AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**October 24, 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. P. Prinsloo, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 8, 2019

1. Rezoning – 276 and 280 Strood Avenue; 711, 760 and 770 Knowles Avenue; 769, 775, 789 and 799 Bonner Avenue; 375, 453, 479 and 485 Grassie Boulevard and 520 Almey Avenue – DAZ 213/2019
2. Subdivision and Rezoning – 1640 Leila Avenue – DASZ 21/2019
3. Zoning Agreement Amendment – 201 Scurfield Boulevard – ZAA 4/2019
4. Contribution in Lieu of Land Dedication Reserve – Wilkes South
5. Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project
6. Opening – Southeast Corner of Fermor Avenue and St. Anne's Road – DAO 3/2019
7. Proposed Expropriation Settlement – 1077 St. James Street – Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCT0BER 15, 2019

1. Application to the Province of Manitoba for Disaster Financial Assistance

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCT0BER 17, 2019

1. Negotiations between the City of Winnipeg and the Amalgamated Transit Union, Local 1505

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 2, 2019

1. Winnipeg Police Board – 2018 Annual Report
2. Winnipeg Police Board – 2018 Summary of Expenses
3. Winnipeg Police Service – 2018 Statement of Revenues and Expenses
4. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance for Fire Protection Services at 1981 Plessis Road
5. Emergency Ban of Open-Air Fires
6. Facility Naming - Ab MacDonald Memorial Arena
7. Request for First Charge Against the 2020 Capital Budget and Consolidation of the St. James Civic Centre – Facility Renewal and Expansion project
8. Museums – Special Operating Agency

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

By-law No. 82/2019, to allow the Winnipeg Fire Paramedic Chief to declare an emergency open-air fire ban

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 1, 2019

1. Low Income Transit Pass Program – Policy and Financial Impact

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 11, 2019

1. Financial Management Plan

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 3, 2019
1. Testing of the Chemically Enhanced Primary Treatment Process for Phosphorus Removal

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 30, 2019
1. Lease Agreement between the City of Winnipeg and the Canadian National Railway Company for the Letellier Transit Corridor, forming part of the Southwest Rapid Transitway
2. Rezoning – 2525 Pembina Highway – DAZ 207/2019
3. Rezoning – 412 Kensington Street
4. Subdivision and Rezoning – 469, 471, 473, 475 and 481 St. Anne's Road – DASZ 23/2019
5. Proposed Closing of the Public Lanes North of Riel Avenue, East of Glen Meadow Street for Incorporation into DASZ 17/2019 – DAC 4/2019
6. Subdivision and Rezoning – 25 and 31 Riel Avenue and lanes bordering the north and east property lines – DASZ 17/2019
7. Subdivision and Rezoning – 424 Wardlaw Avenue – DASZ 19/2019
8. Closing – Public Lane North of Wardlaw Avenue, East of Osborne Street for Incorporation into DASZ 20/2019 – DAC 3/2019
9. Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019
10. Rezoning – 198 McPhillips Street
11. Subdivision and Rezoning – 261 Benn Avenue, 2756-2772 Main Street
12. Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street
13. Proposed Secondary Plan for the Public Markets Major Redevelopment Site (Major Redevelopment Site 'D') – By-law 47/2019 – File No. SP 1/2019

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – NOTICE OF MOTION
1. Historical Resources By-law Amendments

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 47/2019, to adopt a secondary plan for Public Markets Major Redevelopment Site "D" – SP 1/2019

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 76/2019, to correct an error in By-law No. 73/2019 – DAS 4/2019

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 18, 2019
1. Amendment to the Members of Council Code of Conduct By-law No. 19/2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 9, 2019
1. 2020 Council and Committee Schedule of Meetings
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
3 Extension of Time - Review of Winnipeg's Elected Officials' Compensation

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 83/2019, to amend the Members of Council Code of Conduct By-law and the Procedure By-law to implement the recommendations of the Integrity Commissioner’s 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 Rollins

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on September 26, 2019, be taken as read and confirmed.