AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**September 29, 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 Ms K. McMillan, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED SEPTEMBER 21, 2021

1. General Council of Winnipeg Community Centres Inc. 2021–2023 Business Plan
2. City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding Update
3. Welcoming Winnipeg – Renaming Papoose Park
4. Results of the May 27, 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (City Centre Community)
5. Results of the May 27 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Birchdale Avenue, Lawndale Avenue and Lyndale Drive (Riel Community)
6. Zoning Agreement Amendment – 50 Barnes Street – ZAA 4/2021
7. Rezoning – 250 and 260 Panet Road – DAZ 207/2021
8. Rezoning – 771 Cambridge Street – DAZ 210/2021
9. Subdivision and Rezoning – 1011 Pembina Highway – DASZ 22/2021
10. Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – DASZ 15/2021
11. Rezoning – 150 and 154 Murray Rougeau Crescent – DAZ 204/2021
12. Subdivision and Rezoning – 750 Bonner Avenue – DASZ 20/2021
13. Amendment to the Live Downtown – Rental Development Grant Program
14. Over-Expenditure Authorization for Legal Services Department 2021 Operating Budget and Contract Over-Expenditures – Winnipeg Police Service Headquarters Fraud Matter
15. Application to Municipal Service Delivery Improvement Program (Province of Manitoba) – Public Works Level of Service Project
16. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
17. Formal Recognition - National Day for Truth and Reconciliation
18. The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism
19. Vaccine Requirement for Council and Political Staff
20. Automatic Vehicle Locator Investigation
21. Board of Revision Audit
22. New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report
23. Summary Report- Implementation of Audit Recommendations – 2021 Quarter 2
24. Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report
25. Municipal Cemeteries Investigation

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 71/2021, to rezone 477 and 479 Spence Street in the City Centre Community pursuant to Development Application No. DAZ 201/2021

By-law No. 72/2021, to amend the Live Downtown – Rental Development Grant Program By-law to extend the time period for project completion

By-law No. 73/2021, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1171 Concordia Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 206/2021

By-law No. 74/2021, to correct an error in the Vacant Buildings By-law No. 79/2010.

By-law No. 75/2021, to authorize the undertaking of certain local improvements (Riel Community)

By-law No. 91/2021, to authorize the undertaking of certain local improvements (City Centre Community)

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 13, 2021

1. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
2. Winnipeg Sewage Treatment Program 2020 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
3. 4R Winnipeg Depots Household Hazardous Waste Producer Responsibility Organization Funding
4. Ten-Year Financial Plan for the Solid Waste Utility
5. Grants or Partnerships for the Study and Establishment of Greenhouse Gas Offset Operations
6. Financial Incentives for Composting
7. Air Quality Monitoring
8. Multi-Materials Stewardship Manitoba and News Media Canada Proposed Funding Agreement for News Print In-Kind Advertising

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 SEPTEMBER 14, 2021

1. Bird-friendly Urban Design Guidelines
2. Proposed Acquisition of Land located on Academy Road north of Centennial Street
3. Real Estate Policy Framework
4. P.T.H. #100 and P.R. #200 (Perimeter Highway and St. Mary's Road) Interchange Project
5. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
6. Subdivision and Rezoning – 2046 Warde Avenue (Lands Located South of Warde Avenue, East of Lagimodiere Boulevard/Kotelko Drive, North of Kotelko Drive and West of the Hydro Transmission Corridor) – DASZ 18/2021
7. Vulnerable Populations Public Washroom (715 Main Street) Facility Project Funding Agreement and Realignment of Capital Budgets
8. Extension of Time – Subdivision and Rezoning – South Pointe Lands in Waverley West South East Area – Lot 2, Block 1, Plan No 51904
9. Subdivision and Rezoning – Gull Lake Road and Markham Road – DASZ 21/2021
10. Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – DAS 14/2021
11. Subdivision and Rezoning – 1922-1924 St. Mary's Road – DASZ 19/2021
12. Tax Sale Properties to be Marketed to Affordable Housing Providers - 88/90 Weatherstone Place and 663 Elizabeth Road
13. Rescinding of Council Decision to Declare 409 Mulvey Avenue East Surplus to the Needs of the City
14. Closing – Part of Zoe Lane, South of Van Slyk Way, and Rededication as Public Walkway – DAC 3/2021
15. Subdivision and Rezoning – Pandora Avenue West (South Side between Atwood Street and Heartstone Drive, East of 930 Pandora Avenue West) – DASZ 17/2021
16. Proposed Closing of Part of Ross Avenue, East of McPhillips Street, South of Pacific Avenue – DAC 2/2021

Table of Contents (continued):

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

By-law No. 67/2021, to rezone 567 Jessie Avenue in the City Centre Community pursuant to Development Application No. DASZ 47/2019

By-law No. 68/2021, to rezone 2536 McPhillips Street in the Lord Selkirk -West Kildonan Community pursuant to . Development Application No. DASZ 28/2020, which was approved by Council on March 25, 2021

By-law No. 69/2021, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 469-481 St. Anne's Road, 204 Hindley Avenue, 199 Worthington Avenue and 205 Worthington Avenue in the Riel Community pursuant to Development Application No. DASZ 15/2020

By-law No. 70/2021, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 692 and 694 St. Anne's Road in the Riel Community pursuant to Development Application No. DAZ 200/2021

By-law No. 77/2021, to rezone land located at Southeast Crestmont Drive – Jack Reimer Drive in the Riel Community pursuant to Development Application No. DASZ 11/2021

By-law No. 78/2021, to rezone land located at Firestone Drive – Bell Gardens Cove in the Assiniboia Community pursuant to Development Application No. DASZ 4/2021, which was approved by Council on May 27, 2021

By-law No. 87/2021, to open the Northeast Corner of Corydon Avenue and Cambridge Street- DAO 3/2020

By-law No. 88/2021, to open the Southwest Corner of Taylor Avenue and Harrow Street – DAO 4/2020

By-law No. 89/2021, to close part of Firestone Drive, Englemann Court, Saddle Creek Cove and Eastfield Court – DAC 9/2020

By-law No. 90/2021, to close Public Lane East of St. Anne's Road and West of 204 Hindley Avenue – DAC 2/2020

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 15, 2021

1. Residential Speed Limit Review – Change to Neighbourhood Trials for the Evaluation of Reduced Default Speed Limits on Residential Streets
2. Fort Rouge Yards Area Upgrade Truck Route – Jubilee Avenue
3. Cost Sharing Agreement between The City of Winnipeg, Maple Leaf Foods Inc, and Canadian National Railway Company for Sidewalk and Railway Warning System Improvements along Marion Street
4. Cost Sharing Agreement with The City of Winnipeg and Red River Cooperative Ltd. for Improvements to the Intersection of Lagimodiere Boulevard and Cottonwood Road
5. Motor Vehicle Noise Monitoring Technology
6. Temporary Parking Measures

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 83/2021, to amend Schedule A in the Speed Limit By-law
By-law No. 84/2021, to amend the Schedule in the Reduced Speed School Zones By-law
By-law No. 85/2021, to amend the Speed Limit By-law No. 63/2019
By-law No. 86/2021, to amend Schedule 7 of the Traffic By-law No. 1573/77

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 17, 2021
1. Financial Status and Forecast Report to June 30, 2021

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 Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on July 22, 2021, be taken as read and confirmed.