AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 27, 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. S. Armbruster, Manager of Special Projects Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 18, 2023

1. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding
2. Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter
3. Requirement for a Four-Year Strategic Plan for the City of Winnipeg
4. Use of TikTok on City of Winnipeg Issued Devices
5. Request to the Province of Manitoba to Amend the Police Services Act
6. Initiatives for the Reduction and Prevention of Homelessness
7. Result of the January 9, 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project
8. Human Rights Committee of Council 2022 Annual Report and Financial Review
9. Human Rights Committee of Council 2023 Annual Budget
10. Request for Loan Guarantee - Southdale Recreation Association Inc. – North Fitness Expansion
11. Amendments to the School Resource Officer Protocol – Delegation of Authority
12. Value in Kind Grant, Waiver of the City of Winnipeg Sponsorship Policy and Waiver of Fees Related to Subleases for the 2023 World Police and Fire Games
13. Reallocation of Capital Budgets and Request for Approval of a Contract Over-Expenditure for Building Systems Upgrade – St. James Civic Centre – 2055 Ness Avenue – Tender No. 1176-2019 Project No. 2015-058
14. Value in Kind – 2023 Winnipeg White Out Events
15. Audit Department – 2022 Annual Report

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

By-law No. 78/2022, to rezone land located at 768 and 770 Mountain Avenue in the Lord Selkirk-West Kildonan Community - DASZ 2/2022

By-law No. 19/2023, to rezone land located at 157 and 159 Scott Street in the City Centre Community - DAZ 216/2022

By-law No. 46/2023, to authorize the borrowing of money in the amount of $55,410,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 47/2023, to authorize the undertaking of certain local improvements

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED APRIL 17, 2023

1. Membership Recommendations – Climate Action and Resilience Committee
2. Cost and Schedule for Existing Underground Water and Sewer Capacity Study
3. Requirements for the Use of Greywater Capture and Treatment Systems in Single and Multi-Family Residences
4. The Montreal Pledge – Cities United in Action for Biodiversity

Table of Contents (continued):

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

5. Local Area Planning Initiatives Update 2022

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 6, 2023

1. Budget Amendment and Award of Contract for the Construction of the New WFPS Amalgamated Station 9 at 1083 Autumnwood Drive – Tender No. 543-2022B – Project No. 2016-21201
2. Golf Repurposing Study
3. Supporting Housing Initiatives
4. Extension of Time – Closing of Oak Point Highway Immediately North of and Adjoining 200 and 250 Oak Point Highway – File DAC 1/2021
5. Extension of Time – Subdivision and Rezoning – 1266, 1300 & 1350 Dugald Road – File DASZ 13/2020
6. Extension of Time – Subdivision and Rezoning – Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – File DASZ 30/2020
7. Proposed Closing of a Portion of Public Road (Chief Peguis Trail) East of Ferrier Street – DAC 5/2022
8. Zoning Agreement Amendment – 1038 Keewatin Street – ZAA 9/2022
9. Subdivision and Rezoning – 963 Centennial Street – DASZ 34/2022
10. Subdivision and Rezoning – 1396/1400 Henderson Highway – DASZ 56/2022
11. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 1284 Wilkes Avenue – DASSF 566/2022
12. Secondary Plan Amendment – Charleswood Road, West Side, South of Wilkes Avenue – SPA 7/2022
13. Subdivision and Rezoning – 166 Sadler Avenue – DASZ 53/2022
14. Repeal of By-law No. 12043

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

By-law No. 15/2023, to amend the Wilkes South Secondary Plan By-law No. 6391/94 to expand the boundaries of the Charleswood Road Rural Residential Development Area - SPA 7/2022

By-law No. 50/2023, to rezone land located at 1350 Templeton Avenue and 477 Pipeline Road in the Lord Selkirk-West Kildonan Community - DASZ 55/2022

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

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 - SPA 3/2022

By-law No. 9/2023, to rezone land located at 122 St. Anne's Road, in the Riel Community – DAZ 219/2022

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED APRIL 13, 2023

1. Winnipeg Police Board – 2023 Strategic Plan Update
2. Update of the Community Services Department Recreation, Leisure and Library Fees and Charges Policy
3. Increase to the Capital Budget for Spray Pad Development - Maples Community Centre - Adsum Park
4. Winnipeg Police Board Representation at Committee
5. Winnipeg Police Board Strategic Planning Sessions

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 15, 2023
1. Winnipeg Fleet Management Agency 2023 Business Plan
2. Winnipeg Parking Authority 2023 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 11, 2023
1. Fire Trucks for Ukraine
2. Report of the Traffic Engineering Improvement Program
3. Requests to Provincial Government Regarding Modified Mufflers
4. Sidewalk Plowing Pilot Project
5. Pilot Project for the Use of Recycled Asphalt to Fill Potholes
6. Kildare Avenue Enhancement Program
7. Traffic Calmed Street Design
8. Snow Clearing on Sidewalks

STANDING POLICY COMMITTEE ON PUBLIC WORKS – CONSIDERATION OF BY-LAWS
By-law No. 49/2023, to amend the Speed Limit By-law No. 63/2019 and the Traffic By-law No. 1573/77 to enact permanent Enhanced Summer Bike Routes and Reduced-Speed Neighbourhood Greenways

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MARCH 9, 2023
3. Amendment to the Councillors' Ward Allowance Fund Policy

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 14, 2023
1. Annual Report of the Integrity Commissioner for the Period of January 1, 2022 to December 31, 2022

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 Gilroy.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on February 23, 2023, March 22, 2023 and March 23, 2023, be taken as read and confirmed.