AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**November 25, 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. Jack, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 17, 2021

1. COVID-19 Economic Response and Recovery Plan Framework
2. Zoning Agreement Amendment – 820 Kimberly Avenue – ZAA 5/2021
3. Subdivision and Rezoning – 939 to 949 Chancellor Drive – DASZ 29/2021
4. Winnipeg Poverty Reduction Strategy (2021 – 2031)
5. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
6. Discount(s) to be allowed for the Prepayment of 2022 Realty, Personal Property and Business Taxes
7. City of Winnipeg Bid for the 2031 Pan American Games
8. Vaccination Requirements for Delegations
9. Welcoming Winnipeg – Creating New Historical Marker: Sergeant Tommy Prince
10. Value in Kind for Major Special Events Policy and Value in Kind Grant to the World Police and Fire Games 2023 Host Society Inc.
11. Welcoming Winnipeg – Renaming Skatepark West
12. Municipal By-Law Enforcement Act Enabling By-law Amendments
13. Multi-year Funding Formula for the Winnipeg Police Service
14. Market Sounding and Analysis for a Private-Public Partnership (P3) for the North End Sewage Treatment Plant Upgrades – Biosolids

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 102/2021, to rezone 2762 King Edward Street in the Lord Selkirk – West Kildonan Community pursuant to Development Application No. DASZ 5/2021

By-law No. 103/2021, to make amendments to Various By-laws

By-law No. 104/2021, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2022

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 5, 2021

1. Winnipeg Parking Strategy Interim Update
2. Updates on the Pedestrian and Cycling Strategies Document – Northwest Hydro Corridor Phase 1

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT - NOTICE OF MOTION

1 United Nations Race to Zero Campaign

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 10, 2021

1. Cemeteries Business Plan
2. Waiving of Costs for Field of Honour Interments
3. Menu of Options for an Affordable Housing Strategy
4. Local Area Planning Initiatives Update 2020-2021
5. Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
6. Subdivision and Rezoning – 347, 353, 363 and 365 Oakdale Drive – DASZ 30/2021
7. Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021
8. Subdivision and Rezoning – North Point Boulevard between Atlas Crescent and Ferrier Street – DASZ 32/2021
9. Proposed Closing of Part - Turenne Street South of Dugald Road, East of Dawson Road North – DAC 4/2021
10. Extension of Time – Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation into DASZ 43/2019
11. Extension of Time – Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point – DASZ 16/2019
12. Establishment of a Transformative Fund
13. Rationalization of City owned and/or Leased Building Assets
14. Repurposing of City-owned Golf Lands
15. Determining Appropriate Available Property for Homes for Heroes
16. Declaration of Surplus Land – City-owned Property located east of 1540 Seel Avenue
17. Amendment to the Management Agreement with Winnipeg Housing Rehabilitation Corporation

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

By-law No. 93/2021, to correct an error in By-law No. 116/2017

By-law No. 94/2021, to rezone land located at 2046 Warde Avenue, east of Lagimodiere Boulevard/Kotelko Drive, . north of Kotelko Drive and west of the Hydro Transmission Corridor, Riel Community - DASZ 18/2021

By-law No. 95/2021, to close part of Chief Peguis Trail and open part of Public Lane, both adjoining 1513 Rothesay Street – DAOC 2/2016

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 9, 2021

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Renewal of the Articulation Agreement with Thompson Rivers University for the Provision of Prior Learning Assessment and Recognition Credit for Graduates of the Winnipeg Fire Paramedic Service Primary and Advanced Care Paramedic Program
3. Establishment of a Green Space Corridor North of Inkster Boulevard
4. Community Incentive Grant – Community Education Development Association of Winnipeg Inc.

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 Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on October 28, 2021 and November 3, 2021, be taken as read and confirmed.