AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, May 6, 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 K. McMillan, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 28, 2020
1. Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
2. New Sponsorship Term with Entegra Credit Union Limited

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION
1. Voting Requirement By-law No. 123/2003

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 46/2020, to rezone 20 and 80 Churchill Drive in the City Centre Community – DAZ 208/2018
By-law No. 47/2020, to amend By-law No. 28/2020
By-law No. 48/2020, to amend the Development Procedures By-law to allow for the temporary delegation of authority to the Director of Planning, Property and Development in respect of 'C' variances and 'C' conditional uses

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 22, 2020
1. Winnipeg Police Board – 2020 – 2024 Strategic Plan
2. Redevelopment Site D – Agreement to Share Winnipeg Fire Paramedic Service Response Data with Dillon Consulting Limited
3. Review of the Patio Smoking Prohibition under the Outdoor Smoking By-law
4. Appointment of Weed Inspectors under the Noxious Weeds Act

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 APRIL 21, 2020
1. Car Share Pilot Program
2. Council Initiated Local Improvement – Asphaltic Concrete Lane Pavement
3. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street
4. Update to the Manual of Temporary Traffic Control on City Streets

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 23, 2020
1. Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer
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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 20, 2020

1. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
2. Delegation of Authority for Approval of Contract Over-Expenditures (Change Orders), Tender No. 230-2019B – Project No. 2016-117
3. Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – File DASZ 23/2017
4. Bridgeland Drive Subdivision and Rezoning – Proposed Amendment – DASZ 16/2019
5. Secondary Plan Amendment – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – SPA 1/2019
6. Rezoning – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622 42 St. James (former stadium site) – DAZ 210/2019
7. Rezoning – 662 St. Mary's Road – DAZ 209/2019
8. Subdivision and Rezoning – 5610, 5628 and 5630 Roblin Boulevard – DASZ 42/2019
9. Subdivision and Rezoning – 274 Daly Street North and 612 Jessie Avenue – DASZ 37/2019

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

By-law No. 42/2020, to close the public lane north of Wardlaw Avenue east of Osborne Street – DAC 3/2019
By-law No. 43/2020, to rezone 755 Golspie Street in the East Kildonan-Transcona Community – DASZ 1/2017
By-law No. 44/2020, to rezone northwest corner of Kimberley Avenue and London Street in the East Kildonan-Transcona Community – DASZ 18/2019
By-law No. 45/2020, to rezone 425 Wardlaw Avenue and 160 Osborne Street in the City Centre Community – DASZ 20/2019
By-law No. 50/2020, to rezone 424 Wardlaw Avenue in the City Centre Community – DASZ 19/2019
By-law No. 52/2020, to close part of Torwood Crescent – DAC 4/1998

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 Gilroy

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on February 27, March 20 at 9:30 a.m. and 3:00 p.m., and April 3, 2020, be taken as read and confirmed.