AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 23, 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 JUNE 15, 2022

1. Gaawijijigemangit Agreement – Municipal Development & Services Agreement for Naawi-Oodena
2. Market Lands Southern Development Site Tax Increment Financing Grant Request
3. Diversity Updates to the Boards and Commissions Application
4. Winnipeg's Indigenous Accord
5. 2021 Council Report – Workplace Safety
6. Results of the March 14, 2022 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project
7. Support for Bill C-233
8. Implementing the Nine-Point Plan of the International Energy Agency
9. Park Renaming – Berkley Square Park to Dawn McEwen Park
10. Park Renaming – Lindenwood Drive West Park to Kaitlyn Lawes Park
11. Response to Catalytic Converter Thefts and Resale of High Value Precious Metals
12. Land Dedication Reserve – Trees Riverview – Trees Riverview Planting and Public Awareness Project 2022
13. Rezoning – 863 Weatherdon Avenue – DAZ 203/2022
14. Proposed Openings – east and west sides of King Edward Street, on the north side of Dublin Avenue – DAO 1/2022
15. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
16. 2021 Single Source Assignments for Consultants, Goods and Services
17. Loan Guarantee for The Convention Centre Corporation
18. Indigenous Symbolic Items in the Council Chamber
19. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue
20. Secondary Plan Amendment – Repeal of the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94 – SPA 2/2022
21. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Schedule D – PDO-1 Airport Vicinity – DAZ 205/2022
22. Request for Disaster Financial Assistance
23. Reissuance of Two Audit Department Reports
24. Intersection Signal Infrastructure Investigation

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Request to the Federal Government Regarding Section 33.1 of the Criminal Code

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

By-law No. 74/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 918 Elizabeth Road in the Riel Community pursuant to Development Application No. DASZ 14/2022

By-law No. 75/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 50 and 70 Panet Road and Lot 10 Plan 5038 in the Riel Community pursuant to Development Application No. DASZ 9/2022

By-law No. 76/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 378 and 390 Ross Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 16/2022

By-law No. 77/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 579 McDermot Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 5/2022

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By-law No. 78/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 768 and 770 Mountain Avenue in the Lord Selkirk-West Kildonan pursuant to Development Application No. DASZ 2/2022

By-law No. 79/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 145 and 149 Spence Street in the City Centre Community pursuant to Development Application No. DASZ 11/2022

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

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

By-law No. 47/2022, to repeal the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94

By-law No. 48/2022, to amend the Winnipeg Zoning By-law No. 200/2006 to align Schedule D – the Airport Vicinity Protection Area Planned Development Overlay 1 (PDO-1 Airport Vicinity) with Airport Vicinity Protection Area Regulation, M.R. 66/2021

By-law No. 92/2022, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2022

1. Definition of a Derelict Vehicle
2. Community Incentive Grant – Charleswood 55+ Active Living Centre
3. Increase to the Capital Budget for Whyte Ridge Community Centre Spray Pad Project
4. Increase to the Capital Budgets for Champlain Community Centre, Maples Community Centre – Adsum Park and Corydon Community Centre – Crescentwood Spray Pad Projects
5. Community Incentive Grant – Islamic Social Services Association Inc.
6. Community Incentive Grant – Osborne Village Business Improvement Zone

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

By-law No. 90/2022, to amend the Responsible Pet Ownership By-law

By-law No. 91/2022, to amend the Neighbourhood Liveability By-law No. 1/2008 respecting the removal and enforcement of derelict vehicles

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

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 9, 2022

1. Regent Avenue Bus Shelters
2. Funding for Consultant to Assist with a Plan to Reduce Transit Fares to $1.00
3. Reducing the Number of Days a Vehicle can Remain Parked on a Street Without Moving
4. First Charge on 2023 Capital Budget for St Vital Bridge Rehabilitation; Delegation of Authority for Award and Over-Expenditures for St Vital Bridge Rehabilitation Contracts Exceeding $5,000,000, including Multi-Year Contracts within Council-Adopted Budgets – MM Ref No. 352-2022
5. Traffic Study for Speed Limit on Fermor Avenue Between Dunkirk Drive and St. Anne's Road
6. Left Turn Signal at McGillivray Boulevard from Kenaston Common Drive and Low-Mounted Lights at St. Jean Baptiste Street and Provencher Boulevard
7. Speed Limit – St. Vital Bridge, Dunkirk Drive, and Osborne Street
8. Pothole Repair Strategy
9. Granular Roadway Improvements
10. Condition Improvement Measures for Cordite Road

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

By-law No. 67/2022, to amend Schedule C to the Speed Limit By-law No. 63/2019

By-law No. 68/2022, to amend the Winnipeg Parking By-law No. 86/2016 respecting the enforcement of abandoned and inoperable vehicles parked on public streets

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 13, 2022

1. Financial Status and Forecast Report to March 31, 2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 7, 2022

1. Award of Contract for Front Load Collection of Solid Waste in the North West Area of Winnipeg – Tender No. 813-2021
2. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
3. Review of the City of Winnipeg Climate Action Plan
4. Regulations for the Implementation of Grey Water Capture and Treatment Systems in Single and Multi-Family Residences

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2. Declaration of Surplus Land – Part of 575 Larsen Avenue
3. Subdivision and Rezoning – 158 and 160 Dumoulin Street – DASZ 7/2022
4. Update to Execution of Documents By-law No 78/2015
5. Extension of Time - DASZ 33 2013 - Lots 2 & 3, Plan 45753, Peguis St & Reenders Dr
6. Subdivision and Rezoning – 463 and 465 Edison Avenue
7. Regulating Short-Term Rentals
8. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
9. Rezoning – 51 Roslyn Road – DAZ 200/2022

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

By-law No. 80/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Kenaston Boulevard and Bison Drive in the Assiniboia Community pursuant to Development Application No. DASZ 10/2022

By-law No. 81/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2 Kingston Row, 656 St. Mary's Road & 658 St. Mary's Road in the Riel Community pursuant to Development Application No. DASZ 13/2022

By-law No. 82/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at South Side of Warde Avenue, West Side of Evelyne Reese Boulevard, East of CPR Emerson, North of Four Mile Road in the Riel Community pursuant to Development Application No. DASZ 12/2022

By-law No. 83/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3707 Roblin Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 1/2022

By-law No. 84/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 490 Shaftesbury Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 3/2022

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 38/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 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

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By-law No. 87/2022, to amend Schedule A to the Voting Requirements By-law No. 63/2021

By-law No. 88/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at East of Fernbank Avenue and McGregor Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 40/2021

By-law No. 89/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 514 Wellington Crescent in the City Centre Community pursuant to Development Application No. DASZ 16/2021

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 13, 2022

1. City of Winnipeg Governance Review – Final Report

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 Klein.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 26, 2022, be taken as read and confirmed.