AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 26, 2023**
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. P. Prinsloo, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 17, 2023

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
3. Authority for the Submission of Intergovernmental / External Grant Applications
4. French Language Services
5. Statutory Officers Performance Evaluations
6. Ethical Trade Policy
7. Audit Committee
8. Sister Cities
9. Rezoning – 157 and 159 Scott Street – DAZ 216/2022
10. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding
11. Audit Plan 2022 – 2023 – 2023 Update - Amended

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Councillor's Offices Resources
2. Request for the Establishment for a Ukraine Humanitarian Fund

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

By-law No. 16/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1819 Pembina Highway in the City Centre Community pursuant to Development Application No. DAZ 223/2022

By-law No. 17/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1465 Corydon Avenue and 492 Queenston Street in the City Centre Community pursuant to Development Application No. DASZ 46/2022

By-law No. 18/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 516 and 518 McAdam Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 39/2022

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

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. 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- . DASZ 28/2022

By-law No. 150/2022, to rezone land located at 55 Harriet Street in the Lord Selkirk-West Kildonan Community – DASZ 35/2022

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 13/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1419 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2021

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 10, 2023

1. Sidewalk Snow and Ice Removal on Residential Streets
2. Reduced Speed Neighbourhood Pilot – Speed Limit Changes

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

By-law No. 1/2023, to amend the Schedule in the Reduced-Speed School Zones By-law

By-law No. 2/2023, to amend the Speed Limit By-law No. 63/2019 in order to allow for the establishment of a Neighbourhood Area Speed Limit Trial in various neighbourhoods

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 12, 2023

1. Soldiers' Taxation Relief for 2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JANUARY 6, 2023

1. Request for First Charge Against the 2023 Capital Budget for Water and Waste Department Capital
2. Proposed Agreement for Services – Land Drainage Works – 2140 Portage Avenue
3. New Capital Project for NEWPCC Upgrade – Nutrient Removal Facilities

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 9, 2023

1. Amendments to the Vacant Buildings By-law No. 79/2010
2. Transfer of Park Land from the Province of Manitoba to the City of Winnipeg
3. Closing – Fernbank Avenue and a Portion of Rivergrove Boulevard South of and Immediately Adjoining 2695 Main Street
4. Closing – Part of Public Lane East of, and Parts of Century Street East and South of 243 Queen Street
5. Amendment to Council Conditions for the Rezoning of Land Located at 662 St. Mary's Road
6. Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie
7. Extension of Time – Subdivision and Rezoning – 228 & 230 Grassie Boulevard
8. Subdivision and Rezoning – 73 Inman Avenue
9. Zoning Agreement Amendment – 685 St. Mary's Road
10. Rezoning – Adoption of Glenwood Planned Development Overlay 1

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

By-law No. 140/2022, to amend the Winnipeg Zoning By-law to add the Glenwood Planned Development Overlay 1 under development application number DAZ 224/2022

By-law No. 7/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 500 Regent Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 29/2022

By-law No. 8/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 301 – 309 Harold Avenue East in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 8/2022

By-law No. 9/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 122 St. Anne's Road in the Riel Community pursuant to Development Application No. DAZ 219/2022

By-law No. 10/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southwest corner of St. Mary's Road at Redview Drive in the Riel Community pursuant to Development Application No. DASZ 41/2022

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

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

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

By-law No. 4/2023, to amend the Vacant Buildings By-law No. 79/2010 in order to impose fire protection service fees on vacant building owners

By-law No. 5/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 661 Broadway in the City Centre Community pursuant to Development Application No. DAZ 204/2022

By-law No. 6/2023, to amend By-law No. 80/2022 to correct an error

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 11, 2023

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Ambulance Bills
3. City of Winnipeg Charter Amendment to Allow for the Addition of Fines and Penalties on Property Tax Bills

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

By-law No. 3/2023, to amend the Responsible Pet Ownership 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 Chambers.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on December 15, 2022 be taken as read and confirmed.