AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**October 28, 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. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 20, 2021

1. Council Policy for Conducting Plebiscites
2. Market Lands Southern Development Site Tax Increment Financing Grant Request
3. Welcoming Winnipeg – Creating a New Historical Marker: Lawson Ogg
4. 2020 Annual Report of the City of Winnipeg Records Committee
5. River Trail 2021 Grant, Alternative Proposal
6. Rezoning – Downtown Transcona Planned Development Overlay 1 (PDO-1) – DAZ 208/2021
7. Rezoning – 650 Union Avenue East – DAZ 209/2021
8. Zoning Agreement Amendment – 4 de Caigny Cove – ZAA 3/2021
9. Subdivision and Rezoning – Zimmerman Drive – Southeastern-Most Area – DASZ 25/2021
10. Rezoning – 206 Elmhurst Road – DAZ 205/2021
11. St. James A's Minor Baseball Association – Grant Agreement for Construction of a Baseball Diamond in St. James Optimist Park
12. 311 Call Centre Wait Times
13. Endowment Fund Policy
14. Application to Natural Infrastructure Fund (Infrastructure Canada) Large Project Stream – Trees on Broadway
15. Negotiations - City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters
16. End Homelessness Winnipeg, Annual Funding Agreement Report

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Indigenous Symbolic Items in the Council Chamber

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 96/2021, to rezone 1125 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 13/2020

By-law No. 97/2021, to amend Winnipeg Zoning By-law No. 200/2006 to designate the Director of Planning, Property and Development as the approval authority of urban design review applications for signage in Schedule M, the Downtown Transcona Planned Development Overlay 1 (PDO-1 Downtown Transcona).

By-law No. 98/2021, to rezone 349 Wardlaw Avenue the City Centre Community pursuant to Development Application No. DASZ 2/2021

By-law No. 99/2021, to rezone 150 and 154 Murray Rougeau Crescent in the East Kildonan-Trancona Community pursuant to Development Application No. DAZ 204/2021

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 15, 2021

1. Water and Sewer Rates Schedules
2. Strategic Priorities Action Plan

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 8, 2021

1. Ten-Year Financial Plan for the Solid Waste Utility
2. Update to the Ten-Year Water and Sewer Financial Plan
3. Cost and Schedule for Existing Underground Water and Sewer Capacity

Table of Contents (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – CONSIDERATION OF BY-LAWS

By-law No. 82/2021, to regulate the storage, collection and disposal of solid waste – BY-LAW WITHDRAWN (see Council Communications)

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 OCTOBER 13, 2021

1. Cannabis Cultivation in Residential Areas
2. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 74 St. Mary's Road
3. Subdivision and Rezoning – 321 Pandora Avenue West – DASZ 1/2021
4. Sale of City Owned Property – 49 Higgins Avenue
5. Subdivision and Rezoning – Zimmerman Drive – Southwestern-Most Area – DASZ 26/2021
6. Extension of Time – Subdivision and Rezoning – Waverley West Neighbourhood B – Bison Run Phase 1 – DASZ 43/2019

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

By-law No. 76/2021, to repeal By-law No. 1810 of the former City of St. Boniface insomuch as it affects the property commonly referred to as 74 St. Mary's Road.

By-law No. 92/2021, to rezone 835 Notre Dame Avenue in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DASZ 10/2021

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – NOTICE OF MOTION

1. Establishment of Safe Access Zones for Health Care Facilities and Public Schools

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 6, 2021

1. Winnipeg Police Service – 2020 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2020 Summary of Expenditures
3. Winnipeg Police Board – 2020 Annual Report
4. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society
5. Online Park and Athletic Field Reservation System

Table of Contents (continued):

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

1. WINNpass Program – One Year Evaluation
2. Changes to the Low-Income Transit Pass Policy for Not-for-Profit Agencies
3. Private Parking By-law Vehicle Removal and Storage Fees
4. Train Engine Whistle Cessation at Notre Dame Street Crossing Mile 2.56 and Provencher Boulevard Crossing Mile 2.42 of the Sprague Subdivision of the Canadian National Railway
5. Changes to Snow Plowing Operations During Residential Parking Ban
6. Zipper Merge Signage
7. Budget Referral for Active Transportation Funding
8. Including Active Transportation Criteria in the Road Renewal Budget
9. Updating the Transportation Master Plan to Achieve 50% Mode Shift
10. Adding Naming Signage to Bridges with the City
11. Monthly Reporting on the Winnipeg Transit Plus Trip Priority System

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – NOTICE OF MOTION

1. Partial In-House Service for Winnipeg Transit Plus

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

By-law No. 100/2021, to amend the Private Parking By-law regarding towing service fees

By-law No. 101/2021, to prohibit the sounding of engine whistles at certain Canadian National Railway crossings within the City of Winnipeg

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 21, 2021

1. Voting Requirements By-law

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 14, 2021

1. 2022 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 63/2021, to establish categories of matters that require a 2/3 of Council to be approved

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 Nason.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

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