# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **September 26, 2019** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Bowman<br>The Speaker, Councillor Sharma<br>Deputy Speaker Councillor Lukes<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Eadie<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer |
| WINNIPEG PUBLIC SERVICE: | Mr. M. Lemoine, City Clerk<br>Mr. C. Gameiro, Deputy City Clerk<br>Ms L. Cowan, Senior Committee Clerk<br>Mr. M. Ruta, Interim Chief Administrative Officer |

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2. Subdivision and Rezoning – 1025 Beauty Avenue – DASZ 11/2019
3. Zoning Agreement Amendment – 629 McDermot Avenue – ZAA 1/2019 [
4. Zoning Agreement Amendment – 41 Omand's Creek Boulevard – ZAA 3/2019
5. General Council of Winnipeg Community Centres 2019 – 2021 Business Plan
6. Diversity Report
7. Engage Winnipeg Policy
8. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 2
9. Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2019 Quarter 2
10. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations 2019 Quarter 2

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 17, 2019**

1. French Language Services Review Strategy
2. Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program
3. Creation of the Standing Policy Committee on Innovation and Economic Development
4. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
5. Strategies and Tools to Enhance Neighbourhood Liveability
6. Delegation of Authority to the Chief Administrative Officer (or delegate) to enter into Agreements on behalf of the City of Winnipeg for Volunteer Work Experience
7. Land Dedication Reserve Fund – Kingston Crescent Residents Association – Tree Planting Initiative
8. Subdivision and Rezoning – 2634 Pembina Highway/21 Bayridge Avenue/Bayridge Avenue – DASZ 15/2019
9. Investigation into Allegations of Improper Conduct within Property, Planning and Development
10. Road Construction Working Group Report Recommendations
11. Capital Project Estimates – "NEWPCC Upgrade: Power Supply and Headworks Facilities" and "NEWPCC Upgrade: Biosolids Facilities"
12. Estimate Classification Audits for Projects Included in "Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program"

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 64/2019, to rezone 140 Alfred Avenue in the Lord Selkirk-Kildonan Community – DAZ 213/2018
By-law No. 65/2019, to rezone land located at Templeton Avenue West and Thorn Drive in the Lord Selkirk-West Kildonan Community – DASZ 11/2018
By-law No. 66/2019, to rezone 1092 Charleswood Road in the Assiniboia Community – DASZ 30/2018
By-law No. 67/2019, to rezone 97 Oak Forest Crescent in the Assiniboia Community – DASZ 9/2019
By-law No. 68/2019, to rezone 1391 and 1421 St. James Street in the Assiniboia Community – DAZ 204/2019
By-law No. 69/2019, to rezone 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue in the Lord Selkirk-West Kildonan Committee Community – DASZ 22/2018
By-law No. 70/2019, to open Panet Road, North of Munroe Avenue – DAO 2/2017
By-law No. 84/2019, to amend the City Organization By-law
By-law No. 85/2019, to amend the Neighbourhood Liveability By-law and the Vacant Buildings By-law

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 12, 2019**

1. Amendment to the Winter Parking Ban By-law No. 76/2011 and Municipal By-law Enforcement Act (MBEA) Enabling By-law No. 59/2016 replacing references to the "Declared Snow Route Parking Ban" with references to the "Extended Snow Route Parking Ban"
2. Capital Budget First Charge and Delegated Authority – Dublin Avenue Bridge Replacement and Regional Street Improvements Project

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

By-law No. 80/2019, to replace references in by-laws to "declared snow route parking ban" with "extended snow route parking ban"

By-law No. 81/2019, to amend the Schedule in the Reduced-Speed School Zones By-law

**STANDING POLICY COMMITTEE ON FINANCE – NO REPORT**

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

**STANDING POLICY COMMITTEE ON INNOVATION – NO REPORT**

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

1. Realignment of Municipal Accommodations Capital Budgets to Fund Two Capital Project Budgets and Increase Two 2019 Capital Program Budgets
2. Mobile Signs
3. Proposed Land Exchange between the City of Winnipeg and Manitoba Hydro – 4051 Pembina Highway
4. Sale of the City-owned Property located at 1400 Henderson Highway
5. Confirmation of Expropriation – Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South - Fermor Avenue Reconstruction Project
6. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 for Polo Park/Former Stadium Site
7. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 Properties Identified Generally Along the West Side St James Street Between Portage Avenue and Sargent Avenue
8. List of Historical Resources – Nomination of Oxford Hotel, 216 Notre Dame Avenue
9. List of Historical Resources – Nomination of Leadley Building, 306/310 Ross Avenue
10. List of Historical Resources – Nomination of Cockshutt Plow Company Building, 238 Princess Street

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

By-law No. 55/2019, to rezone 797 Dorchester Avenue in the City Centre Community – DAZ 200/2019

By-law No. 56/2019, to rezone 717 Jessie Avenue in the City Centre Community – DAZ 209/2018

By-law No. 57/2019, to rezone the Northeast corner of De La Seigneurie Boulevard and Crestmont Drive in the Riel Community – DASZ 27/2018

By-law No. 58/2019, to rezone 2695 Main Street in the East Kildonan-Transcona Community – DAZ 205/2019

By-law No. 59/2019, to rezone 206, 216, 218, 228, 230, 236, 244 and 248 Good Street in the City Centre Community – DASZ 28/2018

By-law No. 71/2019, to rezone the Southwest corner of Ferrier Street and Murray Road in the Lord Selkirk-West Kildonan Community – DASZ 10/2019

By-law No. 72/2019, to rezone 530 River Avenue in the City Centre Community – DAZ 202/2019

By-law No. 73/2019, to approve a plan of subdivision for 40 Scholberg Lane and 2 Gwynne Road in the Riel Community – DAS 4/2019

By-law No. 74/2019, to close the public road at the Terminus of Scholberg Lane.- DAC 2/2019

By-law No. 75/2019, to close part of Jessie Avenue, East of Osborne Street - DAC 5/2010

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

1. Community Incentive Grant – The Heather Curling Club
2. Community Safety and Crime Prevention Program

# 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 Orlikow

Roll call.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

## MINUTES

Councillor moves that the minutes of the meeting held on July 18, 2019, be taken as read and confirmed.