AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**February 22, 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 P. Prinsloo, Senior Committee Clerk M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 13, 2024

1. Appointment of the Senior Election Official
2. Establishment of a Chief Construction Officer
3. Approval of the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc.
4. Negotiations - City of Winnipeg and the Amalgamated Transit Union, Local 1505
5. City of Winnipeg Charter Amendment – Ability to Pay
6. Living Wage
7. Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (Fort Rouge-East Fort Garry Ward)
8. Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (North Kildonan Ward)
9. Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink
10. Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – Pembina Highway Median Reparation: St. Norbert – Phase 2
11. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – Development Permits – DAZ 220/2023
12. Rezoning – 419 Youville Street – DAZ 218/2023
13. Human Rights Committee of Council – 2023 Annual Report and Annual Financial Review

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

By-law No. 19/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 128 River Avenue in the City Centre Community pursuant to Development Application No. DAZ 208/2023

By-law No. 22/2024, to approve a plan of survey and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 640, 650, 660, 670, 680, 686 and 696 Sterling Lyon Parkway in the Assiniboia Community pursuant to Development Application No. DASZ 26/2023

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

By-law No. 152/2022, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1341 Ravelston Avenue West in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 38/2022

By-law No. 18/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 516 and 518 McAdam Avenue in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 39/2022

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

By-law No. 13/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 and 645 Westminster Avenue the City Centre Community pursuant to Development Application No. DAZ 210/2023

By-law No. 24/2024, to authorize the undertaking of certain local improvements (East Kildonan-Transcona Community Committee)

By-law No. 25/2024, to authorize the undertaking of certain local improvements (City Centre Community Committee)

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED FEBRUARY 5, 2024

1. Request for Budget Revision for the NEWPCC Upgrade – Power Supply and Headworks Facilities and Approval of Contract Over-Expenditure No. 9 for Request for Proposal No. 659-2018B
2. Water Bill Protection

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 6, 2024

1. Amendment to the Community Services Department Recreation, Leisure and Library Fees and Charges Policy No. LW-009
2. Home Grown Grant Community Tree Planting Projects for 2024

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 30, 2024

1. Capital Budget First Charge – 2024 Fleet Asset Acquisition Capital Budget
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road and Notre Dame Avenue
3. Amendment to Speed Limit By-law No. 63/2019 – Lee Boulevard West of Waverley Street and Scotia Street at Matheson Avenue East
4. Snow Clearing and Ice Control Policy

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

By-law No. 11/2024, to amend Schedule A to the Speed Limit By-law No. 63/2019 in order to reduce the speed limit on Lee Boulevard, and correct a typographical error in the Speed Limit By-law

By-law No. 12/2024, to amend the Traffic By-law No. 1573/77 to designate additional portions of roadway as full-time truck routes

By-law No. 15/2024, to impose local improvement taxes in respect of the cost of installing a 14 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg

By-law No. 16/2024, to impose local improvement taxes in respect of the cost of installing a 16 feet wide (5 inches thick) asphaltic concrete lane pavement on Public Lanes in the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED FEBRUARY 5, 2024

1. Multi-Year Budget Policy Update
2. Debt Management Policy Update

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 1, 2024

1. Proposed Lease Agreement at 131 Provencher Boulevard, Commonly Known as St. Boniface Library, between the City of Winnipeg and 131 Provencher Holdings Ltd.
2. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street – RFP 982-2019 to Manitoba Possible
3. Extension of Time – Subdivision and Rezoning – 3707 Roblin Boulevard – DASZ 1/2022
4. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
5. Amendment to Development Agreement AG 33/12 – Prairie Pointe

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 1, 2024 (continued):

6. Subdivision and Rezoning – Southwest Corner of Waverley Street and Kenaston Boulevard – DASZ 29/2023
7. Solar Panels
8. Amendment to Development Agreement AG 31/84 – River Park South – Dakota Street

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

By-law No. 20/2024, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1245-1255 Court Avenue in the Lord Selkirk-West Kildonan Community Committee pursuant to Development Application No. DASZ 18/2023

By-law No. 21/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1115 Nairn Avenue in the East Kildonan-Transcona Community Committee pursuant to Development Application No. DAZ 215/2023

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

By-law No. 53/2023, to approve a plan of survey 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

By-law No. 95/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 220 Helmsdale Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 11/2023

By-law No. 97/2023, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at land bounded by Murray Avenue, future Chief Peguis Trail, Ferrier Street and North Point Boulevard in the Lord Selkirk-West Kildonan Community pursuant to Development Application No. DASZ 61/2022

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

By-law No. 14/2024, to amend the Osborne Village Neighbourhood Plan By-Law No. 220/2006

By-law No. 18/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 130 Allard Avenue in the Assiniboia Community pursuant to Development Application No. DAZ 214/2023

By-law No. 23/2024, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 175 Aubert Street in the Riel Community pursuant to Development Application No. DASZ 35/2021

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 8, 2024

1. Implementation of Recommendations of the City of Winnipeg Governance Review
2. Post-employment Benefits for Councillors' Staff

GOVERNANCE COMMITTEE OF COUNCIL – CONSIDERATION OF BY-LAWS

By-law No. 10/2024, to amend the Pensions for Members of Council By-law No. 7869/2001

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 Browaty.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on January 25, 2024, be taken as read and confirmed.