AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 29, 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 K. McMillan, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 21, 2021

1. Additional Indemnities for Members of Executive Policy Committee Expenses
2. Request for Review of Contracts Awarded to Tree Pruning Service Providers
3. Emergency Management Leadership Team COVID-19 Response and Recovery Plan
4. Use of the Vote Information System at City Council Meetings
5. Equity, Diversity and Inclusion Policy
6. Citizen Member Appointments – Economic Development Winnipeg
7. Citizen Member Appointment – St. Boniface Museum Board
8. Proposed Wastewater Sewer Service Local Improvement – Victoria Crescent
9. Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lawndale Avenue and Birchdale Avenue
10. Strategies and Tools to Enhance Neighbourhood Liveability
11. Subdivision and Rezoning – 385 Grassie Boulevard – DASZ 33 2020
12. Subdivision and Rezoning – 2537 Pembina Highway – DASZ 32/2020
13. Subdivision and Rezoning – 349 Wardlaw Avenue – DASZ 2/2021
14. Zoning Agreement Amendment – land located at Aurora at North Point (Phase 9) – North Point Boulevard, Lynx Street, Sagitta Street, Pegasus Street – ZAA 1/2021
15. Opening – Linwood Street from Portage Avenue to Silver Avenue – DAO 4/2019
16. Human Rights Committee of Council – Coordinator Contract
17. 2020 Workforce Diversity Report
18. Support of Canadian News Media
19. Business Improvement Zone Governance Review

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 39/2021, to rezone land located at 762 McMillan Avenue in the City Centre Community pursuant to Development Application No. DAZ 211/2020

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 20, 2021

1. Winnipeg Transit Master Plan and Transit's Investing in Canada's Infrastructure Program (ICIP) Plan
2. Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law
3. Approval of the 2021 Edition of the Manual of Temporary Traffic Control on City Streets
4. Extending the Sunday / Holiday Bicycle Route

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

By-law No. 45/2021, to amend the Traffic By-law to expand the number of Sunday/Holiday Bicycle Routes and to extend the days during which they are operative

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 14, 2021

1. Ten-Year Financial Plan for the Solid Waste Utility

Table of Contents (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NOTICE OF MOTION

1. Re-costing of the Combined Sewer Overflow (CSO) Master Plan

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 19, 2021

1. Menu of Options for an Affordable Housing Strategy
2. By-law No. 100/2020 – Adoption of the Airport Area West Industrial Secondary Plan By-law and repeal of the Airport Area West Secondary Plan By-law No. 8097/2002 – SPA 3/2020
3. Airport Area West Residential Area Secondary Plan By-law – First Reading – SP 2/2016
4. Closing – Public Lane East of St. Anne's Road and West of 204 Hindley Avenue for Inclusion into DASZ 15/2020 – DAC 2/2020
5. Subdivision and Rezoning – 469-481 St. Anne's Road, 204 Hindley Avenue, 199 Worthington Avenue and 205 Worthington Avenue – DASZ 15/2020
6. Rezoning – 692/694 St. Anne's Road – DAZ 200/2021
7. Rezoning – 1350 Henderson Highway – DAZ 212/2020
8. Zoning Agreement Amendment – 153 Brittany Drive – ZAA 4/2020
9. Amendment to File No. DASZ 22/2020 – Glenbush Street
10. 2021 Building Permit Amnesty Option
11. Construction of Improvements in Mission Street west of Bournais Avenue
12. Council Policy for the Sale of City-Owned Building Designated as a Historical Resource
13. Completed Real Property Sale and Lease Transactions – 2020
14. Declaration of Surplus Land – 1520 Corydon Avenue
15. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street
16. Proposed Sale of Vacant City-Owned Land between 325 and 345 Dufferin Avenue
17. Residential Infill – Construction Site Practices
18. Request to Establish an Energy Analyst Position in the Assets and Project Management Department – Municipal Accommodations Division – Building Asset Operations and Energy Management Branch

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

By-law No. 85/2016, to adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport

By-law No. 100/2020, to adopt a secondary plan for certain lands located to the west of the Winnipeg James Armstrong Richardson International Airport

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

By-law No. 35/2021, to rezone land located at 252, 256, 260 River Road and 81 Blackmore Avenue in the Riel Community pursuant to Development Application No. DASZ 4/2020

By-law No. 36/2021, to rezone land located at 2402 Ferrier Street in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DAZ 209/2020

By-law No. 37/2021, to rezone land located at Glenbush Street in the Assiniboia Community pursuant to Development Application No. DASZ 22/2020

By-law No. 38/2021, to close the Public Lane South of 260 River Road – DAC 7/2019

By-law No. 42/2021, to close Part of Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020

By-law No. 43/2021, to close part of Ridgewood Avenue, East of Community Row – DAC 6/2020

By-law No. 44/2021, to open and rededicate part of Fermor Avenue and part of Royal Mint Drive and rename part of Royal Mint Drive as Fermor Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 15, 2021

1. Request for First Charge Against the 2022 Capital Budget for St. Boniface Industrial Area and Windsor Park Station Consolidation Design Development
2. Establishment of a Green Space Corridor North of Inkster Boulevard

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 Eadie.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

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