AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Friday, May 29, 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 MAY 22, 2020

1. Citizen Member Appointments – Board of Revision
2. Reversal of Amendments to Winnipeg Police Pension By-law
3. Bill 44 – The Public Utilities Ratepayer Protection and Regulatory Reform Act (Various Acts Amended)
4. Bill 48 – The Planning Amendment and City of Winnipeg Charter Amendment Act
5. Bill 49 – The Building and Electrical Permitting Improvement Act (Various Acts Amended and Permit Dispute Resolution Act Enacted)
6. 2020 Urban Agriculture Project
7. Audit Department – 2019 Annual Report
8. Continuous Monitoring – Advisory Report
9. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4
10. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 Quarter 1
11. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 4
12. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2020 Quarter 1
13. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 4
14. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2020 Quarter 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 53/2020, to rezone 191 Ellen Street in the Lord Selkirk – West Kildonan Community – DASZ 8/2019

By-law No. 54/2020, to rezone 2634 Pembina Highway/21 Bayridge Avenue in the Riel Community – DASZ 15/2019

By-law No. 55/2020, to rezone 813 Rathgar Avenue in the City Centre Community – DASZ 23/2017

By-law No. 56/2020, to retroactively repeal By-law No. 99/2019 and to ratify actions taken on the basis of the Police Pension By-law as it existed prior to April 1, 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 20, 2020

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020

1. Changes to Planning, Development, and Building Fees and Fee Structures for July 1, 2020 Implementation
2. Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five (5) Years under the Terms of Bid Opportunity No.577-2004, Materials Management Reference No. 98-2020
3. Declaration of Surplus City Property and Proposed Land Exchange Agreement with Canadian National Railway Company for the Southwest Rapid Transitway – Stage I Project
4. Completed Real Property Sale & Lease Transactions – 2019
5. Review of the Independent Fairness Commissioner Mandate
6. Sale of the Vacant City-Owned Property located at 595 Beecher Avenue
7. Amendment to the Precinct 'E' – Precinct Plan By-law No. 97/2014 for land generally located at 1206 Templeton Avenue – By-law No. 100/2019
8. Amendment to Council Policy PD-023 Railside at the Forks Concept Plan
9. Leasing Space to The Women's Resource Centre
10. Extension of Time – Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017
11. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation Into DASZ 43/2019 – DAC 6/2019
14. Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019
15. Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018
16. Subdivision and Rezoning – North east corner of Hurst Way between Asquith Avenue and CN Railway (Parker Lands) – DASZ 12/2018
17. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

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

By-law No. 100/2019, to amend the Precinct "E" – Precinct Plan By-law to redesignate lands generally located at the address commonly referred to as 1206 Templeton Avenue as a Higher Density Residential land use policy area

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

By-law No. 57/2020, to close part of Bayridge Avenue, west of Ulster Street

By-law No. 58/2020, to amend the Planning, Development and Building Fees By-law and the Winnipeg Building By-law

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

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STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 49/2020, to amend the Doing Business in Winnipeg By-law to include dealers in bicycle parts and scrap metal

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 19, 2020

1. Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones
2. Wheelchair Priority Spaces on Transit Buses

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 15, 2020

1. Proposed Agreement for Services – Land Drainage Works – 1555 Lagimodiere Boulevard

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 51/2020, to clarify responsibility for the installation and maintenance of private sewer service pipes in the Sewer By-law

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MAY 13, 2020

1. CentreVenture Development Corporation: Drive for 2020

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 Klein.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 6, 2020, be taken as read and confirmed.