AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**March 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 Mr. P. Prinsloo, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2021

1. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy Phase 1 and 2 Update
2. Social and Sustainable Procurement Practices
3. Welcoming Winnipeg – Henri Constant Field
4. Policy for Referendums / Plebiscites
5. Creation of a Report Tracking System
6. City of Winnipeg Assistance for the Safe Re-Opening of Winnipeg Restaurants and Food Service Establishments
7. Financial Support for the Main Street Project Van Patrol Outreach Program
8. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 5/2020
9. Subdivision and Rezoning – 375/385 Softley Road – DASZ 24/2020
10. Subdivision and Rezoning – 1266, 1300, 1330 & 1350 Dugald Road – DASZ 13/2020
11. Subdivision and Rezoning – 1580, 1584, 1588, 1592 & 1600 Ravelston Avenue West – DASZ 17/2020
12. Rezoning – 762 McMillan Avenue – DAZ 211/2020
13. Market Lands Southern Development Site Tax Increment Financing Grant Request
14. Memorandum of Agreement – Inter-Radio Frequency Subsystem Interface for Public Safety Communications Systems Between the City of Winnipeg and the Government of Manitoba
15. 2021 Business Improvement Zone Levies
16. Update on North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks and Biosolids Facilities Projects
17. Fire Protection Grant Program Contribution Agreements
18. Appointment of City Representatives to the Civic and Police Employees' Group Life Insurance Plans Corporation and the Sinking Fund Trustees of the City of Winnipeg
19. 2021 Mill Rates for the Education Support Levy and Special Levy
20. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Zoning By-law No. 100/2004 – DAZ 210/2020
21. Audit Department – 2020 Annual Report
22. Contract/Vendor Management Audit
23. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 4
24. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 4

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Vote Information System

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 28/2021, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone taxes on each business within each zone at a uniform rate based on the business assessment of each business

By-law No. 29/2021, to fix and impose taxes to raise the amounts required in the year 2021 by certain School Divisions for school purposes

By-law No. 30/2021, to fix and impose taxes to raise the amounts required in the year 2021 by The Public Schools Finance Board of the Province of Manitoba for education purposes

By-law No. 32/2021, to amend the Downtown Winnipeg Zoning By-law and the Winnipeg Zoning By-law to facilitate urban agriculture

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 12, 2021
1. Waiver of Temporary Patio Fee

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 22, 2021
1. Delegation of Authority to the Chief Administrative Officer for Confidentiality Agreements and Non-Disclosure Agreements Related to Telecommunication Providers

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 15, 2021
1. Sale of 138 Argyle Street North
2. Sale of 129 Sutherland Avenue
3. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013
4. Subdivision and Rezoning – 70 Lexington Park and Unnumbered Lexington Park – DASZ 14/2020
5. Closing – Renshaw Boulevard, Cable Place and Desrosiers Drive for Incorporation into DASZ 25/2020 – DAC 8/2020
6. Subdivision and Rezoning – Canterbury Crossing – Cable Place, Renshaw Boulevard, Desrosiers Drive – DASZ 25/2020
7. Subdivision and Rezoning – 2536 McPhillips Street – DASZ 28/2020
8. Review of Changes between Bill 48 and Bill 37
9. Cannabis Cultivation in Residential Areas
10. St. Boniface Industrial Park
11. Proposed Opening of the Southwest Corner of Taylor Avenue and Harrow Street for the Accelerated Regional Street Renewal Program – DAO 4/2020

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

By-law No. 21/2021, to rezone land located at Warde Avenue, Robert Bockstael Drive and Manitoba Power Transmission in the Riel Community pursuant to Development Application No. DASZ 9/2020

By-law No. 22/2021, to rezone 301 Archibald Street, 498 and 510 Plinguet Street in the Riel Community pursuant to Development Application No. DASZ 11/2020

By-law No. 23/2021, to change the names of certain highways in The City of Winnipeg (changing to Emes Road)

By-law No. 33/2021, to open and close the Southeast corner of Waverley Street and Taylor Avenue – DAOC 1/2020

By-law No. 34/2021, to open part of Kenwood Place and Dunkirk Drive – DAO 2/2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 10, 2021
1. Funding Agreement between the City of Winnipeg and The Winnipeg Foundation for Enhanced Maintenance of Munson Park
2. Development of an Economic Recovery Plan for Community Centers

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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. 31/2021, to amend the Schedule in the Reduced-Speed School Zones By-law

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 19, 2021
1. Re-appointment of the Integrity Commissioner
2. Amendment to Councillors' Ward Allowance (CWA) Fund Policy – Random Audit of Councillors' Expenses

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 Gillingham.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on February 25, 2021, be taken as read and confirmed.