



CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

SEPTEMBER 24, 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	P. Prinsloo, Senior Committee Clerk
Councillor Browaty	J. Dunford, Chief Administrative Officer
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Durand-Wood	
Councillor Eadie	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

COUNCIL MEETING – SEPTEMBER 24, 2026 DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated September 15, 2026		
1	Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities	RECEIVED AS INFORMATION
2	Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities	RECEIVED AS INFORMATION
3	Award of Contract for Development Phase Agreement for Progressive Design Build of the North End Sewage Treatment Plant (NEWPCC) Upgrade: Nutrient Removal Facilities - Request for Proposal No. 925-2024B	ADOPTED
4	City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Shawenim Abinoojii Inc. Additional Grant	ADOPTED
5	Advertisement Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lagimodiere Boulevard – Project No. 1420210226	ADOPTED
6	2025 Annual Report of the City of Winnipeg Records Committee	RECEIVED AS INFORMATION
7	2025 Single Source Assignments for Consultants, Goods and Services	RECEIVED AS INFORMATION
8	Acceptance of a Donation of Equipment to the Winnipeg Police Service	ADOPTED
9	Contract Amendment for the Provision of Data Centre Colocation Services, RFP 669-2023	ADOPTED
10	General Council of Winnipeg Community Centres Inc. 2027-2029 Business Plan	ADOPTED
11	2025 Human Rights Committee of Council Annual Report	RECEIVED AS INFORMATION
12	2025 Annual Workforce Diversity Report	ADOPTED
13	Proposed Opening of Public Right-of-Way at 650 Beecher Avenue – File DAO 3/2025	ADOPTED
14	Rezoning – 3 St. Vital Road – DAZ 215/2026	ADOPTED
15	Rezoning – 546 Sherburn Street – DAZ 221/2026	ADOPTED
16	Land Dedication Reserve – Allocation of Funds	ADOPTED
17	Land Dedication Reserve Fund – William Osler Skating Rink – Snow Blower Replacement	ADOPTED
18	Winnipeg Community Crisis Response (WCCR) Model	ADOPTED
19	Refund Eligibility – Youth Transit Fare Products	ADOPTED

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 10, 2026		
1	Request for Approval to Pilot Zero-Emission Buses for On-Request Transit Service	ADOPTED
2	Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus - RFP 524-2026	ADOPTED
3	Contribution Agreement between the City of Winnipeg and His Majesty the King in Right of Canada for the ATF-3068-New Pathways in Northeast Winnipeg Connecting Communities Project	ADOPTED
4	Winnipeg Wheelchair Accessible Vehicle (Winnipeg WAV) Pilot Project Update	30 DAY EXTENSION OF TIME
5	Transportation Master Plan – Goods Movement Study and FTE request	30 DAY EXTENSION OF TIME
6	Transportation Master Plan – Curbside Management Strategy	30 DAY EXTENSION OF TIME
7	Temporary Traffic Calming Measures	ADOPTED
8	Transit Shields	ADOPTED
9	Request for Proposals for Transit Plus	AMENDED AND ADOPTED (See Motion 1)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT dated September 14, 2026		
1	Entertainment Funding Tax Annual Report - 2025	RECEIVED AS INFORMATION

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 9, 2026		
1	Amendment to Municipal By-law Enforcement Act (MBEA) Enabling By-law to Establish Administrative Penalties for Winnipeg Building By-law Contraventions	ADOPTED
2	Build Ready House Plans for New Housing Construction Projects	ADOPTED
3	Declaration of Surplus of the Former Aubrey Bus Loop – 139 Aubrey Street	ADOPTED
4	Proposed Lease of a Portion of City-owned Property between St. James Assiniboia 55+ Centre and the City of Winnipeg at 2055 Ness Avenue (St. James Civic Centre)	ADOPTED
5	Proposed Sale of 1130 Somerville Avenue to Winnipeg Habitat for Humanity Inc.	ADOPTED
6	Proposed Sale of 26 Whicker Street to Winnipeg Habitat for Humanity Inc.	ADOPTED
7	Proposed Sale of 530 Seven Oaks Avenue to Winnipeg Habitat for Humanity Inc.	ADOPTED
8	Sale of a Portion of 1350 Pembina Highway to Pembina Trails School Division	ADOPTED
9	Voluntary Pre-Submission Consultation and Post Application Approval Update	EXTENSION OF TIME – JANUARY 2027
10	Future Services Account Funds and Accrued Interest	ADOPTED
11	Rezoning – 3280 St. Mary's Road - DAZ 213/2026	ADOPTED

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12	Extension of Time – Subdivision and Rezoning – 101 De Vos Road - DAZ 210/2024	ADOPTED
13	Subdivision and Rezoning – King Edward Street (Waterford North) - DASZ 2/2026	ADOPTED
14	Rezoning – 780 McPhillips Street - DAZ 200/2026	ADOPTED
15	Rezoning – 1080 Court Avenue – DAZ 217/2026	ADOPTED
16	Rezoning – 513 Pandora Avenue West – DAZ 211/2026	ADOPTED
17	Proposed Opening of Headmaster Row and Stanley Copp Street, East of Lagimodière Boulevard – DAO 1/2023	ADOPTED
18	Secondary Plan Amendment – Catalyst Park - Phase 1 - SPA 7/2026	ADOPTED
19	Closing – Catalyst Park – Phase 1 - DAC 3/2026	ADOPTED
20	Subdivision and Rezoning – Catalyst Park – Phase 1 – DASZ 6/2026	ADOPTED
21	Secondary Plan Amendment – 2427 Waverley Street – SPA 6/2026	ADOPTED
22	Subdivision and Rezoning – Sturgeon Business Park - Phase 1 – DASZ 7/2026	ADOPTED
23	Rezoning – 843 Dorchester Avenue – DAZ 212/2026	ADOPTED
24	Rezoning – 923 Dorchester Ave – DAZ 209/2026	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated September 11, 2026		
1	Winnipeg Sewage Treatment Program 2025 Annual Report Program Agreement Between the City of Winnipeg and VVNA Winnipeg Inc. (Veolia)	RECEIVED AS INFORMATION
2	Award of Contract for Supply of Advanced Meter Infrastructure and Water Meter Solution Negotiated Request for Proposal No. 497-2025	ADOPTED
3	Request for First Charge Against The 2027 Capital Budget for Water and Waste Department Capital and Award of Contract for the Water Meter and AMI Radio Transmitter Installation Contractor Negotiated Request for Proposal No. 795-2025	ADOPTED
4	Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project	ADOPTED
5	Support for Save Our Seine – Application to the Federation of Canadian Municipalities' Green Municipal Fund	ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated September 8, 2026		
1	St. Boniface Outdoor Aquatic Park	ADOPTED
2	Community Incentive Grant – Central Corydon Community Centre Inc.	ADOPTED
3	Community Incentive Grant – Transcona Scout Hall Association Inc.	ADOPTED

NOTICE OF MOTION		
MOVER & SECONDER	SUBJECT	DISPOSITION
Gilroy/Rollins	By-law Enforcement of Vacant and Derelict Buildings	LOST

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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated September 10, 2026		
1	2027 Council and Committee Schedule of Meetings	ADOPTED

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
1	Lukes/Mayes	That Item 9 of the Report of the Standing Policy Committee on Public Works be amended by deleting Recommendations 1 and 2 in their entirety and replacing with the following: “1. That the matter be received as information.”	CARRIED
2	Gillingham/ Gilroy	That 1. The Province of Manitoba be requested to: A. Undertake a cross-jurisdictional review of how governing legislation across Canada addresses criminal charges against elected officials. B. Review the list of serious criminal convictions and specified circumstances that disqualify someone from continuing to hold municipal office and modify as deemed necessary in keeping with the cross-jurisdictional scan. C. Review eligibility rules for municipal and school board candidates, including whether there should be additional restrictions, safeguards or disclosure requirements for individuals facing criminal charges at the time of an election. D. Amend The City of Winnipeg Charter to: i. Provide flexibility, so that a member of Council who is charged with a criminal offence, may be placed on a leave of absence from Council duties, effective on the date the charge is laid and ending, as applicable, on the day after: a. the charge is withdrawn or the proceedings are stayed; b. the member is acquitted; c. the member is discharged; d. the conviction is set aside on appeal;	NOTICE OF MOTION

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		e. any other disposition prescribed by regulation; ii. Ensure that if placed on a leave of absence, the member would continue to hold elected office and receive remuneration, benefits and other entitlements attached to the office. iii. Prohibit the member from exercising the powers of a member of Council or carry out the duties of the office, including attending or participating in any meetings of Council, committees of Council, Council seminars, boards, commissions, or any other bodies in the member's capacity as a member of Council, while on leave. iv. Address consequential matters, including: a. The effect of the leave on quorum, voting thresholds, Council and committee membership, and appointments to external bodies; b. Authorization of absences from Council meetings for the purposes of the Charter's attendance and forfeiture provisions; c. Public notice and privacy requirements; d. The treatment of charges that are amended, replaced, stayed, withdrawn, or otherwise resolved; e. Transitional provisions; and f. Any other matter deemed necessary to maintain effective Council and committee operations;	

Disposition of Items – Council Meeting – September 24, 2026

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		2. That a leave of absence stemming from criminal charges, as per Recommendation 1.D, be subject to the approval of a two-thirds vote of all members of Council.	
		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	SUBJECT	DISPOSITION
39/2026	To amend the Waverley West Neighbourhood B Secondary Plan By-law 1/2019	RECEIVED FIRST READING ONLY
71/2026	To amend the Airport Area West Industrial Secondary Plan By-law No. 100/2020	RECEIVED FIRST READING ONLY
83/2026	To rezone land located at 470 Des Meurons Street in the Riel Community - DAZ 202/2026	RECEIVED FIRST READING ONLY
86/2026	To approve the subdivision of land, and to rezone land, located at LOTS 1 & 2, BLOCK 3 AND LOTS 2, 3 & 4, BLOCK 4 OF PLAN 73311 (Ibrahima Diallo Avenue & Paulette Duguay Street) in the Riel Community - DASZ 5/2026	RECEIVED FIRST READING ONLY
87/2026	To approve the subdivision of land, and to rezone land, located at 1390 & 1470 Dugald Road in the East Kildonan-Transcona Community - DASZ 4/2026	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
18/2026	To approve the subdivision of land, and to rezone land, located at 580 River Avenue and 91 Wilmot Place in the City Centre Community - DASZ 41/2025	PASSED
20/2026	To amend the Transcona West Area Structure Plan By-law 215/2006 to remove policy barriers to housing development in accordance with the Housing Accelerator Funding Agreement	PASSED
37/2026	To adopt a secondary plan for The Waters Urban Village in accordance with s. 234.7 of The City of Winnipeg Charter	PASSED
38/2026	To amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 to re-designate lands generally located at the addresses commonly referred to as 1390 & 1470 Dugald Road from “Employment Lands – Business Park”, “Employment Lands – Core Industrial”, and “Employment Lands – General Industrial” to “Major Redevelopment Site” land use policy area – SPA 5/2026	PASSED
49/2026	To approve the subdivision of land, and to rezone land, located at 561 Municipal Road in the Assiniboia Community - DASZ 51/2025	PASSED
50/2026	To approve the subdivision of land, and to rezone land, located north of Waverley Street, east of Brady Road, west of Wheatgrass Lane and south of Skyline Drive (PRAIRIE POINTE - STAGE 11) in the Assiniboia Community - DASZ 52/2025	PASSED
76/2026	To approve the subdivision of land, and to rezone land, located east of Cobble Hill Road, west of the CPR Rail Line and adjacent to the north and south sides of Fernbank Avenue in the Lord Selkirk-West Kildonan Community - DASZ 3/2026	PASSED
80/2026	To amend the City Organization By-law and Procedure By-law to establish and define quorum for the Audit Committee	PASSED
82/2026	To rezone land located at 626 and 628 Garwood Avenue in the City Centre Community - DAZ 210/2026	PASSED
84/2026	To open a portion of 750 Marion Street - DAO 4/2025	PASSED

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BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	SUBJECT	DISPOSITION
85/2026	To close Prairie Pointe - Stage 11, West of Wheatgrass Lane and Continuation of Skyline Drive to future Waverley Street - DAC 7/2025	PASSED
88/2026	To open a portion of Part Lots 71 and 72, Block 4, Plan 877, West of 1991 Notre Dame Avenue as Notre Dame Avenue - DAO 2/2026	PASSED
89/2026	To close a portion of Station Road between 3525 and 3511 Pembina Highway - DAC 5/2024	PASSED
90/2026	To amend the Schedule to the Reduced-Speed School Zones By-law No. 76/2014	PASSED
91/2026	To authorize the undertaking of certain local improvements	PASSED
92/2026	To amend the Community Groups Occupying City-owned Facilities By-law No. 89/2005	PASSED

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	YEAS	NAYS	DISPOSITION
Item 18 of the Report of the Executive Policy Committee dated September 15, 2026	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt		CARRIED
Item 5 of the Report of the Standing Policy Committee on Public Works dated September 10, 2026	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Durand-Wood Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma	Councillor Wyatt	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	DECLARATIONS
Item 15 of the Report of the Standing Policy Committee on Property and Development dated September 9, 2026	Councillor Wyatt