CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

MAY 22, 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 Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

COUNCIL MEETING – MAY 22, 2025
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated May 13, 2025		
1	Legislative Changes – Public Utilities Board Regulation	RECEIVED AS INFORMATION
2	Citizen Member Appointments – Board of Revision	ADOPTED
3	Board of Revision – Annual Report	RECEIVED AS INFORMATION
4	Welcoming Winnipeg – Creating New Marker: Flight PS752 Memorial Plaza	ADOPTED
5	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 – Distribution of Program Contingency Funds	ADOPTED
6	Age-Friendly Winnipeg Action Plan	ADOPTED
7	Subdivision and Rezoning – 787 and 783 Archibald Street – DASZ 1/2025	ADOPTED
8	Subdivision and Rezoning – 414 and 418 Gertrude Avenue – DASZ 7/2025	ADOPTED

EXECUTIVE POLICY COMMITTEE –MOTIONS		
1	Park Renaming – Kildonan Meadows Park to Lucki Family Park	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated May 5, 2025		
1	Addition of a Field Training Officer Position	ADOPTED
2	Appointment of Weed Inspectors under the Noxious Weeds Act	ADOPTED
3	Contribution Agreement with the Government of Canada - Short-Term Rental Enforcement Fund	ADOPTED
4	Community Services Department, Indoor Arena Ice Allocation Policy	ADOPTED

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	ADOPTED
2	Transit Automatic Fare Collection Strategy	ADOPTED
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	ADOPTED

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

Disposition of Items – Council Meeting – May 22, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 8, 2025		
1	Portage and Main Intersection – Decommissioning Study of the Concourse	90 DAY EXTENSION OF TIME GRANTED
2	Expression of Interest No. 392–2024 and Associated Lease at 2305 McPhillips St. – Garden City Shopping Centre	ADOPTED
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	ADOPTED
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	ADOPTED
5	Amendments to MBEA Enabling By-law No. 59/2016	ADOPTED
6	Amendments to Street Names By-law No. 115/2011	ADOPTED
7	Subdivision and Rezoning – 202 Duffield Street – DASZ 3/2025	ADOPTED
8	Closing – Portion of Craddock Avenue East of St. Mary's Road – DAC 1/2025	EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED
9	Subdivision and Rezoning – 2360 St Mary’s Road – DASZ 2/2025	ADOPTED
10	Secondary Plan – South of Station Place (Lot 1, Plan 55240) – SP 1/2025	ADOPTED
11	Secondary Plan Amendment – South of Station Place (Lot 1, Plan 55240) – SPA 1/2025	ADOPTED
12	Rezoning – South of Station Place (Lot 1, Plan 55240) – DAZ 200/2025	ADOPTED
13	Rezoning – 815 Pandora Avenue West – DAZ 216/2024	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated May 5, 2025		
1	Solid Waste Utility	ADOPTED
2	Climate Action and Resilience Committee – 2025 Operating Budget	ADOPTED
3	Public Opinion Research on Winnipeg Climate Change Action	ADOPTED

Disposition of Items – Council Meeting – May 22, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt/Chambers	1. That given Joseph Lucki's distinguished 30 year career of service as a City of Winnipeg police officer, his extensive volunteerism, and the community wide support for this renaming outlined in the attached letters, the Welcoming Winnipeg Policy be waived in this instance. 2. That Kildonan Meadows Park at 1120 Devonshire Drive West be officially renamed "Lucki Family Park" 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED

Disposition of Items – Council Meeting – May 22, 2025

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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.	PASSED
10/2025	To authorize the borrowing of money in the amount of $96,906,000.00	PASSED
26/2025	To adopt a secondary plan for Major Redevelopment Site "E" – The Yards at Fort Rouge	PASSED
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	PASSED
45/2025	To amend the Community Safety Business Licensing By-law	PASSED
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	PASSED
47/2025	To amend The Yards at Fort Rouge Planned Development Overlay 1	PASSED
48/2015	To amend the Street Names By-law	PASSED

Disposition of Items – Council Meeting – May 22, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion to suspend Rule 10(3) of the Procedure By-law to consider Motion 1	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 Wyatt	His Worship Mayor Gillingham Councillor Sharma	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Item 9 of the Report of the Standing Policy Committee on Property and Development dated May 8, 2025	Councillor Wyatt