AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**May 30, 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 MAY 16, 2023

1. Board of Revision – Annual Report from the Chair
2. Citizen Member Appointments – Board of Revision
3. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
4. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding
5. New Park Creation – 57 Carriere Avenue
6. 2023 Capital Budget Amendment – Trade Route Corridors Planning and Design
7. Procedure By-law No. 50/2007 Amendment – Printing of Appendices to Motions
8. Subdivision and Rezoning – 2308 and 2320 McGillivray Boulevard – DASZ 7/2023
9. Zoning Agreement Amendment – 75 Waterbury Drive – ZAA 2/2023
10. Rezoning – 638 Jubilee Avenue – DAZ 226/2022
11. Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Street 2023 Pedestrian Bridge Improvements
12. Proposed Opening on the south side of Peter Herner Bay adjoining 110, 114 and 118 Peter Herner Bay – DAO 3/2022
13. New 2023 Capital Budget Project – St. Mary's Road Riverbank Stability Study
14. Canadian Parks and Recreation Association – Reaching Each and Every One Grant Approval
15. Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the redevelopment of 138 Portage Avenue East
16. Strategic Priorities Action Plan (SPAP)
17. Development Agreement Parameters Review
18. Implementation of Audit Recommendations Report - 2023 Quarter 1

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

By-law No. 124/2022, to rezone land located at 613 Parkdale Street in the Assiniboia Community- DAZ 207/2022

By-law No. 27/2023, to rezone land located at 1836 Legion Avenue in the Lord Selkirk-West Kildonan Community - DAZ 220/2022

By-law No. 48/2023, to rezone land located at 251 Provencher Boulevard in the Riel Community - DAZ 217/2022

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 52/2023, to repeal By-law No. 12043

By-law No. 54/2023, to amend the Voting Requirements By-law No. 63/2021 in respect of the Development Agreement Parameters

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 1, 2023

1. Winnipeg Climate Action Plan – Annual Report
2. Consolidating City Garbage Services
3. Retrofits to Reduce Carbon Tax Payment Obligations
4. Requesting Amendments to Phosphorus Compliance in Phase Three of the North End Sewage Treatment Plant Upgrade
5. Plan for Capturing Methane at City Landfills

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 4, 2023

1. Declaration of Surplus and Sale of City-Owned Property – Title 1397979/1 (commonly known as 48 Maple Street)
2. Proposed Lease Agreement with St. James Seals Swim Club Inc. for a Portion of City-owned Property at 2055 Ness Avenue (commonly known as St. James Civic Centre)
3. Extension of Time – Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 21/2020
4. Extension of Time – Subdivision and Rezoning – Prairie Pointe Neighbourhood – Waverley West South West Area – DASZ 33/2012
5. Extension of Time – Subdivision and Rezoning – 1922 and 1924 St. Mary's Road – DASZ 19/2021
6. Extension of Time – Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021
7. Subdivision and Rezoning – 90 Wellington Crescent, 586 and 588 River Avenue – DASZ 57/2022
8. Rezoning – 751 McMillan Avenue – DAZ 200/2023
9. Subdivision and Rezoning – 1380 Ravelston Avenue West – DASZ 54/2022
10. Accessible Dwelling Standard Permit Prioritization

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

By-law No. 53/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1396/1400 Henderson Highway in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 56/2022

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

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. 42/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1399 McPhillips Street in the Lord Selkirk-West Kildonan Community - DASZ 45/2022

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 5, 2023

1. Home Grown Grant Community Tree Planting Projects for 2023
2. Memorandum of Understanding Between Library and Archives Canada and City of Winnipeg for the implementation of the TD Summer Reading Club 2023-2025
3. Demolition Site Debris
4. Retiring of Danny Schur Hockey Jersey

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION

1. Winnipeg Police Service Four District Stations

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 8, 2023

1. Canadian Pacific Rail Cost-Sharing Agreements
2. Improving Road Safety Culture in Winnipeg
3. Service Levels for Winnipeg Transit

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

By-law No. 51/2023, to amend the Winnipeg Parking By-law in respect of carshare parking permits

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 Lukes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on April 27, 2023, be taken as read and confirmed.