AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 24, 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 Mr. S. Armbruster, Manager of Special Projects Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 16, 2022

1. Advertising Policy
2. Welcoming Winnipeg Update
3. Declaration of International Decade of Indigenous Languages
4. Zoning Agreement Amendment – 766 Arlington Street – ZAA 6/2021
5. Zoning Agreement Amendment – 545 Broadway – ZAA 7/2021
6. Airport Area West Fiscal and Economic Impact Analysis
7. Tax Increment Financing Policy
8. Delegation of Authority for the consideration of 'C' Conditional Use and Variance Applications
9. Proceeds of Sale – 266 Hartford Avenue

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Request for an Exemption under the Controlled Drugs and Substances Act
2. Mandatory Mask Requirements in the Council Chamber and Committee Rooms

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 20/2022, to rezone land located at 510 Lagimodiere Boulevard in the Riel Community pursuant to Development Application No. DAZ 211/2021

By-law No. 21/2022, to rezone land located at 347, 353, 363 and 365 Oakdale Drive in the Assiniboia Community pursuant to Development Application No. DASZ 30/2021

By-law No. 22/2022, to open Molson Street at the Northwest Corner of Concordia Avenue and Molson Street

By-law No. 23/2022, 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

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 24, 2022

1. Winnipeg Parking Authority 2022 Business Plan
2. 2022 Business Plan – Animal Services Special Operating Agency
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2022 Business Plan
4. Winnipeg Fleet Management Agency – 2022 Business Plan

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

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

1. List of Historical Resources – Nomination of St. Boniface Police Station/Jail/County Courthouse, 227 Provencher Boulevard

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2022

1. Creating Affordable Housing Opportunities in Housing Improvement Zones Program (Local Energy Access Program – LEAP)
2. Opening – West Side of 77 Main Street North of Gibraltar Trail – File DAO 1/2021
3. Amendment to Council Conditions for Subdivision and Rezoning – Parker Lands (Northeast corner of Hurst Way between Asquith Avenue and the CN Railway) – DASZ 12/2018
4. Waiver of Sponsorship Policy – Lease Agreement for 50 Provencher Boulevard – Biomedical Commercialization Canada Inc. o/a Manitoba Technology Accelerator
5. Subdivision and Rezoning – 175 Aubert Street – File DASZ 35/2021
6. Extension of Time – Rezoning – 2029 Bishop Grandin (Parcel A, Plan 50068)
7. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
8. Rezoning – 4025 Roblin Boulevard – File DAZ 212/2021
9. Exchange District Plan 2022
10. Declaration of Surplus Land – 809 Alexander Avenue
11. Amendment to Council Conditions for Rezoning – 225/235 McPhillips Street and 1030 Pacific Avenue – File DAZ 200/2020
12. Subdivision and Rezoning – 80, 86, 90, 96 and 100 Sinclair Street, 485, 577, 581 McPhillips Street, 100 Battery Street – File DASZ 44/2021
13. Subdivision and Rezoning – 197 to 213 Osborne Street – File DASZ 36/2021
14. Temporary Patio Program – Realignment of Key Dates
15. Rescinding of Council Decision to Declare 4540 Portage Avenue Surplus to the Needs of the City

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1st READING ONLY

By-law No. 36/2022, to rezone land located at 4025 Roblin Boulevard in the Assiniboia Community pursuant to Development Application No. DAZ 212/2021

By-law No. 37/2022, to rezone land located at 80, 86, 90, 96 and 100 Sinclair Street, 485, 577 and 581 McPhillips Street, 100 Battery Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 44/2021

By-law No. 38/2022, to rezone land located at 197, 207, 209 and 213 Osborne Street in the City Centre Community pursuant to Development Application No. DASZ 36/2021

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

By-law No. 25/2022, to rezone land located at 347, 353, 363 and 365 Oakdale Drive in the Assiniboia Community pursuant to Development Application No. DASZ 30/2021

By-law No. 26/2022, to rezone lands bounded by Marion Street to the north, CN Railway and Speers Road to the east, CP/CN Railway to the south and CP Railway to the south and CP Railway to the west in the Riel Community pursuant to Development Application No. DASZ 30/2020

By-law No. 27/2022, to close part of Zoe Lane, South of Van Slyk Way, and rededicate the balance as Public Walkway

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 4, 2022

1. Air Quality Program and Protective Information
2. Community Incentive Grant – Fort Rouge Co-op Day Nursery Inc.

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 8, 2022

1. Winnipeg Transit Plus Policy – Trip Priority System
2. Directing Transportation Project Requests to the 311 System
3. Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada for the Wolseley to Downtown Protected Bike Lanes Project under the Canada Community Revitalization Fund

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

By-law No. 16/2022, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 17/2022, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 18/2022, to impose local improvement taxes in respect of the cost of installing a watermain in certain Public Lanes within the City of Winnipeg

By-law No. 19/2022, to impose local improvement taxes in respect of the cost of installing a wastewater sewer in certain Public Lanes within the City of Winnipeg

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 2, 2022

1. Bidding Requirements for Phase Two of the North End Water Pollution Control Centre

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 21, 2022

1. Amendment to the Members of Council Code of Conduct By-law No. 19/2018

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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on January 27, 2022 and February 10, 2022, be taken as read and confirmed.