AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 27, 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. S. Armbruster, Manager of Special Projects Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 18, 2021

1. Accommodations at City Hall for flying the flags of Treaty One First Nations, Dakota Nations, and the Métis Nation
2. Financial Support for the Main Street Project Van Patrol Outreach Program
3. Citizen Member Appointments – Board of Revision
4. Lobbyist Registry
5. Proposed Property Tax Rebate – Home-Based Composting
6. Assignment of Grant Agreement from 390 Assiniboine Ave Inc. to 10077001 Manitoba Ltd. – 390 Assiniboine Avenue
7. Winnipeg Metropolitan Region Draft Plan 20-50
8. Creation of Full-Time Investigator position
9. Summary Report – Implementation of Audit Recommendations – 2021 Quarter 1
10. New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 1
11. Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 1

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 40/2021, to rezone 375 and 385 Softley Road in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 24/2020

By-law No. 41/2021, to rezone 1580, 1584, 1588, 1592 and 1600 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 17/2020

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

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. Community Incentive Grant – Filipino Seniors Group of Winnipeg Inc.
3. Community Incentive Grant – St. Vital Mustangs Inc.
4. Responsible Pet Ownership By-law Amendment

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 12, 2021

1. Initiating Transit Plus Service based on Conditions of Roads and Sidewalks

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 14, 2021

1. COVID-19 Economic Support Grant Program Round Two

ADDENDUM

STANDING POLICY COMMITTEE ON FINANCE - CONSIDERATION OF BY-LAWS

By-law No. 49/2021, to amend the Winnipeg COVID-19 Economic Support Grant Program By-law to allow a second application intake period

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 7, 2021

1. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
2. Use of Retention Ponds for Recreational Activities

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 17, 2021

1. Recommendation for the Preferred Proponent for Design Build of the North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks Facilities Project Request for Proposal No. 659-2018B and Increase in the Capital Budget

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED APRIL 26, 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 APRIL 19, 2021

8. Zoning Agreement Amendment – 153 Brittany Drive – ZAA 4/2020
11. Construction of Improvements in Mission Street west of Bournais Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 11, 2021

1. Sale of 138 Argyle Street North and 129 Sutherland Avenue
2. Sale of City-owned Property – 409 Mulvey Avenue East
3. Amendment to the Dwelling Unit Density Provisions in the Development Procedures By-law No. 104/2020
4. Closing – Part of Firestone Drive, Englemann Court, Saddle Creek Cove and Eastfield Court for Incorporation into DASZ 4/2021 – DAC 9/2020
5. Subdivision and Rezoning – Firestone Drive – Bell Gardens Cove – DASZ 4/2021
6. Subdivision and Rezoning – 436 Martin Avenue West – DASZ 3/2021
7. Subdivision and Rezoning – 45/55/100 Daman Farm Road & 2974 St. Mary's Road – DASZ 29/2020
8. Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the South and CP Railway to the West – DASZ 30/2020
9. Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street – DASZ 7/2021
10. Extension of Time – Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019
11. Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017
12. Closing – Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway – DAC 1/2021
13. Subdivision and Rezoning – 835 Notre Dame Avenue – DASZ 10/2021

Table of Contents (continued):

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

By-law No. 46/2021, to rezone 874, 876 and 880 Grosvenor Avenue in the City Centre Community pursuant to Development Application No. DASZ 16/2020

By-law No. 47/2021, to amend the Development Procedures By-law No. 104/2020 in respect of density variances

By-law No. 48/2021, to rezone 911, 913 and 915 McMillan Avenue in the City Centre Community pursuant to Development Application No. DASZ 18/2020

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 23, 2021

1. Annual Report of the Integrity Commissioner for the Period of January 1, 2020 to December 31, 2020

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 Gilroy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on April 29, 2021, be taken as read and confirmed.