# CITY CLERK'S DEPARTMENT

# DISPOSITION OF ITEMS

## COUNCIL MEETING

## JULY 17, 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 – JULY 17, 2025
# DISPOSITION OF ITEMS

| **REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 8, 2025** | | |
|---|---|---|
| 1 | Housing Accelerator Fund Grant Program By-law Amendments | ADOPTED |
| 2 | Results of the May 13, 2025 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects. Project Nos. – 1420219724 and 1420219624 | ADOPTED |
| 3 | By-law Enforcement Strategy | ADOPTED |
| 4 | The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension Plan | ADOPTED |
| 5 | Contribution Towards Repairs to the Areaways and Streetscaping for the Wehwehneh Bahgahkinahgohn Development Located at 450 Portage Avenue (The Former Hudson's Bay Building) | ADOPTED |
| 6 | Approval of a five-year Contract Extension for Supply, Installation and Operation of a Photo Enforcement Program - Request for Proposal No. 576-2012 | ADOPTED |
| 7 | Welcoming Winnipeg Policy Review | 90 DAY EXTENSION OF TIME GRANTED |
| 8 | Landfill Search Operations | RECEIVED AS INFORMATION |
| 9 | General Council of Winnipeg Community Centres Inc. – Plan 2045 | ADOPTED |
| 10 | City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Additional Grant | ADOPTED |
| 11 | Proposed Opening of the Lane Corner at the Rear of 466 Walker Avenue [Regional Street Renewal Program] – File No. DAO 1/2025 - DAO 1/2025 | ADOPTED |
| 12 | Zoning Agreement Amendment – 230 University Crescent - ZAA 2/2025 | ADOPTED |
| 13 | Zoning Agreement Amendment – 200 Taché Avenue - ZAA 4/2025 | ADOPTED |
| 14 | Subdivision and Rezoning – 1200-1204 Sturgeon Road - DASZ 19/2025 | ADOPTED |
| 15 | Rezoning – Southeast of Paulette Duguay Street and Ibrahima Diallo Avenue - DAZ 210/2025 | ADOPTED |
| 16 | Zoning Agreement Amendment – 269 River Avenue - ZAA 3/2025 | ADOPTED |
| 17 | Subdivision and Rezoning – 69, 71, 73 Maryland Street and land between 73 Maryland Street and 701 Westminster Avenue - DASZ 5/2025 | ADOPTED |
| 18 | Land Dedication Reserve Fund – Knights of Rizal Winnipeg Chapter – Historical Marker | ADOPTED |

| **NOTICE OF MOTION** | | |
|---|---|---|
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Mayes/Orlikow | Park Renaming - Lindenwood Drive West Park to Kaitlyn Lawes Park | ADOPTED |
| Mayes/Duncan | Park Renaming - Berkley Square Park to Dawn McEwen Park | ADOPTED |
| Wyatt/Orlikow | Caspian Construction Settlement | REFERRED TO THE EXECUTIVE POLICY COMMITTEE |

**Disposition of Items – Council Meeting – July 17, 2025**

| REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 4, 2025 | | |
|---|---|---|
| 1 | Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five Years Under the Terms of Bid Opportunity No. 577-2004 / Purchasing Division Reference No. 592-2025 | ADOPTED |
| 2 | Award of Contract for City Archives Building Redevelopment – 380 William Avenue – Tender No. 788-2024B / Project No. 2023-058 | ADOPTED |
| 3 | Housing Supply Partnership and Residential Density Bonus Pilot Program | ADOPTED |
| 4 | Option to Purchase Agreements – CentreVenture Development Corporation | ADOPTED |
| 5 | Proposed Encroachment Agreement between The Rural Municipality of Rosser and the City of Winnipeg for underground force mains on Red Fife Road and Sturgeon Road | ADOPTED |
| 6 | Proposed Evaluation Criteria for the Request for Proposals on the Property Management of Carré Civique de Saint-Boniface (St. Boniface City Square) and Amended Terms of Reference | ADOPTED |
| 7 | Proposed License Agreement between Winnipeg School Division No. 1 and the City of Winnipeg at 2286 Inkster Boulevard, commonly known as Fairgrove Bay Park | ADOPTED |
| 8 | CentrePlan 2050 Actions | ADOPTED |
| 9 | Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020 | ADOPTED |
| 10 | Extension of Time – Rezoning – South East Corner of Molson Street and Concordia Avenue – DAZ 222/2022 | ADOPTED |
| 11 | Subdivision and Rezoning – 750 Bonner Avenue – DASZ 11/2025 | AMENDED BY EPC AND ADOPTED |
| 12 | Subdivision and Rezoning – Taylor Avenue, South Side between Kenaston Boulevard and Portsmouth Boulevard (Lot 17) – DASZ 18/2025 | ADOPTED |
| 13 | Approval of Proposed Subdivision and Servicing Agreement for Land Located at 630 Guilbault Street | ADOPTED |
| 14 | Extension of Time – Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023 | ADOPTED |
| 15 | Subdivision and Rezoning – 1321 and 1325 Beaumont Street – DASZ 39/2024 | ADOPTED |
| 16 | Amendments to the Waterway By-law No. 5888/92 | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated June 27, 2025 | | |
|---|---|---|
| 1 | Consolidation of Garbage Collection Operations Review | RECEIVED AS INFORMATION |
| 2 | Solid Waste Utility | RECEIVED AS INFORMATION |
| 3 | 2024 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report | RECEIVED AS INFORMATION |
| 4 | Combined Sewer Overflow (CSO) Masterplan, Financial Update Environment Act Licence No. 3042 | RECEIVED AS INFORMATION |
| 5 | Opt-Out Program for the Advanced Metering System | AMENDED AND ADPOTED (See Motion 4) |

**Disposition of Items – Council Meeting – July 17, 2025**

| REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated July 2, 2025 | | |
|---|---|---|
| 1 | New Fee for Adult Cricket Field Rental | EXECUTIVE POLICY COMMITTEE RECOMMENDATION ADOPTED |
| 2 | Community Incentive Grant – South Winnipeg Community Centre Inc. | ADOPTED |
| 3 | Sherbrook Pool Fitness Facility Fees | ADOPTED |
| 4 | Charitable Donation to Friends of Peanut Park | ADOPTED |

| NOTICE OF MOTION | | |
|---|---|---|
| **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| Chambers/Mayes | Community Incentive Grant Program – St. Norbert BIZ | WITHDRAWN |
| Sharma/Gillingham | Library Naming – Mike O'Shaughnessy Library | ADOPTED |

| REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated July 3, 2025 | | |
|---|---|---|
| 1 | Effect of Reduced North Garage Replacement Project Scope on the Winnipeg Transit Master Plan | RECEIVED AS INFORMATION |
| 2 | Award of Contract for the Construction of the North Garage Replacement Tender No. 593-2024B | ADOPTED |
| 3 | Marion Street Corridor Improvements Study | RECEIVED AS INFORMATION |
| 4 | Wellington Crescent (Academy Road to Stradbrook Avenue) Bike Lane Pilot Project – formerly Speed Limit Reduction on Wellington Crescent | ADOPTED |

| STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT |
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**Disposition of Items – Council Meeting – July 17, 2025**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Sharma/ Gillingham | 1. That Councillor Browaty be appointed to the Standing Policy Committee on Property and Development.<br><br>2. That Councillor Duncan be appointed to the Winnipeg Police Board.<br><br>3. That Councillor Lukes be appointed to the Winnipeg Metropolitan Region Board.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | CARRIED |
| 2 | Mayes/Gilroy | 1. That St. Boniface Street Links and Main Street Project be encouraged to enter into dialogue with the City of Winnipeg to determine if a model of operation can be developed that would allow both agencies to continue their outreach efforts and thereby increase service levels while maintaining the same level of civic funding.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing. | AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE |
| 3 | Gillingham/ Santos | 1. That Council formally calls on the Government of Canada to:<br><br>A. Reintroduce and adopt legislation amending the Criminal Code to ensure firefighters and paramedics are given personal safety protections equal to those granted to peace officers;<br><br>B. Increase penalties and maximum terms of imprisonment for aggravated assault against paramedics, firefighters, and other first responders to align with those for peace officers;<br><br>2. That the Public Service be directed to forward the resolution to the Prime Minister of Canada, the Minister of Justice and Attorney General of Canada, local Members of Parliament, the Minister of Justice and Attorney General of Manitoba, Association of Manitoba Municipalities and the Federation of Canadian Municipalities.<br><br>3. That the Federation of Canadian Municipalities and the Association of Manitoba Municipalities be requested to adopt as formal policy the advocacy of Criminal Code amendments that ensure equal legal protection for all frontline emergency service workers, including paramedics and firefighters.<br><br>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 – July 17, 2025**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 4 | Eadie/Mayes | That Item 5 of the report of the Standing Policy Committee on Water, Waste and Environment dated June 27, 2025 be amended by deleting recommendations 1 to 3 and replacing with the following:<br><br>1. That prior to the installation of the new meters, the Winnipeg Public Service be directed to present alternative options as described in the report, as well as an option to not have a transmitter installed on the property, to ratepayers who can provide proof of need of a medical exemption, such as a medical letter signed by a registered medical doctor in any of the Canadian provinces or territories, or proof of the ability to claim the Canada Revenue Agency Disability Tax Credit.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing | CARRIED |
| 5 | Gilroy/Rollins | That the Public Service be directed to:<br><br>1. Prohibit encampments in community gardens, playgrounds, spray pads, pools, and community centers spaces specifically designed for children and families.<br><br>2. Prioritize enforcement and coordination with outreach organization at these sites while continuing to uphold the City's legal obligations. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES |
| 6 | Gilroy/Orlikow | 1. The Winnipeg Public Service be directed to conduct a data driven review of areas near school zones where there is a disproportionate number of speeding violations and tickets issued, particularly in areas under contract enforcement.<br><br>2. The Winnipeg Public Service be directed to analyze this data to determine whether these locations have adequate signage, marked crosswalks, school zone signals, and other safety infrastructure in place.<br><br>3. That based on this analysis, as outlined in Recommendation 2, the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Public Works with recommendations to improve safety through physical infrastructure such as improved signage, clear and visible crosswalk lighting, and traffic-calming measures (e.g., speed bumps, curb extensions, raised crosswalks) rather than relying solely on ticket enforcement.<br><br>4. The Winnipeg Public Service report back to the Standing Policy Committee on Public Works with recommendations to prioritize funding or capital improvements for areas identified as having persistent speeding violations and insufficient infrastructure; not limited to proceeds from tickets being issued being dedicated to road safety. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS |

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| | | 5. These efforts shall be aimed at ensuring school zones are genuinely safe for children and families, and that enforcement is paired with proactive and equitable infrastructure improvements to promote long-term traffic safety.<br><br>6. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing. | |
| 7 | Rollins/Mayes | 1. That the Winnipeg Public Service be directed to prepare an amendment to the Winnipeg Zoning By-law No. 200/2006, using the Wildwood Into Tomorrow visioning document as a reference, that prioritizes the specific special yard requirements as set out in Schedules I and K, over the general provisions in the Mature Communities PDO-1 (Schedule Y) in order to preserve the spatial integrity of the Wildwood Park central greenway.<br><br>2. That the Winnipeg Zoning By-law No. 200/2006 amendment be brought forward for consideration in September, 2025.<br><br>3. 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 PROPERTY AND DEVELOPMENT |
| 8 | Mayes/Allard | 1. That the Welcoming Winnipeg Policy be waived and the park located at the corner of Carriere Avenue and Des Meurons Street, known as Carriere Avenue Park, be officially renamed in honour of James Peebles.<br><br>2. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation.<br><br>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 |
| 9 | Eadie/Mayes | That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Water, Waste and Environment with options for encouraging or enforcing recycling at community events on City -owned land. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT |
| 10 | Rollins/Gilroy | That that Item 4 of the Report of the Standing Policy Committee on Public Works be amended as follows:<br><br>• In Recommendation 3 delete the words “and seek final approval for the installation of the updated design”<br><br>• Delete Recommendation 5 and renumber the remaining recommendation accordingly. | LOST |

**Disposition of Items – Council Meeting – July 17, 2025**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 11 | Rollins/Gilroy | 1. That all road safety pilot projects be guided by Council-approved road safety policies and that safety benefits of the pilot projects not be delayed by extended pre-consultation timelines when temporary and reversible installations are proposed.<br><br>2. That the Public Service be directed to provide a verbal report to the Standing Policy Committee on Public Works on all road safety action plans. | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS |

| BY-LAWS RECEIVING FIRST READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 69/2025 | To rezone land, located at Southeast of Sage Creek Boulevard and Des Hivernants Boulevard in the Riel Community - DASZ 10/2025 | RECEIVED FIRST READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
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| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 140/2024 | To rezone land located at 199 Parkview Street in the Assiniboia Community - DASZ 42/2024 | PASSED |
| 70/2025 | To amend the Housing Accelerator Fund Grant Program | PASSED |
| 71/2025 | To amend the Development Procedures By-law No. 104/2020 and the City Organization By-law No. 7100/97 in respect of variances of regulations under Schedule AC of the Winnipeg Zoning By-law No. 200/2006 | PASSED |
| 72/2025 | To amend the Waterway By-law No. 5888/92 in respect of authority for administration of the by-law | PASSED |

**Disposition of Items – Council Meeting – July 17, 2025**

| RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS | | | |
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| **SUBJECT** | **YEAS** | **NAYS** | **DISPOSITION** |
| Item 8 of the Report of the Executive Policy Committee dated July 8, 2025 | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Sharma | Councillor Allard<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Wyatt | CARRIED |
| Motion 4 – Amendment to Item 5 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June, 27 2025 | Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma<br>Councillor Wyatt | His Worship Mayor Gillingham<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Duncan<br>Councillor Lukes | CARRIED |
| Item 5 of the Report of the Standing Policy Committee on Watre, Waste and Environment dated June 27, 2025 | His Worship Mayor Gillingham<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma | Councillor Duncan<br>Councillor Wyatt | CARRIED |
| Motion 10 – Amendment to Item 4 of the Report of the Standing Policy Committee on Public Works dated July 3, 2025 | Councillor Gilroy<br>Councillor Rollins | His Worship Mayor Gillingham<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Santos<br>Councillor Sharma<br>Councillor Wyatt | LOST |
| Item 4 of the Report of the Standing Policy Committee on Public Works dated July 3, 2025 | His Worship Mayor Gillingham<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Eadie<br>Councillor Gilroy<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma<br>Councillor Wyatt | Councillor Duncan | CARRIED |