AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 16, 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 L. Cowan, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2021

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Welcoming Winnipeg Update
3. Open Government Policy Annual Review
4. Market Lands Southern Development Site Tax Increment Financing Grant Request
5. Land Dedication Reserve Fund – Heritage St. Norbert
6. Rezoning – 510 Lagimodiere Boulevard – DAZ 211/2021
7. Subdivision and Rezoning – 2792 - 2796 Main Street – DASZ 24/2021
8. Subdivision and Rezoning – 2730-2750 King Edward Street – DASZ 27/2021
9. Journey of Reconciliation: 2021 Annual Report
10. 2022 Local Improvement Interest Rates
11. Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program
12. Accessing Funding through the Local Street Renewal Reserve to support End Homelessness Winnipeg's Retrofit of 190 Disraeli Freeway into an Emergency Extreme Weather Shelter
13. Implementation of Audit Recommendations - 2021 Quarter 3 - Summary Report
14. Audit Plan 2022 – 2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 105/2021, to rezone 650 Union Avenue East in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 209/2021

By-law No. 106/2021, to rezone land located at 206 Elmhurst Road in the Assiniboia Community pursuant to Development Application No. DAZ 205/2021 approved by Council on October 28, 2021

By-law No. 107/2021, to rezone land located at Southeast of Zimmerman Drive, South of Couture Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 25/2021, which was approved by Council on October 28, 2021

By-law No. 108/2021, to rezone land located at land located on north and south side of Commercial Avenue, west of Hazelton Drive in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 15/2021 which was approved by Council on September 29, 2021

By-law No. 109/2021, to rezone 771 Cambridge Street in the City Centre Community pursuant to Development Application No. DAZ 210/2021

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

1. Funding for Vulnerable Populations in Response to COVID-19: Public Washroom Access

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2021

1. Speed Limit Reviews – Bison Drive, Marion Street, Youville Street, Plessis Road, Ethan Boyer Way, Hallama Drive, and Bishop Grandin Boulevard
2. Delegation of Authority for Award and Over-Expenditures of Eight (8) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts Within Council Approved Budgets – MM Reference No. 705-2021
3. Contribution Agreements with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Construction Project and North Winnipeg Parkway 3 – Year Active Transportation Project
4. Snow Clearing and Ice Control Policy

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STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 116/2021, to amend the Speed Limit By-law No. 63

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED DECEMBER 6, 2021
1. Air Quality Program and Protective Information

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 DECEMBER 2, 2021
1. Land Use Regulations – Retail Cannabis Locations
2. Application to the Green and Inclusive Community Buildings (GICB) Federal Infrastructure Program for the Millennium Library Phase I Lighting Retrofit
3. Declaration of Surplus Land – Various Parcels North of Robertson Crescent
4. Proposed Closing of Public Walk Plan 8677 Bordered by 59 Salme Drive on the East, Lotus Lane to the North, and 1, 2, and 3 Sandee Bay on the West – DAC 6/2021
5. Closing – Part of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard – DAC 5/2021
6. 750 Bonner Avenue Subdivision and Rezoning – Proposed Amendment – DASZ 20/2021
7. Subdivision and Rezoning – 741, 747, 749, 751, 753, 757 and 765 Bonner Avenue (Pt. Lot 2 of Plan 40346, Lot 1 of Plan 48622) – DASZ 34/2021
8. Subdivision and Rezoning – 1396 Plessis Road – DASZ 37/2021
9. Subdivision and Rezoning – 620 Oxbow Bend Road – DASZ 6/2021
10. Extension of Time – Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
11. Extension of Time – Subdivision and Rezoning – 1454 Ravelston Avenue West – DASZ 39/2019
12. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
13. Subdivision and Rezoning – East of Fernbank Avenue and McGregor Street (Highland Pointe, Phases 2 and 3) – DASZ 40/2021
14. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
15. 228 and 230 Grassie Boulevard Subdivision and Rezoning – Proposed Amendment – DASZ 31/2020

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS
By-law No. 112/2021, to rezone land located at South of Zimmerman Drive, South of Sparrowhawk Place in the ..... Assiniboia Community pursuant to Development Application No. DASZ 26/2021, which was approved by Council on October 28, 2021
By-law No. 113/2021, to rezone land located at 228 and 230 Grassie Boulevard in the East Kildonan – Transcona Community pursuant to Development Application No. DASZ 31/2020

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GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 117/2021, to amend the Development Procedures By-law No. 104/2020 to change who Council may temporarily delegate the authority to for consideration and decision-making on 'C' conditional use and 'C' variance development applications
By-law No. 118/2021, to amend the Procedure By-law No. 50/2007
By-law No. 119/2021, to amend the Meetings of Council by Communication Devices By-law No. 41/2020

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 Santos.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on November 25, 2021, and December 15, 2021, be taken as read and confirmed.