AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**July 13, 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 K. McMillan, Senior Committee Clerk Mr. M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 5, 2023

1. French Community Review on French Language Services Delivery
2. Creation of WPS Pistol Replacement Capital Project
3. Citizen Member Appointment – Human Rights Committee of Council
4. Approval of Amendment to the Collective Agreement between the City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 of IAFF ("UFFW")
5. Land Dedication Reserve Fund – West End Business Improvement Zone – Sargent Mural Project
6. Land Dedication Reserve Fund – Osborne Village BIZ – SABE Peace Walkers
7. Rezoning – 102 Pulford Street – DAZ 205/2023
8. Subdivision and Rezoning – 282 and 284 Balmoral Street – DASZ 5/2023
9. Rezoning – 49 Fermor Avenue – DAZ 202/2023
10. Results of the March 28, 2023 Advertisement of the Proposed Wastewater Sewer Main Local Improvement Project
11. Public Engagement on the 2024-2027 Budget Review Process
12. CMHC Housing Accelerator Fund (HAF)
13. New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
14. Negotiations – City of Winnipeg and The Winnipeg Police Association
15. 2022 Annual Report of the City of Winnipeg Records Committee
16. Appointment of City Clerk
17. Appointment of City Auditor
18. Waiver of Street Closure Parking Fees – Paulin Street
19. Audit Department Peer Review

ADDENDUM
REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 13, 2023

1. Negotiations – City of Winnipeg and The Winnipeg Police Senior Officers' Association

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTIONS

1. Discontinuation of Work from Home Practice

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

By-law No. 60/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2308 and 2320 McGillivray Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 7/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 61/2023, to authorize the undertaking of certain local improvements

By-law No. 62/2023, to open the south side of Peter Herner Bay, adjoining 110, 114 and 118 Peter Herner Bay under Development Application No. DAO 3/2022

By-law No. 63/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 638 Jubilee Avenue in the City Centre Community pursuant to Development Application No. DAZ 226/2022

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 29, 2023

1. Improving Safety at the Millennium Library and Other Winnipeg Public Libraries
2. City of Winnipeg Awarded Host City for the Canadian Urban Forest Conference 2024 – "Trees for All: Equity in Canada's Urban Forests"
3. Winnipeg One Million Tree Challenge Annual Report

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – NOTICE OF MOTION

1. Winnipeg Police Service Four District Stations

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 26, 2023

1. Partial In-House Transit Plus Service
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 946-2022
3. Amendments to the Winnipeg Parking By-law No. 86/2016
4. Safe Transportation Training for Vehicle for Hire (VFH) Drivers
5. Proposed Funding Strategy for Multimodal Roadway and Bridge Infrastructure Renewal
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77
7. Annual Reporting on the Snow Clearing and Ice Control Policy

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

By-law No. 70/2023, to amend the Winnipeg Parking By-law No. 86/2016

By-law No. 71/2023, to amend Traffic By-law No. 1573/77 to eliminate gross weight restrictions on the Dublin Avenue bridge and ensure compliance with the Vehicle Weights and Dimensions on Classes of Highway Regulation 155/2018

By-law No. 72/2023, to amend the Winter Parking Ban By-law No. 76/2011 to allow for the suspension of annual winter route parking bans while residential parking bans are in effect and enact various technical amendments

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JUNE 23, 2023

1. Application to the Federal Disaster Mitigation and Adaptation Fund
2. The Montreal Pledge – Cities United in Action for Biodiversity
3. Winnipeg Climate Action Plan – 2022 Annual Report
4. Membership Recommendations – Climate Action and Resilience Committee
5. 2022 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
6. Multi-Family Waste Diversion and Management Strategy
7. Financial Incentives for Composting
8. Procurement Model Recommendation and Delegation of Authority Request for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
9. Delegation of Authority for Potential Over-Expenditures Related to the Drinking Water Treatment Plant Roof Replacement Tender No. 37-2023
10. Proposed Agreement for Services – Wastewater Sewer Works – 73 Macbell Road

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 27, 2023

1. Amendment of Carlton Street Walkways Upgrades Capital Budget
2. Bills 34, 37, 38 Status, Resourcing and Permit Reserve Fund Review
3. Supportive Housing Initiatives
4. Request for First Charge Against the 2024 Capital Budget for New Columbaria Investment
5. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street - RFP 982-2019 to Manitoba Possible
6. Amendment to the Real Estate Policy Framework (Land Operating Reserve Fund)
7. Subdivision and Rezoning of 490 Shaftesbury Boulevard and 2nd and 3rd Reading of By-law 84/2022
8. Contribution and Access Agreement between the City of Winnipeg and Richardson Centre Limited for Below and At-Grade Improvements at Portage and Main Intersection
9. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – File DASZ 16/2020
10. Amendment to Servicing Agreement AG 13/15 – 761 North Drive
11. Extension of Time – Subdivision and Rezoning –155, 157 and 165 Provencher Boulevard – File DASZ 8/2021
12. Zoning Agreement Amendment – 166 Meadowood Drive – ZAA 1/2023
13. Subdivision and Rezoning – 199 and 201 Marion Street – DASZ 10/2023
14. Subdivision – 329 McIvor Avenue – DAS 9/2023
15. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 375, 383 and 391 Oakdale Drive – DASSF 522/2023

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

By-law No. 64/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 90 Wellington Crescent, 586 and 588 River Avenue in the City Centre Community pursuant to Development Application No. DASZ 57/2022

By-law No. 65/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1380 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 54/2022

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

By-law No. 50/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1350 Templeton Avenue and 477 Pipeline Road in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 55/2022

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

By-law No. 66/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 751 McMillan Avenue in the City Centre Community pursuant to Development Application No. DAZ 200/2023

By-law No. 67/2023, to close part of the Public Road (Chief Peguis Trail) East of Ferrier Street under Development Application No. DAC 5/2022

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 Orlikow.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

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