Council Chamber
Winnipeg, March 20, 2020

A Special Meeting of Council was held this day at 3:05 p.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gillingham.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Ms K. McMillan, Senior Committee Clerk, Mr. M. Ruta, Interim Chief Administrative Officer, Mr. M. Jack, Chief Corporate Services Officer.

The Notice calling the meeting was read.

MOTIONS

Moved by Councillor Allard,
Seconded by Councillor Mayes,
That Councillor Chambers be granted a leave of absence from today's meeting due to personal family matter.

Carried

Moved by Councillor Klein,
Seconded by Councillor Browaty,
That Councillor Nason be granted a leave of absence from today's meeting due to personal family matter.

Carried

Moved by Councillor Mayes,
That the Rule 10(4)(c) of The Procedure By-law 50/2007 be suspended to allow for the consent agenda process to be utilized at this special meeting of Council.

Carried

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COMMUNICATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 10, 2020
1. Forks Railside Phase 1 Tax Increment Financing Zone

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2020
1. Citizen Member Appointments – St. Boniface Museum Board
2. Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice
3. Organizational Improvement Update for the Planning, Property and Development Department
4. Zoning Agreement Amendment – 60 Demers Place – ZAA 8/2019
5. 2020 Business Improvement Zone Levies
6. 2020 Mill Rates for the Education Support Levy and Special Levy
7. Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2020
8. Meeting Cancellations

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 18/2020, to amend the Expenditures before Budget Adoption By-law
By-law No. 19/2020, to create a Tax Increment Financing Zone -Forks Railside Phase 1
By-law No. 24/2020, Subdivision / Rezoning - 622 Tache Avenue in the Riel Community
By-law No. 28/2020, to fix and impose taxes to raise the amounts required in the year 2020 by certain School Divisions for school purposes
By-law No. 29/2020, to fix and impose taxes to raise the amounts required in the year 2020 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 30/2020, to approve the budgets of sixteen Business Improvement Zones and impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business
By-law No. 39/2020, Tax Penalty By-law Amendment

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020
2. Traffic Calming Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 3, 2020
1. Emergency Strobe Lights on Transit Buses
2. Pilot Project – Reserved On-Street Parking Spaces for Carsharing Users
3. Results of the November 13, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
4. Local Improvements – Asphaltic Concrete Lane Pavement – North/South Lane West of Ferry Road between St. Matthews Avenue and Silver Avenue
5. Local Improvements – East-West Lane bounded by Redwood Avenue, Aberdeen Avenue, Fife Street and Shaughnessy Street

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 25/2020, to authorize the undertaking of certain local improvements
By-law No. 26/2020, to authorize the undertaking of certain local improvements
By-law No. 27/2020, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 16, 2020
1. Financial Management Plan

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

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 16, 2020
1. 2020 Business Plan (Selection Report) – Animal Services Special Operating Agency
2. Winnipeg Fleet Management – Special Operating Agency – 2020 Business Plan
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2020 Business Plan
4. Winnipeg Parking Authority 2020 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 3, 2020
8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 2, 2020
1. Declaration of Surplus Land – City-Owned Property located south of the Perimeter Highway between Brady Road and Waverley Street
2. Extension of Time for an Option to Purchase – CentreVenture Development Corporation
3. Extension of Time – Proposed Subdivision and Rezoning – 198 Sherbrook Street
4. Subdivision and Rezoning – Camp Manitou Road
5. Subdivision and Rezoning – 1454 Ravelston Avenue West
6. Subdivision and Rezoning – 901 and 903 Day Street
7. Subdivision and Rezoning – Ken Oblik Drive
8. Subdivision and Rezoning –1206 Templeton Avenue and Lot 12 Plan 3708
9. Development Agreement Amendment - File DASZ 56/1985 (AG 56/85)
10. Establishment of a Planning Commission
11. Nomination of Brookside Cemetery as a National Historic Site
12. Consolidation of Capital Budgets for Structural Repairs of Pool Tank and Surrounding Ceramic Tile at the Boni-Vital Pool (1215 Archibald Street) Capital Project Budget

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 22/2020, to open the west side of Plessis Road between Dugald Road and Kernaghan Avenue
By-law No. 23/2020, to approve a plan of subdivision for land located at Northeast corner of Waverley Street and Kenaston Boulevard in the Assiniboia Community – DAS 33/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 4, 2020
1. Winnipeg Fire Paramedic Service Strategic Direction