AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 16, 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

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 30, 2019
1. Citizen Member Appointments – Committees, Boards and Commissions
2. Land Dedication Reserve Fund – GlenElm Neighbourhood Association – Boulevard Trees Project
3. Subdivision and Rezoning – 191 Ellen Street – DASZ 8/2019
4. Winnipeg Food Council – External Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 7, 2019
1. Human Rights Committee of Council – 2019 Budget
2. Human Rights Committee of Council – Terms of Reference Amendment
3. Impact Fee Review
4. Request for Budget Increase to provide Legal Services
5. Appointments of Interim Chief Administrative Officer and Interim Chief Financial Officer

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 34/2019, to rezone 204 and 210 Masson Street in the Riel Community – DAZ 215/2018

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 23, 2019
1. Remediation at 450 Augier Avenue
2. Mobile Signs under Winnipeg Zoning By-law No. 200/2006
3. Confirmation of Expropriation – 1353 Dawson Road South – Fermor Avenue Reconstruction Project (between Lagimodiere and Plessis)
4. Gail Parvin Hammerquist Fund
5. Identifying and Prioritizing Heritage Conservation Districts
6. Subdivision and Rezoning – Crestmont Drive – DASZ 27/2018
7. Rezoning – 717 Jessie Avenue – DAZ 209/2018

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 38/2019, to rezone 1181 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community – DAZ 216/2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 3, 2019
1. Museums – Special Operating Agency
2. Community Incentive Grant – Old Grace Not For Profit Housing Co-operative Limited (OGGC)

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

1. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1259-2018

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order and acknowledges that the meeting is taking place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held April 25, 2019, be taken as read and confirmed.