Council Chamber
Winnipeg, April 29, 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 Eadie.

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, Ms K. McMillan, Senior Committee Clerk, and Mr. M. Ruta, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Bowman who advised several holidays and events had taken place since Council last met, including Easter, Vaisakhi, Ramadan, Holocaust Remembrance Day and the 104th anniversary of the Battle of Vimy Ridge.

His Worship Mayor Bowman offered thoughts and prayers on the one year anniversary of the helicopter crash that claimed the lives of six members of the Canadian Armed Forces and recognized all members of the Canadian Armed Forces including all those that serve here in 17 Wing and 1 Canadian Air Division.

His Worship Mayor Bowman noted a number of awareness days / weeks were recognized in the last month such as the Humbodt Bronco's Green Shirt Day, Telecommunications Week, Animal Shelter and Rescue Day, Volunteer Appreciation Week, Organ and Tissue Donor Week, World Immunization Week, and the National Day of Mourning.

His Worship Mayor Bowman advised of the opening of Qaumajuq at the Winnipeg Art Gallery, the Bill and Helen Norrie Library and the reopening of the Bonnie Vital Pool. He also noted the April 1st announcement of the new Dogs on Bikes Program**.**

His Worship Mayor Bowman advised he has had ongoing dialogue with the Mayor's of Winnipeg's Sister Cities, noting the 50th anniversary of the relationship with Rekjavik, Iceland.

Introduction and Announcements (continued):

His Worship indicated that many Members of Council attended the Winnipeg Chamber of Commerce Civic Leader's dinner and supported annual spring clean-ups including the City of Winnipeg initiative to clean up streets and active transportation corridors.

His Worship Mayor Bowman advised he had spoken to Bill 37 at the First Legislative Committee.

His Worship Mayor Bowman advised that many City of Winnipeg employees assisted with the COVID-19 vaccination process at the RBC Convention Centre.

His Worship Mayor Bowman encouraged all Winnipeggers to follow the public health orders in order to combat COVID-19.

The Speaker recognized Councillor Chambers who noted that May 1 was the kickoff of Asian Heritage Month and implored all to put an end to Asian hate crimes.

The Speaker recognized Councillor Klein who acknowledge over 447,000 Manitobans had received their first COVID-19 vaccinations and urged all to get immunized.

Councillor Klein noted the devastating COVID-19 case numbers in India and asked all to send prayers to the friends and family of those affected.

MINUTES

Councillor Chambers moved that the minutes of the meeting held on March 25, 2021, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by His Worship Mayor Bowman,

That Council Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past 12:00 noon.

Carried

Motions (continued):

Moved by Councillor Schreyer,

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 pm.

Carried

Moved by Councillor Klein,

That Council 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

TABLE OF CONTENTS

COMMUNICATIONS

DELEGATIONS
David Grant
Hani Ataan Al-Ubeady and Clayton Sandy
Derek Koop Functional Transit Winnipeg
Ken Klassen
Patrick Stewart, Independent Living Resource Centre
Chelsey Sommerfield
Ram Valluru, Duffy's Taxi
Tamara Kuly, Luxton Residents' Association
Steve Snyder

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 – MOTIONS
1. Property Tax Rebate for Home-Based Composting

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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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

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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – QUESTION PERIOD

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

Tablel of Contents (continued):

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

Table of Contents (continued):

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

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

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – QUESTION PERIOD