AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 25, 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 Ms L. Cowan, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 17, 2021

1. By-Law for the Boundary Expansion of the Transcona Business Improvement Zone
2. Opening – northwest corner of Sargent Avenue and Arlington Street for the 2019–2023 Erin/Wall/Sargent Pavement Renewals Project – DAO 5/2020
3. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
4. Amendment to the Council Policy on Citizen Appointments to Boards and Commissions
5. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Food Council
6. Land Dedication Reserve Fund – Winnipeg Police Canine Memorial – Winnipeg Police Canine Memorial Garden
7. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
8. Contribution Agreement between the Government of Manitoba (Manitoba Justice) and The City of Winnipeg for the Construction of Cells within the Winnipeg Police Service Headquarters
9. Appointment of Chief Financial Officer
10. Land Dedication Reserve – City of Winnipeg, Urban Forestry Branch – Tree Planting Program
11. Community Incentive Grant – Downtown Winnipeg Business Improvement Zone

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Standing Policy Committee composition

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 18/2021, to amend the Tax Penalty By-law to grant a 90 reprieve from tax penalties imposed in 2021
By-law No. 19/2021, to amend the Meetings of Council by Communication Devices By-law
By-law No. 20/2021, to amend the Transcona Business Improvement Zone By-law

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 9, 2021

1. Green Municipal Fund Grant for Landfill Gas Beneficial Use Feasibility Study
2. New Capital Project for Interim Chemical Phosphorous Removal for the North End Sewage Treatment Plant
3. Ten-Year Financial Plan for the Solid Waste Utility

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 19, 2021

1. 2021 Business Plan (Selection Report) - Animal Services Special Operating Agency
2. Winnipeg Fleet Management Agency – 2021 Business Plan
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2021 Business Plan
4. Winnipeg Parking Authority 2021 Business Plan

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 17, 2020

1. List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021

9. Jardins des sculptures

REPORT "A" OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021

1. List of Historical Resources – Nomination of Monarch Life Building, 333 Broadway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2021

1. Proposed Closing of Turenne Street West of Panet Road, Adjoining 50 and 70 Panet Road – DAC 7/2020
2. Acquisition of the Murray Rougeau Park Lots
3. Proposed Sale of Vacant City-Owned Land at 379 Selkirk Avenue
4. Proposed Sale of Vacant City-Owned Land at Roll Number 14000848000
5. Insurance Responsibility of Non-Profit Organizations Operating on City-Owned Land
6. Menu of Options for an Affordable Housing Strategy
7. Penalty Fees for Non-compliance with Approved Site Plans and Building Permits
8. By-law No. 83/2020 – Amendment to the Transcona North Precinct Plan (Precinct I) By-law No. 1/2014 – First Reading (SPA 4/2020)
9. Secondary Plan By-Law No. 21/2020 – Amendment to the North Henderson Highway Secondary Plan By-Law No. 1300/76 for land generally located at 2000 Henderson Highway – First Reading
10. Rezoning – 2402 Ferrier Street – DAZ 209/2020
11. Subdivision and Rezoning – 2025 and 2071 Corydon Avenue – DASZ 26/2020

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

By-law No. 21/2020, to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976 in respect of land commonly referred to as 2000 Henderson Highway under Development Application No. SPA 5/2019

By-law No. 83/2020, to amend the Transcona North Precinct Plan By-law No. 1/2014 in accordance with Development Application No. SPA 4/2020

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

By-law No. 14/2021, to rezone land located at 165 Sadler Avenue in the Riel Community pursuant to Development Application No. DAZ 208/2020 on December 17, 2020

By-law No. 15/2021, to rezone land located at 149 Lindsay Street in the City Centre Community pursuant to Development Application No. DAZ 206/2020 approved on December 17, 2020

By-law No. 16/2021, to close the Public Lane North of Riel Avenue, East of Glen Meadow Street – DAC 4/2019

By-law No. 17/2021, to close the footpath adjoining Nos. 86 and 90 Columbus Crescent – DAC 7/2014

By-law No. 24/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2A/2015

By-law No. 25/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2B/2015

By-law No. 26/2021, to open, close, and re-name streets from Main Street to Henderson Highway – DAOC 2C/2015

By-law No. 27/2021, to open the south side of Peter Herner Bay – DAO 5/2019

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 10, 2021

1. Establishment of a Consumption Site
2. Fire Protection Services Agreement with Husky Energy Limited as owner of Pounder Emulsions
3. Mount Carmel Sage House Program in City Recreation Space During COVID-19

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NO REPORT

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS

By-law No. 6/2021, to impose local improvement taxes in respect of the cost of installing Lane Lighting on Wood Poles within the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 22, 2021

1. Mayor's Office Expenditure Policy

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 Chambers.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on January 28, 2021, be taken as read and confirmed.