AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 28, 2021**
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. S. Armbruster, Manager of Special Projects Mr. M. Ruta, Interim Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 20, 2021

1. Soldiers' Taxation Relief for 2020
2. Downtown Business Improvement Zone – Grant Agreement for Street Furniture
3. City of Winnipeg Nominee – Inland Port Special Planning Area Authority Board
4. *OurWinnipeg 2045* Plan – First Reading – By-law 120/2020 – PW 1/2020
5. By-Law 119/2020 – *Complete Communities Direction Strategy 2.0* – First Reading – SP 2/2020
6. Zoning Agreement Amendment – 925 Headmaster Row – ZAA 2/2020
7. Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 21/2020
8. Citizen Member Appointments – Assiniboine Park Conservancy Inc. and Historical Buildings and Resources Committee
9. Request to Publicly Release Draft Plan20-50 and Review of Changes between Bill 48 and Bill 37
10. Acceptance of Donation from Dr. Donald Reimer
11. Amendment to Economic Support Grant Program

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Use of Vote Information System

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

By-law No. 119/2020, to adopt the Complete Communities Direction Strategy 2.0 as a secondary plan for Winnipeg
By-law No. 120/2020, to adopt OurWinnipeg as the official development plan for Winnipeg

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 133/2020, to authorize the borrowing of money in the amount of $24,739,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 1/2021, to rezone 29 Oakleigh Place in the Riel Community pursuant to Development Application No. DASZ 12/2020
By-law No. 2/2021, to amend the Winnipeg COVID-19 Economic Support Grant Program By-law
By-law No. 3/2021, to rezone 156 Marion Street in the Riel Community pursuant to Development Application No. DAZ 204/2020
By-law No. 4/2021, to rezone 316 to 326 Des Meurons Street in the Riel Community pursuant to Development Application No. DASZ 23/2020
By-law No. 5/2021, to rezone the northwest corner of Inkster Boulevard and King Edward Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 44/2016
By-law No. 13/2021, to amend the Winnipeg COVID-19 Economic Support Grant Program By-law

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 JANUARY 18, 2021

1. Amendment to the Encroachment By-law No. 12/2019
2. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property adjacent to 199 Hamelin Street
3. Proposed Lease Agreement between Western Golf Management (Manitoba) Ltd. and the City of Winnipeg at 400 Shaftesbury Boulevard
4. Proposed Acquisition of 425 Osborne Street (Imperial Oil Site)
5. Extension of Time – Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
6. Proposed Openings of Kenwood Place and Dunkirk Drive for the Accelerated Regional Street Renewal Program – DAO 2/2020
7. Proposed Openings of the Southwest Corner of Taylor Avenue and Stafford Street, and of the Northeast Corner of Corydon Avenue and Cambridge Street for the Accelerated Regional Street Renewal Program – DAO 3/2020
8. Subdivision and Rezoning – 567 Jessie Avenue – DASZ 47/2019
9. Jardins des sculptures
10. Request to Support the Designation of the Old Town of St. Norbert as a National Heritage Site
11. Creating Affordable Housing Opportunities in Housing Improvement Zones
12. Closing – Ridgewood Avenue, East of Community Row – DAC 6/2020
13. Subdivision and Rezoning – Glenbush Street – DASZ 22/2020
14. Proposed Secondary Plan for the Old Southwood Golf Course Major Redevelopment Site (Major Redevelopment Site 'I') – By-law 82/2020 – SP 1/2020

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd READINGS

By-law No. 82/2020, to adopt a secondary plan for Major Redevelopment Site "I" – Old Southwood Golf Course - SP 1/2020

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

By-law No. 7/2021, to rezone 25 and 31 Riel Avenue and lanes bordering the north and east property lines in the Riel Community pursuant to Development Application No. DASZ 17/2019

By-law No. 8/2021, to correct an error in By-law No. 78/2020

By-law No. 9/2021, to rezone 2029 Bishop Grandin Boulevard in the Riel Community pursuant to Development Application No. DAZ 201/2020

By-law No. 10/2021, to rezone 5610, 5628 and 5630 Roblin Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 42/2019

By-law No. 11/2021, to rezone 662 St. Mary's Road in the Riel Community pursuant to Development Application .. No. DAZ 209/2019

By-law No. 12/2021, to amend the Encroachment By-law to provide an exemption for conforming private utility infrastructure, account for community gardens and waive encroachment licence fees in respect of accessibility encroachments.

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 13, 2021

1. Winnipeg Fire Paramedic Service Strategic Direction
2. Winnipeg Police Board – 2021 Strategic Plan Update
3. Winnipeg Police Board By-law Review
4. West Kildonan Library Materials Pick-up and Drop-off

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 14, 2021
1. Street Signage Pilot Project in the Exchange District

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 12, 2021
1. Use of Retention Ponds for Recreational Activities

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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on December 16, 2020 and December 17, 2020, be taken as read and confirmed.