AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 31, 2019**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Lukes Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer
WINNIPEG PUBLIC SERVICE:	Mr. M. Lemoine, City Clerk Mr. C. Gameiro, Deputy City Clerk Ms J. Marques, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 15, 2019

1. Subdivision and Rezoning – 1288 and 1340 Templeton Avenue – DASZ 16/2018
2. Zoning Agreement Amendment – 1390 Grant Avenue – ZAA 6/2018
3. Soldiers' Taxation Relief for 2018
4. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riverbank Stabilization and Erosion Protection Works at Cornish Library – Project Authorization – Project No. 2017-149
5. Opening – east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 22, 2019

1. Scent Free Workplace
2. 2018 Truth and Reconciliation Calls to Action
3. Citizen Member Appointments – Committees, Boards and Commissions
4. Accessible Parking Permits – Metered Parking
5. Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program
6. Destination Marketing Reserve Fund – Revised Funding Allocation
7. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 3
8. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3
9. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018
10. Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 3

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING ONLY

By-law No. 89/2018, to authorize the borrowing of money in the amount of $9,316,700.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 107/2018, to make technical amendments to Schedule A of the Municipal By-law Enforcement Act (MBEA) Enabling By-law

By-law No. 2/2019, to rezone 469 Beresford Avenue in the City Centre Community – DAZ 203/2018

By-law No. 3/2019, to amend Schedule "M" to the Winnipeg Zoning By-law with respect to 107 Pandora Avenue West in the East Kildonan-Transcona Community – DASZ 2/2018

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 17, 2019

1. Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)

Table of Contents (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 15/2019, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 19, 2018

9. List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

1. Amendment to the 2019 Schedule of Meetings – Additional Appeal Meeting Dates
2. Expropriation Settlement – CentrePort Canada Way Expropriation
3. Declaration of Surplus Land – City-owned Property along the Greater Winnipeg Water District Railway .... and Aqueduct Plan, Adjacent and to the East of Provincial Road #207
4. Delegation of Authority – St. Boniface Industrial Park
5. Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018
6. Subdivision and Rezoning – 255 Hamilton Avenue – DASZ 20/2018
7. Subdivision and Rezoning – South Side of El Tassi Drive, 389 & 395 Almey Avenue – DASZ 14/2018
8. Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
9. Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street – DASZ 4/2018
10. Rezoning – 180 and 200 Lowson Crescent – DAZ 210/2018
11. Rezoning – 390, 392, 394 and 396 Academy Road – DAZ 211/2018
12. Rezoning – 229 Roslyn Road – DAZ 214/2018
13. Zoning Agreement Amendment – 268 Almey Avenue – ZAA 5/2018
14. Zoning Agreement Amendment – 894 Corydon Avenue – ZAA 7/2018
15. Secondary Plan for Precinct 'G' of the Complete Communities Direction Strategy – SP 2/2018
16. Opening and Closing – Boyd Avenue and the Public Lane at Sheppard Street: Proposed Closing and Rededication – DAOC 1/2018
17. Extension of Time – Proposed Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017
18. Extension of Time – 341/345 Springfield Road – DASZ 37/2016
19. Extension of Time – 472/474 Henderson Highway – DASZ 1/2015
20. Extension of Time – Proposed Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016
21. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016
22. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
23. Development Agreement Amendment – DASZ 52/2013 (AG 52/2013)
24. Request to Amend Development Agreement Conditions for Files DASZ 4/2010 (AG 4/10) and DASZ 8/2012 (AG 8/12)
25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway
26. List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue
27. Amendment to the Transcona Yards Industrial Area Redevelopment Plan By-Law No. 141/2005 in respect of 500 Pandora Ave W – First Reading
28. Amendment to the West Alexander and Centennial Neighbourhood Plan By-Law No. 64/2008 in respect of 700 Elgin Avenue – First Reading
29. Encroachment Agreement to Allow for Underground Private Water and Sewer Service Pipes within the Street Right of Way on the West Side of Brookside Boulevard, North of Inkster Boulevard
30. Mobile Signs under Winnipeg Zoning By-law No. 200/2006

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No 942018, to amend the West Alexander and Centennial Neighbourhood Plan By-law in respect of 700 Elgin Avenue

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – SECOND AND THIRD READING ONLY

By-law No. 5/2018, as amended, to adopt a secondary plan for Precinct 'G' of the Complete Communities Direction Strategy By-law No. 68/2010 - SP 2/2018

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 6/2019, to rezone 30, 32, 34 University Crescent in the Riel Community – DASZ 3/2018

By-law No. 7/2019, to change the names of certain highways in The City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 9, 2019

1. Contribution Agreement with the City of Winnipeg and the Trans Canada Trail – Renaming North Winnipeg Parkway
2. Bicycle Registry

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 8, 2019

1. Bus Operator Compartment Safety Shields
2. Vehicles for Hire – Safety and Security
3. Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement
4. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – 2018 Walk Bike Project: Study and Design for the Wolseley to Downtown Corridor

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 11/2019, to authorize the undertaking of certain local improvements

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 13/2019, to change the name of the Charleswood-Tuxedo Ward

REPORT ON A COMPLAINT BY CITY OF WINNIPEG INTEGRITY COMMISSIONER SHERRI WALSH

REPORT ON A COMPLAINT BY ACTING INTEGRITY COMMISSIONER GREGORY J. LEVINE

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Chambers.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held, December 13, 2018, be taken as read and confirmed.