

Council Chamber
Winnipeg, December 17, 2020

Council met this day at 9:37 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 Allard.

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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Bowman who acknowledged that 2020 was a difficult year due to the pandemic, however there was a glimmer of hope with vaccines arriving in Manitoba.

His Worship Mayor Bowman announced the creation of The Bay Downtown Advisory Committee to look at opportunities for the future of the Hudson Bay Company's landmark downtown location.

His Worship Mayor Bowman advised he virtually attended the final United Way cabinet meeting and thanked the volunteers on meeting their goal.

His Worship Mayor Bowman advised he virtually met with the Youth Advisory Council and was encouraged by their strength and leadership skills.

His Worship Mayor Bowman advised the flat at City Hall was recently lowered for the National Day of Remembrance and Action on Violence Against Women.

His Worship Mayor Bowman wished all a joyous Holiday Season.

The Speaker recognized Councillor Nason who thanked all the front line workers for their service during the global pandemic including those in the food industry.

Introduction and Welcome of Guests and Announcements (continued):

The Speaker recognized Councillor Santos who acknowledged Kirstie Tan of the City Clerk's Department and wished her well as she moves on to a new position with the Province of Manitoba after years of dedicated service to Council.

MINUTES

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

MOTIONS

Moved by His Worship Mayor Bowman,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to alter the lunch hour recess to allow Council to reconvene at 1:00 pm.

Carried

COMMUNICATIONS

DELEGATIONS

Sean Hogan, BUILD Inc.

Sudhir Sandhu, Manitoba Building Trades

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2020

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Strategies and Tools to Enhance Neighbourhood Liveability
3. Welcoming Winnipeg Update
4. 2019 Annual Diversity Report
5. Anti-Racism Initiatives
6. Rezoning –156 Marion Street – DAZ 204/2020
7. Subdivision and Rezoning – 316 to 326 Des Meurons Street– DASZ 23/2020
8. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Riel Community Committee
9. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Assiniboia Community Committee
10. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – City Centre Community Committee
11. Winnipeg Small and Medium Business Bridge Grant
12. Social and Sustainable Procurement Practices
13. Social Procurement Policy
14. Appointment of City Representatives to the Winnipeg Police Pension Board and Winnipeg Civic Employees' Benefits Program
15. Discount(s) to be allowed for the Prepayment of 2021 Realty, Personal Property and Business Taxes
16. 2021 Local Improvement Interest Rates
17. Records Management By-law
18. By-Law for the Boundary Expansion of the West End Business Improvement Zone
19. Changes to execution requirements to expedite processing of agreements
20. Proposed Street Closings, Openings and Rededications for the Provencher Paired Bridges Project – East of Westbrook Street, between the CNR tracks and the Red River – DAOC 3A/2017
21. Zoning Agreement Amendment – 308 Colony Street – ZAA 3/2020

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Mayor's Office Expenditure Policy

EXECUTIVE POLICY COMMITTEE – MOTIONS

Table of Contents (continued):**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

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

By-law No. 116/2020, to rezone 4055 Portage Avenue in the Charleswood-Tuxedo-Westwood Ward and to amend the Westport Festival Planned Development Overlay 2 pursuant to Development Application No. DASZ 1/2020

By-law No. 117/2020, to rezone 302 Archibald Street in the Riel Community pursuant to Development Application No. DAZ 203/2020

By-law No. 121/2020, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2021

By-law No. 122/2020, to amend the West End Business Improvement Zone By-law

By-law No. 123/2020, to provide for the management, retention, safekeeping, disposition and destruction of records.

By-law No. 124/2020, to amend the Execution of Documents By-law

By-law No. 125/2020, to authorize the undertaking of certain local improvements

By-law No. 126/2020, to authorize the undertaking of certain local improvements

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 OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED DECEMBER 7, 2020

1. Status Update – Ready the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117
2. Proposed Secondary Plan for the Old Southwood Golf Course Major Redevelopment Site (Major Redevelopment Site 'I') – By-law 82/2020 – SP 1/2020
3. Affordable Housing Pilot Project
4. Proposed Land Exchange – 1513 Rothesay Street
5. City-Owned Property Located at 101 Macdonald Avenue
6. Closing – Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020
7. Proposed Street Openings for the Provencher Paired Bridges Project – Taché Avenue and Provencher Boulevard – DAOC 3B/2017
8. Opening – south side of Peter Herner Bay – DAO 5/2019
9. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
10. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
11. Request to Amend Development Agreement Conditions for File DASZ 3/2018 (AG 3/2018)
12. Rationalization of City owned and/or Leased Building Assets
13. Establishment of a Transformative Fund
14. Repurposing of City-owned Golf Lands
15. Rezoning – 165 Sadler Avenue – DAZ 208/2020
16. Rezoning – 149 Lindsay Street – DAZ 206/2020
17. Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
18. Subdivision and Rezoning – 911/913/915 McMillan Avenue – DASZ 18/2020
19. Declaration of Surplus City-owned Property located at 145 Osborne Street
20. Extension of Time – Proposed Closing of Paulin Street between Pacific Avenue and Ross Avenue – DAC 5/2018

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MOTIONS

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

By-law No. 82/2020, to adopt a secondary plan for 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. 108/2020, to close part of Boyd Avenue and part Public Lane and to change the name of part of Boyd Avenue and part of Public Lane

By-law No. 112/2020, to rezone 12 Crystal Avenue in the Riel Community pursuant to Development Application No. DASZ 6/2020

By-law No. 113/2020, to open the North and West sides of Creek Bend Road- DAO 1/2020

By-law No. 114/2020, to rezone 1493 Magnus Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 9/2018

By-law No. 115/2020, to rezone 782 to 790 Taché Avenue & 140 to 148 Grandin Street in the Riel Community pursuant to Development Application No. DASZ 3/2020

By-law No. 127/2020, to replace the maps contained in By-law No. 102/2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED DECEMBER 2, 2020

1. Winnipeg Police Board By-law Review

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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 4, 2020

1. Vehicles for Hire Annual Report
2. Temporary Parking Measures
3. Directing Transportation Project Requests to the 311 System

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

Table of Contents (continued):**REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED DECEMBER 1, 2020**

1. Environment Act Licence No. 3042 Clause 8 Application in Combined Sewer Districts
2. Biosolids Treatment Capacity for the City of Winnipeg

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – QUESTION PERIOD**STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT****STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – QUESTION PERIOD**