AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 27, 2022**
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 JANUARY 19, 2022

1. Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities
2. Welcoming Winnipeg – Renaming Andrew Currie Park
3. 311 Call Centre Wait Times
4. Indigenous Symbolic Items in the Council Chamber
5. Social and Sustainable Procurement Practices
6. Subdivision and Rezoning – 1419 Ravelston Avenue West – DASZ 38/2021
7. Subdivision and Rezoning – West of 757 Bonner Avenue – DASZ 39/2021
8. Support for Legal Challenge Against the Province of Quebec Bill 21
9. Electric Vehicle Charging Infrastructure
10. Citizen Member Appointments – St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia)
11. Citizen Member Appointments – St. Boniface Museum Board
12. Rezoning – 2735 and 2737 Pembina Highway – DAZ 213/2021
13. City of Winnipeg Governance Review – Final Report
14. Soldiers' Taxation Relief for 2021
15. Amendments to City By-laws and Policies resulting from the Airport Vicinity Protection Area Regulation
16. Land Dedication Reserve – Ka Ni Kanichihk Inc. – Building Expansion

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 122/2021, to authorize the borrowing of money in the amount of $70,407,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 10/2022, to rezone land located at 2537 Pembina Highway in the Assiniboia Community pursuant to Development Application No. DASZ 32/2020

By-law No. 11/2022, to repeal and amend various by-laws in order to ensure conformity with the Airport Vicinity Protection Area Regulation, M.R. 66/2021

By-law No. 12/2022, to open Molson Street North of Concordia Avenue – DAO 2/2017

By-law No. 13/2022, to correct errors in the CCGRP By-law No. 61/2019, and remove the 50% community centre contribution requirement for construction of revenue-generating facilities until 2023

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 17, 2022

1. Waiving of Costs for Field of Honour Interments
2. Development Agreement Amendment – File DASZ 10/2013
3. Development Agreement Amendment – DASZ 10/2017
4. Subdivision and Rezoning – 307 and 311 Grassie Boulevard – DASZ 31/2021
5. Subdivision and Rezoning – 3810 Roblin Boulevard – DASZ 45/2021
6. Opening and Closing – Rededications for the Pioneer Trail Project – DAOC 1/2021
7. Bird-Friendly Urban Design Guidelines
8. Transformative Reserve Fund Policy
9. Proposed Sale of City-owned Property – Part of 4540 Portage Avenue (John Blumberg Golf Course)

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 17, 2022 (continued):

10. Subdivision and Rezoning – 666 to 676 McMillan Avenue – DASZ 41/2021
11. Subdivision and Rezoning – 376, 382, 386 and 388 Young Street – DASZ 43/2021
12. Subdivision and Rezoning – 514 Wellington Crescent – DASZ 16/2021

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

By-law No. 1/2022, to amend the Execution of Documents By-law No. 78/2015 and the City Organization By-law No. 7100/97 to reflect changes implemented by the new Real Estate Policy Framework

By-law No. 2/2022, to rezone land located at 274 Daly Street North and 612 Jessie Avenue in the City Centre Community pursuant to Development Application No. DASZ 37/2019

By-law No. 3/2022, to rezone land located at 10 Oakleigh Place in the Riel Community pursuant to Development Application No. DASZ 23/2021

By-law No. 4/2022, to close part of Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway – DAC 1/2021

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 14, 2022

1. Winnipeg Police Board – 2022 Strategic Plan Update
2. Establishment of Vaccination Requirements for Permits for the Film and Entertainment Industry
3. Proposed Responsible Pet Ownership By-law Amendments

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 13, 2022

1. Vehicles for Hire Annual Report
2. Updates on a Permanent Carshare Parking Program
3. Reporting on the Snow Clearing and Ice Control Policy
4. Agreement for Services to Construct a Sidewalk on the West Side of Goulet Place, North of Goulet Street

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

By-law No. 6/2022, to correct an error in the Speed Limit By-law No. 63/2019

By-law No. 7/2022, to amend the Winnipeg Parking By-law

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

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 12, 2022

1. Financial Incentives for Composting
2. Pilot Project for the Provision of Water Bottle Filling Stations to Vulnerable Populations During Extreme Heat Season and Waiving of Water and Sewer Charges for Temporary Water Supply Trailers and Water Bottle Filling Stations

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED DECEMBER 14, 2021

1. Open Data Annual Report

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 8/2022, to amend the Voting Requirements By-law

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 Schreyer.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on December 16, 2021, be taken as read and confirmed.