# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

| | |
|---|---|
| LOCATION: | Council Chamber, Council Building |
| DATE: | **May 26, 2022** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Bowman<br>The Speaker, Councillor Sharma<br>Deputy Speaker Councillor Eadie<br>Councillor Allard<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Klein<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Nason<br>Councillor Orlikow<br>Councillor Rollins<br>Councillor Santos<br>Councillor Schreyer |
| WINNIPEG PUBLIC SERVICE: | Mr. M. Lemoine, City Clerk<br>Mr. C. Gameiro, Deputy City Clerk<br>Ms L. Cowan, Senior Committee Clerk<br>Mr. M. Jack, Chief Administrative Officer |

# TABLE OF CONTENTS

**REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MAY 18, 2022**

1. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
2. Board of Revision Annual Report from the Chair and Citizen Member Appointments
3. Human Rights Committee of Council 2021 Annual Report
4. Human Rights Committee of Council 2022 Annual Budget
5. Awareness Series Sponsorship
6. Legislated Statutory Holidays and Days of Observance
7. Human Rights Committee of Council Coordinator Contract Renewal
8. Decriminalization for Simple Possession of Illicit Drugs
9. Subdivision and Rezoning – 50 and 70 Panet Road + Lot 10 Plan 5038 (Part of Roll # 06031985100) + Closure of Turenne Street – DASZ 9/2022
10. Subdivision and Rezoning – 918 Elizabeth Road – DASZ 14/2022
11. Citizen Member Appointments – St. Boniface Museum Board
12. Subdivision and Rezoning – 145 and 149 Spence Street – DASZ 11/2022
13. Subdivision and Rezoning – 378 and 390 Ross Avenue – DASZ 16/2022
14. Subdivision and Rezoning – 579 McDermot Avenue – DASZ 5/2022
15. Subdivision and Rezoning – 768 and 770 Mountain Avenue – DASZ 2/2022
16. Welcoming Winnipeg – Renaming Wellington Park to Theodore Niizhota Fontaine Park
17. Use of Surplus funds from the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund Located in Rural Municipalities
18. Creation of P25 Compliant Radio Subscriber Gear Capital Project
19. Heritage and Economic Development Incentive Program By-Law
20. Winnipeg Police Board Appointment
21. Audit Department – 2021 Annual Report
22. Implementation of Audit Recommendations - 2021 Quarter 4 - Summary Report
23. Implementation of Audit Recommendations - 2022 Quarter 1 Report

**EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION**

1. Authority for the Submission of Intergovernmental Grant Applications

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

By-law No. 62/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1121 Lee Boulevard in the Assiniboia Community pursuant to Development Application No. DAZ 216/2021

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

By-law No. 42/2022, to rezone land located at 745 Bonner Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 51/2021

By-law No. 45/2022, to rezone land located West of 757 Bonner Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 39/2021

**Table of Contents (continued):**

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 3RD READING ONLY**
By-law No. 119/2020, to adopt the Complete Communities Direction Strategy 2.0 as a secondary plan for Winnipeg
By-law No. 120/2020, to adopt OurWinnipeg as the official development plan for Winnipeg

**EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS**
By-law No. 64/2022, to implement the Heritage and Economic Development Incentive Program

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2022**
4. Warranted Projects within the Traffic Engineering Improvement Program

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 4, 2022**
1. Transit Fare Structure and Fare Reductions
2. New 2022 Capital Budget Project – Reconstruction of Creek Bend Road Bridge
3. Photo Enforcement for Motor Vehicle Noise Infractions
4. 2022 Enhanced Summer Bike Route Program

**STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS – CONSIDERATION OF BY-LAWS**
By-law No. 63/2022, to amend the Schedule A to the Speed Limit By-law No. 63/2019
By-law No. 66/2022, to amend the Vehicles for Hire 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 MAY 3, 2022**
1. Winnipeg Climate Action Plan – Annual Report
2. Recognition of World Oceans Day

**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 APRIL 5, 2022**
1. Opening of Queen Elizabeth Way/la Voie Reine Elizabeth and Stradbrook Avenue - DAO 2/2021
3. Interim Update - Strategic Facilities Master Plan
5. Regulating Short-Term Rentals

**Table of Contents (continued):**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 9, 2022**

1. Winnipeg Electrical By-law – Adoption of the 2021 Canadian Electrical Code
2. Proposed Demolition Contractor Licensing Program
3. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1350 Pembina Highway
4. Proposed Lease Agreement with Manitoba Tennis Association (Tennis Manitoba) Inc. for City-owned property at 2050 Ness Avenue (commonly known as Deer Lodge Tennis)
5. Waiver of Sponsorship Policy – Lease Agreement for 700 Assiniboine Park Drive – Toba Centre for Children & Youth Inc.
6. Repurposing of City-Owned Golf Land
7. Reinstatement of the Board of Adjustment
8. Expression of Interest No. 422 – 2021 and Associated Lease for a Relocated West Kildonan Library
9. Proposed Closing of Whitehorn Crescent and Public Lanes Southeast of Warde Avenue and West of Evelyne Reese Boulevard for Incorporation into DASZ 12/2022
10. Subdivision and Rezoning – South Side of Warde Avenue, West Side of Evelyne Reese Boulevard, East of CPR Emerson, North of Four Mile Road – DASZ 12/2022
11. Closing – Portions of Formby Avenue East of Kenaston Boulevard and West of Waverley Street – DAC 9/2021
12. Subdivision and Rezoning – Southeast Corner of Kenaston Boulevard and Bison Drive – DASZ 10/2022
13. Subdivision and Rezoning – 3707 Roblin Boulevard – DASZ 1/2022
14. Subdivision and Rezoning – 490 Shaftesbury Boulevard – DASZ 3/2022
15. Subdivision and Rezoning – 2 Kingston Row, 656 St. Mary's Road & 658 St. Mary's Road – DASZ 13/2022
16. Amendment to the Real Estate Policy Framework
17. Secondary Plan Amendment – 1350 Templeton Avenue and 477 Pipeline Road – SPA 1/2022
18. Amendment to the Council Decision for Sale of City-owned Property – Homes for Heroes

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

By-law No. 70/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 900 McLeod Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DAZ 214/2021

By-law No. 71/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard in the City Centre Community pursuant to Development Application No. DASZ 53/2021

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

By-law No. 72/2022, adopting and varying the 2021 Canadian Electrical Code

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 6, 2022**

1. Request for Approval to Apply for Third-party Funding for a Geothermal Option for St. Boniface Industrial Area and Windsor Park Station Consolidation Project
2. Winnipeg Parks Strategy
3. Winnipeg Recreation Strategy
4. Community Incentive Grant – Sturgeon Heights Community Centre Inc.
5. Community Incentive Grant – Strike! Movie Manitoba Corp.

**Table of Contents (continued):**

**STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS – CONSIDERATION OF BY-LAWS**
By-law No. 73/2022, to amend the Responsible Pet Ownership By-law

**GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS**
By-law No. 65/2022, to amend the Procedure By-law to provide protocols for members of Council participating in meetings using communication devices which include a video function

## 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 Gilroy.

Roll call.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

## MINUTES

Councillor moves that the minutes of the meeting held on April 28, 2022, be taken as read and confirmed.