AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 26, 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 Mr. P. Prinsloo, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 20, 2020

3. Neighbourhood Economic Development Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 18, 2020

1. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
2. Winnipeg Food Council Coordinator Contract
3. Proposed Asphaltic Concrete Lane Pavement Local Improvement
4. Open Government Policy Annual Review
5. North District Police Station
6. City of Winnipeg Rapid Housing Initiative (RHI) Federal Funding
7. Municipal Enforcement Support Program
8. Use of Unallocated Funds from the Future Services Account
9. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations – 2020 Quarter 2
10. Audit Plan 2021
11. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 2
12. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 3
13. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – for the period December 1, 2018 – February 28, 2019 (Q4 2018)
14. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – 2019 Quarter 1 to 2019 Quarter 3 (March 1, 2019 to November 30, 2019) – Final Report
15. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 2
16. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 3

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

By-law No. 107/2020, to authorize the borrowing of money in the amount of $2,296,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 105/2020 to rezone 225/235 McPhillips Street and 1030 Pacific Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 200/2020

By-law No. 106/2020, to rezone 888 John Bruce Road East in the Riel Community pursuant to Development Application No. DASZ 5/2020.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 12, 2020

1. Museums – Special Operating Agency
2. Wading Pool Rationalization and Splash Pad Reinvestment Strategy
3. Recreation and Library Facility Investment Strategy

Table of Contents (continued):

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 NOVEMBER 10, 2020
1. Initiating Transit Plus Service based on Conditions of Roads and Sidewalks

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 9, 2020
1. Winnipeg Sewage Treatment Program 2019 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Manitoba Conservation and Climate Grant Agreement for Residential Food Waste

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 OCTOBER 16, 2020
11. Broadway Neighborhood Centre Insurance Costs

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 16, 2020
1. Affordable Housing Pilot Project
2. Proposed Land Exchange between the City of Winnipeg and the St. James-Assiniboia School Division for Property Located at 1910 Portage Avenue and 100 Ferry Road
3. Local Area Planning Initiatives
4. Cannabis Cultivation in Residential Properties
5. Subdivision and Rezoning – 301 Archibald Street – 498 Plinguet Street – DASZ 11/2020
6. Menu of Options for an Affordable Housing Strategy

REPORT "B" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 16, 2020
1. Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018
2. Subdivision and Rezoning – Parker Lands (Northeast corner of Hurst Way between Asquith Avenue and the CN Railway) – DASZ 12/2018
3. Complete Communities Direction Strategy Plan – Major Redevelopment Site 'I' (Old Southwood Golf Course) – SPA 1/2020

Table of Contents (continued):

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

By-law No. 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)

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

By-law No. 109/2020, to rezone 634, 638, 644 Dudley Avenue in the City Centre Community pursuant to Development Application No. DASZ 41/2019

By-law No. 110/2020, to rezone certain lands bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road in the Assiniboia Community pursuant to Development Application No. DASZ 43/2019

By-law No. 111/2020, to close part of Cadboro Road, Part of Albright Road and Part of Formby Avenue – DAC 6/2019

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 23, 2020

1. Standing Policy Committee Composition

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 Santos.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on October 29, 2020 and November 4, 2020, be taken as read and confirmed.