AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 26, 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 JUNE 18, 2020

1. 24/7 Safe Space Grant Program
2. Restaurants Tax Relief
3. In Camera Remote Meetings
4. Subdivision and Rezoning – Southern Portion of 4055 Portage Avenue Including Lots West of Race Track Drive Bounded by Portage Avenue in the South and Private Road in the North – DASZ 1/2020
5. Subdivision and Rezoning – 888 John Bruce Road E – DASZ 5/2020
6. Agreement with Province of Manitoba to permit for continued by-law enforcement
7. Addressing the Financial Challenges of COVID-19 – Additional Proposed Actions out of the COVID-19 Crisis Cash Flow Management Plan
8. Loan Guarantee for The Convention Centre Corporation
9. Winnipeg Police Board Appointments
10. Winnipeg Police Board Effectiveness Evaluation 2019

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 63/2020, to authorize the borrowing of money in the amount of $18,412,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 61/2020, to approve a plan of subdivision for land located at South of Robert Bockstael Drive, West of Tanager Trail in the Riel Community - DAS 36/2019.

By-law No. 62/2020, to rezone 609 Leola Street, 711 Leola Street and 710 Roanoke Street in the East Kildonan-Transcona Community - DASZ 7/2018

By-law No. 64/2020, to amend the Building Exterior Lighting Grant Program By-law

By-law No. 72/2020, to rezone 691 Wolseley Avenue and 62 Sherbrook Street in the City Centre Community – DASZ 26/2019

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JUNE 15, 2020

1. Award of Contract for the Provision of Cellular Wireless and Cellular Data Services – Materials Management Reference #1145-2019

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

8. Amendment to Council Policy PD-023 Railside at the Forks Concept Plan
17. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

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

1. List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 16, 2020

1. Sale of 572 Selkirk Avenue
2. DAZ 209/96 Future Services Account Allocations
3. Extension of Time – Proposed Subdivision and Rezoning – 741-765 Bonner Avenue – DASZ 19/2014
4. Extension of Time – Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017
5. Proposed Closing of the Public Lane at the Rear of 37 Fernwood Avenue – DAC 8/99
6. Waverley Street Underpass Project – Proposed Street Opening and Closings – Southeast Corner of Waverley Street and Taylor Avenue – DAOC 1/2020
7. Opening and Closing – Air Force Way, North of Silver Avenue – DAOC 1/2019
8. Subdivision and Rezoning – 634/638/644 Dudley Avenue – DASZ 41/2019
9. Zoning Agreement Amendment – 590 Corydon Avenue – ZAA 1/2020
10. Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019
11. Subdivision and Rezoning – 1610, 1614, 1618, 1622, and 1626 Ravelston Avenue West – DASZ 46/2019
12. Subdivision and Rezoning – 12 Crystal Avenue – DASZ 6/2020
13. Subdivision and Rezoning – 686 & 690 St. Anne's Road – DASZ 45/2019
14. Subdivision and Rezoning – Part Lots 184 and 185 Roman Catholic Mission Property (northeast corner of Sage Creek Boulevard and boulevard des Hivernants) – DASZ 2/2020
15. Subdivision and Rezoning – 782-790 Taché Avenue & 140-148 Grandin Street – DASZ 3/2020
16. Establishment of a Norberry-Glenlee Community Centre Universal Playground Structure Capital Project Budget
17. Re-opening of Terry Sawchuk Arena

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

By-law No. 65/2020, to open east side of Plessis Road, south of Dugald Road – DAO 2/2014

By-law No. 66/2020, to rezone 307 and 315 Talbot Avenue the East Kildonan-Transcona Community – DASZ 34/2019

By-law No. 67/2020, to rezone 198 Sherbrook Street in the City Centre Community – DASZ 30/2014

By-law No. 68/2020, to rezone 261 Benn Avenue, 2756-2772 Main Street in the East Kildonan Transcona Community - DASZ 25/2019

By-law No. 69/2020, to rezone 109 Mayfair Avenue in the City Centre Community -DASZ 27/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2020

1. Emergency Management Program and Emergency Management Draft By-Law
2. Winnipeg Fire Paramedic Service Strategic Direction
3. Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding
4. Future Grant Agreements with the City of Winnipeg and Tree Canada for the Winnipeg Million Tree Challenge
5. Cricket Pitch at La Barriere Park
6. Pool Liner Replacement at Freight House Outdoor Pool

Table of Contents (continued):

ADDENDUM
STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS
By-law No. 59/2020, to ensure adequate preparation for, and an appropriate response to, emergencies

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 9, 2020
1. Analysis of Current Parking Rates
2. 30% Refund of 2020 Parking Permits
3. Refund of Monthly Parking Costs
4. Extending the Sunday / Holiday Bicycle Route
5. Car Share Pilot Project

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

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 Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 29, 2020, be taken as read and confirmed.