AGENDA

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**May 2, 2025**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham The Speaker, Councillor Sharma Deputy Speaker Councillor Orlikow Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	C. Gameiro, City Clerk A. Poitras, Deputy City Clerk P. Prinsloo, Senior Committee Clerk S. Armbruster, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 22, 2025

1. City of Winnipeg Proposed Public Art Program (Percent-for-Art Program)
2. Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program – Pension and Disability Fund
3. City of Winnipeg Nominee – Inland Port Special Planning Authority Board
4. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)
5. Process Improvements for the Community Centre Renovation Grant Program (CCRGP)
6. Land Dedication Reserve Fund – Henteleff Park Foundation Inc. – HPF Food Forest 2024/Arboretum 2025
7. Land Dedication Reserve Fund – Coalition to Save Lemay Forest Inc.– Findings of the Asile Ritchot Cemetery Registers Project
8. Request to Initiate Local Improvements for Asphaltic Concrete Lane Pavement
9. Rezoning – 237 Bertrand Street – DAZ 224/2024
10. Human Rights Committee of Council – 2024 Budget Review
11. Human Rights Committee of Council – 2025 Annual Budget
12. Human Rights Committee of Council – 2025-2026 Coordinator Contract
13. Citizen Member Appointments – Committees, Boards and Commissions
14. Contract for Policing Assistance for the 2025 G7 Summit between the City of Winnipeg and Calgary Police Service
15. Audit Department – 2024 Annual Report

EXECUTIVE POLICY COMMITTEE– – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READINGS

By-law No. 2/2025, to rezone land, located at 474 and 494 Panet Road in the East Kildonan Transcona Community – DASZ 31/2024

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 40/2025, to amend the 2025 Business Improvement Zone Levy By-law No. 32/2025

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 14, 2025

1. University Crescent – Budget Adjustment – Developer Funded Work
2. Review of Image Capturing Enforcement Regulations

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT COMMITTEE DATED MARCH 6, 2025

2. Lemay Forest

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 16, 2025

1. Heritage Resource Impact Assessment for City-Owned Land Near Lemay Forest
2. Amendment to Council Conditions for Subdivision and Rezoning of Land Located at 457 Sterling Lyon Parkway – DASZ 28/2024
3. Extension of Time – Subdivision and Rezoning – 175-179 Stadacona Street, 335 Tweed Avenue – DASZ 12/2023
4. Extension of Time – Subdivision and Rezoning – 1380 Ravelston Avenue West – DASZ 54/2022
5. Closing – Ken Oblik Drive West of Youngstown Road – DAC 4/2024
6. Subdivision and Rezoning – Prairie Pointe Stage 10 (South of Waverley Street, Access by Yaleton Street, Ken Oblik Drive, and Burkhart Bay) – DASZ 4/2025
7. Rezoning – 815 Pandora Avenue West – DAZ 216/2024
8. Extension of Time – Rezoning – 122 St. Anne's Road – DAZ 219/2022
9. Extension of Time – Plan of Subdivision and Rezoning – Land Located on the East Side of Macbell Road and Land Located on the West Side of Macbell Road (Lot 3, Plan 18762) – DASZ 31/2022
10. Closing – Station Road between 3525 and 3511 Pembina Highway – DAC 5/2024

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – NOTICE OF MOTION

1. Expropriation and Rezoning of Lemay Forest

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

By-law No. 43/2025, to rezone land, located at 301 Archibald Street and 496 Plinguet Street in the Riel Community - DASZ 41/2024

By-law No. 44/2025, to rezone land, located at Fernbank Avenue (Highland Pointe Phase 5) in the Lord Selkirk West Kildonan Community - DASZ 49/2024

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT - CONSIDERATION OF BY-LAWS – SECOND AND THIRD READINGS

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

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED APRIL 11, 2025

1. Building Emissions Reduction Strategy
2. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
3. Proposed Agreement for Services – Wastewater Sewer Works – 868 Regent Avenue West
4. Rapid Response Process for Water and Wastewater Servicing Capacity Inquiries
5. In-House Leaf and Yard Waste Collection Services

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 39/2025, to make a correction to Schedule A of the MBEA Enabling By-law No. 59/2016

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NO REPORT

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

By-law No. 41/2025, to amend the Procedure By-law No. 50/2007 in order to ensure implement Recommendation 6 of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025

By-law No. 42/2025, to amend The City Organization By-law No. 7100/97 in order to ensure implement Recommendation 7.A. of Item 2 of the Report of the Governance Committee of Council dated March 11, 2025

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order and acknowledges that the meeting is taking place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Duncan.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MOTIONS

Moved by Councillor
That the minutes of the meeting held on March 27, 2025 be taken as read and confirmed.