 2. That the public consultation dates, times and locations be provided to the public at least five working days in advance of the information sessions, with advertising at a minimum to be purchased on Facebook. 3. That the Chief Administrative Officer be directed to cover any security-related costs (e.g. provision of security guards). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION

Disposition of Items – Council Meeting – February 27, 2025

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
17/2025	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 838 McMillan Avenue in the City Centre Community DAZ 215/2024	RECEIVED FIRST READING ONLY
18/2025	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 4055, 4075 & 4077 Portage Avenue in the Assiniboia Community DASZ 43/2024	RECEIVED FIRST READING ONLY
20/2025	To amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at 128 Peguis Street in East Kildonan Transcona Community DAZ 209/2024	RECEIVED FIRST READING ONLY
21/2025	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 639, 645, 655, & 669 Sterling Lyon Parkway in the Assiniboia Community DASZ 38/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
126/2022	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 398 Elmhurst Road in the Assiniboia Community DASZ 17/2022	PASSED
89/2023	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 163 and 165 Aubert Street in the Riel Community DASZ 8/2023	PASSED
73/2024	To rezone land located at 463 and 465 Edison Avenue in the East Kildonan-Transcona Community DASZ 3/2024	PASSED
118/2024	To rezone land, located at 666 to 676 McMillan Avenue in the City Centre Community DASZ 26/2024	PASSED
123/2024	To rezone land, located at 611 to 633 Wellington Crescent in the City Centre Community DASZ 27/2024	PASSED
12/2025	To rezone land located at 792 St. Mary's Road in the Riel Community DAZ 217/2024	PASSED
15/2025	To impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg	PASSED
16/2025	To amend the Housing Accelerator Fund Grant Program	PASSED
19/2025	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 663 Marion Street in the Riel Community DASZ 24/2024	PASSED
22/2025	To amend the Lot Grading By-law in respect of the appeal process	PASSED
23/2025	To amend the MBEA Enabling By-law No. 59/2016 in order to add contraventions relating to the Downtown Winnipeg Zoning By-law No. 100/2004	PASSED
24/2025	To amend the Downtown Winnipeg Zoning By-law to allow for enforcement under the Municipal By-law Enforcement Act (MBEA) Enabling By-law	PASSED
25/2025	To correct certain section references within Schedule AA to the Winnipeg Zoning By-law No. 200/2006	PASSED

Disposition of Items – Council Meeting – February 27, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 1 – Amendment to Item 2 of the Report of the Executive Policy Committee dated February 18, 2025	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Rollins Councillor Sharma	LOST
Item 2 of the Report of the Executive Policy Committee dated February 18, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED
Item 8 of the Report of the Executive Policy Committee dated February 18, 2025	His Worship Mayor Gillingham Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma	Councillor Schreyer Councillor Wyatt	CARRIED