AGENDA

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**May 22, 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 L. Cowan, Senior Committee Clerk S. Armbruster, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 13, 2025

1. Legislative Changes – Public Utilities Board Regulation
2. Citizen Member Appointments – Board of Revision
3. Board of Revision – Annual Report
4. Welcoming Winnipeg – Creating New Marker: Flight PS752 Memorial Plaza
5. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 – Distribution of Program Contingency Funds
6. Age-Friendly Winnipeg Action Plan
7. Subdivision and Rezoning – 787 and 783 Archibald Street – DASZ 1/2025
8. Subdivision and Rezoning – 414 and 418 Gertrude Avenue – DASZ 7/2025

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

By-law No. 10/2025, to authorize the borrowing of money in the amount of $96,906,000.00

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

By-law No. 45/2025, to amend the Community Safety Business Licensing By-law

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 5, 2025

1. Addition of a Field Training Officer Position
2. Appointment of Weed Inspectors under the Noxious Weeds Act
3. Contribution Agreement with the Government of Canada - Short-Term Rental Enforcement Fund
4. Community Services Department, Indoor Arena Ice Allocation Policy

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 6, 2025

1. Award of Contract for the Provision of Accessible Transportation for Winnipeg Transit Plus – RFP 752-2024
2. Transit Automatic Fare Collection Strategy
3. Lagimodiere Twin Overpasses Rehabilitation: Delegation of Authority for Award and Over-Expenditures for Contracts Exceeding $10,000,000, including Multi-Year Contracts within Council-Adopted Budgets – Purchasing Ref No. 170-2025

THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 8, 2025

1. Portage and Main Intersection – Decommissioning Study of the Concourse
2. Expression of Interest No. 392–2024 and Associated Lease at 2305 McPhillips St. – Garden City Shopping Centre
3. Award of Contract for Construction of the Redevelopment of the Old Ex Arena – 80 Sinclair Street – Tender No. 313-2024B – Project No. 2020-136
4. Reallocation of Residual Strategic Facilities Master Plan Capital Program Budget to the 2025 Health/Life Safety/Emergency Systems Refurbishment/City-wide Accessibility Capital Program Budget
5. Amendments to MBEA Enabling By-law No. 59/2016
6. Amendments to Street Names By-law No. 115/2011
7. Subdivision and Rezoning – 202 Duffield Street – DASZ 3/2025
8. Closing – Portion of Craddock Avenue East of St. Mary's Road – DAC 1/2025
9. Subdivision and Rezoning – 2360 St Mary's Road – DASZ 2/2025
10. Secondary Plan – South of Station Place (Lot 1, Plan 55240) – SP 1/2025
11. Secondary Plan Amendment – South of Station Place (Lot 1, Plan 55240) – SPA 1/2025
12. Rezoning – South of Station Place (Lot 1, Plan 55240) – DAZ 200/2025
13. Rezoning – 815 Pandora Avenue West – DAZ 216/2024

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

By-law No. 132/2024, to rezone land, located at Southwest Dawson Road South at Plessis Road, Precinct J in the East Kildonan-Transcona Community Committee - No. DASZ 12/2024

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

By-law No. 26/2025, to adopt a secondary plan for Major Redevelopment Site "E" – The Yards at Fort Rouge

By-law No. 27/2025, to amend the Yards at Fort Rouge Secondary Plan By-law No. 26/2025 to increase the permitted development density from 900 to 927 units and to increase the maximum building height in the "High-Rise Development" area from 220 feet to 250 feet

By-law No. 46/2025, to amend the MBEA Enabling By-law No. 59/2016, and to make technical amendments to the Winnipeg Electrical By-law No. 72/2022

By-law No. 47/2025, to amend The Yards at Fort Rouge Planned Development Overlay 1

By-law No. 48/2025, to amend the Street Names By-law

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED MAY 5, 2025

1. Solid Waste Utility
2. Climate Action and Resilience Committee – 2025 Operating Budget
3. Public Opinion Research on Winnipeg Climate Change Action

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 Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MOTIONS

Moved by Councillor
That the minutes of the meeting held on April 30 and May 2, 2025, be taken as read and confirmed.