AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	Thursday, April 25, 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 Mr. S. Armbruster, Special Projects Manager Mr. D. McNeil, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 9, 2019

1. Subdivision and Rezoning – 609 and 711 Leola Street; 710 Roanoke Street – DASZ 7/2018
2. Cooling Off Period
3. Federal Gas Tax Funding
4. Road Safety Improvements

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 16, 2019

1. Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service
2. Memorandum of Understanding between The City of Winnipeg and Springfield Police Service for CPIC System Proxy Access
3. Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2019
4. Amendment of Waverly Underpass Project
5. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 4
6. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 4
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 2018
8. Strategic Plan and Audit Plan 2019 – 2020
9. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 4

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. External Consulting Services

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 30/2019, to authorize the borrowing of money in the amount of up to $73,087,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 33/2019, to rezone 650 Burrows Avenue in the Lord Selkirk-West Kildonan Community – DASZ 2/2017

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 4, 2019

6. City-owned Property Located at 5014 Roblin Boulevard (Charleswood-Tuxedo-Westwood Ward)

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 1, 2019

1. Extension of Time – Proposed Subdivision and Rezoning – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit
2. Extension of Time – Subdivision and Rezoning –Northwest Corner of Inkster Boulevard and King Edward Street
3. Completed Real Property Sale & Lease Transactions – 2018
4. Lease for 1120 Waverley Street – Solid Waste Services and Information Systems and Technology Divisions, Water & Waste Department
5. Employment and Commercial Lands Study
6. Proposed Secondary Plan for Waverley West Neighbourhood 'B' – First Reading
7. Secondary Plan Amendment – 700 Elgin Avenue
8. Subdivision and Rezoning – 700 Elgin Avenue
9. Closing of Public Lane North of Logan Avenue, West of Ada Street
10. Armstrong's Point Heritage Conservation District Plan Review and Recommendation
11. New Encroachment By-law 12/2019

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 1/2019, to adopt a secondary plan for Waverley West Neighbourhood "B"

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 94/2018, to amend the West Alexander & 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

By-law No. 12/2019, to regulate the construction and maintenance of encroachments

By-law No. 26/2019, to rezone 1600 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 8/2017

By-law No. 27/2019, to rezone 229 Roslyn Road in the City Centre Community – DAZ 214/2018

By-law No. 28/2019, to rezone 390, 392, 394 and 396 Academy Road in the City Centre Community – DAZ 211/2018

By-law No. 29/2019, to close Public Lane in the block bounded by George and Galt Avenues, Duncan Street and Waterfront Drive

By-law No. 37/2019, to add the Armstrong's Point Heritage Conservation District Plan as a schedule to the Heritage Conservation Districts By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 4, 2019

1. Athletic Field Review Final Report
2. Appointment of Weed Inspectors under the Noxious Weeds Act

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 2, 2019

1. Allocation of Funds from the Federal Government Gas Tax

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 3, 2019

1. Single Source Negotiation and Award of Contract for Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen
2. Low Carbon Economy Fund Grant Agreement for the Brady Road Resource Management Facility Landfill Gas Expansion and Dual-Purpose Well Upgrade Project

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED APRIL 8, 2019

1. Animal Services Special Operating Agency - 2019 – 2021 Business Plan (Selection Report)
2. Winnipeg Fleet Management SOA – 2019 Business Plan (Selection Report)
3. Winnipeg Golf Services SOA – 2019 Business Plan (Selection Report)
4. Winnipeg Parking Authority SOA – 2019 Business Plan (Selection Report.

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Klein.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held, March 20 and 21, 2019, be taken as read and confirmed.