AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 20, 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 K. McMillan, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 11, 2019

1. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 9/2019
2. Subdivision and Rezoning – 521 Gateway Road – DASZ 5/2019
3. 2016 Cosmetic Pesticides Ban Review Finding
4. Paid Leave of Absence for Elected Officials Charged with Criminal Offences
5. Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program
6. Unfunded Major Capital Projects
7. Delegation of Authority for Provincial Waterway Authorization Permit
8. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
9. 2018 Council Report – Workplace Safety
10. Winnipeg's Indigenous Accord
11. Transit Plus Review
12. Audit Department – 2018 Annual Report
13. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 1
14. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 1
15. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 35/2019, to open Black Diamond Boulevard, west of Mazenod Road – DAO 5/2018

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 5, 2019

1. 2018 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Comprehensive Integrated Waste Management Strategy Five-Year Review

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 27, 2019

1. Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library
2. Tax Sale Process Changes
3. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South
4. Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – File No. DASZ 19/2017
5. Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019
6. Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018
7. Rezoning – 797 Dorchester Avenue – DAZ 200/2019
8. Rezoning – 530 River Avenue – DAZ 202/2019
9. List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street
10. Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street
11. Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place
12. Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road
13. Secondary Plan – Waverley West Neighbourhood 'B'
14. Pilot Project – Development Permit Notice Signs

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

By-law No. 39/2019, to rezone south side of El Tassi Drive, 389 and 395 Almey Avenue in the East Kildonan-Transcona Community – DASZ 14/2018

By-law No. 40/2019, to rezone 741 to 765 Bonner Avenue in the East Kildonan-Transcona Community – DASZ 19/2014

By-law No. 41/2019, to rezone 255 Hamilton Avenue in the Assiniboia Community – DASZ 20/2018

By-law No. 42/2019, to rezone 1982 and 1984 St. Mary's Road, and 2, 44, 66, 88 and 108 Normand Avenue in the Riel Community – DASZ 6/2018

ADDENDUM - STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS

By-law No. 1/2019, as amended, to adopt a secondary plan for Waverley West Neighbourhood "B" - File SP 3/2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 22, 2019

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Mandatory Registration of Bicycles at Time of Purchase
3. Community Incentive Grant – The Winnipeg Art Gallery

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 28, 2019

1. Taxis in Diamond Lanes
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019
3. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019
4. Public Transit Service for Large Events
5. Local Improvement – Results of the March 12, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement
6. Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement
7. Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard
8. Preliminary Design Study – Arlington Street Bridge Replacement and Related Roadworks – McDermot Avenue to Selkirk Avenue

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

By-law No. 45/2019, to authorize the undertaking of certain local improvements – Kirkdale
By-law No. 46/2019, to authorize the undertaking of certain local improvements – Des Meurons

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 7, 2019

1. City of Winnipeg Investment Policy Revision

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 Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 16, 2019, be taken as read and confirmed.