CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

MAY 2, 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 Wyatt	

COUNCIL MEETING – MAY 2, 2025
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 22, 2025		
1	City of Winnipeg Proposed Public Art Program (Percent-for-Art Program)	ADOPTED
2	Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program – Pension and Disability Fund	ADOPTED
3	City of Winnipeg Nominee – Inland Port Special Planning Authority Board	ADOPTED
4	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)	150 DAY EXTENSION OF TIME GRANTED
5	Process Improvements for the Community Centre Renovation Grant Program (CCRGP)	ADOPTED
6	Land Dedication Reserve Fund – Henteleff Park Foundation Inc. – HPF Food Forest 2024/Arboretum 2025	ADOPTED
7	Land Dedication Reserve Fund – Coalition to Save Lemay Forest Inc.– Findings of the Asile Ritchot Cemetery Registers Project	ADOPTED
8	Request to Initiate Local Improvements for Asphaltic Concrete Lane Pavement	ADOPTED
9	Rezoning – 237 Bertrand Street	ADOPTED
10	Human Rights Committee of Council – 2024 Budget Review	RECEIVED AS INFORMATION
11	Human Rights Committee of Council – 2025 Annual Budget	ADOPTED
12	Human Rights Committee of Council 2025-2026 Coordinator Contract	ADOPTED
13	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
14	Contract for Policing Assistance for the 2025 G7 Summit between the City of Winnipeg and Calgary Police Service	ADOPTED
15	Audit Department – 2024 Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 14, 2025		
1	University Crescent – Budget Adjustment – Developer Funded Work	ADOPTED
2	Review of Image Capturing Enforcement Regulations	RECEIVED AS INFORMATION

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 6, 2025		
2	Lemay Forest	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – May 2, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 16, 2025		
1	Heritage Resource Impact Assessment (HRIA) of City-Owned Land Near Lemay Forest	RECEIVED AS INFORMATION
2	Amendment to Council Conditions for Subdivision and Rezoning of Land Located at 457 Sterling Lyon Parkway	ADOPTED
3	Extension of Time – Subdivision and Rezoning – 175-179 Stadacona Street, 335 Tweed Avenue DASZ 12/2023	ADOPTED
4	Extension of Time – Subdivision and Rezoning – 1380 Ravelston Avenue West - DASZ 54/2022	ADOPTED
5	Closing – Ken Oblik Drive West of Youngstown Road - DAC 4/2024	ADOPTED
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	ADOPTED
7	Rezoning – 815 Pandora Avenue West - DAZ 216/2024	REFERRED BACK TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
8	Extension of Time – Rezoning – 122 St. Anne's Road - DAZ 219/2022	ADOPTED
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	ADOPTED
10	Closing – Station Road between 3525 and 3511 Pembina Highway - DAC 5/2024	ADOPTED

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – NOTICE OF MOTION		
1	Expropriation and Rezoning of Lemay Forest	AMENDED AND ADOPTED (See Motion 2)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated April 11, 2025		
1	Building Emissions Reduction Strategy	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
2	Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
3	Proposed Agreement for Services – Wastewater Sewer Works – 868 Regent Avenue West	ADOPTED
4	Rapid Response Process for Water and Wastewater Servicing Capacity Inquiries	ADOPTED
5	In-House Leaf and Yard Waste Collection Services	ADOPTED

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NO REPORT

Disposition of Items – Council Meeting – May 2, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lukes/Rollins	1. That the Public Service be directed to report back within 180 days with the following: A. An updated Age-Friendly Winnipeg Action Plan that builds on the 2014 plan; B. An Older Persons Strategic Framework based on the United Nations Principles for Older Persons and the AFC framework, that illustrates each City department's area of responsibility for implementation, and establishes a comprehensive and cohesive approach for the City of Winnipeg's ongoing efforts to support its aging population. 2. That the Human Rights Committee of Council, and its sub-committees on access and inclusion, be responsible for conducting engagement and consultation, in collaboration with relevant stakeholders. 3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
2	Chambers/Wyatt	That Notice of Motion No. 1 under the Standing Policy Committee on Property and Development, titled 'Expropriation and Rezoning of Lemay Forest', be amended by deleting recommendations 1 and 2 and replacing with the following: "1. That the Public Service be directed to work collaboratively with the Province of Manitoba to support the creation of a new provincial park in and around Lemay Forest, including exploring opportunities for City-owned land to form part of the park, and any required rezoning. 2. That the Public Service be directed to report back within 180 days on options and next steps to ensure the City of Winnipeg remains an active partner in the establishment of the park."	CARRIED

Disposition of Items – Council Meeting – May 2, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Condolence	Gillingham/ Sharma	WHEREAS this Council is deeply saddened by the passing of our dear friend and colleague, Jason Schreyer, Councillor for the Elmwood-East Kildonan Ward; AND WHEREAS Councillor Schreyer has proudly served the citizens of the Elmwood-East Kildonan Ward with passion and conviction since his election to City Council in 2014; AND WHEREAS Councillor Schreyer came from a proud tradition of public service and was a thoughtful and kind community-oriented leader who consistently demonstrated a deep sensitivity to the struggles of others throughout his career; AND WHEREAS Councillor Schreyer was focused on issues of food security, construction inflation and keeping life affordable for Winnipeggers; AND WHEREAS Councillor Schreyer's contribution to the deliberations and work of this Council will be sorely missed; THEREFORE BE IT RESOLVED That Council formally convey its deepest condolences to Councillor Schreyer's wife Sarah, two sons, and the entire Schreyer family.	CARRIED BY SILENT STANDING VOTE

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
43/2025	To rezone land, located at 301 Archibald Street and 496 Plinguet Street in the Riel Community - DASZ 41/2024	RECEIVED FIRST READING ONLY
44/2025	To rezone land, located at Fernbank Avenue (Highland Pointe Phase 5) in the Lord Selkirk West Kildonan Community - DASZ 49/2024	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
134/2024	To rezone land, located at 309, 313 and 500 Desrosiers Drive in the East Kildonan Transcona Community - DASZ 34/2024	PASSED
2/2025	To rezone land, located at 474 and 494 Panet Road in the East Kildonan Transcona Community - DASZ 31/2024	PASSED
39/2025	To make a correction to Schedule A of the MBEA Enabling By-law No. 59/2016	PASSED
40/2025	To amend the 2025 Business Improvement Zone Levy By-law No. 32/2025	PASSED
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	PASSED
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	PASSED