Council Chamber
Winnipeg, January 28, 2021

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 Browaty.

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. S. Armbruster, Manager of Special Projects, and Mr. M. Ruta, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

Minute No. 148
The Speaker recognized His Worship Mayor Bowman who wished everyone all the best of the new year as they embark and chart a course for 2021.

In terms of noteworthy dates, His Worship flagged that January 19, 1874 was the first meeting of Winnipeg City Council, 147 years ago. January 27th marked International Holocaust Remembrance Day and emphasized the importance to never forget and combat anti-Semitism, which continues in the community and around the world. January 28th, is Bell "Let's Talk Day" and added that the stigma around mental health needs to be talked about, not just on Bell "Let's Talk Day", but throughout the year to ensure that residents affected by mental health issues feel comfortable raising them.

His Worship Mayor Bowman noted that February is Black History Month, and referred to the change in the presidency with the inauguration of President Biden and Vice-President Kamala Harris. His Worship referred to Winnipeg's strong ties to with the United States, including our sister city, .and will continue to build strong ties for the benefit of our residents and businesses.

The Speaker recognized Councillor Mayes who announced that effective January 1, 2021, the 500-metre rule for Transit Plus services has been eliminated.

Introduction and Welcome of Guests (continued):

The Speaker acknowledged Councillor Klein who also noted that January 27 was National Holocaust Remembrance Day.

The Speaker acknowledged Councillor Chambers who noted that February is known as Black History month and Black History Manitoba 2021 will be celebrating its 40th anniversary.

The Speaker recognized Councillor Allard who stated that it is tradition to invite everyone to participate in the Festival du Voyageur, which is Western Canada's largest winter festival; he also noted festival will be virtual this year.

MINUTES

Councillor Browaty moved that the minutes of the meetings held on December 16, 2020 and December 17, 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 1:15 p.m.

Carried

Moved by Councillor Eadie,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past 6:00 p.m.

Carried

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COMMUNICATIONS

DELEGATIONS
Scott Jocelyn, Manitoba Hotel Association
Trudy Turner

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 – MOTIONS
Standing Policy Committee Composition
Creation of a Report Tracking 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

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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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

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

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – MOTIONS
Penalty Fees for Non-compliance with approved Site Plans and Building Permits

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.

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – QUESTION PERIOD

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

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – MOTIONS
Establishment of a Consumption Site

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

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

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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

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – QUESTION PERIOD