AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**October 29, 2020**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Eadie Councillor Allard Councillor Browaty Councillor Chambers 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 OCTOBER 20, 2020

1. Open Government Policy
2. Land Dedication Reserve Fund – St. Charles Catholic School – Loading Bay Project
3. Neighbourhood Economic Development Officer
4. Subdivision and Rezoning – 29 Oakleigh Place – DASZ 12/2020
5. Negotiations between the City of Winnipeg and the Winnipeg Association of Public Service Officers
6. Temporary Parking Measures
7. Implementation of Living Wage for City of Winnipeg Employees

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 95/2020, to rezone land located north of Transcona Boulevard and west of Edward Schreyer Parkway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 7/2020

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 15, 2020

1. Providing Fare-Free Travel on Winnipeg Transit Buses for Children Under 12
2. Winnipeg Parking Strategy – A Conceptual Framework
3. Delegation of Authority to Award Seven (7) Public Works Regional Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 639-2020

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

By-law No. 96/2020, to amend the Speed Limit By-law to change the speed limit on a portion of Pipeline Road

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 13, 2020

1. Delegation of Authority to Approve Selection of Negotiation/Preferred Proponent and Approve and Award A Contract and Over-Expenditures for the Design Build of NEWPCC Upgrade – Headworks Facilities Project Request for Proposal No. 659-2018B

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 JULY 13, 2020

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

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

6. Subdivision and Rezoning – Area around Warde Avenue/Robert Bockstael Drive/MB Power Transmission – DASZ 9/2020

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

1. List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue

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

1. Membership of the Winnipeg Building Commission
2. New Development Procedures By-law and changes to the Notification of Public Hearing Signage
3. Proposed Sale of the John Blumberg Golf Course located at 4540 Portage Avenue
4. Establishment of a Transformative Fund
5. Rationalization of City owned and/or Leased Building Assets
6. Cannabis Retail Sales Locations – Two-year Report Back
7. Extension of Time – Proposed Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016
8. Subdivision – 2029 Bishop Grandin, Parcel A, Plan 52924 and Westerly Portions of Parcels H, J, K, Plan 35893 – DAZ 201/2020
9. Closing – Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020
10. Proposed Opening on the North and West Sides of Creek Bend Road – DAO 1/2020
11. Broadway Neighborhood Centre Insurance Costs

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

By-law No. 102/2020, to rezone 1206 Templeton Avenue and Lot 12 Plan 3708 in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 38/2019

By-law No. 103/2020, to rezone 33 and 65 Commercial Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 30/2019

By-law No. 104/2020, to outline the procedures associated with the processing and approval of development applications

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 19, 2020

1. Wading Pool Rationalization and Splash Pad Reinvestment Strategy
2. Three Year Recreation and Library Facility Investment Strategy
3. Winnipeg Police Service – 2019 Statement of Revenues and Expenses
4. Winnipeg Police Board – 2019 Summary of Expenditures
5. Winnipeg Police Board – 2019 Annual Report
6. Library Fines and Fees

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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 23, 2020
1. Standing Policy Committee Composition

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 99/2020, to amend the Elected Officials Compensation By-law No. 158/2011

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 Rollins.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on September 30, 2020, be taken as read and confirmed.