AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 23, 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 Ms L. Cowan, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 14, 2023

1. Regulating Short-Term Rental Accommodations
2. Zoning Agreement Amendment – 1155 Wilkes Avenue – ZAA 8/2022
3. Rezoning – 251 Provencher Boulevard – DAZ 217/2022
4. Rezoning – 1836 Legion Avenue – DAZ 220/2022
5. Rezoning – Southeast Corner of Molson Street and Concordia Avenue – DAZ 222/2022
6. St. Boniface Street Links Grant Request
7. Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council
8. Request for the Establishment for a Ukraine Humanitarian Fund
9. Legislated Statutory Holidays and Days of Observance
10. City of Winnipeg Employee Conflict of Interest
11. Agreement with Shared Health for the Alternative Response to Citizens in Crisis (ARCC) Program
12. Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board

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

By-law No. 19/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 157 and 159 Scott Street in the City Centre Community pursuant to Development Application No. DAZ 216/2022

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

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. 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

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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 11/2023, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

By-law No. 12/2023, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement in certain Public Lanes within the City of Winnipeg

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NO REPORT

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION

1. Winnipeg Police Service District Stations

Table of Contents (continued):

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS
By-law No. 14/2023, to amend the Responsible Pet Ownership By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 7, 2023

1. Free-Floating Carshare Parking Permits
2. Sidewalk Snow and Ice Removal on Residential Streets
3. Pilot Project for Sidewalk Plowing to Pavement
4. Snow Clearing Related to the Active Transportation Network
5. Photo Enforcement of Motor Vehicle Noise Infractions
6. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Transcona Trail Extension – Reenders Drive Pathway Extension Construction Project
7. Realignment of Smith Street from Ellice Avenue to Notre Dame Avenue and Management Agreement with Downtown Winnipeg Biz to Maintain Odeon Park
8. Delegation of Authority for Award and Over-Expenditures of Nine (9) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts within Council Approved Budgets – MM Reference No. 991-2022

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2023

1. Incentives for the Development of Energy Efficient Buildings
2. 442 Scotia Street, Leacock House – Removal from the List of Historical Resources
3. Repurposing of City-owned Golf Lands
4. CentrePort Development
5. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – File DASZ 5/2021
6. Extension of Time – Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – File DASZ 15/2021
7. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – File DASZ 26/2016
8. Rescission of Council Decision – Proposed Opening and Closing of the Public Lane between Kensington Street and Madison Street – DAOC 2/2017
9. Rezoning – 1301 Kenaston Boulevard – DAZ 210/2022
10. Subdivision and Rezoning – 20 Macbell Road & LOT 3 PLAN 18762 WLTO IN RL 97 Parish of St Norbert – DASZ 31/2022
11. Subdivision and Rezoning – 320 River Avenue – DASZ 50/2022
12. Secondary Plan Amendment – Amendment to Precinct "E" Plan – 1245 and 1255 Court Avenue – SPA 3/2022
13. Subdivision and Rezoning – Southeast Corner of Pipeline Road and Court Avenue – DASZ 40/2022
14. Subdivision and Rezoning – 1399 McPhillips Street – DASZ 45/2022
15. Closing of Part of North/South Public Lane East of 755 Henderson Highway, West of 220 Helmsdale Avenue – DAC 2/2022
16. Subdivision and Rezoning – 220 Helmsdale Avenue and 755 Henderson Highway – DASZ 44/2022
17. Zoning Agreement Amendment – Canterbury Crossing Properties abutting CN Railway to the North, East of Ravenhurst Street – ZAA 7/2022

Table of Contents (continued):

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

By-law No. 120/2022, to amend the Precinct "E" – Precinct Plan By-law No. 97/2014 to re-designate the land commonly referred to as 1245 and 1255 Court Avenue as a "Higher Density Residential" land use policy area under Development Application No. SPA 3/2022

By-law No. 20/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 73 Inman Avenue in the Riel Community pursuant to Development Application No. DASZ 51/2022

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

By-law No. 71/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard in the City Centre Community pursuant to Development Application No. DASZ 53/2021

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

By-law No. 21/2023, to close part of the Public Lane North of 341 Scotia Street, between Scotia Street and the Red River under Development Application No. DAC 3/2020

By-law No. 22/2023, to close 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard under Development Application No. DAC 8/2021

By-law No. 23/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 307 and 311 Grassie Boulevard in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 31/2021

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 19, 2023

1. Amendment to 2023 Appeal Committee Schedule of Meetings

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 9, 2023

1. Information for the Implementation of Recommendations of the City of Winnipeg Governance Review

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 Dobson.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on January 26, 2023, be taken as read and confirmed.