AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 28, 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 L. Cowan, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 20, 2022

1. Corporate Advertising Policy
2. Update on 311 Wait Times
3. Changes to the Campaign Expenses and Contributions By-law as a result of changes to the Chartered Professional Accountants Act of Manitoba
4. Indigenous Symbolic Items in the Council Chamber
5. Welcoming Winnipeg Update (2021)
6. Welcoming Winnipeg – Renaming Pan Am Pool Park
7. Welcoming Winnipeg - Renaming Singh Trail Park to Komagata Maru Park
8. Urban Agriculture as Part of the Armstrong Combined Sewer District Green Infrastructure Projects
9. Winnipeg Food Council – Terms of Reference Amendments
10. COVID-19 Economic Response and Recovery Plan - Projects Situated Outside the Downtown
11. Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements
12. Land Dedication Reserve – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements
13. Land Dedication Reserve – Mennonite Educational Society of Manitoba o/a Westgate Mennonite Collegiate – Westgate River Ramp
14. Letter of Support for Grant Funding to the University of Winnipeg
15. Zoning Agreement Amendment – Unit 1000-1717 Waverley Street – ZAA 1/2022
16. Rezoning – 1121 Lee Boulevard – DAZ 216/2021
17. City of Winnipeg Fuel Usage
18. Implementation and Ongoing support of New Health Benefits Provider
19. OurWinnipeg 2045 – Provincial Conditions of Approval
20. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and the Downtown Zoning By-law No. 100/2004 – Designated Cannabis Production Facilities - DAZ 201/2022 and DAZ 202/2022
21. The Winnipeg Chamber of Commerce CODE Coalition

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY- LAWS – 1st READING ONLY

By-law No. 45/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located West of 757 Bonner Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 39/2021

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 43/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive in the Riel Community pursuant to Development Application No. DASZ 9/2021

By-law No. 44/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1011 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 22/2021

By-law No. 46/2022, to amend the Downtown Winnipeg Zoning By-law No. 100/2004 and the Winnipeg Zoning By-law No. 200/2006 to ensure that designated medical cannabis production facilities are restricted to appropriate land uses

By-law No. 56/2022, to amend the Campaign Expenses and Contributions By-law No.10/2010

By-law No. 57/2022, to open Northwest Corner of Sargent Avenue and Arlington Street

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 4, 2022

1. Delegation of Authority for Over-Expenditures Related to Change Orders Required for the Design Build Agreement for the NEWPPC Upgrade – Headworks Facility Project Request for Proposal No. 659-2018B
2. Cost and Schedule for Existing Underground Water and Sewer Capacity
3. Large Volume Sewer Rate Discounts

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 MARCH 7, 2022

11. Homes for Heroes – Amendment to Council Decision

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 5, 2022

1. Opening of Queen Elizabeth Way and Stradbrook Avenue – DAO 2/2021
2. Application to the Canada Cultural Spaces Fund for the City of Winnipeg Archives Renovation Project
3. Interim Update – Strategic Facilities Master Plan Final
4. Application to Cancel Building Restriction Caveat in Favour of 68888 Manitoba Ltd. – 51 Dumbarton Boulevard
5. Regulating Short-Term Rentals
6. Rezoning – 900 McLeod Avenue – DAZ 214/2021 [c/r DAV 233416/2021D]
7. Closing – 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard – DAC 8/2021
8. Subdivision and Rezoning – 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard – DASZ 53/2021
9. COVID-19 Economic Response and Recovery Plan - Projects Situated Inside of the Downtown

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

By-law No. 50/2022, to amend the Affordable Housing Now Program By-law

By-law No. 51/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 741, 747, 749, 751, 753, 757 and 765 Bonner Avenue and PT Lot 2, Plan 40346 and Lot 1, Plan 48622 in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 34/2021

By-law No. 52/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 180 Creek Bend Road in the Riel Community pursuant to Development Application No. DASZ 12/2021

By-law No. 53/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1396 Plessis Road in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 37/2021

By-law No. 54/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 634 Portage Avenue in the City Centre Community pursuant to Development Application No. DASZ 33/2021

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

By-law No. 55/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North Point Boulevard between Atlas Crescent and Ferrier Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 32/2021

By-law No. 58/2022, to close part of Fermor Avenue, (Plan 8296) and part Plessis Road, (Plan 433) and Open Fermor Avenue and to close part of Dawson Road, (Plan 5282) between Royal Mint Drive and Plessis Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 11, 2022

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. Further Proposed Responsible Pet Ownership By-law Amendments
3. Designated Growers (DG) of Medical Cannabis Licensing Program
4. Community Incentive Grant – Toba Centre for Children and Youth
5. Funding for the River East Collegiate Track Project

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS

By-law No. 59/2022, to amend the Community Safety Business Licensing By-law No. 91/2008 in order to ensure that Designated Cannabis Growers are duly regulated

By-law No. 60/2022, to amend the MBEA Enabling By-law No. 59/2016 in order to establish fines for breaches of Division 11 (Designated Growers) of the Community Safety Business Licensing By-law No. 91/2008

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

8. Including Active Transportation Criteria in the Road Renewal Budget

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2022

1. Vehicles for Hire Annual Report
2. Amendment to the Snow Clearing and Ice Control Policy
3. Extending the Sunday / Holiday Bicycle Route – 2022 Enhanced Summer Bike Route Program
4. Warranted Projects within the Traffic Engineering Improvement Program
5. Requiring the Installation of Low-Mounted Flashing Lights at New Lighted Pedestrian Crossing Signals
6. Traffic Study – St. Anne's Road south of Aldgate Road

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

By-law No. 61/2022, to amend the Speed Limit By-law No. 63/2019 and the Traffic By-law No. 1573/77 to extend the Enhanced Summer Bike Route program through the year 2022

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MARCH 11, 2022

1. Annual Report of the Integrity Commissioner for the Period of January 1, 2021 to December 31, 2021

Table of Contents (continued):

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS
By-law No. 49/2022, to amend the Members of Council Code of Conduct 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 Gillingham.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on March 24, 2022, be taken as read and confirmed.