# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **June 24, 2021** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Bowman<br>The Speaker, Councillor Sharma<br>Deputy Speaker Councillor Eadie<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer |
| WINNIPEG PUBLIC SERVICE: | Mr. M. Lemoine, City Clerk<br>Mr. C. Gameiro, Deputy City Clerk<br>Ms L. Cowan, Senior Committee Clerk<br>Mr. M. Ruta, Interim Chief Administrative Officer |

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**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 16, 2021**

1. OurWinnipeg 2045 Plan – By-law No. 120/2020 – PW 1/2020
2. Complete Communities Direction Strategy 2.0 – By-Law 119/2020 – SP 2/2020
3. Winnipeg's Indigenous Accord
4. Workplace Safety Annual Report
5. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club and the Proposed New Agreement
6. Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities
7. Interim Strategy: Mobile Outreach Support
8. Request to the Province of Manitoba for the Establishment of Property Insurance to be Provided by Manitoba Public Insurance
9. Land Dedication Reserve – City of Winnipeg Parks and Open Space Division – Supporting Reforestation in River Heights
10. Rezoning – 477 and 479 Spence Street – DAZ 201/2021
11. Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive – DASZ 9/2021
12. Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021
13. Winnipeg Police Board Budget Referral – Capital and Operating for Body Worn Cameras and Digital Evidence Management
14. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
15. Treaty on Prohibition of Nuclear Weapons

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**

By-law No. 50/2021, to rezone 97 Oak Forest Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 35/2020

By-law No. 51/2021, to rezone 2895 King Edward Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DAZ 202/2020

By-law No. 52/2021, to amend the Meetings of Council by Communication Devices By-law No. 41/2020 to allow Council and its Committees to meet remotely by way of communication devices until December 31, 2021

By-law No. 62/2021, to open Linwood Street from Portage Avenue to Silver Avenue – DAO 4/2019

By-law No. 64/2021, to correct an error in By-law No. 40/2021

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 8, 2021**

1. Rationalization of City owned and/or Leased Building Assets
2. Establishment of a Transformative Fund
3. Repurposing of City-owned Golf Lands
4. Declaration of Surplus Land – City-owned Property at 49 Higgins Avenue
5. Joint Venture of 1500 Plessis Road – Payment of Outstanding Servicing Costs
6. Landlord's Consent and Amending Agreement – 180 King Street
7. Updates to the Airport Vicinity Protection Area
8. Residential Infill Strategy – Small-Scale and Low-Rise Residential Development Guidelines for Mature Communities
9. Subdivision of Land Located at 11 Plymouth Street – Proposed Servicing Agreement – File DASSF 554/2020
10. Construction of Improvements in Mission Street west of Bournais Avenue
11. Subdivision and Rezoning – 155, 157 and 165 Provencher Boulevard – File DASZ 8/2021
12. Subdivision and Rezoning – Southeast Crestmont Drive – Jack Reimer Drive – File DASZ 11/2021
13. Subdivision and Rezoning – 228 and 230 Grassie Boulevard – File DASZ 31/2020
14. Extension of Time – Proposed Subdivision and Rezoning – 755 Golspie Street – File DASZ 1/2017
15. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – File DASZ 33/2013
16. Development Agreement Amendment – File DASZ 39/2013 (AG 39/13)
17. Extension of Time – Subdivision and Rezoning – 109 Mayfair Avenue – File DASZ 27/2019
18. Development Agreement Amendment – File DASZ 50/2013 (AG 50/13)
19. Secondary Plan Amendment – Airport Area West Industrial Secondary Plan (By-law 8097/2002) – File SPA 3/2020
20. Secondary Plan – Airport Area West Residential Area – File SP 2/2016
21. Extension of Time – Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – File DASZ 17/2018

**STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2nd and 3rd Reading**

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 – SP 2/2016

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 – SP 3/2020

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

By-law No. 56/2021, to rezone 70 and 90 Lexington Park in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 14/2020, which was approved by Council on March 25, 2021

By-law No. 57/2021, to rezone land located at Cable Place, Renshaw Boulevard and Desrosiers Drive in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 25/2020, which was approved by Council on March 25, 2021

By-law No. 58/2021, to open North Side of Silver Avenue between Inglewood Street and Winchester Street – DAO 3/2014

By-law No. 59/2021, to close parts of Winchester, Linwood, Lyle, Truro, Amherst and Rutland Streets and Public Lanes North of Silver Avenue – DAC 7/2006

By-law No. 60/2021, to open and close Air Force Way – DAOC 1/2019

By-law No. 61/2021, to close parts of Renshaw Boulevard, Cable Place and Desrosiers Drive – DAC 8/2020

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**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 7, 2021**

1. Establishment of a Clara Hughes Park Improvement Capital Project Budget
2. Winnipeg One Million Tree Challenge Annual Report
3. Community Incentive Grant – East Winnipeg Sports Association Inc.

**STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS**

By-law No. 54/2021, to amend the Responsible Pet Ownership By-law

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 10, 2021**

1. Results and Proposed Extension of a Carshare Permit Pilot Project
2. Food Truck Vendors - Mobile Vendor Permit Rebate
3. Speed Limits – Neighbourhood Greenway Pilot Program
4. Delegation of Authority for the Setting of Sunday / Holiday Bicycle Routes
5. Contribution Agreement with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project
6. Major Capital Infrastructure Planning in the South Wilkes Area
7. Temporary Parking Measures

**STANDING POLICY COMMITTEE ON FINANCE – NO REPORT**

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 2, 2021**

1. Award of Contract for Front Load Collection of Solid Waste in the South West Area of Winnipeg – Tender No. 47-2021
2. 2020 Winnipeg's Climate Action Plan Annual Report
3. 2020 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
4. Ten-Year Financial Plan for the Solid Waste Utility

**STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT**

## .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 Klein.

Roll call.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

## MINUTES

Councillor moves that the minutes of the meeting held on May 27, 2021 be taken as read and confirmed.