AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 22, 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 JUNE 12, 2023

1. Winnipeg Poverty Reduction Strategy
2. Rezoning – 1525 Grant Avenue (previously 739 Waterloo Street) – DAZ 203/2023
3. Land Dedication Reserve – Guru Nanak Mission Centre – Renovations, Modernization and Expansion of Guruduwara
4. Citizen Member Appointments – Transcona Historical Museum Board
5. Winnipeg's Indigenous Accord – Partner Goals and Progress Report
6. 2022 Council Report – Workplace Safety
7. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Update
8. Sponsorship with Thor Plumbing and Heating Ltd. at Gateway Recreation Centre
9. Funding the Municipal Infrastructure Chair at The University of Manitoba
10. Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 325 Broadway Avenue
11. Human Rights Committee of Council – Awareness and Action Series Update
12. Human Rights Committee of Council – 2022 Anti-Racism and Anti-Oppression Activities
13. Human Rights Committee of Council – 2022 Workforce Diversity Report
14. Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010
15. Cybersecurity Audit Report

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

By-law No. 121/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1447 St. Anne's Road in the Riel Community pursuant to Development Application No. DASZ 19/2022

By-law No. 28/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Southeast Corner of Molson Street and Concordia Avenue in the East Kildonan -Transcona Community pursuant to Development Application No. DAZ 222/2022

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

1. New 2023 Provincial Funding for Road Reconstruction, Rehabilitation, Preservation and Repair Projects

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

By-law No. 55/2023, to amend the Schedule in the Reduced-Speed School Zones By-law

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 5, 2023

1. Proposed Agreement for Services – Land Drainage Works – 215 Sinawik Bay

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 1, 2023

1. Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings
2. Strategies to Address Problematic Vacant Buildings
3. Status Update for the Manitoba Energy Code for Buildings
4. Net Zero Ready Building Code
5. Expropriation of Lands to Construct Winnipeg Transit North Garage Replacement – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway
6. Amendment to the Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.
7. Subdivision and Rezoning – South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane – DASZ 3/2023
8. Subdivision and Rezoning – East of Pipeline Road and north of Court Avenue – DASZ 4/2023
9. Proposed Closing of a Portion of Public Lane Between One St. John Ambulance Way and 1500 Portage Avenue, and Rededication of a Portion of the Public Lane as St. John Ambulance Way – DAOC 1/2023
10. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
11. Extension of Time – Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive – DASZ 9/2021
12. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020
13. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
14. Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard – DASZ 33/2020

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

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

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

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

By-law No. 57/2023, to acquire land for the purpose of construction of the North Garage Replacement Project, in the City of Winnipeg, in Manitoba

By-law No. 58/2023, to amend the Vacant Buildings By-law 79/2010

By-law No. 59/2023, to amend the Development Procedures By-law No. 104/2020

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 31, 2023

1. Winnipeg Fire Paramedic Service Strategic Direction – Annual Report
2. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
3. Health Canada Air Quality Funding Phase 2
4. Park and Recreation Enhancement Funds for Nelson McIntyre Collegiate Track Project
5. Options for Staffing at the City of Winnipeg's Stand-alone Public Washroom and Community Resource Hub
6. Addition of 20 FTE Paramedic Positions to WFPS Staff Complement to Staff Two Additional 24-Hour Ambulances
7. Extreme Weather Response

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION

1. Winnipeg Police Service Four District Stations

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

By-law No. 56/2023, to make technical amendments to the MBEA Enabling By-law No. 59/2016 in order to correct minor errors in the text

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 Mayes.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on May 30, 2023, be taken as read and confirmed.