AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 27, 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 Mr. P. Prinsloo, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 11, 2020
1. Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 18, 2020
1. 2018 Annual Diversity Report
2. Newcomer Welcome and Inclusion Policy and Strategic Framework
3. Human Rights Committee of Council Coordinator Contract
4. Rezoning – 20 and 80 Churchill Drive – DAZ 208/2018
5. Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent – DAS 36/2019

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 20, 2020
1. Proposal for Province of Manitoba 2020 Spring Flood Preparedness Program Funding

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 9/2020, to rezone 1025 Beauty Avenue in the Lord Selkirk – West Kildonan Community – DASZ 11/2019
By-law No. 17/2020, to rezone 0 Cassowary Lane in the Assiniboia Community – DASZ 32/2019

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS
By-law No. 13/2020, to impose local improvement taxes in respect of the cost of installing a wastewater sewer in certain Public Lanes within the City of Winnipeg
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REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 10, 2020
1. Special Operating Agency (SOA) Dividends

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1. Subdivision and Rezoning – Parcels 3, 4, and 5, Plan 5528 on Commercial Avenue
2. Extension of Time – Rezoning on land located at 2501 Ferrier Street
3. Extension of Time – Subdivision and Rezoning – 755 Golspie Street
4. Declaration of Surplus City-owned Property located at 604 St. Mary's Road
5. Zoning Agreement Amendment – 1539 Logan Avenue
6. Acquisition of 120 Softley Road
7. Tax Sale Process Changes
8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 5, 2020

1. Winnipeg One Million Tree Challenge

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

1. Delegation of Authority to Award Five Public Works – Accelerated Regional Street Renewal (NBCF Application) Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 1401-2019
2. Traffic Calming Initiatives

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

By-law No. 10/2020, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 11/2020, to impose local improvement taxes in respect of the cost of installing 14 feet wide (5 inches .... thick) and 16 feet wide (5 inches thick) asphaltic concrete lane pavements in certain Public Lanes within .... in the City of Winnipeg

By-law No. 12/2020, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 17, 2020

1. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
2. Amendment to the In Camera By-law No. 21/2011

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 16/2020, to amend the In Camera By-law

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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on January 30, 2020, be taken as read and confirmed.