AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**March 21, 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 L. Cowan, Senior Committee Clerk M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2024

1. Approval of Business Improvement Zone Levies – 2024
2. Initiatives Funded from the First Installment of the Housing Accelerator Fund (HAF)
3. Engage Winnipeg Policy (2019-2024)
4. 24/7 Safe Space Grant Program – Year Four Update
5. Living Wage
6. Welcoming Winnipeg – Renaming Edison Park
7. Land Dedication Reserve Fund – Riverview Community Centre – Riverview Community Centre Ice Rink Edger Replacement
8. Opening – Part of 1389 Pembina Highway – DAO 6/2023
9. Rezoning – 508 McMillan Avenue – DAZ 211/2023
10. Rezoning – 117 Bryce Street – DAZ 222/2023
11. Rezoning – 262 Cadboro Road and 50 Frontier Trail – DAZ 221/2023
12. Waiver of Tipping Fees – Southern Chiefs' Organization (SCO)
13. CentreVenture Mandate
14. Implementation of Audit Recommendations Report – 2023 Quarter 4

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

By-law No. 39/2024, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 419 Youville Street in the Riel Community - DAZ 218/2023

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

By-law No. 90/2023, to rezone land located at 175 and 179 Stadacona Street, 335 Tweed Avenue in the East Kildonan-Transcona Community – DASZ 12/2023

By-law No. 5/2024, to rezone land located at 900-902 Home Street in the City Centre Community - DASZ 27/2023

By-law No. 22/2024, to rezone land located at 640, 650, 660, 670, 680, 686 and 696 Sterling Lyon Parkway in the Assiniboia Community - DASZ 26/2023

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

By-law No. 40/2024, to amend the Winnipeg Zoning By-law and the Downtown Winnipeg Zoning By-law in respect of development permit exemptions

By-law No. 41/2024, to appoint Sherwood Armbruster as the Senior Election Official for The City of Winnipeg

By-law No. 42/2024, to approve the budgets of sixteen Business Improvement Zones and, for the purposes of raising money for each zone's approved budget, to impose business improvement zone By-taxes on each business within each zone at a uniform rate based on the business assessment of each business

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 7, 2023

1. Wayfinding Signage at City Hall
2. Portage and Main Intersection – Implementation of a Phased-Approach to Below and At-Grade Improvements
3. Extension of Time – Closing of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard – File DAC 5/2021
4. Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard – File DASZ 33/2020
5. Extension of Time – Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – File DASZ 30/2020
6. Temporary Patio Registration Program
7. Subdivision and Rezoning – 499 Borebank Street – File DASZ 32/2023
8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue – File DASZ 31/2023
9. Secondary Plan Amendment – Waverley West Town Centre Neighbourhood Area Structure Plan – File SPA 1/2023
10. Subdivision and Rezoning – 100 South Town Road – File DASZ 28/2023
11. Zoning Agreement Amendment – 4025 Roblin Boulevard – File ZAA 5/2023

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

By-law No. 17/2024, to amend the Waverley West Town Centre Neighbourhood Area Structure Plan By-law to re-designate a portion of lands generally located at the address commonly referred to as 100 South Town Rd as a "Commercial Mixed-Use" land use policy area pursuant to Application No. SPA 1/2023

By-law No. 27/2024, to rezone land located at Southwest corner of Waverley Street and Kenaston Boulevard in the Assiniboia Community pursuant to Development Application No. DASZ 29/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BYLAWS – 2ND AND 3RD READINGS

By-law No. 98/2022, to rezone land located at 158 and 160 Dumoulin Street in the Riel Community pursuant to Development Application No. DASZ 7/2022

By-law No. 21/2024, to rezone land located at 1115 Nairn Avenue in the East Kildonan-Transcona Community Committee - DAZ 215/2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED MARCH 4, 2024

1. Climate Impacts of Infrastructure Improvements
2. Financial Penalties for Accidental Sewage Discharge

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 5, 2024

1. Arlington Bridge
2. Review of Image Capturing Enforcement Regulations

Table of Contents (continued):

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

By-law No. 43/2024, to amend the Speed Limit By-law No. 63/2019 in order to correct various text errors in the by-law

By-law No. 44/2024, to amend the Schedule in the Reduced-Speed School Zones By-law

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

1. Single Source Negotiations and Award of Contract to Motorola Solutions for the Provision of Support and Software Upgrades of the NICE Multimedia Logging Solution to the Winnipeg Fire Paramedic Service
2. Update on 'Places to Go' Framework (2023) and Downtown Washroom Initiatives
3. Proactive Cleanup of Needle Debris and Weapons in City Parks
4. Winnipeg National Urban Park Assessment Funding Agreement

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MARCH 8, 2024

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

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 Dobson.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on February 22, 2024, be taken as read and confirmed.