AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**September 22, 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 SEPTEMBER 14, 2022

1. 2021 Workforce Diversity Report
2. Human Rights Committee of Council – Terms of Reference Amendments for Budget Expenditures
3. Urban Agriculture on City Lands - Draft Policy
4. Appointment of Acting City Auditor
5. Appointment of City Representatives to The Winnipeg Civic Employees' Benefits Program
6. Appointment of City Representatives to the Sinking Fund Trustees of the City of Winnipeg
7. Welcoming Winnipeg – Creating New Historical Marker: Elm Park Bridge
8. Adding to a Historical Marker: Dawson Road MB Centennial Panels
9. Welcoming Winnipeg – Naming Healing Forest at St. John's Park
10. Amendment to the Materials Management Policy F1-003
11. Friends of the Canadian Museum for Human Rights – City of Winnipeg Loan Agreement Amendment
12. Implementing the Nine-Point Plan of the International Energy Agency
13. Open Government Policy Annual Review
14. Esplanade Riel Lighting Policy
15. End Homelessness Winnipeg, Annual Funding Agreement Report
16. Welcoming Winnipeg – Naming Park at 100 Comanche Road to Tikina'gaan Park
17. Creating New Marker: Dawson Trail (St. Boniface)
18. Application to Municipal Service Delivery Improvement Program (Province of Manitoba) for Vacant, Derelict, and Problem Properties
19. Naming Rights Sponsorship with CN for Protective Structure of CN 2747
20. General Council of Winnipeg Community Centres Inc. 2022–2024 Business Plan
21. City of Winnipeg Fuel Usage 2022
22. Strategic Priorities Action Plan (SPAP) Process
23. Zoning Agreement Amendment – 3651 Roblin Boulevard – ZAA 2/2022
24. Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022
25. Subdivision and Rezoning – Southeast Corner of Robert Bockstael Drive and Warde Avenue – DASZ 32/2022
26. Rezoning – 1081 Autumnwood Drive and 955 Cottonwood Road – DAZ 208/2022
27. Subdivision and Rezoning – 1341 Ravelston Avenue West – DASZ 38/2022
28. Subdivision and Rezoning – 468 and 470 Henderson Highway – DASZ 37/2022
29. Subdivision and Rezoning – Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue – DASZ 28/2022
30. Subdivision and Rezoning – 55 Harriet Street – DASZ 35/2022
31. Subdivision and Rezoning – 775 and 777 St. Matthews Avenue – DASZ 27/2022
32. Orientation for Members of Council
33. 2021 Annual Report of the City of Winnipeg Records Committee
34. Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation
35. Provision of Safe and Secure Parking for Winnipeg Police Service Members
36. Recognition of National Forest Week and National Tree Day
37. Waiver of Fees – 157 Scott Street
38. Maple Grove Park Field Enhancements
39. Intersection Signal Infrastructure Investigation
40. Fleet Management Audit
41. Implementation of Audit Recommendations – 2022 Quarter 2 Report
42. Urban Forestry Branch Investigation
43. Water and Waste Department Investigation – Brady Road Resource Management Facility

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

By-law No. 121/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1447 St. Anne's Road in the Riel Community pursuant to Development Application No. DASZ 19/2022

By-law No. 122/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at North of Ferrier Street, west of CP Rail Winnipeg Beach line (Highland Pointe Phase 4) in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 25/2022

By-law No. 123/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 140 Otter Street, 1455 and 1465 Buffalo Place and 125, 155, 165 and 175 Fennell Street in the City Centre Community pursuant to Development Application No. DASZ 22/2022

By-law No. 124/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 613 Parkdale

By-law No. 126/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 398 Elmhurst Road in the Assiniboia Community pursuant to Development Application No. DASZ 17/2022

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

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

By-law No. 125/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 597-599 Washington Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 20/2022

By-law No. 127/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2792 – 2796 Main Street in the East Kildonan - Transcona Community pursuant to Development Application No. DASZ 24/2021

By-law No. 128/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 250 & 260 Panet Road in the Riel Community pursuant to Development Application No. DAZ 207/2021

By-law No. 129/2022, to open the east and west sides of King Edward Street on the north side of Dublin Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 12, 2022

1. CentreVenture Annual Report
2. Grant Contribution Agreement between The City of Winnipeg and the Province of Manitoba under the Manitoba Accessibility Fund for the creation of an On-line Module to Communicate Accessibility Disruptions

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 8, 2022

1. Applications to the Housing Accelerator Fund
2. Amendment to the Real Estate Policy Framework (Leasing and Licensing of Property
3. Proposed Declaration of Surplus and Sale of the Former Markham Road Right-of-way (Parcel A Plan 17862)
4. Proposed Lease Amendment for 700/710 Assiniboine Park Drive – Toba Centre for Children & Youth Inc.
5. Proposed Lease Amendment with Louis Riel School Division at 100 Sunset Boulevard (commonly known as St. Vital Memorial Park
6. Extension of Time – Subdivision and Rezoning – 2025 and 2071 Corydon Avenue
7. Subdivision and Rezoning – Southwest Corner of Lee Boulevard and Waverley Street
8. Rezoning – 621 and 623 Muriel Street
9. Development Agreement Amendment – File DASZ 19/2016 (AG 19/16)
10. Development Agreement Amendment – File DASZ 30/2012 (AG 30/21)
11. Extension of Time – Subdivision and Rezoning – 2700 King Edward Street and Lot 5 Plan 17736
12. Proposed Servicing Agreement – Proposed Subdivision of Land Located at 2091 Brookside Boulevard
13. Amendment to The Yards at Fort Rouge Area Master Plan – Policy Number PD-020
14. Proposed Amendment – Subdivision and Rezoning – 463 and 465 Edison Avenue
15. Subdivision and Rezoning – Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West
16. Zoning Agreement Amendment – 2695 Main Street

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

By-law No. 130/2022, to approve a plan of subdivision for land located at 45, 55, 100 Daman Farm Road and 2974 St. Mary's Road in the Riel Community pursuant to Development Application No. DAS 24/2022

By-law No. 131/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at south side of John Brebeuf Place, west of Centennial Street, north of Grant Avenue in the City Centre Community pursuant to Development Application No. DASZ 21/2022

By-law No. 132/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 230 University Crescent in the Assiniboia Community pursuant to Development Application No. DASZ 15/2022

By-law No. 133/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1792 Pembina Highway in the City Centre Community pursuant to Development Application No. DASZ 48/2021

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

By-law No. 34/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 321, 325, 327, 333 and 339 Wardlaw Avenue in the City Centre Community pursuant to Development Application No. DASZ 42/2021

By-law No. 37/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 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. 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. 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. 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

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

By-law No. 30/2022, to amend the Precinct "E" – Precinct Plan By-law No. 97/2014 to re-designate lands generally located at the address commonly referred to as 477 Pipeline Road as a "Higher Density Residential" land use policy area

By-law No. 113/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Osborne Street in the City Centre Community pursuant to Development Application No. DASZ 3/2019

By-law No. 114/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at southside of Bridgeland Drive north, west of Prominence Point in the Assiniboia Community pursuant to Development Application No. DASZ 16/2019

By-law No. 134/2022, to change the names of certain lands in The City of Winnipeg

By-law No. 135/2022, to close Whitehorn Crescent and Public Lanes Southeast of Warde Avenue and West of Evelyne Reese Boulevard

By-law No. 136/2022, to correct an error in By-law No. 116/2017

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

1. Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project
2. Health Canada Air Quality Funding
3. Quarterly Update - Federal Contributions for the Urban Canopy
4. Community Incentive Grant – Tuxedo Community Centre Inc.
5. Community Incentive Grant – 1JustCity Inc.

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

By-law No. 96/2022, to make technical amendments to the MBEA Enabling By-law No. 59/2016 and the Winnipeg Parking By-law No. 86/2016 in order to correct minor errors in the text

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 7, 2022

1. Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada under the Rail Safety Improvement Program
2. Review of Motor Vehicle Noise Policies
3. Service Delivery Options for Snow Clearing on Sidewalks
4. Enhanced Summer Bike Route Program Update
5. Condition Improvement Measures for Cordite Road
6. Free Transit on Orange Shirt Day

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

By-law No. 117/2022, to make technical amendments to the Speed Limits By-law No. 63/2019 in order to correct provision numbering

By-law No. 118/2022, to amend the Schedule in the Reduced-Speed School Zones By-law

By-law No. 119/2022, to delete Schedule 15.1 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 SEPTEMBER 9, 2022

1. Consolidating City Garbage Services
2. Financial Incentives for Composting
3. Formalized Ongoing Engagement on The Winnipeg Climate Action Plan, Creation of Climate Action and Resilience Committee

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 Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on July 21, 2022, be taken as read and confirmed.