



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

THURSDAY, MARCH 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	B. Harris, 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 Orlikow	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

**COUNCIL MEETING –MARCH 27, 2025
DISPOSITION OF ITEMS**

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 18, 2025		
1	Approval of Business Improvement Zone Levies - 2025	ADOPTED
2	2025 Mill Rates for the Education Support Levy and Special Levy	ADOPTED
3	Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Project Nos. – 1420210324, 1420210224 and 1420210124	ADOPTED
4	Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project - Project 1420219422	ADOPTED
5	Winnipeg Police Service Headquarters Litigation	RECEIVED AS INFORMATION
6	Municipal Canada Community-Building Fund – Annual Indexing Rate of Construction Inflation	ADOPTED
7	Customer Service and Wait Time Improvements within 311 Service	RECEIVED AS INFORMATION
8	French Language Services Five-Year By-law Update	ADOPTED
9	2024 Open Government Policy Annual Review	RECEIVED AS INFORMATION
10	Annual Report on Housing Accelerator Fund Initiatives	RECEIVED AS INFORMATION
11	Welcoming Winnipeg – Renaming Bonaventure Park to Tunngasugit Park	ADOPTED
12	Citizen Member Appointments – Concordia Hospital Board of Directors	ADOPTED
13	Permit Dashboard	ADOPTED
14	Implementation of Audit Recommendations Report - 2024 Quarter 4	RECEIVED AS INFORMATION

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
1	Welcoming Winnipeg Policy Review	AMENDED AND ADOPTED (See Motion 8)
2	Housing Accelerator Fund – Public Consultation	AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated March 7, 2025		
1	CentreVenture Development Corporation 2024 Annual Report	RECEIVED AS INFORMATION
2	Housing Stats Data Model Analysis	ADOPTED

Disposition of Items – Council Meeting – March 27, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 6, 2025		
1	Award of Contract for St. James Civic Centre Facility Expansion – RFP No. 556-2024B / Project No. 2021-122	ADOPTED
2	Lemay Forest	LAID OVER BY EXECUTIVE POLICY COMMITTEE
3	2024 Complete Communities Land Monitoring Report	RECEIVED AS INFORMATION
4	Amendment to Development Agreement AG 6/18 – 1986 St. Mary’s Road (Previously Normand Avenue, West of St. Mary’s Road) DASZ 6/2018	ADOPTED
5	Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at the Northwest Corner of Inkster Boulevard and King Edward Street DASZ 44/2016	ADOPTED
6	Extension of Time – Rezoning – Kenaston Snow Dump (Located South of 1301 Kenaston Boulevard and West of Canadian Pacific Railway Rail Line) DAZ 210/2022	ADOPTED
7	Extension of Time – Proposed Closing of Part of Public Lane East of 1022 Pembina Highway, West of 968 Merriam Boulevard for Incorporation into DASZ 53/2021 DAC 8/2021	ADOPTED
8	Extension of Time – Subdivision and Rezoning – 1022 and 1038 Pembina Highway, 966 and 968 Merriam Boulevard and a Portion of the Public Lane Being Closed under File No. DAC 8/2021 DASZ 53/2021	ADOPTED
9	Extension of Time – Proposed Closing of Part of Ross Avenue, East of McPhillips Street, South of Pacific Avenue DAC 2/2021	ADOPTED
10	Extension of Time - Plan of Survey and Rezoning - 225 and 235 McPhillips Street, 1030 Pacific Avenue and a Portion of Ross Avenue Being Closed under File No. DAC 2/2021 DASZ 28/2022	ADOPTED
11	Subdivision and Rezoning – 301 Archibald Street and 496 Plinguet Street DASZ 41/2024	ADOPTED
12	Zoning Agreement Amendment – 915 McMillan Avenue ZAA 10/2024	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
13	Subdivision and Rezoning – Fernbank Avenue (Highland Pointe Phase 5) DASZ 49/2024	ADOPTED
14	Capital Budget Detail Sheet Amendment for Wildewood Golf Course Capital Grant	ADOPTED

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – NOTICE OF MOTION		
1	Expropriation and Rezoning of Lemay Forest	LAID OVER

Disposition of Items – Council Meeting – March 27, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated March 10, 2025		
1	Request for Budget Revision for the NEWPCC Upgrade: Nutrient Removal Facilities Project	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	2025 to 2027 Revised Sewer Volume Rates	ADOPTED
3	Solid Waste Utility Financial Plan and Rate Model 2025-2027	ADOPTED
4	Proposed Agreement for Services – Land Drainage Works – 828 St. Mary’s Road	ADOPTED
5	Citizen Member Appointment – Climate Action and Resilience Committee	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated March 5, 2025		
1	Agreement for Winnipeg Fire Paramedic Service Employee Clinical Skills Experience	ADOPTED
2	Home Grown Grant Community Tree Planting Projects for 2025	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 4, 2025		
1	Primary Transit Network Service Implementation Plan Revision	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Council Update for the Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
3	Pembina Highway Overpass at Abinojii Mikanah Rehabilitation and Related Works Project: Delegation of Authority for Award and Over-Expenditure – Purchasing Ref No. 95-2025	ADOPTED
4	Goods Movement Advisory Committee Annual Report	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated March 11, 2025		
1	Re-appointment of the Integrity Commissioner	ADOPTED
2	City of Winnipeg Governance Review – Governance Committee Recommendations	AMENDED AND ADOPTED (See Motion 4)

Disposition of Items – Council Meeting – March 27, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Gillingham/Eadie	That Notice of Motion No. 1 under the Executive Policy Committee, titled ‘Welcoming Winnipeg Policy Review’, be amended by deleting Recommendation 1.A.ii and replacing with the following: “ii. a restructuring of the policy to focus exclusively on resolving the absence of Indigenous experience, perspectives and contributions, including recommendations on how to advance and vote on non-Indigenous naming and renaming applications through alternative Council channels.”	WITHDRAWN
2	Mayes/Orlikow	That Notice of Motion No. 2 under the Executive Policy Committee, titled ‘Housing Accelerator Fund – Public Consultation’, be amended by deleting Recommendation 1 and replacing with the following: “1. That the public service be directed to hold in-person public consultation sessions between April 2 and May 10, 2025, to solicit feedback on the proposed zoning changes, in each of the five Community Committee areas.”	CARRIED
3	Gilroy/Rollins	That Item 2 of the Report of the Governance Committee of Council dated March 11, 2025, be amended by adding the following new Recommendation 9, and renumbering the remaining recommendation accordingly: 9. That the Public Service be directed to report back to Council, through the Governance Committee, within 90 days with the following: A. A comprehensive list of all committees, boards or positions where the Mayor appoints, designates or nominates a Member of Council, excluding any appointment authority granted by the City of Winnipeg Charter. B. A listing of any by-laws, Council decisions or committee terms of reference that require amendments in order to transfer the appointment authority from the Mayor to Council.	LOST
4	Duncan/Browaty	That Item 2 of the Report of the Governance Committee of Council dated March 11, 2025, be amended by as follows: - Delete Recommendation 2 in its entirety and replace with the following: “2. That the Province of Manitoba be requested to amend the City of Winnipeg Charter to allow the City to set its own committee structure and composition.” - Add the following new Recommendation 6.D.: “D. to set a total speaking time limit for Members of Council at Council as follows:	CLAUSE 1 CARRIED CLAUSE 2 LOST

Disposition of Items – Council Meeting – March 27, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		i. On any motion, the mover shall be entitled to speak for ten minutes and any other member of Council shall be entitled to speak for five minutes, provided that Council may on motion, without debate, permit a member to speak for a further period not exceeding two minutes in addition to the regular time allowed. On closing debate, the mover of a motion shall be given eight minutes to close.”	
5	Wyatt/Schreyer	That the Public Service, in coordination and cooperation with the Province of Manitoba, specifically officials of the Department of Heritage, conduct a Heritage Resource Impact Assessment on all City-owned lands in and around the grounds known as the Lemay Forest and that of the Asile Ritchot Orphanage.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
6	Mayes/Gilroy	1. That prior to the issuance of any new contracts for garbage and recycling collection services, the Winnipeg Public Service be directed to retain a zone in which seasonal leaf and yard waste collection services will be performed by City of Winnipeg staff, in recognition of cost savings identified in the administrative report dated June 7, 2024. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
7	Gilroy/Mayer	That the following be referred to the 2026 Budget Update Process: “1. That a 1% property tax increase be dedicated to the Solid Waste Utility to offset a portion of the costs of the new utility model to make it more affordable for residents.”	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
8	Rollins/Gillingham	That Notice of Motion No. 1 under the Executive Policy Committee, titled ‘Welcoming Winnipeg Policy Review’, be amended as follows: - Delete Recommendations 1.A.i-iv., and replace with the following: i. A response document of Welcoming Winnipeg Committee. ii. A review of existing policies or policy amendments that assist in producing better outcomes, greater alignment and expedition of goals for the Welcoming Winnipeg process in line with the purpose resolving the absence of Indigenous experience, perspectives, and contributions. iii. A review of Committee of Community Members’ terms of reference.	CARRIED

Disposition of Items – Council Meeting – March 27, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		iv. Funding implications of specific actions and policies that may require additional resources.” • In Recommendation 1.B., add the following words after “report’s recommendations”: “, including those out of scope of the Welcoming Winnipeg policy such as a review of existing policies or policy amendments that may expedite naming work either inside or outside of the Welcoming Winnipeg process,”	

Disposition of Items – Council Meeting – March 27, 2025

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
36/2025	To rezone land, located at 22 Granite Way in the City Centre Community - DASZ 46/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
56/2024	To rezone land located at 499 Borebank Street in the City Centre Community - DASZ 32/2023	PASSED
103/2024	To rezone land located at 259 Dumoulin Street in the Riel Community - DAZ 202/2024	PASSED
122/2024	To rezone land located at South Side of Bridgeland Drive N between Bridlewood Road and Prominence Point - DASZ 23/2024	PASSED
133/2024	To rezone land, located at East of Kenaston Boulevard and South of Joe Keeper Way in the Assiniboia Community - DASZ 35/2024	PASSED
17/2025	To rezone land located at 838 McMillan Avenue in the City Centre Community DAZ 215/2024	PASSED
18/2025	To rezone land, located at 4055, 4075 & 4077 Portage Avenue in the Assiniboia Community - DASZ 43/2024	PASSED
20/2025	To rezone land located at 128 Peguis Street in East Kildonan Transcona Community - DAZ 209/2024	PASSED
21/2025	To rezone land, located at 639, 645, 655, & 669 Sterling Lyon Parkway in the Assiniboia Community - DASZ 38/2024	PASSED
28/2025	To close part of Madina Avenue, Lee Boulevard and Formby Avenue, East of Kenaston Boulevard - DAC 3/2024	PASSED
29/2025	To close Public Rights-of-Way West of Oak Point Highway - DAC 2/2023	PASSED
30/2025	To regulate the storage, collection and disposal of solid waste	PASSED
31/2025	To amend the Speed Limit By-law to standardize speed limits on Waverley Street and Bison Drive	PASSED
32/2025	To approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business	PASSED
33/2025	To amend the Traffic By-law No. 1573/77 in order to ensure consistency between Schedule 11 of that By-law and the 2025 Fees and Charges Schedule	PASSED
34/2025	To fix and impose taxes to raise the amounts required in the year 2025 by certain School Divisions for school purposes	PASSED
35/2025	To fix and impose taxes to raise the amounts required in the year 2025 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
37/2025	To authorize the undertaking of certain local improvements (Project No. 1420219422)	PASSED
38/2025	To authorize the undertaking of certain local improvements (Project Nos. - 1420210324, 1420210224 and 1420210124)	PASSED

Disposition of Items – Council Meeting – March 27, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 2 of the Report of the Executive Policy Committee dated March 18, 2025	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
Item 12 of the Report of the Standing Policy Committee on Property and Development dated March 6, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Eadie Councillor Lukes Councillor Mayes Councillor Santos Councillor Schreyer	Councillor Duncan Councillor Gilroy Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	CARRIED
Layover of Standing Policy Committee on Property and Development Notice of Motion – Expropriation and Rezoning of Lemay Forest	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Gilroy Councillor Orlikow	CARRIED
Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated March 10, 2025	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

Disposition of Items – Council Meeting – March 27, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated March 10, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Gilroy Councillor Mayes Councillor Rollins Councillor Wyatt	CARRIED
Referral of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025 to the Governance Committee	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 Duncan Councillor Lukes Councillor Santos	LOST
Clause 1 of Motion 4 – Amendment to Item 2 of the Report of the Governance Committee of Council dated Month March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Eadie Councillor Gilroy Councillor Orlikow Councillor Schreyer Councillor Wyatt	CARRIED
Clause 2 of Motion 4 – Amendment to Item 2 of the Report of the Governance Committee of Council dated Month March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Lukes Councillor Santos	Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Sharma Councillor Wyatt	LOST
Motion 3 – Amendment to Item 2 of the Report of the Governance Committee of Council dated Month March 11, 2025	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 Duncan Councillor Lukes Councillor Santos	LOST

Disposition of Items – Council Meeting – March 27, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
Recommendation 1 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	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
Recommendation 3 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Duncan Councillor Schreyer	CARRIED
Recommendation 4 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Schreyer Councillor Wyatt	CARRIED
Recommendation 5 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Duncan	CARRIED

Disposition of Items – Council Meeting – March 27, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
Recommendation 6 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Eadie Councillor Mayes	CARRIED
Recommendation 7 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Duncan	CARRIED
Recommendation 8 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025	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