AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 12, 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 Mr. S. Armbruster, Manager of Special Projects Mr. M. Ruta, Interim Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 26, 2019

1. Subdivision and Rezoning – 0 Cassowary Lane - File DASZ 32/2019

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 3, 2019

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy
3. 2020 Local Improvement Interest Rates
4. Community Centre Universal Funding Formula Review
5. Revisions to the Materials Management Policy F1-003 to Delegate Authority to the Chief Administrative Officer to Approve Agreements related to Cooperative and other City Contracts
6. 2020 Infrastructure Plan
7. Amendment to Fees and Charges By-law No. 196/2008 – Impact Fee
8. Audit Department Peer Review
9. Audit Plan 2020 Update

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Photo Enforcement Program

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 98/2019, to amend the Fees and Charges By-law to allow for deflationary decreases to fees and charges imposed by the City

By-law No. 99/2019, to amend the Winnipeg Police Pension By-law No. 126/2011

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 NOVEMBER 18, 2019

1. Declaration of Surplus City-owned Property located at 126 King Street
2. Historical Resources By-law Amendments
3. Declaration of Surplus Land – City-owned Property Located to the West of 2835 Pembina Highway
4. Amendments to the Heritage Conservation Districts By-law No. 87/2018
5. Declaration of Surplus City-owned Property located adjacent to 1360 Taylor Avenue
6. Land Exchange between the City of Winnipeg and Qualico Developments (Winnipeg) Ltd. – Waverley West Neighborhood 'B' and Old Kildonan
7. Subdivision and Rezoning – 109 Mayfair Avenue – DASZ 27/2019
8. Local Area Planning Initiatives for 2019 – 2020

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 96/2019, to rezone 198 McPhillips Street in the Lord Selkirk-West Kildonan Community – DAZ 212/2019
By-law No. 97/2019, to rezone 2525 Pembina Highway in the Assiniboia Community – DAZ 207/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 14, 2019
1. Museums – Special Operating Agency

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 19, 2019
1. Taxis in Diamond Lanes
2. Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law
3. Amendments to Streets By-law No. 1481/77
4. First Charge on 2020 Capital Budget for Regional and Local Street Renewal Program

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 94/2019, to amend the Streets By-law
By-law No. 101/2019, to amend the Vehicles for Hire By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 11, 2019
1. Financial Management Plan

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 28, 2019
1. Winnipeg Climate Action Plan – Annual Report
2. Contribution Agreement between the City of Winnipeg and Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent
3. Source Separated Organics Pilot Project – Residential Food Waste Collection

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 9, 2019
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy

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 Schreyer.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on November 6 and November 21, 2019, be taken as read and confirmed.