AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**December 15, 2022**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham The Speaker, Councillor Sharma Deputy Speaker Councillor Eadie Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. M. Lemoine, City Clerk Mr. C. Gameiro, Deputy City Clerk Mr. S. Armbruster, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2022

1. Welcoming Winnipeg Update (2022)
2. 2023–2026 Continuous Improvement Review Plan and Progress Report
3. Authority for the Submission of Intergovernmental Grant Applications
4. 2022 Open Data Annual Report
5. Human Rights Committee of Council Sponsorship of 2023 Awareness Series
6. Subdivision and Rezoning – 516 and 518 McAdam Avenue – DASZ 39/2022
7. Rezoning – 1819 Pembina Highway – DAZ 223/2022
8. Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street – DASZ 46/2022
9. Zoning Agreement Amendment – 875 St. Mary's Road – ZAA 6/2022
10. City of Winnipeg Supervised Consumption Site Support Review Process
11. 2023 Local Improvement Interest Rates
12. Amendment to the Elected Officials Compensation By-law
13. Discount(s) to be allowed for the Prepayment of 2023 Realty, Personal Property and Business Taxes
14. Welcoming Winnipeg – Creating New Marker: Assiniboia Residential School
15. Journey of Reconciliation: 2022 Annual Report
16. An Agreement for the Delivery of Sheriff Training Services between Manitoba Justice and the City of Winnipeg
17. Negotiations - City of Winnipeg and the Canadian Union of Public Employees, Local 500
18. Land Dedication Reserve – Hallfield Place – Picnic Bench for the Street
19. Councillor Appointment to Convention Centre Corporation Board of Directors "the Board"
20. Appointment of Chair of the Forks North Portage Partnership Board
21. Amendments to City By-laws resulting from the Provincial Airport Vicinity Protection Area Regulation Amendment
22. Forks North Portage Partnership Board of Directors – Citizen Member Appointment
23. Procurement and Contracting Activities of the Traffic Signals Branch – Performance Audit Estimate
24. Audit Plan 2022 – 2023 – 2023 Update
25. Implementation of Audit Recommendations - 2022 Quarter 3 Report
26. Stores Audit

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

By-law No. 147/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 775 and 777 St. Matthews Avenue in the City Centre Community pursuant to Development Application No. DASZ 27/2022

By-law No. 148/2022, to approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 28/2022

By-law No. 149/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 966 John Bruce Road East in the Riel Community pursuant to Development Application No. DASZ 33/2022

By-law No. 150/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 55 Harriet Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 35/2022

By-law No. 151/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 468 and 470 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 37/2022

Table of Contents (continued):

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY (continued):

By-law No. 152/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1341 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2022

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

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. 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

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

By-law No. 141/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1081 Autumnwood Drive and 955 Cottonwood Road in the Riel Community pursuant to Development Application No. DAZ 208/2022

By-law No. 142/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Robert Bockstael Drive and Warde Avenue in the Riel Community pursuant to Development Application No. DASZ 32/2022

By-law No. 143/2022, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2023

By-law No. 144/2022, to amend the Elected Officials Compensation By-Law No. 158/2011 to allow for the Acting Deputy Mayor to be compensated at the same rate as the Deputy Presiding Officer

By-law No. 145/2022, to amend the OurWinnipeg By-law, the Complete Communities Direction Strategy 2.0 By-law and the Winnipeg Zoning By-law to align with Provincial amendments to the Airport Vicinity Protection Area Regulation and to correct an error within the OurWinnipeg By-law

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED DECEMBER 1, 2022

1. Over-Expenditure Authorization for Winnipeg Transit 2022 Operating Budget
2. Entertainment Funding Tax Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED NOVEMBER 25, 2022

1. Winnipeg Sewage Treatment Program 2021 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riviera Crescent Outfall Authorization

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2022

1. Application for Third-Party Funding for an Air Handling Unit Upgrade and Solar Wall Installation Project at Pan Am Pool – 25 Poseidon Bay
2. Reallocation of Approved Grant Funding for the Jonathan Toews Community Centre Field House Development
3. Occupancy Permits – Garbage Bin Requirements for Multi-family Properties
4. Declaration of Surplus Land – 3172 Portage Avenue
5. Membership of the Winnipeg Building Commission
6. Update on Initiatives to Accelerate Affordable Housing
7. Complete Communities Land Monitoring Report 2022
8. Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings
9. Rezoning of 4025 Roblin Boulevard and 2nd and 3rd Reading of By-law 36/2022
10. Subdivision and Rezoning – 301 – 309 Harold Avenue East
11. Subdivision and Rezoning – 500 Regent Avenue West
12. Extension of Time – Subdivision and Rezoning – 2046 Warde Avenue
13. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street
14. Zoning Agreement Amendment – 1500 Dakota Street
15. Rezoning – 122 St. Anne's Road
16. Subdivision and Rezoning – Southwest St. Mary's Road at Redview Drive
17. Rezoning – 661 Broadway
18. Repeal of By-law No. 1810 of the former City of St. Boniface
19. Supportive Housing Initiatives

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

By-law No. 139/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 26/2022

By-law No. 146/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest Corner of Lee Boulevard and Waverley Street in the Assiniboia Community pursuant to Development Application No. DASZ 36/2022

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

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. 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

Table of Contents (continued):

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS (continued):

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

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

By-law No. 155/2022, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 621 and 623 Muriel Street in the Assiniboia Community pursuant to Development Application No. DAZ 218/2022

By-law No. 156/2022, to approve a plan of subdivision for land located at 37 Moore Avenue in the Riel Community pursuant to Development Application No. DAS 14/2021

By-law No. 157/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1680 St. Mary's Road, 700 and 730 River Road in the Riel Community pursuant to Development Application No. DASZ 28/2014

By-law No. 158/2022, to permanently open a portion of Queen Elizabeth Way/la Voie Reine Elizabeth and Stradbrook Avenue under Development Application No. DAO 2/2021

By-law No. 159/2022, to close part of Elmwood Road and Gateway Road, and rededicate the balance as Public Walk, and to open a part of Public Walk for the Pioneer Trail Project, under Development Application No. DAOC 1/2021

By-law No. 160/2022, to close part of Formby Avenue east of Kenaston Boulevard and west of Waverley Street under Development Application No. DAC 9/2021

By-law No. 161/2022, to close part of Ross Avenue, east of McPhillips Street, south of Pacific Avenue under Development Application No. DAC 2/2021

By-law No. 162/2022, to repeal By-law No. 1810 of the former City of St. Boniface

By-law No. 163/2022, to amend the Winnipeg Building By-law No. 4555/87 to establish the Demolition Contractor Licensing Program

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 28, 2022

1. Winnipeg Police Service – 2021 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2021 Summary of Expenditures
3. Winnipeg Police Board – 2021 Annual Report
4. Lead in Soils Report
5. Grant to Winnipeg Art Gallery for Street Tree Planting on Memorial Boulevard
6. Community Incentive Grant – The Winnipeg Art Gallery

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 29, 2022

1. Winnipeg Transit On-Request Pilot
2. Impacts of the On-Street Parking Rate Reduction
3. Vehicles for Hire Industry Annual Report
4. Vehicles for Hire Revised Rate Schedule and Rate Setting Process
5. Quarterly Report – Speed Limit Review – Process and Residential Speed Limits
6. Results of a Street Signage Pilot Project in the Exchange District
7. Service Delivery Options for Snow Clearing on Sidewalks
8. Update to the Residential Traffic Calming Program
9. Snow Clearing and Ice Control – Annual Report Date
10. Quarterly Report – Zipper Merge Signage

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

By-law No. 153/2022, to make technical amendments to the Winter Parking Ban By-law No. 76/2011 in order to make minor corrections to the language used within that By-law

By-law No. 154/2022, to amend the Schedule in the Reduced-Speed School Zones 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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on September 20, September 22, November 1, and November 9, 2022, be taken as read and confirmed.