Council Chamber
Winnipeg, November 26, 2020

Council met this day at 9:41 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 Santos.

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, Mr. P. Prinsloo, Senior Committee Clerk, and Mr. M. Ruta, Interim Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Bowman who advised the annual lighting of the City Hall Christmas Tree took place via zoom this year.

His Worship Mayor Bowman acknowledged many important dates would have to be recognized remotely due to COVID-19, including the International Day for the Elimination of Violence Against Women, Remembrance Day and Aboriginal Veterans Day.

His Worship Mayor Bowman advised he recently participated in the Big City Mayors virtual summit with the Deputy Prime Minister and other Ministers.

His Worship Mayor Bowman thanked Emergency Services personnel as well as those in the Health Care sector for their diligent efforts in combatting COVID-19. His Worship asked for a moment of silence to reflect on the lives that have been lost recently to COVID in our community and throughout the province.

The Speaker recognized Councillor Klein who acknowledged November was Domestic Abuse Awareness Month and asked all to reflect on those who have lost loved ones to domestic violence.

The Speaker recognized Councillor Rollins who advised that Winnipeg Harvest has changed to Manitoba Harvest and encouraged all to support food banks during the pandemic and always.

MINUTES

Councillor Orlikow moved that the minutes of the meeting held on October 29, 2020 and November 4, 2020, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
Sara Atnikov, West Broadway Business Improvement Zone
Eddie Calisto-Tavares, Citizens Against Residential Cannabis Grow-Ops
Carmen Nedohin
Emeka Nadi
Andrew Marquess
Ed Kolodziej

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 – MOTIONS
Social Procurement - Nason / Klein
Social Procurement - Chambers / Allard
Winnipeg Small & Medium Business Bridge Grant - Withdrawn
Mayor's Office Expenditure Policy
Winnipeg Small & Medium Business Bridge Grant

Table of Contents (continued):

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

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – QUESTION PERIOD

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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS - MOTIONS
Temporary Parking Measures Amendment

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

Table of Contents (continued):

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

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