



## **CITY CLERK'S DEPARTMENT**

### **DISPOSITION OF ITEMS**

#### **COUNCIL MEETING**

**THURSDAY, JUNE 24, 2021**

<b>MEMBERS PRESENT</b>	<b>WINNIPEG PUBLIC SERVICE</b>
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Eadie	Ms L. Cowan, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Rollins	
Councillor Santos	

**COUNCIL MEETING – JUNE 24, 2021**  
**DISPOSITION OF ITEMS**

<b>REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 16, 2021</b>		
1	OurWinnipeg 2045 Plan – By-law No. 120/2020 - PW 1/2020	AMENDED AND ADOPTED (See Motions 1 and 2)
2	Complete Communities Direction Strategy 2.0 - By-Law 119/2020 - SP 2/2020	AMENDED AND ADOPTED (See Motions 16 and 17)
3	Winnipeg's Indigenous Accord	RECEIVED AS INFORMATION
4	Workplace Safety Annual Report	30 DAY EXTENSION OF TIME GRANTED
5	Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club and the Proposed New Agreement	ADOPTED
6	Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities	ADOPTED
7	Interim Strategy: Mobile Outreach Support	AMENDED AND ADOPTED (See Motion 8)
8	Request to the Province of Manitoba for the Establishment of Property Insurance to be Provided by Manitoba Public Insurance	AMENDED AND ADOPTED (See Motion 13)
9	Land Dedication Reserve – City of Winnipeg Parks and Open Space Division – Supporting Reforestation in River Heights	ADOPTED
10	Rezoning – 477 and 479 Spence Street – DAZ 201/2021	ADOPTED
11	Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive – DASZ 9/2021	ADOPTED
12	Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021	ADOPTED
13	Winnipeg Police Board Budget Referral – Capital and Operating for Body Worn Cameras and Digital Evidence Management	AMENDED AND ADOPTED (See Motion 20)
14	Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	ADOPTED
15	Treaty on Prohibition of Nuclear Weapons	ADOPTED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated May 11, 2021</b>		
8	Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the South and CP Railway to the West – DASZ 30/2020	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motion 10)

<b>REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 8, 2021</b>		
1	Rationalization of City owned and/or Leased Building Assets	120 DAY EXTENSION OF TIME GRANTED
2	Establishment of a Transformative Fund	120 DAY EXTENSION OF TIME GRANTED
3	Repurposing of City-owned Golf Lands	120 DAY EXTENSION OF TIME GRANTED
4	Declaration of Surplus Land – City-owned Property at 49 Higgins Avenue	ADOPTED
5	Joint Venture of 1500 Plessis Road – Payment of Outstanding Servicing Costs	ADOPTED
6	Landlord's Consent and Amending Agreement – 180 King Street	ADOPTED
7	Updates to the Airport Vicinity Protection Area	ADOPTED
8	Residential Infill Strategy – Small-Scale and Low-Rise Residential Development Guidelines for Mature Communities	AMENDED BY EXECUTIVE POLICY COMMITTEE AND ADOPTED
9	Subdivision of Land Located at 11 Plymouth Street – Proposed Servicing Agreement – File DASSF 554/2020	ADOPTED
10	Construction of Improvements in Mission Street west of Bournais Avenue	ADOPTED
11	Subdivision and Rezoning – 155, 157 and 165 Provencher Boulevard File DASZ 8/2021	ADOPTED
12	Subdivision and Rezoning – Southeast Crestmont Drive – Jack Reimer Drive File DASZ 11/2021	ADOPTED
13	Subdivision and Rezoning – 228 and 230 Grassie Boulevard – File DASZ 31/2020	ADOPTED
14	Extension of Time – Proposed Subdivision and Rezoning – 755 Golspie Street File DASZ 1/2017	ADOPTED
15	Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – File DASZ 33/2013	ADOPTED
16	Development Agreement Amendment – File DASZ 39/2013 (AG 39/13)	ADOPTED
17	Extension of Time – Subdivision and Rezoning – 109 Mayfair Avenue – File DASZ 27/2019	ADOPTED
18	Development Agreement Amendment – File DASZ 50/20A13 (AG 50/13)	ADOPTED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT dated June 8, 2021</b>		
19	Secondary Plan Amendment – Airport Area West Industrial Secondary Plan (By-law 8097/2002) – File SPA 3/2020	ADOPTED
20	Secondary Plan – Airport Area West Residential Area – File SP 2/2016	ADOPTED
21	Extension of Time – Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – File DASZ 17/2018	ADOPTED

<b>REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS dated June 7, 2021</b>		
1	Establishment of a Clara Hughes Park Improvement Capital Project Budget	ADOPTED
2	Winnipeg One Million Tree Challenge Annual Report	ADOPTED
3	Community Incentive Grant – East Winnipeg Sports Association Inc.	ADOPTED

<b>REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS dated June 10, 2021</b>		
1	Results and Proposed Extension of a Carshare Permit Pilot Project	ADOPTED
2	Food Truck Vendors - Mobile Vendor Permit Rebate	ADOPTED
3	Speed Limits – Neighbourhood Greenway Pilot Program	ADOPTED
4	Delegation of Authority for the Setting of Sunday / Holiday Bicycle Routes	EXECUTIVE POLICY COMMITTEE RECOMMENDATION AMENDED AND ADOPTED (See Motions 19 and 21)
5	Contribution Agreement with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project	ADOPTED
6	Major Capital Infrastructure Planning in the South Wilkes Area	ADOPTED
7	Temporary Parking Measures	ADOPTED

<b>REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT dated June 2, 2021</b>		
1	Award of Contract for Front Load Collection of Solid Waste in the South West Area of Winnipeg – Tender No. 47-2021	ADOPTED
2	2020 Winnipeg's Climate Action Plan Annual Report	RECEIVED AS INFORMATION
3	2020 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report	RECEIVED AS INFORMATION
4	Ten-Year Financial Plan for the Solid Waste Utility	60 DAY EXTENSION OF TIME GRANTED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
1	Klein/Eadie	<p>That Item 1 of the Report of the Executive Policy Committee dated June 16, 2021 be amended by adding the following new recommendation 1.A. i.d.</p> <p>“1.A.i.d. A commitment to increasing the public reserve land within the City of Winnipeg by taking steps to add another 1,000 acres of public park space in addition to the already existing public reserve lands.”</p>	CARRIED
2	Rollins/Mayes	<p>That Item 1 of the Report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>• Delete Recommendation 1 and 2 in their entirety and replace with the following: <ul style="list-style-type: none"> <li>“1. That the OurWinnipeg By-law No. 120/2020, attached as Appendix A, and as amended in accordance with Appendix C, be forwarded to Council for second reading, with the following additional amendments: <ul style="list-style-type: none"> <li>A. That the policy wording in OurWinnipeg 2045 be amended as follows: <ul style="list-style-type: none"> <li>i. Delete Policy 2.19 and replace with the following: <p>“2.19 Leverage Green Infrastructure. Value, protect and integrate green infrastructure solutions within the urban environment, to achieve highest and best use for biodiversity and ecosystem integrity, mitigate servicing capacity constraints and accommodate only compatible park, recreation, open space, or City operations related uses in City-owned land used as parks or under parks jurisdiction.”</p> </li> <li>ii. Delete Policy 2.20 and replace with the following: <p>“2.20 Leverage Green Infrastructure. Create a master green space and natural corridor plan by-law that enables conservation, management, restoration, and enhancement of the inherent value and ecological functioning of parks, waterways, natural areas and systems year-round, to support the environment, advance climate change adaptation and mitigation, and increase quantity of such lands that can be accessed for recreation, social interaction, active living and connection of people and nature with nature, as population growth occurs.”</p> </li> </ul> </li> </ul> </li> </ul> </li> </ul>	CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>iii. Delete Policy 6.27 and replace with the following:</p> <p>“6.27 Major Open Space. Designate Major Open Spaces within the Urban Structure, to accommodate only compatible park, recreation, open space, and City operations related uses and recognize, preserve, and retain lands of city-wide importance for its valued natural features and habitats, connections, and varied recreation opportunities, that promote this Plan’s goals.”</p> <p>B. That a portion of the Booth neighbourhood be changed from a Mature Community to a Recent Community as outlined on Appendix F tabled at the Executive Policy Committee meeting on June 16, 2021.</p> <p>C. That a portion of the Norberry and St. George neighbourhoods be changed from a Mature Community to a Recent Community as outlined on Appendix G tabled at the Executive Policy Committee meeting on June 16, 2021.</p> <p>2. That funding for the development of a Master Greenspace and Natural Corridors Plan By-law be referred to the 2022 budget process.”</p>	
3	Nason/Klein	<p>That Item 1 of the report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Add the following new Recommendation 1.E.:</li> </ul> <p>“1.E. That the approximately 64-acre site on the southwest corner of Pandora Avenue and Ravenhurst Street, as outlined in Appendix H of this motion, be changed from Employment Lands to Recent Communities and that all relevant sections of the OurWinnipeg 2045 Plan be updated accordingly.”</p>	LOST
4	Rollins/Mayes	<p>That Item 2 of the Report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Delete Recommendations 1.A through 1.D. and replace with the following:</li> </ul> <p>“A. That the Major Open Space and the Parks and Recreation sections be amended as follows:</p> <p>i. Modify the proposed policy in Revised Attachment B in the Major Open Space chapter by delete policy 1.2 and replacing same with the</p>	WITHDRAWN

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		<p>following:</p> <p>“1.2 Accommodate only compatible park, recreation, open space, or City operations-related uses in Public Major Open Space.”</p> <p>ii. Add the following policies to the Parks and Recreation Chapter, namely:</p> <p>“2.5 Accommodate only compatible park, recreation, open space, or City operations related uses in City-owned land used as parks or under parks jurisdiction.</p> <p>4.8 Develop a master green space and natural corridor plan by-law that includes;</p> <p>a. Consideration of municipal golf courses as major nature preserves and green space</p> <p>b. A Biodiversity Policy for Winnipeg that will detail, among other things, an ecological network that is interdependent, reciprocal healthy, connected and integrated with the built environment and life on the land; one rooted in Indigenous traditional knowledge of land, community, and ecology. This should include a requirement for an annual report to Council structured in line with Durban Commitments Local Governments for Biodiversity.</p> <p>c. A Corridor Plan to protect, and enhance Winnipeg forests, green spaces, natural environment and natural area corridors including Winnipeg’s connecting riverbank corridors;</p> <p>d. Tracking the status of green space and regular reporting to the public and Council.”</p> <p>iii. Add the following to the Implementation Table under the Parks and Recreation chapter heading, namely:</p> <p>Master green space and natural corridor plan by-law (Priority: High, Lead: PP&amp;D, Public Works, Level of Effort: High, Capital Impact: Y, Operational Impact: Y, By-law policy reference</p>	

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>G3 4.8)</p> <p>B. That a portion of the Booth neighbourhood be changed from a Mature Community to a Recent Community as outlined on Appendix F tabled at the Executive Policy Committee meeting on June 16, 2021.</p> <p>C. That a portion of the Norberry and St. George neighbourhoods be changed from a Mature Community to a Recent Community, as outlined on Appendix G tabled at the Executive Policy Committee meeting on June 16, 2021.”</p> <ul style="list-style-type: none"> <li>• Renumber the remaining recommendations accordingly.</li> <li>• Delete Recommendation 2 in its entirety and replace it with the following:</li> </ul> <p>“2. That funding for the development of a Master Greenspace and Natural Corridors Plan By-law be referred to the 2022 budget process.”</p>	
5	Santos/Chambers	<p>That Item 2 of the report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>• Add the following new Recommendation 1.H.:</li> </ul> <p>“1.H. That the definition for “Crime Prevention Through Environmental Design (CPTED)” from the Glossary of the Complete Communities Direction Strategy 2.0 be deleted in its entirety and replaced with the following:</p> <p>Crime Prevention Through Environmental Design (CPTED)</p> <p>CPTED is an approach to urban and architectural design intended to increase the safety of the built environment and reduce incidence and fear of crime. For example, it would promote outside-facing windows in lieu of a blank wall to allow for passive surveillance of the public realm. CPTED interventions should incorporate lived experiences and socio-economic, cultural, and historical knowledge to maximize widespread access, usability, safety, and quality of life for all users. It should not result in design interventions that may be hostile to marginalized or vulnerable people or reduce the quality and/or usability of the built environment.”</p> <ul style="list-style-type: none"> <li>• Add the following new Recommendation 1.I.:</li> </ul> <p>“1.I. That the following new policies be added to Complete Communities Direction Strategy 2.0:</p>	WITHDRAWN



**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>A. 5.4.1 – Ensure CPTED interventions incorporate lived experiences and local knowledge to maximize widespread access, usability, safety, and quality of life for all users.”</p> <p>B. Promote safety and accessibility in the design of the built environment</p> <p>3.12 Promote Crime Prevention Through Environmental Design (CPTED) principles in new development to increase safety and reduce incidence and fear of crime.</p> <p>3.13 Ensure CPTED interventions incorporate the lived experiences and socio-economic, cultural, and historical knowledge to promote widespread access, usability, safety, and quality of life for all users, and that they do not produce hostile design that excludes marginalized or vulnerable people or reduction in the quality and/or usability of the built environment.</p> <p>3.14 Use the City of Winnipeg Accessibility Design Standard to promote accessibility in the built environment.</p> <p>3.15 Where urban spaces are intended to be used by the broader public, encourage ownership and operation that maximizes access, usability, and quality of life for all users.”</p>	
6	Nason/Klein	<p>That Item 2 of the report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Add the following new Recommendation 1.H.:</li> </ul> <p>“1.H. That the approximately 64-acre site on the southwest corner of Pandora Avenue and Ravenhurst Street, as outlined in Appendix H of this motion, be changed from Employment Lands to Recent Communities and that all relevant sections of the Complete Communities Direction Strategy 2.0 be updated accordingly.”</p>	LOST
7	Klein/Nason	<p>That Item 6 of the Executive Policy Committee report dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Delete Recommendation 1 and replace it with the following:</li> </ul> <p>“1. That the Winnipeg Public Service be directed to report back to the appropriate committee within 90 days with recommendations to make Body Rub Parlours and Escort Agencies a prohibited use in the entire City of Winnipeg.”</p>	LOST

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<ul style="list-style-type: none"> <li>Delete Recommendation 4 in its entirety and renumber the remaining recommendation accordingly.</li> </ul>	
8	Nason/Allard	<p>That Item 7 of the Executive Policy Committee report dated June 16, 2021 be amended as follows:</p> <ul style="list-style-type: none"> <li>In Recommendation 1 add “and to St. Boniface Street Links in the amount of \$134,341” after “Main Street Project Inc. in the amount of \$268,683”.</li> <li>In Recommendation 3 and 4 add “and St. Boniface Street Links” after “Main Street Project Inc.”</li> <li>Add the following new recommendations and renumber the remaining recommendation accordingly: <ul style="list-style-type: none"> <li>“7. That if the funding required is not available for the total funds necessary by the funding source provided for in Recommendation 1, that the remaining funding be drawn from the Fiscal Stabilization Fund or the General Revenue Fund.</li> <li>8. That St. Boniface Street Links be designated as mobile outreach support agency for the City east of the Red River.”</li> </ul> </li> </ul>	CARRIED
9	Nason/Klein	That the Winnipeg Public Service be directed to report back in 180 days with an advertising policy for Council’s consideration.	AUTOMATIC REFERRAL TO THE EXECUTIVE POLICY COMMITTEE
10	Gilroy/Allard	<p>That Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 11, 2021 be amended as follows:</p> <ol style="list-style-type: none"> <li>In Recommendation 2.A.vii.c., delete the word “fifteen” and replace with “ten”</li> </ol>	CARRIED
11	Mayes/Rollins	<p>That Council formally oppose Bill 64, the Education Modernization Act, which seeks to abolish school boards within the public education system.</p> <p>BE IT FURTHER RESOLVED that Council request that the Province of Manitoba amend Bill 64 to maintain the current role of School Boards within the public education system so that continued collaborative dialogue can be facilitated between School Boards and the City of Winnipeg, as outlined in the OurWinnipeg Plan.</p>	NOTICE OF MOTION
12	Chambers/Lukes	<p>That Item 4 of the report of the Standing Policy Committee on Infrastructure Renewal and Public Works be amended as follows:</p> <ul style="list-style-type: none"> <li>Delete recommendation 1.B. in its entirety.</li> <li>Add the following new Recommendation 3 and renumber the remaining recommendations accordingly:</li> </ul>	WITHDRAWN

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<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>“3. That the Traffic By-law No. 1573/77 be amended to list the following as Sunday/Holiday Bicycle routes on weekends and holidays only, beginning September 7, 2021, until the expiration of the program on November 5, 2021:</p> <p>A. Kings Drive from Kilkenny Drive to Patricia Avenue and Kilkenny Drive, from Burgess Avenue to Kings Drive.”</p> <ul style="list-style-type: none"> <li>Delete Recommendation 2 in its entirety and replace with the following:</li> </ul> <p>“2. That Kings Drive, from Kilkenny Drive to Patricia Avenue and Kilkenny Drive, from Burgess Avenue to King’s Drive, be open to vehicular traffic and removed as a Sunday / Holiday Bicycle Route temporarily, on the following dates:</p> <p>A. August 29, 2021</p> <p>B. September 11, 2021</p> <p>C. October 23, 2021”</p>	
13	Eadie/Gilroy	That Recommendation 1 of Item 8 of the Report of the Executive Policy Committee dated June 16, 2021 be amended by deleting the words “and other Manitoba cities”.	CARRIED
14	Eadie/Lukes	That the Winnipeg Public Service seek out grants and or partnerships to study and establish greenhouse gas offset operations where viable on any of our 33 closed landfill sites.	AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT
15	Klein/Nason	<p>That Recommendations 1 to 3 of Item 13 of the Report of the Executive Policy Committee dated June 16, 2021 be deleted and replaced with the following:</p> <p>1. That Recommendation of the Winnipeg Police Board be referred to the Standing Policy Committee on Innovation and Economic Development in order to collaboratively develop a strategy with the Public Service and the Winnipeg Police Board, to fund the implementation of Body Worn Cameras for the Winnipeg Police Service, with a maximum budget \$590,000 per year, for no more than five years beginning in 2022.</p>	LOST
16	Gilroy/Lukes	<p>That Item 2 of the Report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Delete Recommendations 1.A through 1.D. and replace with the following:</li> </ul>	CARRIED

COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		<p>“A. That the Major Open Space and the Parks and Recreation sections be amended as follows:</p> <p>i. Modify the proposed policy in Revised Attachment B in the Major Open Space chapter by delete policy 1.2 and replacing same with the following:</p> <p>“1.2 Accommodate only compatible park, recreation, open space, or City operations-related uses in Public Major Open Space.”</p> <p>ii. Add the following policies to the Parks and Recreation Chapter, namely:</p> <p>“2.5 Accommodate only compatible park, recreation, open space, or City operations related uses in City-owned land used as parks or under parks jurisdiction.</p> <p>4.8 Develop a master green space and natural corridor plan by-law that includes;</p> <p>a. Consideration of municipal golf courses as major nature preserves and green space</p> <p>b. A Biodiversity Policy for Winnipeg that will detail, among other things, an ecological network that is interdependent, reciprocal healthy, connected and integrated with the built environment and life on the land; one rooted in Indigenous traditional knowledge of land, community, and ecology. This should include a requirement for an annual report to Council structured in line with Durban Commitments Local Governments for Biodiversity.</p> <p>c. A Corridor Plan to protect, and enhance Winnipeg forests, green spaces, natural environment and natural area corridors including Winnipeg’s connecting riverbank corridors;</p> <p>d. Tracking the status of green space and regular reporting to the public and Council.”</p> <p>iii. Add the following to the Implementation Table under the Parks and Recreation chapter heading,</p>	

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COUNCIL MOTIONS			
MOTION	MOVER & SECONDER	SUBJECT	DISPOSITION
		<p>namely:</p> <p>Master green space and natural corridor plan by-law (Priority: High, Lead: PP&amp;D, Public Works, Level of Effort: High, Capital Impact: Y, Operational Impact: Y, By-law policy reference G3 4.8)</p> <p>B. That a portion of the Booth neighbourhood be changed from a Mature Community to a Recent Community as outlined on Appendix F tabled at the Executive Policy Committee meeting on June 16, 2021.</p> <p>C. That a portion of the Norberry and St. George neighbourhoods be changed from a Mature Community to a Recent Community, as outlined on Appendix G tabled at the Executive Policy Committee meeting on June 16, 2021.</p> <p>D. Add the following new policies in the Mobility Chapter and renumber the subsequent policies accordingly:</p> <p>i. 1.1 (A) Prepare a Transportation Master Plan to ensure that the City's transportation system supports quality of life and economic vitality, and consider adopting it as a By-law.</p> <p>ii. Goods movement</p> <p>2.3 Coordinate land use decisions and the design of the built environment with the need for goods movement.</p> <p>2.3.1 (A) Review existing land use policies to ensure alignment with City's vision for goods movement following adoption of the updated Transportation Master Plan.</p> <p>E. Add the following actions to the Implementation Table under "20.0 Mobility":</p> <p>i. "Prepare a Transportation Master Plan led by Public Works, a High level of effort, capital impact, operational impact" with By-law Policy Reference to G1 1.1.</p> <p>ii. "Review existing land use policies to ensure alignment with the City's vision for goods movement". Identify is as a Medium priority, led by PP&amp;D, supported by Public Works, a Low level of effort, no capital impact, operational impact" with By-law Policy Reference to G1 2.3.1."</p> <p>• Renumber the remaining recommendations accordingly.</p>	

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<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<ul style="list-style-type: none"> <li>Delete Recommendation 2 in its entirety and replace it with the following:  “2. That funding for the development of a Master Greenspace and Natural Corridors Plan By-law be referred to the 2022 budget process.”</li> </ul>	
17	Eadie/Chambers	<p>That Item 2 of the report of the Executive Policy Committee dated June 16, 2021, be amended as follows:</p> <ul style="list-style-type: none"> <li>Add the following new Recommendation 1.H.:  “1.H. That the definition for “Crime Prevention Through Environmental Design (CPTED)” from the Glossary of the Complete Communities Direction Strategy 2.0 be deleted in its entirety and replaced with the following:  Crime Prevention Through Environmental Design (CPTED)  CPTED is an approach to urban and architectural design intended to increase the safety of the built environment and reduce incidence and fear of crime. For example, it would promote outside-facing windows in lieu of a blank wall to allow for passive surveillance of the public realm. CPTED interventions should incorporate lived experiences and socio-economic, cultural, and historical knowledge to maximize widespread access, usability, safety, and quality of life for all users. It should not result in design interventions that may be hostile to marginalized or vulnerable people or reduce the quality and/or usability of the built environment.”</li> <li>Add the following new Recommendation 1.I.:  “1.I. That the following new policies be added to Complete Communities Direction Strategy 2.0:  A. 5.4.1 – Ensure CPTED interventions incorporate lived experiences and local knowledge to maximize widespread access, usability, safety, and quality of life for all users.”  B. Promote safety and accessibility in the design of the built environment  3.12 Promote Crime Prevention Through Environmental Design (CPTED) principles in new development to increase safety and reduce incidence and fear of crime.  3.13 Ensure CPTED interventions incorporate the</li> </ul>	CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>lived experiences and socio-economic, cultural, and historical knowledge to promote widespread access, usability, safety, and quality of life for all users, and that they do not produce hostile design that excludes marginalized or vulnerable people or reduction in the quality and/or usability of the built environment.</p> <p>3.14 Use the City of Winnipeg Accessibility Design Standard to promote accessibility in the built environment.</p> <p>3.15 Where urban spaces are intended to be used by the broader public, encourage ownership and operation that maximizes access, usability, and quality of life for all users.”</p>	
18	Eadie/Sharma	<p>That the Winnipeg Public Service be directed to report back within 120 days with:</p> <ol style="list-style-type: none"> <li>1. An update on the number and geographic distribution of new retail cannabis store locations established since the previous two-year report back in October 2020.</li> <li>2. Discussion on best practices from other Canadian municipalities in terms of regulatory approaches to prevent cannabis retail stores clustering and to ensure compatible signage and storefront design for cannabis retail stores.</li> <li>3. Discussion of any land use issues or recommendations for policies and/or By-law amendments that may be necessary to address the aforementioned concerns.</li> </ol>	<b>AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT</b>
19	Allard/Gilroy	<p>That Item 4 of the report of the Standing Policy Committee on Infrastructure Renewal and Public Works be amended as follows:</p> <ul style="list-style-type: none"> <li>• Delete Recommendation 1.A. in its entirety and renumber the remaining recommendations accordingly.</li> </ul>	<b>CARRIED</b>
20	Chambers/Mayes	<p>That Recommendations 1 to 4 of Item 13 of the Report of the Executive Policy Committee dated June 16, 2021 be deleted and replaced with the following:</p> <ol style="list-style-type: none"> <li>1. That the Recommendation of the Winnipeg Police Board be received as information.</li> </ol>	<b>CARRIED</b>
21	Chambers/Lukes	<p>That Item 4 of the report of the Standing Policy Committee on Infrastructure Renewal and Public Works be amended as follows:</p> <ul style="list-style-type: none"> <li>• Delete recommendation 1.B. in its entirety.</li> <li>• Add the following new Recommendation 3 and renumber the remaining recommendations accordingly:</li> </ul> <p>“3. That the Traffic By-law No. 1573/77 be amended to list the following as Sunday/Holiday Bicycle routes on weekends and holidays only, beginning September 7,</p>	<b>CARRIED</b>

**Disposition of Items – Council Meeting – June 24, 2021**

<b>COUNCIL MOTIONS</b>			
<b>MOTION</b>	<b>MOVER &amp; SECONDER</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
		<p>2021, until the expiration of the program on November 5, 2021:</p> <p>A. Kings Drive from Kilkenny Drive to Patricia Avenue and Kilkenny Drive, from Burgess Avenue to Kings Drive.”</p> <ul style="list-style-type: none"> <li>• Delete Recommendation 2 in its entirety and replace with the following:</li> </ul> <p>“2. That Kings Drive, from Kilkenny Drive to Patricia Avenue and Kilkenny Drive, from Burgess Avenue to King’s Drive, be open to vehicular traffic and removed as a Sunday / Holiday Bicycle Route temporarily, on the following dates:</p> <p>A. August 5, 13, 29, 2021</p> <p>B. September 11, 2021</p> <p>C. October 23, 2021”</p>	
Leave of Absence	Gilroy/Rollins	That Councillor Orlikow be granted a leave of absence from today’s meeting due to a personal family matter.	CARRIED
Leave of Absence	Browaty/Nason	That Councillor Schreyer be granted a leave of absence from today’s meeting due to a personal family matter.	CARRIED



**Disposition of Items – Council Meeting – June 24, 2021**

<b>BY-LAWS PASSED (RECEIVED THIRD READING)</b>		
<b>BY-LAW NO.</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
85/2016 .	To adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport. File SP 2/2016	PASSED
100/2020 .	To adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport. File SP 3/2020	PASSED
50/2021 .	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 97 Oak Forest Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 35/2020	PASSED
51/2021 .	To amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2895 King Edward Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 202/2020	PASSED
52/2021	To amend the Meetings of Council by Communication Devices By-law No. 41/2020 to allow Council and its Committees to meet remotely by way of communication devices until December 31, 2021	PASSED
54/2021	To amend the Responsible Pet Ownership By-law	PASSED
56/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 70 and 90 Lexington Park in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 14/2020, which was approved by Council on March 25, 2021	PASSED
57/2021	To approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Cable Place, Renshaw Boulevard and Desrosiers Drive in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 25/2020, which was approved by Council on March 25, 2021	PASSED
58/2021	To open North Side of Silver Avenue between Inglewood Street and Winchester Street. – DAO 3/2014	PASSED
59/2021	To close parts of Winchester, Linwood, Lyle, Truro, Amherst and Rutland Streets and Public Lanes North of Silver Avenue. – DAC 7/2006	PASSED
60/2021	To open and close Air Force Way. – DAOC 1/2019	PASSED
61/2021	To close parts of Renshaw Boulevard, Cable Place and Desrosiers Drive – DAC 8/2020	PASSED
62/2021	To open Linwood Street from Portage Avenue to Silver Avenue – DAO 4/2019	PASSED
64/2021	To correct an error in By-law No. 40/2021	PASSED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>			
<b>SUBJECT</b>	<b>YEAS</b>	<b>NAYS</b>	<b>DISPOSITION</b>
Motion 3 – Amendment to Item 1 of the Report of the Executive Policy Committee dated June 16, 2021	Councillor Browaty Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Rollins Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Santos	LOST
Motion 2 – Amendment to Item 1 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Nason	CARRIED
Motion 1 – Amendment to Item 1 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Sharma		CARRIED
Item 1 of the Report of the Executive Policy Committee dated June 16, 2021, as amended by Motions 1 and 2	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Nason	CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>			
<b>SUBJECT</b>	<b>YEAS</b>	<b>NAYS</b>	<b>DISPOSITION</b>
Motion 17 – Amendment to Item 2 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Sharma		CARRIED
Motion 16 – Amendment to Item 2 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion 6 – Amendment to Item 2 of the Report of the Executive Policy Committee dated June 16, 2021	Councillor Eadie Councillor Klein Councillor Mayes Councillor Nason Councillor Sharma	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Rollins Councillor Santos	LOST
Item 2 of the Report of the Executive Policy Committee dated June 16, 2021, as amended by Motions 16 and 17	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>			
<b>SUBJECT</b>	<b>YEAS</b>	<b>NAYS</b>	<b>DISPOSITION</b>
Motion 7 – Amendment to Item 6 of the Report of the Executive Policy Committee dated June 16, 2021	Councillor Klein Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 6 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion 8 – Amendment to Item 7 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Sharma		CARRIED
Item 7 of the Report of the Executive Policy Committee dated June 16, 2021, as amended by Motion 8	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Sharma		CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>			
<b>SUBJECT</b>	<b>YEAS</b>	<b>NAYS</b>	<b>DISPOSITION</b>
Motion 20 – Amendment to Item 13 of the Report of the Executive Policy Committee dated June 16, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion 15 – Amendment to Item 13 of the Report of the Executive Policy Committee dated June 16, 2021	Councillor Klein Councillor Nason	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	LOST
Item 13 of the Report of the Executive Policy Committee dated June 16, 2021, as amended by Motion 20	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 8, 2021	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Santos Councillor Sharma	Councillor Klein Councillor Nason Councillor Rollins	CARRIED

**Disposition of Items – Council Meeting – June 24, 2021**

<b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>			
<b>SUBJECT</b>	<b>YEAS</b>	<b>NAYS</b>	<b>DISPOSITION</b>
Item 3 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 10, 2021	His Worship Mayor Bowman Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Browaty Councillor Klein Councillor Nason	CARRIED
Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated June 10, 2021, as amended by Motions 19 and 21	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Nason Councillor Rollins Councillor Santos Councillor Sharma	Councillor Klein	CARRIED