CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

JANUARY 29, 2026

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Councillor Allard	L. Cowan, Senior Committee Clerk
Councillor Chambers	J. Dunford, Chief Administrative Officer
Councillor Dobson	
Councillor Duncan	
Councillor Durand-Wood	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

COUNCIL MEETING – JANUARY 29, 2026
DISPOSITION OF ITEMS

Disposition of Items – Council Meeting – January 29, 2026

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 20, 2026		
1	Citizen Member Appointments – Transcona Historical Museum Board	ADOPTED
2	2026 Local Improvement Interest Rates	ADOPTED
3	Land Dedication Reserve Fund – Ecole George-McDowell – Winter Ice Rink	ADOPTED
4	Rezoning – 980 St. James Street – DAZ 217/2025	ADOPTED
5	Subdivision and Rezoning – 916 Warsaw Avenue - DASZ 38/2025	ADOPTED
6	Subdivision and Rezoning – 580 River Avenue and 91 Wilmot Place – DASZ 41/2025	ADOPTED
7	Human Rights Committee of Council – Terms of Reference	ADOPTED
8	Human Rights Committee of Council Intern	ADOPTED
9	Shareholder approval for the North Portage Development Corporation and the Forks Renewal Corporation to finance an affordable housing project	ADOPTED

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Dobson/Mayes	Funding for the Sturgeon Height Collegiate Running Track Project	ADOPTED
Wyatt/Orlikow	North American Strategy for Competitiveness (NASCO) Membership and Expenses Related to the Red River Basin Commission	NOT ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 13, 2026		
1	Agreement for Services with Winnipeg Airports Authority	ADOPTED
2	Construction of Improvements for Devonshire School Site	ADOPTED
3	Applications and Process for Schedule AC of the Zoning By-law	RECEIVED AS INFORMATION
4	Extension of Time – Subdivision and Rezoning – Land Located North of Hurst Way/Asquith Avenue, West of Beaumont Street	ADOPTED
5	Requested Amendment to Development Agreement No. AG 3/2014 – Land Located at Sugar Beet Major Redevelopment Site North of Abinojii Mikanah (formally Bishop Grandin), West of the Manitoba Hydro Corridor – DASZ 3/2014	ADOPTED – REQUEST DENIED
6	Subdivision and Rezoning – 1460 Corydon Avenue – DASZ 42/2025	ADOPTED
7	Extension of Time – Rezoning – Kenaston Snow Dump South of 1301 Kenaston Boulevard and West of CPR Rail Line – DAZ 210/2022	ADOPTED
8	Extension of Time – Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016	ADOPTED
9	Extension of Time – Plan of Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022	ADOPTED
10	Extension of Time – Subdivision and Rezoning – 500 Regent Avenue West – DASZ 29/2022	ADOPTED

Disposition of Items – Council Meeting – January 29, 2026

11	Closing – Falcon Ridge Drive, East of Powder Ridge Drive, for Consolidation with DASZ 48/2025 – DAC 6/2025	ADOPTED
12	Zoning Agreement Amendment – 1976, 1978, 1980, 1982, 1984, 1986, 1988, 1992, 1994, and 1996 St. Mary's Road – ZAA 9/2025	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motion 2)
13	Subdivision and Rezoning – 1778-1790 McGillivray Boulevard – DASZ 48/2025	ADOPTED
14	Subdivision and Rezoning – 305 McKay Avenue – DASZ 29/2025	ADOPTED
15	Subdivision and Rezoning – 1820 De Vries Avenue – DASZ 36/2025	ADOPTED

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated January 9, 2026		
1	Report on Annual Inspection of Converted Residential Dwellings with Shared Facilities (Rooming Houses) for the year 2024	RECEIVED AS INFORMATION
2	Winnipeg Police Board – 2026-2030 Strategic Plan	RECEIVED AS INFORMATION
3	Reallocation of Capital Grant for Maple Grove Rugby Association from Equipment Shed to Water Cistern Project	ADOPTED
4	Contribution Agreement with Manitoba Recreational Trails Association for the King's Park Trail Connections and Extensions Project	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 8, 2026		
1	Approval of Contract No. 2 Under Extension No. 2 for Supply and Delivery of Heavy-Duty Low-Floor Zero Emission Transit Buses - Tender 538-2022	ADOPTED
2	Kenaston Boulevard Widening and Chief Peguis Trail Extension – Evaluating Tree Impact	RECEIVED AS INFORMATION

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

Disposition of Items – Council Meeting – January 29, 2026

REPORT OF THE GOVERNANCECOMMITTEE OF COUNCIL dated January 15, 2026		
1	Establishment of an Audit Committee and Citizen Member Appointment Process	60 DAY EXTENSION OF TIME GRANTED

GOVERNANCE COMMITTEE OF COUNCIL – NOTICE OF MOTION		
MOVER & SECONDER	**SUBJECT**	**DISPOSITION**
Mayes/Gillingham	Questions for the Chief Construction Officer at Council Meetings	LAID OVER

Disposition of Items – Council Meeting – January 29, 2026

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt/Santos	That: 1. That the Welcoming Winnipeg Policy be waived and the park located at 110 Winona Street, presently known as Scout Park, be renamed to "Wendy Baxter Memorial Scouts Park". 2. That funding for the signage be approved from the Elmwood-East Kildonan Community Committee Land Dedication Reserve – Transcona Ward Allocation. 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 EXECUTIVE POLICY COMMITTEE
2	Chambers/Lukes	That Item 12 of the Report of the Standing Policy Committee on Property and Development dated January 13, 2026, be amended by adding the following new Recommendation 6 and renumbering the remaining accordingly: "6. That prior to the submission of any site plans related to the development, the Developer be required to conduct community consultation to the satisfaction of the Director of Planning, Property and Development, with respect to the proposed plans."	CARRIED
Condolence	Durand-Wood/Sharma	That Council place on record its profound sorrow at the death of Alfred (Alf) Skowron, which occurred on January 6, 2026.	CARRIED BY SILENT STANDING VOTE
Leave of Absence	Gilroy/Rollins	That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal matter.	CARRIED

Disposition of Items – Council Meeting – January 29, 2026

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
1/2026	To amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1565 Inkster Boulevard in the Lord Selkirk – West Kildonan Community - DAZ 216/2025	RECEIVED FIRST READING ONLY
2/2026	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 375 Oakdale Drive in the Assiniboia Community - DAZ 221/2025	RECEIVED FIRST READING ONLY
3/2026	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 4820, 4724 & 4814 Roblin Boulevard in the Assiniboia Community - DASZ 45/2025	RECEIVED FIRST READING ONLY
4/2026	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 1294 & 1310 Henderson Highway in the East Kildonan-Transcona Community - DASZ 8/2025	RECEIVED FIRST READING ONLY
5/2026	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 545 – 569 Watt Street in the East Kildonan-Transcona Community - DASZ 40/2025	RECEIVED FIRST READING ONLY
7/2026	To amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at 36 Roslyn Road in the City Centre Community - DAZ 220/2025	RECEIVED FIRST READING ONLY
8/2026	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at Bridge Lake Drive in the Assiniboia Community - DASZ 39/2025	RECEIVED FIRST READING ONLY
9/2026	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 1350 & 1360 Pembina Highway and 969 & 975 Dowker Avenue in the City Centre Community - DASZ 32/2025	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
68/2025	To amend the Public Markets Major Redevelopment Site 'D' Secondary Plan By-law No. 47/2019 to increase the permitted number of dwelling units from 2,000 to 2,800, to redesignate the lands in Schedule A from Employment to Higher Density Residential and to reduce required setbacks for residential development from adjacent industrial lands and the Paddington Rail Yards in accordance with Development Application No. SPA 4/2025	PASSED
76/2025	To rezone land, located at 69, 71, 73 Maryland Street and land between 73 Maryland Street and 701 Westminster Avenue in the City Centre Community - DASZ 5/2025	PASSED
86/2025	To approve the subdivision of land, and to amend Winnipeg Zoning By-law No. 200/2006 to rezone land, located at 2823 Ferrier Street in the Lord Selkirk-West Kildonan Community - DASZ 21/2025	PASSED
92/2025	To amend the Winnipeg Zoning By-law No. 200/2006 to rezone land located at 363 St. Charles Street in the Assiniboia Community - DAZ 202/2025	PASSED
131/2025	To authorize the borrowing of money in the amount of $564,814,000.00	PASSED
6/2026	To amend The City Organization By-law	PASSED
10/2026	To close the Public Lane South of Rue Hebert, East of Avenue Tache, under Development Application No. DAC 9/2016	PASSED

Disposition of Items – Council Meeting – January 29, 2026

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Executive Policy Committee Notice of Motion – Funding for the Sturgeon Height Collegiate Running Track Project	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Mayes Councillor Rollins Councillor Santos Councillor Wyatt	Councillor Duncan Councillor Lukes Councillor Sharma	CARRIED
Motion to suspend Rule 19 of the Procedure By-law to debate Executive Policy Committee Notice of Motion – North American Strategy for Competitiveness (NASCO) Membership and Expenses Related to the Red River Basin Commission, without a seconder present.	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Durand-Wood Councillor Gilroy Councillor Mayes	CARRIED
Executive Policy Committee Notice of Motion – North American Strategy for Competitiveness (NASCO) Membership and Expenses Related to the Red River Basin Commission	Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Motion 2 – Amendment to Item 12 of the Report of the Standing Policy Committee on Property and Development dated January 13, 2026	His Worship Mayor Gillingham Councillor Allard Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Wyatt	CARRIED