AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 22, 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. P. Prinsloo, Senior Committee Clerk Mr. M. Ruta, Interim Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 14, 2021

1. Appointment of Chief Administrative Officer
2. Grants Evaluation and Review Process Policy
3. 2020 Council Report – Workplace Safety
4. Advertising Policy
5. Rezoning – 1171 Concordia Avenue – DAZ 206/2021
6. Subdivision and Rezoning – 1125 Pembina Highway – DASZ 13/2021
7. Welcoming Winnipeg – Renaming Shady Shores Park
8. 2020 Single Source Assignments for Consultants, Goods and Services
9. Request from Starlight Investments for extension of time to satisfy approved condition of financial contribution to Portage Place Revitalization Project
10. Mother Earth Recycling
11. 2022 Year of the Garden

ADDENDUM
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 20, 2021

1. City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Bill 64 - Education Modernization Act

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND READING ONLY

By-law No. 119/2020, to adopt the Complete Communities Direction Strategy 2.0 as a secondary plan for Winnipeg.
By-law No. 120/2020, to adopt OurWinnipeg as the official development plan for Winnipeg

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 53/2021, to amend the Doing Business in Winnipeg By-law
By-law No. 80/2021, to correct an error in By-law No. 50/2021

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

15. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 6, 2021

1. Extension of Time – Subdivision and Rezoning – 2634 Pembina Highway, 21 Bayridge Avenue and a Portion of Bayridge Avenue Right-of-Way – DASZ 15/2019
2. Subdivision and Rezoning – 10 Oakleigh Place – DASZ 23/2021
3. Sale of Discounted City-Owned Lots (LEAP)
4. Land Use Regulations – Retail Cannabis Locations
5. Lease Agreement between Toba Centre for Children & Youth Inc. and the City of Winnipeg at 700 Assiniboine Park Drive
6. Declaration of Surplus Land – City-Owned Property Adjacent to 9 Davis Road
7. Declaration of Surplus Land – Various Land Parcels North of Grierson Avenue
8. Acceptance of Loan – Speed Display Devices
9. Secondary Plan Amendment – Transcona North Precinct Plan (Precinct I) (By-law No. 1/2014) – SPA 4/2020
10. Closing – Southeast Corner of Gunn Road and Redonda Street – DAC 5/2020
11. Subdivision and Rezoning – Southeast Corner of Gunn Road and Redonda Street – DASZ 19/2020

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READING

By-law No. 83/2020, to amend the Transcona North Precinct Plan By-law No. 1/2014 in accordance with Development Application No. SPA 4/2020

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

By-law No. 65/2021, to rezone 1350 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 212/2020

By-law No. 66/2021, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2025 and 2071 Corydon Avenue in the Assiniboia Community pursuant to Development Application No. DASZ 26/2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 5, 2021

1. Community Incentive Grant – Louis Riel School Division (St. George School)
2. Community Incentive Grant – Manitoba Bangladesh Bhaban Corporation – Additional Funding Request

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 7, 2021

1. Reporting on a Winnipeg Transit Priority Seating Policy
2. Street Signage Pilot Project in the Exchange District
3. Amendments to Private Access By-law No. 49/2008
4. Speed Limit Change – Roblin Boulevard from P.T.H. No.100 to 150 Metres West of Dale Boulevard
5. Intersection Improvements at Route 165 and Lagimodiere Boulevard with tie into Extension of Route 165 from Lagimodiere Boulevard to Boulevard Des Hivernants North
6. Fare-Free Transit for Immunization Clinic Super-Site Volunteers

Table of Contents (continued):

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

By-law No. 55/2021, to amend the Traffic By-law to alter the days during which the Sunday/Holiday Bicycle Routes at Kings Drive, from Kilkenny Drive to Patricia Avenue and Kilkenny Drive, from Burgess Avenue to King's Drive are operative

By-law No. 79/2021, to amend the Schedule in the Reduced-Speed School Zones By-law

By-law No. 81/2021, to amend the Private Access By-law to clarify when re-application is permitted and various other amendments

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 29, 2021

1. Use of Retention Ponds for Recreational Activities

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 15, 2021

1. Lobbyist Registry

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 Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 24, 2021, be taken as read and confirmed.