



**AGENDA OF THE
COUNCIL OF THE CITY OF WINNIPEG**

LOCATION: Council Chamber, Council Building

DATE: **September 30, 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. S. Armbruster, Manager of Elections and
Special Projects
Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21, 2020

1. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
2. Request for Delegation of Authority on Special Duty Policing Fee Schedule
3. Winnipeg's Indigenous Accord
4. Impact Fee
5. Joint Venture
6. By-Law 20/2020 – Amendment to Complete Communities Direction Strategy By-law – Major Redevelopment Site 'I' (Old Southwood Golf Course)
7. Rezoning – 302 Archibald Street – DAZ 203/2020
8. Rezoning – 225/235 McPhillips Street and 1030 Pacific Avenue – DAZ 200/2020
9. Land Dedication Reserve – Trees Riverview – Trees Riverview Planting Project
10. 2019 Single Source Assignments for Consultants, Goods and Services
11. Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets
12. General Council of Winnipeg Community Centres Inc. 2020 – 2022 Business Plan
13. Open Government Policy
14. 24/7 Safe Space Grant Program
15. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
16. Open Data Program
17. Transfer Federal Funding Allocation under the Investing in Canada Infrastructure Program from the Transit Stream to the Green Stream to fund NEWPCC Projects
18. Over-Expenditure Authorization for Legal Services Department 2020 Operating Budget and Approval of Single Source Negotiation and Award of Contract – Winnipeg Police Service Headquarters Fraud Matter
19. Downtown Winnipeg BIZ Grant Agreement Amendment
20. Street Closing – Raleigh Street and Gateway Road at City Limits – DAC 18/2013
21. Investigation into Osborne Village Business Improvement Zone
22. Award of Contract for External Audit Services – Request for Proposal 404-2020

EXECUTIVE POLICY COMMITTEE – MOTIONS

1. The Winnipeg Police Service School Resource Officer (SRO) agreement renewals

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law 20/2020, to amend the Complete Communities Direction Strategy By-law No. 68/2010 to better define the boundaries of Major Redevelopment Site "I" (Old Southwood Golf Course)

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 97/2020, to amend the Meetings of Council by Communication Devices By-law

By-law No. 98/2020, to amend the Tax Penalty By-law and the T.I.P.P. By-law to further extend the deadline for tax payments and to waive the enrollment fee for the T.I.P.P. program until November 30, 2020

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 14, 2020

1. Ten-Year Financial Plan for the Solid Waste Utility
2. Award of Contract for Front Load Collection of Solid Waste from Multi-Family Dwellings and Other Establishments in the East Area of the City – Tender No. 390-2020

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

5. Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 17, 2020

1. Acceptance of Gift – Flashing Amber Lights in School Zones
2. Declaration of Surplus Land – City-owned Property at the North West Corner of McLeod Avenue and Brunswick Street
3. Declaration of Surplus Land – City-Owned Property adjacent to 41 Paquin Road
4. Extension of Time for Option to Purchase and Offer to Purchase Agreements – CentreVenture Development Corporation
5. Proposed Extension of the Transcona-West Joint Venture Agreement
6. Subdivision and Rezoning – Area around Warde Avenue/Robert Bockstael Drive/MB Power Transmission – DASZ 9/2020
7. Secondary Plan Amendment – 1206 Templeton and Lot 12 Plan 3708 – SPA 4/2019

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

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

Table of Contents (continued):

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

By-law No. 88/2020, to rezone land located at the Ken Oblik Drive in the Assiniboia Community pursuant to Development Application No. DASZ 40/2019

By-law No. 89/2020, to rezone 1610, 1614, 1618, 1622 and 1626 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 46/2019

By-law No. 90/2020, to rezone 901 and 903 Day Street in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 29/2019

By-law No. 91/2020, to rezone 327 and 339 Wardlaw Avenue in the City Centre Community pursuant to Development Application No. DASZ 6/2019

By-law No. 92/2020, to rezone 1454 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 39/2019

By-law No. 93/2020, to rezone 686 and 690 St. Anne's Road in the Riel Community pursuant to Development Application No. DASZ 45/2019

By-law No. 94/2020, to rezone 412 Kensington Street in the Assiniboia Community pursuant to Development Application No. DAZ 208/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 18, 2020

1. WFPS Smoke Alarm for Every Family Program - Opportunities for Growth
2. Community Incentive Grant – Manitoba Islamic Association Inc.
3. Winnipeg Police Board By-law Review

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 16, 2020

1. Amendment to the Winnipeg Transit Plus Policy – Trip Priority System
2. Scheduling for Transit Plus Drivers
3. Rebate – Taxi Per Trip Cost
4. Budget Consolidation and Delegated Authority for the Wellington Crescent Riverbank, Path and Roadway Project – MM Ref No. 545-2020
5. Sunday / Holiday Bicycle Routes – Wolseley Avenue and Churchill Drive
6. Speed Study – Pipeline Road from Ambergate Drive to 170 Metres North of Templeton Avenue
7. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 101/2020, to amend the City Organization By-law to allow for alternates at Governance Committee meetings

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 Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor _____ moves that the minutes of the meetings held on July 23, 2020 and August 31, 2020, be taken as read and confirmed.