AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 30, 2020**
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 L. Cowan, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 14, 2020

1. Association of Manitoba Bilingual Municipalities Membership
2. Citizen Member Appointments – St. Boniface Museum Board
3. Welcoming Winnipeg: Reconciling our History Policy
4. Soldiers' Taxation Relief for 2019
5. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 21, 2020

1. End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019)
2. French Language Services Review Strategy
3. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy (Phase 2)
4. Zoning Agreement Amendment – 39 Shorecrest Drive – ZAA 7/2019
5. Review of the Winnipeg Antenna Systems Policy – 5G Network
6. Citizen Member Appointments – Economic Development Winnipeg
7. Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 1/2020, to rezone 50 Barnes Street in the Assiniboia Community – DASZ 14/2019
By-law No. 6/2020, to open the east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018
By-law No. 7/2020, to rezone 1640 Leila Avenue in the Lord Selkirk-West Kildonan Community – DASZ 21/2019
By-law No. 8/2020, to rezone 1, 5, 7, 9 & 11 St. John Ambulance Way in the Assiniboia Community – DASZ 7/2019

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020

1. Winnipeg Climate Action Plan – Annual Report
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff
3. 2020 to 2023 Water and Sewer Rates
4. Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017

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

4. Amendments to the Heritage Conservation Districts By-law No. 87/2018

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 6, 2020

1. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
2. Zoning Agreement Amendment – West Side of Peguis Street, South of Almey Avenue – Lots 2 and 3
3. Subdivision – Northeast Corner of Waverley Street and Kenaston Boulevard
4. Subdivision and Rezoning – 307 and 315 Talbot Avenue
5. Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point
6. Subdivision and Rezoning – Northwest Corner directly east of the intersection of McPhillips Street and Murray Avenue
7. Closing – Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO for Incorporation into DASZ 24/2019
8. List of Historical Resources – Nomination of Singer Sewing Machine Building, 424 Portage Avenue
9. Sale of City-owned Public Right-of-Way, Paulin Street between Ross and Pacific Avenues
10. Proposed Lease Renewal/Amending Agreement – 491 Portage Avenue – Winnipeg Parking Authority
11. Proposed Amendment to the Lease Agreement between Assiniboine Golf Club and the City of Winnipeg at 2045 Ness Avenue

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

By-law No. 2/2020, to rezone 928 and 936 McMillan Avenue in the City Centre Community – DASZ 13/2019
By-law No. 3/2020, to rezone 300 Oakland Avenue in the East Kildonan-Transcona Community – DASZ 12/2019
By-law No. 4/2020, to amend the Heritage Conservation Districts By-law
By-law No. 5/2020, to rezone 469, 471, 473, 475 and 481 St. Anne's Road in the Riel Community – DASZ 23/2019
By-law No. 15/2020, to rezone 281 River Avenue in the City Centre Community – DASZ 13/2018

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 8, 2020

1. Mandatory Registration of Bicycles at Time of Purchase
2. Community Incentive Grant – Charleswood Curling Club Limited

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 7, 2020

1. Resources Required for Implementation of the Manitoba Ombudsman's Recommendations for Winnipeg Transit Plus
2. Conversion of Diamond Lanes into High Occupancy Vehicle (HOV) Lanes
3. Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 10, 2020

1. Operational and Financial Impacts of the October 2019 Weather Event

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 Allard.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on December 12, 2019, be taken as read and confirmed.