AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 21, 2019**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Browaty Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes 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

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 5, 2019

1. In-Camera By-law Amendment
2. Subdivision and Rezoning – 691 Wolseley Avenue and 62 Sherbrook Street – DASZ 26/2019
3. Impact Fee Review
4. 2018 Single Source Assignments for Consultants, Goods and Services
5. Natural Resources Canada Funding for Electric Charging Infrastructure

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 12, 2019

1. Property Tax Credit
2. Discount(s) to be allowed for the Prepayment of 2020 Realty, Personal Property and Business Taxes
3. Revisions to the Winnipeg Police Pension By-law No. 126/2011
4. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 3
5. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – July 1 to November 30, 2018
6. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 3
7. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 3

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. City of Winnipeg Charter
2. City Organization By-law No. 7100/97

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 86/2019, to amend the Winnipeg Police Pension By-law No. 126/2011
By-law No. 87/2019, to correct an error in By-law No. 69/2019
By-law No. 88/2019, to rezone at 521 Gateway Road in the East Kildonan-Transcona Community – DASZ 5/2019
By-law No. 89/2019, to rezone 850 Empress Street in the Assiniboia Community – DASZ 25/2018
By-law No. 90/2019, to open the southeast corner of Fermor Avenue and St. Anne's Road – DAO 3/2019
By-law No. 91/2019. to rezone 276 & 280 Strood Ave., 711, 760 & 770 Knowles Ave., 769, 775, 789, 799 Bonner Ave., 375, 453, 479, 485 Grassie Blvd & 520 Almey Ave in the East Kildonan Transcona Community – DAZ 213/2019
By-law No. 92/2019, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2020
By-law No. 93/2019, to amend the In Camera By-law

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

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 28, 2019

1. Declaration of Surplus Land – City-Owned Property located west of the Perimeter Highway between Wilkes Avenue and Wyper Road
2. Winnipeg Building By-Law No. 4555/87 Amendment – Snow Loading
3. Naturalized Storm Water Retention Pond Easements
4. List of Historical Resources – Nomination of Trees-Spriggs Building, 312 Ross Avenue

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

By-law No. 48/2019, to amend the Airport Vicinity Protection Area Secondary Plan By-law to redesignate as Area II the lands bounded by St. James Street to the west, Empress Street to the east, St. Matthews Avenue to the north and Portage Avenue to the south

By-law No. 49/2019, to amend the Airport Vicinity Protection Area Secondary Plan By-law to redesignate as Area II certain lands along Portage Avenue, St. James Street and Ellice Avenue

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

By-law No. 77/2019, to rezone 446 Grassie Boulevard in the East Kildonan-Transcona Community – DASZ 10/2018

By-law No. 78/2019, to rezone 700 Elgin Avenue in the Lord Selkirk-West Kildonan Community – DASZ 23/2018

By-law No. 79/2019, to amend the Winnipeg Building By-law in respect of unsafe conditions in existing buildings or structures adjacent to proposed buildings or structures

By-law No. 95/2019, to correct an error in By-law No. 57/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 1, 2019

1. Community Incentive Grant – Ukrainian Cultural and Educational Centre (UCEC)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 4, 2019

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
3. Southwest Transitway Route Network
4. Air Force Way Realignment Phase 2 – Project Authorization and Capital Assistance Program Agreement with Department of National Defence & Single Source Negotiation and Award of Contract for Consulting Services

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 8, 2019

1. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass and Provincial Project Contribution Agreement Update
2. Financial Status Report and Forecast to September 30, 2019

Table of Contents (continued):

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

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – 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 Santos.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on October 24, 2019 and November 6, 2019, be taken as read and confirmed.