AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 21, 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. A. Poitras, Acting 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 JULY 13, 2022

1. Introduction of a Sustainable Procurement Action Plan
2. Human Resources Strategic Alignment of the Flexible Workplace Program
3. Building Safer Communities Fund: Initial Proposal Overview
4. Market Lands Southern Development Site
5. Board of Revision – Implementation of Audit Recommendations
6. Amendment to the Procedure By-law Regarding Government Leaders Appearing in Delegation at Council and Committee Meetings
7. Subdivision and Rezoning – 1447 St. Anne's Road – DASZ 19/2022
8. Subdivision and Rezoning – 140 Otter Street, 1455 and 1465 Buffalo Place and 125, 155, 165 and 175 Fennell Street – DASZ 22/2022
9. Subdivision and Rezoning – 597-599 Washington Avenue – DASZ 20/2022
10. Subdivision and Rezoning – North of Ferrier Street, west of CP Rail Winnipeg Beach line (Highland Pointe Phase 4) – DASZ 25/2022
11. Subdivision and Rezoning – 398 Elmhurst Road – DASZ 17/2022
12. Rezoning – 613 Parkdale Street – DAZ 207/2022
13. Winnipeg Police Pension Plan Use of Letters of Credit Annual Report
14. Proposed Opening of public walk between 107 and 111 Selkirk Avenue, south of Pritchard Avenue as part of the North Winnipeg Parkway Project – DAO 2/2022
15. Broadway Centennial Fountain Project Funding Agreement for the Receipt of a Grant from the Downtown Winnipeg Business Improvement Zone ("BIZ") and Amendment of the 2022 Capital Budget
16. Negotiations – City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers' Association
17. Citizen Member Appointments - CentrePort Canada Inc.
18. Funding for the Sage Creek Play Area

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Options for the Creation of Low Barrier Transitional Housing

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

By-law No. 85/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 863 Weatherdon Avenue in the City Centre Community pursuant to Development Application No. DAZ 203/2022

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

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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 93/2022, to correct an error in the Voting Requirements By-law No. 63/2021

By-law No. 94/2022, to correct an omission in the Winnipeg Zoning By-law No. 200/2006

By-law No. 95/2022, to provide for the payment of compensation to members of the Board of Revision

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 4, 2022

1. Award of Contract for the Construction of the North District Police Station at 100 Sinclair Street – Tender No. 442-2021B – Project No. 2017-108
2. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
3. Proposed Sale of City-owned Property – 1520 Corydon Avenue (Former River Heights Library)
4. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street
5. Glenwood Neighbourhood Infill Planning Project
6. Recommendations Regarding the Board of Adjustment
7. Extension of Time – Subdivision and Rezoning – 70 Lexington Park and Unnumbered Lexington Park
8. Extension of Time – Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River
9. Extension of Time – Subdivision and Rezoning – 265 Osborne Street
10. Proposed Servicing Agreement – DASSF 527/2022 Proposed Subdivision of Land Located at 20 Dunlop Avenue
11. Proposed Servicing Agreement – DASSF 520/2022 Proposed Subdivision of Land Located at 1116 Clarence Avenue
12. Subdivision – 45/55/100 Daman Farm Road and 2974 St. Mary's Road – DAS 24/2022
13. Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue – DASZ 21/2022
14. Subdivision and Rezoning – 1792 Pembina Highway – DASZ 48/2021
15. Amendments to the Vacant Buildings By-law No. 79/2010
16. Subdivision and Rezoning – 230 University Crescent – DASZ 15/2022
17. Street Name Change – Conservatory Drive to Diversity Drive and Locomotive Drive to Leaf Way

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

By-law No. 97/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 463 and 465 Edison Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 18/2022

By-law No. 98/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 158 and 160 Dumoulin Street in the Riel Community pursuant to Development Application No. DASZ 7/2022

By-law No. 99/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 51 Roslyn Road in the City Centre Community pursuant to Development Application No. DAZ 200/2022

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

By-law No. 100/2022, to close part of Turenne Street West of Panet Road

By-law No. 101/2022, to close Woodland Caribou Trail, Wild Rice Circle, Mountain Avens Lane, Saskatoon Berry Cove, Nordic Heights Boulevard, Indigo Bush Bay, Lady Slipper Place, Painted Turtle Terrace, Polar Bear Place, Snowshoe Hare Point, Nordic Heights Boulevard East, Sandcherry Bay, Raspberry Ridge, Purple Violet Place, Buffalo Berry Hill and Public Lanes

By-law No. 102/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Gunn Road and Redonda Street in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 19/2020

By-law No. 103/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376, 382, 386 and 388 Young Street in the City Centre Community pursuant to Development Application No. DASZ 43/2021

By-law No. 104/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 666 to 676 McMillan Avenue in the City Centre Community pursuant to Development Application No. DASZ 41/2021

By-law No. 105/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Gull Lake and Markham Road in the Assiniboia Community pursuant to Development Application No. DASZ 21/2021

By-law No. 106/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 436 Martin Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 3/2021

By-law No. 107/2022, to repeal the Board of Adjustment By-law No. 5894/92

By-law No. 108/2022, to amend the Development Procedures By-law No. 104/2020

By-law No. 109/2022, to close Paulin Street between Pacific and Ross Avenues

By-law No. 110/2022, to open West side of 77 Main Street North of Gibraltar Trail

By-law No. 111/2022, to open Southeast Corner of Waverley Street and Hurst Way

By-law No. 112/2022, to open Northwest Corner of Century Street and St. Matthews Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 29, 2022

1. WFPS Staffing Sustainability and Response Plan
2. Winnipeg One Million Tree Challenge Annual Report
3. Consolidation of Capital Budgets and Acceptance of Grants
4. Community Incentive Grant – West End Business Improvement Zone
5. Community Incentive Grant – City of Winnipeg
6. Community Incentive Grant – Toba Centre for Children and Youth

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 12, 2022

1. Successful Application to the Two Billion Trees (2BT) Program (Natural Resources Canada) Urban/Suburban Tree Planting Stream – "Home Grown" Winnipeg Tree Planting Program

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 5, 2022

1. Air Force Way Realignment Phase 2 – Amendment of Project Authorization
2. Reimbursement from the Island Lakes Residents Group Towards Construction of Multi-Use Pathway Connecting Lagimodiere Boulevard and Sage Creek Boulevard to de la Seigneurie Boulevard
3. Winnipeg Road Safety Strategic Action Plan
4. Reporting on the Snow Clearing and Ice Control Policy
5. Warranted Projects within the Traffic Engineering Improvement Program
6. New 2022 Capital Projects – New Provincial Funding for Road Construction, Rehabilitation, Preservation and Repair Projects

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

By-law No. 69/2022, to amend Schedule C to the Speed Limit By-law No. 63/2019

By-law No. 116/2022, to amend the Winter Parking Ban By-law No. 76/2011 and MBEA Enabling By-law No. 59/2016, and to make consequential amendments to the Traffic By-law No. 1573/77

STANDING POLICY COMMITTEE ON FINANCE – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 28, 2022

1. Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Winnipeg Climate Action Plan – Annual Report
3. Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Interim Phosphorous Removal Capital Project
4. Procurement Model Recommendation and Revised Cost Estimate for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
5. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
6. Community Energy Investment Roadmap to Reach Net Zero Emissions by 2050

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 6, 2022

1. 2023 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy – Rate of Reimbursement for Mileage for Councillors' Staff

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 115/2022, to amend the Procedure By-law to accommodate remote participation in Council and Council committee meetings

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 Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 23, 2022, be taken as read and confirmed.