



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

JUNE 26, 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 Rollins	
Councillor Santos	
Councillor Wyatt	

**COUNCIL MEETING – JUNE 26, 2025
DISPOSITION OF ITEMS**

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 16, 2024

6	Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary's Road, and Overton Street	RECEIVED AS INFORMATION (See Motion 1)
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REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 17, 2025

1	Citizen Member Appointments – Committees, Boards and Commissions	ADOPTED
2	Update Report No. 4 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	ADOPTED
3	Winnipeg Indigenous Accord – Partner Goals and Progress Report	ADOPTED
4	2024 Council Report – Workplace Safety	RECEIVED AS INFORMATION
5	Youth Programming Fund 2025-2027	ADOPTED
6	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	ADOPTED
7	Creation of Firearms Investigative Analysis Section (FIAS) Expansion Capital Project	ADOPTED
8	Financial Stabilization Reserve Replenishment Plan – Interim Measures	ADOPTED
9	Proposed Opening of Parcel A Plan 50779 WLTO, as Waterfront Drive, Adjacent to 120 Higgins Avenue [Disraeli Bridges Renewal Project]	ADOPTED
10	Building Safer Communities Fund: 2025-2026 Funding Increase	ADOPTED
11	Delegation of Authority to the Chief of Police	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
12	Appointment of Chief Administrative Officer	ADOPTED
13	Exemptions for Fees Issued During the Redevelopment of Vacant Buildings	AMENDED AND ADOPTED (see Motion 9)
14	Authority for Determining Completeness of a Development Application	ADOPTED
15	Implementation of Audit Recommendations Report - 2025 Quarter 1	RECEIVED AS INFORMATION

EXECUTIVE POLICY COMMITTEE – MOTIONS

1	Council Appointments to Committees, Boards and Commissions	ADOPTED
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Disposition of Items – Council Meeting – June 26, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 9, 2025		
1	Award of Contract for Hourly Rates for Heavy Equipment at the Brady Road Resource Management Facility – Request for Proposal No. 813-2024	ADOPTED
2	Winnipeg Climate Action Plan – 2024 Annual Report	RECEIVED AS INFORMATION
3	Building Emissions Reduction Strategy	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated June 13, 2025		
1	Regulating Short-Term Rental Accommodations – Annual Report	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 12, 2025		
1	Transit By-law No. 89/2914, Map Update	ADOPTED
2	North Garage Replacement Project Budget Status	30 DAY EXTENSION OF TIME GRANTED
3	Transportation Master Plan (Transportation 2050)	ADOPTED
4	Graham Avenue – Amendment to City of Winnipeg Traffic By-law No. 1573/77 and Speed Limit By-law No. 63/2019	ADOPTED
5	The Winnipeg Parking Strategy	120 DAY EXTENSION OF TIME GRANTED

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated June 10, 2025		
1	Financial Status and Forecast Report of March 31, 2025	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT June 11, 2025		
1	Unsafe Conditions Response Team Pilot Project	ADOPTED
2	Residential Density Bonus Pilot Program for Affordable Housing	30 DAY EXTENSION OF TIME GRANTED
3	Development Application Timelines	RECEIVED AS INFORMATION
4	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013	ADOPTED
5	Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425 McPhillips Street – DASZ 45/2022	ADOPTED
6	Subdivision and Rezoning – Land Located Southeast Sage Creek Boulevard and Des Hivernants Boulevard – DASZ 10/2025	ADOPTED
7	Closing – Gevaert Street and Public Lane, south of Valde Avenue – DAC 2/2025	ADOPTED

Disposition of Items – Council Meeting – June 26, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT June 11, 2025		
8	Pilot Project for Narrow Lots in the Sage Creek Neighbourhood	ADOPTED

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated May 15, 2025		
1	Annual Report of the Integrity Commissioner for the Period of January 1, 2024 to December 31, 2024	RECEIVED AS INFORMATION

Disposition of Items – Council Meeting – June 26, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Mayes/Gilroy	That Item 6 of the report of the Executive Policy Committee dated October 16, 2024, be amended by deleting Recommendations 1-3 and replacing with the following: 1. That the matter be received as information.	CARRIED
2	Sharma/Gillingham	1. That Council make the following appointments to the related Committees, Boards and Commissions: A. That Councillor Browaty be appointed to the Governance Committee of Council as the East Kildonan-Transcona Community Committee representative. B. That Councillor Wyatt be appointed Chair of the Winnipeg Food Council. C. That Councillor Dobson be appointed Chair of the Historical Buildings and Resources Committee. D. That Councillor Allard be appointed to the Association of Manitoba Bilingual Municipalities Membership. E. That Councillor Rollins be appointed to the Fire Fighters Museum. F. That Councillor Rollins be appointed to serve as the alternate on the Transcona-West Joint Venture Agreement Management Committee. G. That Councillor Eadie be appointed to the North End Business Improvement Zone. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
3	Mayes/Orlikow	1. That the Welcoming Winnipeg Policy be waived and that the park located at 605 Lindenwood Drive West, known as Lindenwood Drive West Park, be officially renamed to “Kaitlyn Lawes Park”. 2. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
4	Mayes/Duncan	1. That the Welcoming Winnipeg Policy be waived and that the park located at 635 Berkley Street, known as Berkley Square Park, be officially renamed to “Dawn McEwen Park”.	NOTICE OF MOTION

Disposition of Items – Council Meeting – June 26, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		2. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Orlikow/Dobson	THAT Item 8 of the Report of the Executive Policy Committee dated June 17, 2025, be amended as follows: • In Recommendation 1.A., delete “\$3.7 million” and replace with “\$2.2 million” • Add the following new Recommendation 2 and renumber the remaining recommendation accordingly: “2. That up to \$1.5 million be transferred from the Southwest Rapid Transitway (Stage 2) and Pembina Highway underpass Payment Reserve and a Capital Budget be established to fund accessibility projects associated with the Southwest Rapid Transitway identified by the public service including: A. Sidewalk on west side of Beaumont from Parker Avenue to the back lane south of Parker Avenue. B. Multi-use path on the north side of Seel Avenue from Fennel Street to Waverley Street. C. Multi-use asphalt pathway along Hurst Way to Wilson Place.	LOST
6	Gilroy/Rollins	That the Public Service be directed to: 1. Report back on lessons learned from this tragedy and establish how we can be better prepared in the future for landfill searches. 2. Reach out to other levels of government, indigenous leadership and community organizations to ensure that the City of Winnipeg approaches future missing persons cases—particularly those involving Indigenous women, girls, and 2SLGBTQIA+ people—with a coordinated, compassionate, and adequately resourced response. 3. Establish protocols to support landfill search operations, when necessary. 4. 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 EXECUTIVE POLICY COMMITTEE

Disposition of Items – Council Meeting – June 26, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
7	Duncan/Santos	That the committee recommendation of Item 13 from Report of the Executive Policy Committee dated June 17, 2025 be amended as follows: Delete Recommendation 2 in its entirety and replace with the following: “2. That the Public Service be directed to bring a by-law amendment to Council for approval, which would allow for the suspension of invoicing fines against buildings or projects that are currently in a demonstrable process of redevelopment and/or receive municipal grant funding.”	WITHDRAWN
8	Duncan/Santos	That the vote to adopt Item 13 of the Report of the Executive Policy Committee dated June 17, 2025, be rescinded.	CARRIED
9	Duncan/Santos	That Item 13 of the Report of the Executive Policy Committee dated June 17, 2025, be amended as follows: Delete Recommendation 2 and replace with the following: “2. That the Public Service be directed to bring a by-law amendment to Council for approval, which would allow for the suspension of invoicing fines against buildings or projects that are currently in a demonstrable process of redevelopment and/or receive municipal grant funding.”	CARRIED
10	Gilroy/Rollins	- That the Public Service be directed to review the fitness and weight room fees at Sherbrook Pool and reduce them to be in line with those charged at the Freight House Recreation Centre; - That the Public Service monitor and report back on usage trends of the fitness area following the reduction of the fees, with the goal of promoting increased and sustained community engagement with all aspects of the Sherbrook Pool facility. - 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 COMMUNITY SERVICES
11	Wyatt/Orlikow	That the Public Service be directed to provide Council a full and comprehensive update on the Caspian Construction settlement and all payments made on not made by Caspian, and said impact on the Financial Stabilization Reserve Fund. That said report explain, in the event Caspian has missed a required payment, why the City has not exercised its powers to acquire and then sell said properties to fund the Financial Stabilization Reserve Fund.	NOTICE OF MOTION

Disposition of Items – Council Meeting – June 26, 2025

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		That in the event the City has secured said Caspian properties, that the report confirm, with a broken-down list of all said properties, including the respective estimate in value of each property, an outline of the plan to dispose of said properties, estimated value projection for said sale, and confirmation of the timing, sale, and final sale value achieved with the sale of each property.	
12	Chambers/Mayes	That the following be recommended to the Standing Policy Committee on Community Services and Council: 1. That the eligibility criteria noted in section 4(1) of the Community Incentive Grant Program By-law No. 71/2024, be waived in this instance. 2. That a Community Incentive Grant in the amount of \$4,977.00, funded from the St. Norbert Ward allocation, be approved to the St. Norbert BIZ to assist with the cost of the Community Beautification and Maintenance in St. Norbert Green Team initiative project. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
13	Sharma/Gillingham	1. That the Northwest Library located in the Garden City Shopping Center be named “Mike O’Shaughnessy Library”. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	NOTICE OF MOTION
Remote Participation	Sharma/Orlikow	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Allard be allowed to participate remotely in today’s meeting of Council.	CARRIED

Disposition of Items – Council Meeting – June 26, 2025

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
49/2025	To rezone land located at 237 Bertrand Street in the Riel Community - DAZ 224/2024	RECEIVED FIRST READING ONLY
50/2025	To rezone land located at 815 Pandora Avenue West in the East Kildonan-Transcona Community - DAZ 216/2024	RECEIVED FIRST READING ONLY
51/2025	To rezone land, located at 202 Duffield Street in the Assiniboia Community - DASZ 3/2025	RECEIVED FIRST READING ONLY
61/2025	To rezone land, located at 783 & 787 Archibald Street in the Riel Community - DASZ 1/2025	RECEIVED FIRST READING ONLY
63/2025	To rezone land, located at 2360 St Mary's Road in the Riel Community - DASZ 2/2025	RECEIVED FIRST READING ONLY
64/2025	To rezone land, located at 414 and 418 Gertrude Avenue in the City Centre Community - DASZ 7/2025	RECEIVED FIRST READING ONLY
67/2025	To rezone land, located at Prairie Pointe Stage 10 (South of Waverley Street, Access by Yaleton Street, Ken Oblik Drive, and Burkhardt Bay) in the Assiniboia Community - DASZ 4/2025	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
44/2025	To rezone land, located at Fernbank Avenue (Highland Pointe Phase 5) in the Lord Selkirk West Kildonan Community - DASZ 49/2024	PASSED
52/2025	To amend the Speed Limit By-law No. 63/2019	PASSED
53/2025	To amend the Traffic By-law No. 1573/77 to remove portions of roadways designated as full-time truck routes	PASSED
55/2025	To adopt Secondary Plan Amendments to Complete Communities Direction Strategy 2.0 and 21 Secondary Plans - SPA 3/2025	PASSED
56/2025	To adopt a Secondary Plan to Convert the Dawson Trail (Precinct J) Plan to a Secondary Plan - SP 2/2025	PASSED
57/2025	To adopt a Secondary Plan to Convert the North Point Village (Precinct F) Plan to Secondary Plan - SP 3/2025	PASSED
58/2025	To adopt a Secondary Plan to Convert the Waterford Green (Precinct C) Plan to a Secondary Plan - SP 4/2025	PASSED
59/2025	To amend the Winnipeg Zoning By-law to facilitate as-of-right development of infill housing in accordance with Council's decision of November 23, 2023	PASSED
60/2025	To amend the Schedule to the Reduced-Speed School Zones By-law No. 76/2014	PASSED
62/2025	To amend the Public Transit By-law No. 89/2014	PASSED
65/2025	To amend the MBEA Enabling By-law No. 59/2016 in order to correct a numbering error in the Schedule A table relating to the Winnipeg Zoning By-law	PASSED
66/2025	To amend the Execution of Documents By-law No. 78/2015 to delegate authority to the Chief of the Winnipeg Police Service to execute certain documents	PASSED

Disposition of Items – Council Meeting – June 26, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Motion 5 – Amendment to Item 8 of the Report of the Executive Policy Committee dated June 17, 2025	Councillor Dobson Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Duncan Councillor Eadie Councillor Lukes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 8 of the Report of the Executive Policy Committee dated June 17 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Dobson Councillor Mayes Councillor Orlikow Councillor Wyatt	CARRIED