Council Chamber
Winnipeg, July 23, 2020

Council met this day at 9:38 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Mayes.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, 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, and Mr. M. Ruta, Interim Chief Administrative Officer, and Mr. M. Jack, Chief Corporate Services Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor Lukes moved that the minutes of the meeting held on June 26, 2020, be taken as read and confirmed, which motion was carried.

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COMMUNICATIONS

DELEGATIONS:
Howard Paskowitz, together with Glen Hirsh and Josh Kaufman, Starlight Investments,
Steve Snyder
Trudy Turner, Housing Opportunity Partnership
Sean Hogan, BUILD Inc
Kate Fenske, Downtown Winnipeg Business Improvement Zone
Luz Lammatao
Eliza Chubb
Sarah Phillips

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 15, 2020
1. Citizen Member Appointments – Board of Revision and Winnipeg Airports Authority Board of Directors
2. Standing Policy Committee Composition
3. Rezoning – 2895 King Edward Street – DAZ 202/2020
4. Subdivision and Rezoning – North of Transcona Boulevard and West of Edward Schreyer Parkway – DASZ 7/2020
5. Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation
6. 2019 Council Report – Workplace Safety
7. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
8. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
9. Request from Starlight Investments for Financial Contribution to Portage Place Revitalization Project
10. Mobile Signs – Amendments to the Winnipeg Zoning By-law No. 200/2006
11. Anti-Racism Initiatives
12. Seven Oaks School Division – Running Facility Upgrades

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS
By-law No. 38/2020, to authorize the borrowing of money in the amount of $57,767,000.00 and to rescind certain unused borrowing authority
By-law No. 63/2020, a by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $18,412,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law 71/2020, to open Molson Street and Panet Road between Concordia Avenue and Munroe Avenue- DAO 2/2017
By-law No. 81/2020, to amend the regulation of mobile signs in the Winnipeg Zoning By-law
By-law No. 86/2020**,** to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2700 King Edward Street and Lot 5, Plan 17736 in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 17/2018
By-law No. 87/2020, to extend the operation of the Meetings of Council by Communication Devices By-law until October 31, 2020

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EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JULY 8, 2020

1. 2019 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Source Separated Organics Pilot Project Update – Residential Food Waste Collection
3. Herbicides and Weed Removal in Storm Water Retention Ponds
4. Infrastructure Projects for Provincial Funding under the Disaster Prevention and Climate Resiliency Program

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

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

2. DAZ 209/96 Future Services Account Allocations

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 13, 2020

1. Cemeteries Branch Fees and Charges – Delegation of Authority to Chief Financial Officer and Amendments to Cemetery By-law No.130/2007
2. Proposed Amendments to the Sale of 180 Market Avenue, Pantages Playhouse Theatre
3. Declaration of Surplus Land – City-Owned Property Located East of Plessis Road and South of Dugald Road
4. Declaration of Surplus Land – City-Owned Property adjacent to 199 Hamelin Street
5. Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.
6. Application to Cancel Building Restriction Caveat in Favour of The Oaks on the Assiniboine Inc. – 97 Oak Forest Crescent
7. Closing – Southpark Drive East of the CNR Tracks – DAC 1/2020
8. Closing – Proposed Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River – DAC 3/2020
9. Subdivision and Rezoning – 265 Osborne Street – DASZ 3/2019
10. Subdivision and Rezoning – 33 & 65 Commercial Avenue – DASZ 30/2019
11. Public Markets Secondary Plan – 660-856 Marion St., 746 Archibald St. & 1 Speers Rd., Riel Community – SP 1/2019
12. Closing – Proposed Closing of Public Lane South of 260 River Road for inclusion into DASZ 4/2020 – DAC 7/2019

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 13, 2020 (continued):

13. Subdivision and Rezoning – 252, 256 & 260 River Road and 81 Blackmore Avenue – DASZ 4/2020
14. Detached Secondary Suites – Five Year Review
15. Affordable Housing Pilot Project
16. Sale of City-owned Residential Land to Housing Opportunity Partnership and Purpose Construction

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READING

By-law No. 47/2019, to adopt a secondary plan for Public Markets Major Redevelopment Site "D" – SP 1/2019

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

By-law No. 73/2020, to close part of Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO – DAC 5/2019

By-law No. 74/2020, to close the Public Lane North of Logan Avenue, West of Ada Street – DAC 1/2019

By-law No. 75/2020, to rezone land located at the Northwest corner directly east of the intersection of McPhillips Street and Murray Avenue, in the Lord Selkirk-West Kildonan Community, pursuant to Development Application No. DASZ 24/2019

By-law No. 76/2020, to rezone land located at Northeast corner of Sage Creek Boulevard and Boulevard des Hivernants, in the Riel Community, pursuant to Development Application No. DASZ 2/2020

By-law No. 77/2020, to correct an error in By-law No. 67/2020

By-law No. 78/2020, to rezone land located at the North side of Commercial Avenue, West of King Edward Street, in the Lord Selkirk-West Kildonan Community, pursuant to Development Application No. DASZ 35/2019

By-law No. 79/2020, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at East side of Camp Manitou Road, north of Oak Forest Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 31/2019

By-law No. 80/2020**,** to reflect the change in delegation of authority to set and refund Cemetery Branch fees from Council to the Chief Financial Officer

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – QUESTION PERIOD

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

3. Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding

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

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses
2. Mandatory Registration of Bicycles at Time of Purchase
3. "Places to Go" – Downtown Public Restroom Strategy
4. Funding for Vulnerable Populations in Response to COVID-19
5. Community Incentive Grant – Manitoba Islamic Association Inc.

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

By-law No. 84/2020, to amend the Emergency Management By-law No. 59/2020

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 7, 2020

1. Dockless Electric Bike and Scooter Sharing
2. Speed Limit Review: Process and Residential Speed Limits
3. Public Works Maintenance and Naturalization of Green Space – Fermor Avenue
4. Speed Limit Reviews: Various Locations with Recent Changes in Roadside Development

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

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

By-law No. 85/2020, to amend the Speed Limit By-law No. 63/2019

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE –QUESTION PERIOD

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

1. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
2. Review of Winnipeg's Elected Officials' Compensation
3. Annual Report of the Integrity Commissioner for the Period of January 1, 2019 to December 31, 2019
4. Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets
5. Amendment to the City Organization By-law No. 7100/97 – Governance Committee of Council Alternate Members