AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**April 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 K. Dolski, Senior Committee Clerk M. Jack, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 12, 2024
3. Engage Winnipeg Policy (2019-2024)

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 16, 2024
1. City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors
2. Garbage Clean Up at Encampments
3. By-Law Enforcement Consolidation
4. Land Dedication Reserve – City of Winnipeg Parks and Open Space Division (Urban Forestry Branch) – Tree Planting on Lee Boulevard in Waverley West
5. Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)
6. Land Dedication Reserve Fund – United Church in Meadowood – Greening of UCiM – Geothermal Project
7. Victoria Community Centre Redevelopment Plan
8. Process Improvements for Community Centre Renovation Grants
9. Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue – DASZ 2/2024
10. Rezoning – 1112 Notre Dame Avenue – DAZ 203/2024
11. Subdivision and Rezoning – 463 and 465 Edison Avenue – DASZ 3/2024

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS
By-law No. 39/2024, to rezone land located at 419 Youville Street in the Riel Community - DAZ 218/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS
By-law No. 50/2024, to rezone land located at 508 McMillan Avenue in the City Centre Community - DAZ 211/2023
By-law No. 51/2024, to rezone land located at 262 Cadboro Road and 50 Frontier Trail in the Assiniboia Community DAZ 221/2023
By-law No. 52/2024, to rezone land located at 117 Bryce Street the City Centre Community - DAZ 222/2023
By-law No. 53/2024, to open part of the East and West side of Osborne Street, North of Roslyn Road - DAO 6/2011

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 13, 2024
1. The City of Winnipeg – Golf Services Special Operating Agency – 2024 Business Plan

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

1. Wayfinding Signage at City Hall
2. Award of Contract for Interior Renovation of Bonivital Pool Renewal – 1215 Archibald Street – Tender No. 750-2023B – Project No. 2020-130
3. Proposed Lease Agreement between Transcona Golf Club (1982) Inc. and the City of Winnipeg at 2120 Dugald Road
4. Declaration of Surplus Land – Parcel A Plan 38549 (Roll # 04006983100), Adjacent to and East of Cal Gardner Drive
5. Review of By-law Amendments for Cannabis Production Facilities
6. Extension of Time – Rezoning – 122 St. Anne's Road - File DAZ 219/2022
7. Extension of Time – Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
8. Extension of Time – Proposed Closing of part of Public Lane east of 1022 Pembina Highway, west of 968 Merriam Boulevard for incorporation into DASZ 53/2021 – DAC 8/2021
9. Extension of Time – Subdivision and Rezoning – 1022 and 1038 Pembina Highway, 966 and 968 Merriam Boulevard – DASZ 53/2021
10. Closing of Public Rights-of-Way West of Oak Point Highway for the Winnipeg Transit North Garage Replacement Project – DAC 2/2023
11. Proposed Closing of a Portion of Cadboro Road East of Frontier Trail for Incorporation into DASZ 5/2024 – DAC 3/2023
12. Subdivision and Rezoning – 193 McGregor Street – DASZ 4/2024
13. Zoning Agreement Amendment – 1021 and 1029 Court Avenue – ZAA 1/2024
14. Subdivision and Rezoning – Southeast Corner of Bison Drive and Frontier Trail – DASZ 5/2024
15. Subdivision and Rezoning – 366 Marion Street – DASZ 7/2024
16. Rezoning – 744 St. Mary's Road – DAZ 200/2024
17. Subdivision and Rezoning – 126-140 Sherbrook Street – DASZ 34/2023
18. Subdivision and Rezoning – North of Hurst Way/Asquith Avenue, west of Beaumont Street – DASZ 35/2023
19. Rezoning – 1131 Nairn Avenue – DAZ 224/2023

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

By-law No. 54/2024, to approve a plan of subdivision and rezone land located at 100 South Town Road in the Assiniboia Community - DASZ 28/2023

By-law No. 55/2024, to approve a plan of subdivision and rezone land located at SE corner of McPhillips Street and Murray Avenue in the Lord Selkirk-West Kildonan Community - DASZ 31/2023

By-law No. 56/2024, to approve a plan of subdivision and rezone land located at 499 Borebank Street in the City Centre Community - DASZ 32/2023

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

By-law No. 81/2023, to approve a plan of subdivision and rezone land located at South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane in the Lord Selkirk-West Kildonan Community - DASZ 3/2023

By-law No. 82/2023, to approve a plan of subdivision and rezone land located at East of Pipeline Road and north of Court Avenue in the Lord Selkirk-West Kildonan Community - DASZ 4/2023

By-law No. 86/2023, to approve a plan of subdivision and rezone land located at 166 Sadler Avenue in the Riel Community - DASZ 53/2022

By-law No. 17/2024, to amend the Waverley West Town Centre Neighbourhood Area Structure Plan By-law - SPA 1/2023

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

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

By-law No. 57/2024, to change the names of certain streets in The City of Winnipeg - Taapweewin Way

By-law No. 58/2024, to change the names of certain streets in The City of Winnipeg - River Road

By-law No. 59/2024, to change the names of certain streets in The City of Winnipeg - Abinojii Mikanah

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

1. Consolidating City Garbage Services

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

3. Proactive Cleanup of Needle Debris and Weapons in City Parks

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MARCH 11, 2024

1. 2024 Business Plan (Selection Report) - Animal Services Special Operating Agency

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

1. Appointment of Weed Inspectors under The Noxious Weeds Act – 2024
2. Matt Jonsson Memorial Skatepark

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

1. Winnipeg Fleet Management Agency – 2024 Business Plan
2. Winnipeg Parking Authority 2024 Business Plan
3. Speed Limit Increase on Reenders Drive and Installation of Rectangular Rapid Flashing Beacon Crossing on Transcona Boulevard (Transcona Ward)
4. Wolseley Avenue Neighbourhood Greenway Reduced Speed By-law Amendment and Traffic By-law Amendment
5. Extension of U-Pass – University of Winnipeg

STANDING POLICY COMMITTEE ON PUBLIC WORKS – THREE READINGS

By-law No. 47/2024, to amend the Speed Limit By-law No. 63/2019

By-law No. 48/2024, to amend the Parks By-law No. 85/2009 and the Public Transit By-law No. 89/2014 in order to remove references to repealed provision of *The Trespass Act*

By-law No. 49/2024, to amend the Speed Limit By-law No. 63/2019 and the Traffic By-law No. 1573/77 to discontinue the Enhanced Summer Bike Route program on Wolseley Avenue and to implement a year-round 30 km/h speed limit

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 Duncan.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meetings held on March 20 and March 21, 2024 be taken as read and confirmed.