AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 18, 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, Manager of Special Projects Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 2, 2019

1. Rezoning – 1565 Inkster Boulevard – DAZ 201/2019
2. Rezoning – 1391 and 1421 St. James Street – DAZ 204/2019
3. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 7/2019
4. Subdivision and Rezoning – 1092 Charleswood Road – DASZ 30/2018
5. Land Dedication Reserve Fund – Beautify Elmwood Committee – Henderson-Watt-Chalmers Community Flower Project
6. Proposed Expropriation Settlement of the Polo Park Infrastructure Improvement Project – 1688 St. Matthews Avenue (Holding #1)
7. Amendment to the Live Downtown – Rental Development Grant Program

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 9, 2019

1. Tracking Standing Order Contract Terms
2. Human Rights Committee of Council Coordinator Contract
3. Zoning Agreement Amendment – 2500 Jefferson Avenue – ZAA 2/2019
4. City of Winnipeg Employee Code of Conduct and Conflict of Interest
5. Assiniboine Park Conservancy Amendment to Loan Guarantee
6. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
7. Request for Budget Increase to provide Legal Services
8. Adoption of Policy – Indemnification of Council Members for Legal Proceedings
9. Authorization for Provincial Auditor General to access City records – Vimy Arena and the Old Stadium Site
10. Shareholder Approval for the Sale of Portage Place Shopping Centre by North Portage Development Corporation and Assignment of Related Skywalk Agreements
11. Grant Agreement with the City of Winnipeg and Tree Canada for Tree Canada's CN100 – *A Moving Celebration Tree Planting Project* Agreement 2019
12. Natural Resources Canada Funding for Benchmarking, Labeling and Disclosure Program
13. Subdivision and Rezoning –50 Barnes Street – DASZ 14/2019

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Zero Based Budget Review

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 50/2019, to rezone 900 Elmhurst in the Assiniboia Community – DASZ 15/2018

By-law No. 60/2019, to amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 27, 2019

1. Approval of Single Source Negotiation and Extension of Single Source Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC – Materials Management Reference No. 380-2018
2. Winnipeg Sewage Treatment Program 2018 Annual Report Program Agreement between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)

STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 24, 2019

1. Endorsement of the Market Lands Project Vision and Award of Contract for Readying the Lands at 151 & 171 Princess Street (former Public Safety Building and Civic Centre Parkade) for Redevelopment Opportunity, Tender No. 230-2019B, Project No. 2016-117
2. Declaration of Surplus Land – City-owned Property at Prestwick Drive
3. Declaration of Surplus Land – City-owned Property located at 111 Victoria Avenue West
4. Declaration of Surplus City-owned Property located at 127 Vesel Avenue
5. Development Agreement Amendment – 201 Portage Avenue – AG 417/1987
6. Expropriation of Lands and Opening of Public Right-of-Way - Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South
7. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
8. Permanent Easement in favour of The Red River Exhibition Association within Bernadine Park located at 10 Stradford Street
9. Extension of Time – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive
10. Extension of Time – Subdivision and Rezoning – 888 John Bruce Road East
11. Extension of Time – Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive
12. Sign Approval Process
13. Closing of Public Road, Plan 58702 WLTO at the Terminus of Scholberg Lane for Incorporation into DAS 4/2019
14. Subdivision – 40 Scholberg Lane & 2 Gwynne Road
15. Subdivision and Rezoning – 928 and 936 McMillan Avenue
16. Subdivision and Rezoning – Southwest corner of Ferrier Street and Murray Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 5, 2019

1. 2019 Update – Proposed Parcel 4 – Forks Rail Side Development
2. Extension of Time – Proposed Subdivision and Rezoning – 3600 and 3636 Portage Avenue
3. Rezoning – 2695 Main Street - DAZ 205/2019
4. Subdivision and Rezoning– 300 Oakland Avenue - DASZ 12/2019
5. Proposed Opening of the Southwest Corner of Empress Street and Maroons Road - DAO 2/2019

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

By-law No. 36/2019, to close Normand Avenue - File DAC 1/2018

By-law No. 42/2019, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 22/2006 to rezone land located at 1982 and 1984 St. Mary's Road, and 2, 44, 66, 88 and 108 Normand Avenue in the Riel Community

By-law No. 43/2019, to open Pembina Highway south of Harrow Street east

By-law No. 44/2019, to open portions of Pembina Highway, Merriam Boulevard and Calrossie Boulevard

By-law No. 51/2019, to correct an error in By-law No. 200/2006 – DASZ 19/2014

By-law No. 52/2019, to acquire land for the purpose of the Fermor Avenue Reconstruction Project in the City of Winnipeg, in Manitoba

By-law No. 53/2019, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at north side of Court Avenue, west of McPhillips Street in the Lord Selkirk-West Kildonan Community

By-law No. 54/2019, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at West of Peguis Street, South of Almey Avenue in the East Kildonan -Transcona Community

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 26, 2019

1. St. James Optimist Park Restoration project funded by the Expropriation Settlement – CentrePort Canada Way Expropriation
2. Community Centre Renovation Grant By-law and Program Update

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 61/2019, to continue the Community Centre Renovation Grant Program

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 25, 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 Transportation Services for Winnipeg Transit Plus – RFP 108-2019
3. Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones
4. Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act

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

By-law No. 62/2019, to amend the Schedule in the Reduced-Speed School Zones By-law

By-law No. 63/2019, to enact speed limits within the City of Winnipeg

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 Nason.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 20, 2019, be taken as read and confirmed.