AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**January 25, 2024**
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:	C. Gameiro, City Clerk A. Poitras, Deputy City Clerk S. Armbruster, Manager of Special Projects M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 16, 2024

1. Essential Services – New Legislation
2. Open Government Policy Annual Review 2023
3. City of Winnipeg Contribution Agreements with the Island Lakes Residents' Group Inc. for the Waterfront Park Picnic Shelter and the College Beliveau Parent Advisory Council for the College Beliveau/Windsor Park Collegiate Running Track Revitalization
4. Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
5. Local Improvement – Riverbank Stabilization along Riviera Crescent
6. Transit Funding
7. Land Dedication Reserve Fund – BGC Winnipeg – Outdoor Skating Rink
8. Land Dedication Reserve – The Henteleff Park Foundation Inc. – Henteleff Park Naturalization and Public Education
9. Land Dedication Reserve – Crescent Fort Rouge United Church – Theatre Floor Upgrade
10. Subdivision and Rezoning – 696 Sterling Lyon Parkway – DASZ 26/2023
11. Rezoning – 128 River Avenue – DAZ 208/2023
12. Rezoning – 641 and 645 Westminster Avenue – DAZ 210/2023
13. By-Law for the Boundary Expansion of the Downtown Winnipeg Business Improvement Zone
14. Operating Agreement with Province of Manitoba for Operation of Community Safety Team

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Living Wage
2. Placement of Religious Holiday Symbols at City Hall

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

By-law No. 5/2024, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 900-902 Home Street in the City Centre Community pursuant to Development Application No. DASZ 27/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 4/2024, to amend the Downtown Winnipeg Business Improvement Zone By-law No. 8114/2002

By-law No. 6/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 855 Jubilee Avenue in the City Centre Community pursuant to Development Application No. DAZ 213/2023

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 20, 2023

1. Regulation of Hookah Establishments

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 10, 2024

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for the year 2022
2. Risk-based Fire Inspection Process
3. Responsible Pet Ownership By-law Amendments
4. Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants

Table of Contents (continued):

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

By-law No. 1/2024, to amend the Responsible Pet Ownership By-law to allow community cat management considering both animal welfare and community livability

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 9, 2024

1. WINNpass Fares
2. Millennium Library Parkade Capital Repair Plan
3. Public Works – Streets By-Law Enforcement
4. Arlington Bridge
5. Review of Image Capturing Enforcement Regulations

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

By-law No. 2/2024, to amend the MBEA Enabling By-law No. 59/2016 and Streets By-law No. 1481/77 in order to revise penalties and remove the Early Payment Discounts applicable to contraventions of the Streets By-law No. 1481/77

By-law No. 3/2024, to amend Schedule A to the Speed Limit By-law No. 63/2019 in order to establish permanent greenways in the Lord Roberts neighbourhood

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 12, 2024

1. Soldiers' Taxation Relief for 2023
2. First Charge on 2024 Capital Budget for Computer Aided Mass Assessment System – Detailed Analysis and Implementation

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 11, 2024

1. Purchasing or Expropriating Private Lands to Preserve Forests
2. 2023 Complete Communities Land Monitoring Report and Declaration of Surplus Land – South of 7740 Wilkes Avenue
3. Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – File DAS 14/2021
4. Extension of Time – Subdivision and Rezoning – 2 Kingston Row, 656 and 658 St. Mary's Road – File DASZ 13/2022
5. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – File DASZ 28/2014
6. Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West – File DASZ 38/2021
7. Extension of Time – Subdivision and Rezoning – 620 Oxbow Bend Road – File DASZ 6/2021
8. Local Area Planning Initiatives Update 2023
9. Rezoning – 130 Allard Avenue – File DAZ 214/2023
10. Rezoning – 1115 Nairn Avenue – File DAZ 215/2023
11. Extension of Time – Closing of Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway (Point Douglas Ward) – File DAC 1/2021
12. Extension of Time – Subdivision and Rezoning –1792 Pembina Highway – File No. DASZ 48/2021
13. Subdivision and Rezoning – 1245-1255 Court Avenue – File DASZ 18/2023
14. Secondary Plan Amendment – Osborne Village Neighbourhood – File SPA 2/2023

Table of Contents (continued):

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

By-law No. 26/2023, to adopt a secondary plan for Major Redevelopment Site "K" of the Complete Communities Direction Strategy 2.0 By-law No. 119/2020

By-law No. 96/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1488 Main Street in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 24/2023

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

By-law No. 7/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 633 St. Mary's Road in the Riel Community pursuant to Development Application No. DAZ 201/2023

By-law No. 8/2024, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 155, 157 and 165 Provencher Boulevard in the Riel Community pursuant to Development Application No. DASZ 8/2021

By-law No. 9/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 775 Cambridge Street in the City Centre Community pursuant to Development Application No. DAZ 212/2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JANUARY 8, 2024

1. Approval of Contract Extension No. 1 for Integrated Solid Waste Collection in the City of Winnipeg Request for Proposal No. 302-2016
2. 2024 to 2027 Water and Sewer Rates
3. Recycling and Garbage Collection Services Expansion

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 Allard.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on December 14, 2023, be taken as read and confirmed.