Council Chamber
Winnipeg, May 27, 2021

Council met this day at 9:35 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 Gilroy.

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, Mr. S. Armbruster, Manager of Special Projects, and Mr. M. Ruta, Interim Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker recognized His Worship Mayor Bowman who offered condolences to the family and friends on the passing of Pastor Theodore Fontaine, former Chief of Sagkeeng Anicinabe First Nation.

His Worship Mayor Bowman cited recent COVID-19 numbers in Winnipeg and reminded citizens to continue to follow public health orders. He thanked health care workers and ICU units for their tireless efforts.

His Worship Mayor Bowman advised he had spoken with Prime Minister Trudeau regarding federal assistance to our Province in the fight against COVID-19 and thanked him for the collaboration and efforts between the City, Province and Federal Government.

His Worship Mayor Bowman advised that May 23 – 29, 2021 was Paramedic Services Week and thanked all paramedic personnel for their incredible work.

His Worship Mayor Bowman acknowledged the third wave of the COVID-19 pandemic and advised that Winnipeggers, since the last meeting of City Council, had recognized the following: International Nurses Day, Indigenous Nurses Day, Emergency Preparedness Week, National Physicians Day, International Firefighters Day, National Police Week, Family Doctor Day, National Hospice and Palliative Care Week, National Mental Health Week, Child and Youth Mental Health Day and International Day of the Midwife.

Introduction and Announcements (continued):

His Worship Mayor Bowman recognized the importance of the National Day of Awareness and Action for Missing and Murdered Indigenous Women, Girls and Gender diverse people, World Red Cross Day, International Day Against Homophobia, Transphobia and Biphobia, National Missing Children's Day, Asian Heritage Month, Cystic Fibrosis Awareness Month, Celiac Awareness Month and Brain Tumor Awareness Month.

His Worship Mayor Bowman congratulated the Winnipeg Jets for winning Round 1 of the National Hockey League Championships against the Edmonton Oilers and wished them well in Round 2.

The Speaker recognized Councillor Klein who spoke about the rise of anti-semitic violence in Winnipeg and implored people to treat each other with respect.

Councillor Klein thanked those who had been vaccinated against COVID-19 and encouraged those who had not to do so.

The Speaker recognized Councillor Chambers who thanked front-line and essential workers for their tireless endeavours in keeping our communities safe during the pandemic.

Councillor Chambers advised that April 25 to May 1 was Early Childhood Educators Week and thanked those in the field for providing education in these unprecedented times.

The Speaker recognized Councillor Santos who acknowledged Asian Heritage Month and thanked all who celebrated the importance of their contributions to the community. She advised that she had virtually visited with young women at St. Mary's Academy who had hosted a variety of events covering Asian culture and history and thanked them for inspiring her and others.

MINUTES

Councillor Gillingham moved that the minutes of the meeting held on April 29, 2021, be taken as read and confirmed, which motion was carried.

MOTIONS

Moved by Councillor Eadie,

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

Moved by Councillor Nason,

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

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COMMUNICATIONS

DELEGATIONS
David Grant
Vicki Poirier
Braydin Huynen, Dwell Design Homes Ltd
Shirley Forsyth

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 –MOTIONS
Request to the Province of Manitoba for the Establishment of Property Insurance to be Provided by Manitoba Public Insurance

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

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

Table of Contents (continued):

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

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

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

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – MOTIONS
Delegation of Authority for the Setting of Sunday and Holiday Bicycle Routes

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 14, 2021
1. COVID-19 Economic Support Grant Program Round Two

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

STANDING POLICY COMMITTEE ON FINANCE – QUESTION PERIOD

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

Table of Contents (continued):

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

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

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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